

The Edison Local Board of Education met in regular session on Thursday, October 18, 2018, at the Old Pleasant Hill School House Historical Museum at 7:00 P.M. President Richardson called the meeting to order.

ROLL CALL

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

The Pledge was recited by all in attendance.

RECOGNITION OF VISITORS

Mr. Smyth read a letter from Representative Jack Cera acknowledging Superintendent Bill Beattie for his proactive work on school safety.

Connie Crawford spoke about restoration process of the Pleasant Hill School House.

(R-235-18) APPROVAL OF MINUTES

Resolution to approve the board minutes of the September 20, 2018 regular board meeting.

Resolved by Mr. Lockhart and seconded by Mr. Smyth

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

Motion Carried.

PERSONNEL

(R-236-18) CLASSIFIED SUBSTITUTE LIST

Resolution to approve an addition to the classified substitute list for the 2018-2019 school year as follows:

Christina Carson

Resolved by Mr. Lockhart and seconded by Mr. Richardson

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

Motion Carried.

(R-237-18) CERTIFIED SUBSTITUTE LIST

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

Alexis Heavlin	Theresa Pattera
Laura Brinsky	Kaylinda Stewart

Resolved by Mrs. Wright and seconded by Mr. Lockhart

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

Motion Carried.

(R-238-18) FMLA

Resolution to approve FMLA leave for a classified employee.

Resolved by Mrs. Wright and seconded by Mr. Lockhart

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

Motion Carried.

(R-239-18) ADDITION TO THE AGENDA

Resolution to add 6D – Supplemental Contracts to the board agenda.

Resolved by Mr. Smyth and seconded by Mr. Richardson

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

Motion Carried.

(R-240-18) SUPPLEMENTAL CONTRACT

Resolution to approve a supplemental contract for the 2018-2019 school year as follows:

Jr High Boys Basketball	Josh Leasure	7.5%
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Resolved by Mr. Lockhart and seconded by Mr. Smyth

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

Motion Carried.

TRANSPORTATION

Mr. Beattie gave the transportation report and the district had the bus route bump. One route lost medical insurance due to the time study.

BUILDING AND GROUNDS

Mr. Beattie gave the building and grounds report and stated the high school construction is about 95%-98% complete and should be finished by Thanksgiving break.

Mr. Beattie spoke about gravel in the parking lot and around the VoAg building and the water issue at the high school due to all of the heavy rain.

There was discussion about the gate and drainage at the football field.

REQUESTS FOR CONSIDERATION

(R-241-18) JEFFERSON COUNTY JUVENILE COURT

Resolution to approve a contract with the Jefferson County Juvenile Court for School Liaison Services effective Sept 1, 2018 through August 31, 2019 for \$2,500.00.

Resolved by Mr. Smyth and seconded by Mr. Richardson

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

Motion Carried.

(R-242-18) OME-RESA

Resolution to approve a 48 month Natural Gas Procurement Program through OME-RESA.

Resolved by Mr. Smyth and seconded by Mr. Lockhart

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

Motion Carried.

(R-243-18) JEFFERSON COUNTY ESC

Resolution to approve the 21st Century Point of Contact Agreement with the Jefferson County ESC with Samanta Pepperling being the point of contact for \$1,155 per year.

Resolved by Mr. Lockhart and seconded by Mrs. Wright

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

Motion Carried.

(R-244-18) STEUBENVILLE CITY SCHOOLS

Resolution to approve a contract with Steubenville City Schools for use of their pool at a cost of \$40 per month or any portion thereof.

Resolved by Mr. Smyth and seconded by Mrs. Wright

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

Motion Carried.

(R-245-18) JEFFERSON COUNTY SOIL AND WATER DISTRICT

Resolution to approve an easement with the Jefferson County Soil and Water District.

Resolved by Mr. Smyth and seconded by Mr. Richardson

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

Motion Carried.

TREASURER'S REPORT

(R-246-18) FINANCIAL REPORTS

Resolution to approve the following financial reports:

Financial Summary	\$12,639,150.82
September Expenditures	\$ 1,612,924.87

Resolved by Mr. Smyth and seconded by Mr. Lockhart

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

Motion Carried.

(R-247-18) FIVE-YEAR FORECAST

Resolution to approve the Five-Year Forecast as presented by the Treasurer.

Resolved by Mr. Smyth and seconded by Mr. Lockhart

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

Motion Carried.

(R-248-18) ADVANCE

Resolution to approve the following advance:

General Fund (001) to Cafeteria Fund (006) \$20,000.00

Resolved by Mr. Smyth and seconded by Mr. Lockhart

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

Motion Carried.

(R-249-18) DONATION

Resolution to accept a donation from an anonymous donor for \$2,000.00 for the students at John Gregg Elementary.

Resolved by Mr. Richardson and seconded by Mr. Lockhart

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

Motion Carried.

ASSISTANT SUPERINTENDENT

Mrs. Kireta spoke about the library E-Cards. She also updated the Board on the upcoming Professional Development Day with specialized training in Stars Math and Reading and drug prevention.

ADMINISTRATIVE ASSISTANT

Mrs. Smuck stated the district received the 3 year old preschool student funding for the Early Childhood Education Grant.

SUPERINTENDENT

Mr. Beattie read the invitation for the JHP dinner on November 11, 2018 in Columbus and asked for RSVP's.

Mr. Beattie shared the open enrollment numbers.

The Octoberfest will be Saturday, October 27th from 12-2 pm at the High School.

OTHER MATTERS

Mr. Lockhart spoke about graduation requirements and asked about getting billboard coverage for our college credit plus program.

Mr. Lockhart would like to increase math numbers and banking skills for our students.

Mr. Smyth spoke about the 3D printer at John Gregg and how well Literacy Night went.

Mr. Smyth asked if the district has substitutes for the resource officers.

Mr. Smyth inquired about when Tracey Matta, Administrative Secretary would be cross-trained in payroll.

Mr. Richardson thanked the Edison Administration on behalf of the Lyons Club for all of their help at the Festival in the Woods in Richmond. The Lyons Club was also appreciative of the transportation provide by the District

(R-250-18) ADJOURNMENT

Resolution for adjournment at 8:28 P.M.

Resolved by Mr. Lockhart and seconded by Mrs. Wright

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

Motion Carried.

President, Board of Education

Treasurer, Board of Education