

Edison Local Board of Education  
Board of Education Meeting  
Edison High School  
November 15, 2018

1. CALL TO ORDER  
INVOCATION/PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. RECOGNITION OF VISITORS
  - A. Patty Ferrell, Jefferson County ESC
  - B. Matt Morrison, Edison High School Principal
4. APPROVAL OF THE MINUTES
  - A. Minutes from the October regular meeting
5. COMMUNICATIONS
  - A. Jefferson County JVS Board News
6. PERSONNEL
  - A. Consider superintendent's recommendation to approve supplemental contract recommendations
  - B. Consider superintendent's recommendation to approve additions to the county substitute teacher list
  - C. Consider superintendent's recommendation to accept a resignation from Gina Bengier, paraprofessional aide, effective November 15, 2018
  - D. Consider superintendent's recommendation to accept a resignation from Dakotah Goff, assistant wrestling coach
7. TRANSPORTATION
8. BUILDING AND GROUNDS
  - A. Buildings and Grounds Report
9. REQUESTS FOR CONSIDERATION
  - A. Consider superintendent's recommendation to grant permission for a Co-Ed Indoor Track and Field Club, at no cost to the district
  - B. Consider superintendent's recommendation to extend graduation options to the Class of 2019, 2020 and 2021

- C. Consider superintendent's recommendation to approve and or delete new and revised policies

10. TREASURER

A. Financial Reports:

Financial Summary	\$11,733,421.55
October Expenditures	\$ 2,202,014.87

B. Acceptance of Donations:

DeNoon Lumber – Paw's Pantry	\$1,000.00
Jeffrey and Christina Kemmer – Paws Pantry	\$ 100.00
Rich Cernansky – High School	\$ 250.00

C. Approval of Grant

School Safety Taining Grant	499-9019	\$8,299.85
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11. ADMINISTRATIVE ASSISTANT

- A. Julie Kireta
- B. Fatima Smuck

12. SUPERINTENDENT

- A.

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
  - 1. To consider the dismissal of a public employee or official
  - 2. To review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment

16. ADJOURNMENT