

The Edison Local Board of Education met in regular session on Thursday, November 15, 2018, at Edison High School at 7:00 P.M. President Richardson called the meeting to order.

ROLL CALL

Members present at roll call were: Mr. Lockhart, present, Mr. Prokopakis, present, Mr. Smyth, present, Mrs. Wright, present, Mr. Richardson, present.

Mrs. Wright gave the invocation. The Pledge was recited by all in attendance.

RECOGNITION OF VISITORS

Patty Ferrell from the Jefferson County ESC, awarded best practice grants to the following teachers.

| | |
|-------------|----------|
| Miguel Brun | \$600.00 |
| Jaye Taylor | \$600.00 |
| Jordan Tice | \$600.00 |

Mr. Morrison, High School Principal spoke about the following:

- Veteran’s Day Assembly
- Academic Team is up and running
- Musical will be Friday 11/16 and Saturday 11/17
- Christmas concert is coming up

(R-251-18) APPROVAL OF MINUTES

Resolution to approve the minutes of the October 18, 2018, regular board meeting.

Resolved by Mr. Lockhart and seconded by Mr. Prokopakis

Roll Call: Mr. Lockhart, yes; Mr. Prokopakis, yes; Mr. Smyth, yes, Mrs. Wright, yes; Mr. Richardson, yes

Motion Carried.

COMMUNICATIONS

Mr. Prokopakis gave the JVS Board news. Buddy Davis, Electrical Trades Instructor, completed the led lighting project with his students. The JVS approved purchase of lighting materials from Cardello Electric Supply. Purchase of four additional security cameras was also approved.

Mr. Richardson read a thank you note from the Crow family for the wind chimes in memory of Larry Crow, former Board Member.

PERSONNEL

(R-252-18) SUPPLEMENTAL CONTRACTS

Resolution to approve the following supplemental contracts for the 2018/2019 school year:

| | | |
|-----------------------|-------------------|------|
| Elementary Wrestling | Bill Koehnlein | 2% |
| Assistant Baseball | Nick Howell | 9.5% |
| JH Girls Basketball | Samantha Springer | 7.5% |
| Assistant Wrestling | Bryce Coleman | 9.5% |
| Freshman Basketball | Mark Smyth | 9.5% |
| Varsity Wrestling | Dakotah Goff | 13% |
| Elementary Football | Shane O’Brien | 2% |
| Elementary Basketball | Jeff Stone | 2% |
| Elementary Basketball | Nate Moses | 2% |
| JH Girls Basketball | JoAnn Stagani | 7.5% |

| | | |
|--------------------|------------------|------|
| Assistant Swimming | Zach Smith | 9.5% |
| JH Winter Cheering | Casey Swearingen | 3% |
| Varsity Cheering | Madison Brown | 6% |

Volunteers:

| | |
|--------------------------|------------------|
| Cheering | Michelle Durbin |
| Destination Imagination: | |
| Maggie Shaffer | Chris Somerville |
| Amanda Richardson | Kristy Potkrajac |
| Jordan Tice | Alicia Hartman |
| Julie Kireta | Kim Warren |

Resolved by Mr. Prokopakis and seconded by Mrs. Wright

Roll Call: Mr. Prokopakis, yes; Mrs. Wright, yes; Mr. Lockhart, yes; Mr. Smyth, yes; Mr. Richardson, yes

Motion Carried.

(R-253-18) JEFFERSON COUNTY ESC CERTIFIED SUBSTITUTE LIST

Resolution to approve additions to the county certified substitute list for the 2018/2019 school year as follows:

| | |
|---------------|----------------|
| Alicia Long | Allison Bertha |
| Mark Kovalcik | Greg Stagani |

Resolved by Mr. Lockhart and seconded by Mr. Prokopakis

Roll Call: Mr. Lockhart, yes; Mr. Prokopakis, yes; Mr. Smyth, yes; Mrs. Wright, yes; Mr. Richardson, yes

Motion Carried.

(R-254-18) GINA BENGIER

Resolution to approve a resignation from Gina Bengier, paraprofessional aide, effective November 15, 2018.

Resolved by Mr. Lockhart and seconded by Mr. Smyth

Roll Call: Mr. Lockhart, yes; Mr. Smyth, yes; Mr. Prokopakis, yes; Mrs. Wright, yes; Mr. Richardson, yes

Motion Carried.

(R-255-18) DAKOTAH GOFF

Resolution to accept a resignation from Dakotah Goff, assistant wrestling coach.

Resolved by Mr. Lockhart and seconded by Mr. Prokopakis

Roll Call: Mr. Lockhart, yes; Mr. Prokopakis, yes; Mr. Smyth, yes; Mrs. Wright, yes; Mr. Richardson, yes

Motion Carried.

(R-256-18) SUBSTITUTE BUS DRIVERS

Resolution to approve additions to the substitute bus driver list for the 2018/2019 school year as follows:

James Mosser

David Martin

Resolved by Mr. Prokopakis and seconded by Mr. Smyth

Roll Call: Mr. Prokopakis, yes; Mr. Smyth, yes; Mr. Lockhart, yes; Mrs. Wright, yes; Mr. Richardson, yes

Motion Carried.

TRANSPORTATION

Mr. Beattie stated that the district's first two- hour delay was today.

BUILDING AND GROUNDS

Mr. Beattie stated the wood and the metal shops are complete and are waiting for inspection. The high school windows are being installed now and should be complete in December. Slag was put down in the bus area at the high school and the issue with the gate is being addressed.

REQUESTS FOR CONSIDERATION

(R-257-18) INDOOR TRACK

Mr. Todd Smith requested the start of a Co-Ed Indoor Track and Field club. This club will permit student athletes to partake in training and events during the off season. Coaches will be volunteers and the length of the season will be established by the athletic director. The district will not be responsible for any club costs.

Resolved by Mr. Prokopakis and seconded by Mr. Smyth

Roll Call: Mr. Prokopakis, yes; Mr. Smyth, yes; Mr. Lockhart, yes; Mrs. Wright, yes; Mr. Richardson, yes

Motion Carried.

(R-258-18) EXTEND GRADUATION OPTIONS

Resolution to request the Ohio General Assembly to extend graduation options to the Classes of 2019, 2020 and 2021.

Resolved by Mr. Smyth and seconded by Mr. Lockhart

Roll Call: Mr. Smyth, yes; Mr. Lockhart, yes; Mr. Prokopakis, yes; Mrs. Wright, yes; Mr. Richardson, yes

Motion Carried.

(R-259-18) POLICIES

Resolution to approve, delete and revise policies as stated in the board agenda.

Resolved by Mr. Lockhart and seconded by Mr. Smyth

Roll Call: Mr. Lockhart, yes; Mr. Smyth, yes; Mr. Prokopakis, yes; Mrs. Wright, yes; Mr. Richardson, yes

Motion Carried.

TREASURER’S REPORT

(R-260-18) FINANCIAL REPORTS

Resolution to approve the following financial reports:

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

Resolved by Mr. Lockhart and seconded by Mr. Prokopakis

Roll Call: Mr. Lockhart, yes; Mr. Prokopakis, yes; Mr. Smyth, yes; Mrs. Wright, yes; Mr. Richardson, yes

Motion Carried.

(R-261-18) DONATIONS

Resolution to accept the following donations:

| | | |
|----------------------------|--------------|------------|
| DeNoon Lumber | Paw’s Pantry | \$1,000.00 |
| Jeffrey & Christina Kemmer | Paws Pantry | 100.00 |
| Rich Cernansky | High School | 250.00 |

Resolved by Mrs. Wright and seconded by Mr. Prokopakis

Roll Call: Mrs. Wright, yes; Mr. Prokopakis, yes; Mr. Lockhart, yes; Mr. Smyth, yes; Mr. Richardson, yes

Motion Carried.

(R-262-18) SCHOOL SAFETY TRAINING GRANT

Resolution to approve the School Safety Training Grant.

| | |
|----------|------------|
| 499-9019 | \$8,299.85 |
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Resolved by Mr. Lockhart and seconded by Mrs. Wright

Roll Call: Mr. Lockhart, yes; Mrs. Wright, yes; Mr. Prokopakis, yes; Mr. Smyth, yes; Mr. Richardson, yes

Motion Carried.

ASSISTANT SUPERINTENDENT

Mrs. Kireta stated that the Steubenville Library showed our students how to use e-cards in the library. Muskingum County is conducting trauma training for our teachers. The district is updating curriculum for grades 7-12. Schedules are being set for the End of Course exams and the ACT test.

SUPERINTENDENT

Mr. Beattie gave an overview of the levy results.

OTHER MATTERS

Mr. Richardson stated the phone calls that he receives are about kids being bullied. He suggested making the changes to the definition of bullying in the board policy. He also asked about students entering the building through a metal detector. Mr. Richardson wanted to know about the plans for the track.

Mr. Lockhart asked about evacuation drills at afterschool functions. He also suggested a Hall of Fame wall screen that he saw at the Capital Conference. He would like to consider board docs for board agenda and Dippin Dots in the cafeteria.

Mr. Lockhart offered bank classes at Stanton for grades 3-4 so the students can learn basic banking skills.

Mr. Smyth thanked administrators for going to the capital conference and everyone who worked on the levy. He spoke about trauma training and CPR training for students. Mr. Smyth would like to have a canopy installed at John Gregg. He also spoke about offering a pipefitter program for Jr. and Sr. students.

Mr. Prokopakis spoke about a Medal of Honor program at St. Clairsville.

(R-263-18) EXECUTIVE SESSION

Resolution to enter into executive session at 7:55 P.M. for the following reasons:

- To consider the dismissal of a public employee or official
- To discuss details relative to the security arrangements and emergency response protocol for the board of education

Resolved by Mr. Lockhart and seconded by Mr. Prokopakis

Roll Call: Mr. Lockhart, yes; Mr. Prokopakis, yes; Mr. Smyth, yes; Mrs. Wright, yes; Mr. Richardson, yes

Motion Carried.

The board came out of executive session at 8:54 P.M.

(R-264-18) ADJOURNMENT

Resolution for adjournment at 8:55 P.M.

Resolved by Mr. Prokopakis and seconded by Mr. Richardson

Roll Call: Mr. Prokopakis, yes; Mr. Richardson, yes; Mr. Lockhart, yes; Mr. Smyth, yes; Mrs. Wright, yes

Motion carried.

President, Board of Education

Treasurer, Board of Education