

Edison Local Board of Education
Board of Education Meeting
Old Pleasant Hill School House
October 18, 2018
7:00 p.m.

1. CALL TO ORDER
INVOCATION/PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. RECOGNITION OF VISITORS
 - A. Connie Crawford, Pleasant Hill School House
4. APPROVAL OF THE MINUTES
 - A. September Board Minutes
5. COMMUNICATIONS
 - A. Jefferson County JVS Board News
6. PERSONNEL
 - A. Consider superintendent's recommendation to approve an addition to the classified substitute list
 - B. Consider superintendent's recommendation to approve additions to the county substitute teacher list
 - C. Consider superintendent's recommendation to approve a family medical leave application for a classified employee
7. TRANSPORTATION
8. BUILDING AND GROUNDS
 - A. Buildings and Grounds Report
9. REQUESTS FOR CONSIDERATION
 - A. Consider superintendent's recommendation to approve a contract between the Edison Local School District and the Jefferson County Juvenile Court for the Liaison program effective September 1, 2018, through August 31, 2018
 - B. Consider superintendent's recommendation to approve an agreement for the purchase of natural gas supply with OME-RESA

- C. Consider superintendent's recommendation to approve a 21st century point of contact agreement with the Jefferson County ESC
 - D. Consider superintendent's recommendation to approve a contract for use of the pool at Steubenville City Schools
 - E. Consider superintendent's recommendation to approve an easement with the Jefferson County Soil and Water District
10. TREASURER
- A. Financial Reports
 - 1. Financial Summary \$12,639,150.82
 - 2. September Expenditures \$ 1,612,924.87
 - B. Approval of five year forecast
 - C. Approval of Advance
 - 1. Advance from General Fund (001) to Cafeteria Fund (006) \$20,000
 - D. Accept a donation from an anonymous donor \$2,000
11. ADMINISTRATIVE ASSISTANT
- A. Julie Kireta
 - B. Fatima Smuck
12. SUPERINTENDENT
- A. JHP dinner invitation, RSVPs needed
 - B. District Directory
13. OTHER MATTERS
14. PUBLIC PARTICIPATION
15. EXECUTIVE SESSION
- A. Executive session of the Edison Local Board of Education will be guided by Ohio Law and RC 121.22
16. ADJOURNMENT