

The Edison Local Board of Education met in regular session on Thursday, September 20, 2018, at John Gregg Elementary 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, absent; Mr. Richardson, present.

The Pledge was recited by all in attendance.

**RECOGNITION OF VISITORS**

Tammy Burchfield spoke about future events at John Gregg Elementary. She also gave an overview of John Gregg’s state report card scores.

**(R-211-18) APPROVAL OF MINUTES**

Resolution to approve the board minutes of the August 7, 2018 regular board meeting.

Resolved by Mr. Lockhart and seconded by Mr. Smyth

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

Motion Carried.

**COMMUNICATIONS**

Mr. Prokopakis gave the JVS Board News. The JVS accepted the resignation of James Freeman, Electrical Trades Instructor and hired Buddy Davis to replace him.

**PERSONNEL**

**(R-212-18) CERTIFIED SUBSTITUTE TEACHERS**

Resolution to remove and add to the certified substitute list as stated in the board agenda for the 2018-2019 school year.

Resolved by Mr. Prokopakis and seconded by Smyth

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

Motion Carried.

**(R-213-18) SUPPLEMENTAL CONTRACTS**

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

Destination Imagination	Kelly Dopp	4%
Asst. Boys Soccer	Cody Kuntupis	9.5%
Asst. Volleyball	Keely Drabick	9.5%
Freshman Volleyball	Holly Johns	9.5%
Asst. Wrestling	Dakotah Goff	9.5%
VLA Instructor	Jessica McCallister	

Resolved by Mr. Smyth and seconded by Mr. Lockhart

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

Motion Carried.

**(R-214-18) WENDY HOWELL**

Resolution to accept the resignation of Wendy Howell, Destination Imagination Coordinator, for the 2018-2019 school year.

Resolved by Mr. Lockhart and seconded by Mr. Richardson

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

Motion Carried.

**(R-215-18) CLASSIFIED SUBSTITUTE LIST**

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

Nicole Striker

Tara Givens

Resolved by Mr. Prokopakis and seconded by Mr. Lockhart

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

Motion Carried.

**(R-216-18) AMBER DECKER**

Resolution to employ Amber Decker, Visually Impaired Aide.

Resolved by Mr. Smyth and seconded by Mr. Prokopakis

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

Motion Carried.

**(R-217-18) HANNAH BOGGS**

Resolution to employ Hannah Boggs, Visually Impaired Aide.

Resolved by Mr. Lockhart and seconded by Mr. Prokopakis

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

Motion Carried.

**(R-218-18) MARK THOMAS**

Resolution to employ Mark Thomas, Bus Driver.

Resolved by Mr. Prokopakis and seconded by Mr. Smyth

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

Motion Carried.

**(R-219-18) FMLA**

Resolution to approve a Family Medical Leave for a classified employee.

Resolved by Mr. Smyth and seconded by Mr. Lockhart

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

Motion Carried.

**(R-220-18) NON-CERTIFIED CONTRACTS**

Resolution to approve the following non-certified employee contracts retroactive to August 22, 2018:

Bus Driver	Joseph Atkins	2 Years
Bus Driver	Rebecca Carr	2 Years
Bus Driver	Francis Martin	2 Years
Paraprofessional (Aide)	Kathy Gill	2 Years
Paraprofessional (Library)	Maggie Shafer	2 Years
Paraprofessional (Library)	Diana Snyder	2 Years
Cook	Lori Haught	2 Years

Resolved by Mr. Smyth and seconded by Mr. Lockhart

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

Motion Carried.

**(R-221-18) KEELY DRABICK**

Resolution to accept a resignation from Keely Drabick, volunteer volleyball coach.

Resolved by Mr. Prokopakis and seconded by Mr. Smyth

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

Motion Carried.

**TRANSPORTATION**

Mr. Beattie gave the transportation report and the time study for bus routes will be concluded on Friday. This week was bus safety week.

**BUILDING & GROUNDS**

Mr. Beattie gave the building and grounds update and stated that both handicap ramps are poured at the high school front entrance. There will be a temporary railing put up on October 1. The new front entrance doors will be installed on September 24. The Vocational Agriculture Building floors will be poured and trusses will be put up next week. The Chemistry Lab is finished and the students will begin using it on Monday.

**REQUESTS FOR CONSIDERATON**

**(R-222-18) JEFFERSON COUNTY ESC AGREEMENT**

Resolution to approve a Business Advisory Council Agreement with the Jefferson County ESC.

Resolved by Mr. Prokopakis and seconded by Mr. Lockhart

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

Motion Carried.

**(R-223-18) GRADUATION DATE**

Resolution to accept May 24, 2019 as the high school graduation date.

Resolved by Mr. Smyth and seconded by Mr. Richardson

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

Motion Carried.

**(R-224-18) FFA FIELDTRIP**

Resolution to approve an overnight field trip to the National FFA Convention for the FFA Students, October 25-27, 2018 in Indianapolis, IN.

Resolved by Mr. Smyth and seconded by Mr. Lockhart

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

Motion Carried.

**(R-225-18) FFA FIELDTRIP**

Resolution to approve an overnight field trip to Green Hand Camp in Carrollton, Ohio for the FFA Students on September 28-30, 2018.

Resolved by Mr. Smyth and seconded by Mr. Prokopakis

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

Motion Carried.

**(R-226-18) JEFFERSON COUNTY BOARD OF DD – AGREEMENT**

Resolution to approve a Staffing Agreement with the Jefferson County Board of DD for a behavioral/socialization specialist at a cost of \$39,710.

Resolved by Mr. Lockhart and seconded by Mr. Prokopakis

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

Motion Carried.

**(R-227-18) CHOIR FIELDTRIP**

Resolution to approve an overnight field trip for the Edison HS Choir to Chicago, Illinois March 21-23, 2019.

Resolved by Mr. Lockhart and seconded by Mr. Smyth

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

Motion Carried.

**TREASURER'S REPORT**

**(R-228-18) FINANCIAL REPORTS**

Resolution to approve the following financial reports:

Financial Summary	\$12,966,111.43
August Expenditures	\$ 1,836,777.12

Resolved by Mr. Prokopakis and seconded by Mr. Smyth

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

Motion Carried.

**(R-229-18) DONATION**

Resolution to accept an anonymous donation for John Gregg Elementary for student needs in the amount of \$2,000.00.

Resolved by Mr. Lockhart and seconded by Mr. Richardson

Roll Call; Mr. Lockhart, yes; Mr. Richardson, yes; Mr. Prokopakis, yes; Mr. Smyth, yes

Motion Carried.

**(R-230-18) GRANTS**

Resolution to accept the following grants:

Early Childhood Preschool	439-9919	276,000.00
Agriculture Ed 5 <sup>th</sup> Quarter	431-9019	3,636.36
Early Literacy IDEA	516-9119	39,255.00
IDEA Literacy SSIP	587-9119	800.00
6B Restoration	587-9219	1,514.46

Resolved by Mr. Lockhart and seconded by Mr. Prokopakis

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

Motion Carried.

**(R-231-18) CONSUMERS BANK DEPOSITORY AGREEMENT**

Resolution to amend the Consumers Depository Agreement for deposits of \$2,500,000.

Resolved by Mr. Smyth and seconded by Mr. Prokopakis

Roll Call; Mr. Smyth, yes; Mr. Prokopakis, yes; Mr. Lockhart, yes; Mr. Richardson, yes

Motion Carried.

**(R-232-18) DISPOSAL OF ASSETS**

Resolution to dispose of the following:

1996 Ford Van	
2002 International Bus	#20
1999 International Bus	#28
2004 International Bus	#44

Resolved by Mr. Richardson and seconded by Mr. Lockhart

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

Motion Carried.

**(R-233-18) STUDENT ACTIVITY BUDGETS**

Resolution to approve the student activity budgets as presented in the board agenda.

Resolved by Mr. Smyth and seconded by Mr. Prokopakis

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

Motion Carried.

**ASSISTANT SUPERINTENDENT**

Mrs. Kireta reviewed the District's Report Card.

**ADMINISTRATIVE ASSISTANT**

Mrs. Smuck stated the parent lunches with the students will begin in October. The district added an additional preschool classroom at Stanton.

**SUPERINTENDENT**

Mr. Beattie stated there will be a levy meeting on October 2, 2018. There will be an open house on October 7 at 2:00 at the High School to showcase the renovations. A survey about the school district will be sent to all Edison residents. Mr. Beattie gave information to the board members about the JVS quarter auction. Mr. Beattie asked the Board if there was still an interest to move the October Board Meeting to the Pleasant Hill School House.

**OTHER MATTERS**

Mr. Richardson asked about the cost of putting air conditioning in the high school gym.

Mr. Smyth spoke about the Jefferson County Library spearheading with the state that would give the district students great opportunities. He would like to give the students certifications at graduation.

**OTHER MATTERS CONTINUED**

Mr. Smyth is pleased with the district's safety measures. He would like to present Mr. Beattie with an award for his efforts on school safety.

Mr. Lockhart would like to see an Edison Local Hall of Fame.

**(R-234-18) ADJORNMENT**

Resolution for adjournment at 8:08 P.M.

Resolved by Mr. Lockhart and seconded by Mr. Richardson

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

Motion Carried.

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President, Board of Education

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Treasurer, Board of Education











