

Edison Local SD Board News

Summary of Action, which occurred at the Board of Education organizational meeting January 10, 2019:

- Elected Aaron Richardson ,Board President, Ron Smyth, Board Vice-President and Lisa Bruzzese, Treasurer
- Set the meeting times and dates as follows: third Thursday of the month at 7:00 p.m. at varying schools – schedule attached
- Set adjournment time for regular meetings for 11:00 p.m.
- Established a service fund in the amount of \$5,000 (not to exceed \$10,000)
- Authorized the treasurer to request advances on local taxes as needed
- Authorized agenda format
- Authorized the treasurer and board president to borrow money through the course of the year
- Authorized the treasurer to invest interim funds
- Authorized the treasurer to pay all bills within the limits of the authorization resolution as bills are received and the purchasing agent has certified the merchandise has been received in satisfactory condition
- Approved the superintendent as purchasing agent for 2019
- Approved Scott Lockhart as the legislative liaison for 2019
- Appointed Ron Smyth as delegate and Scott Lockhart as alternate to the OSBA Annual Conference
- Approved administrative committees of the Board
- Approved administrative staff to attend conferences, workshops, seminars, etc., which are related to their administrative responsibilities
- Approved a resolution confirming the mileage rate reimbursement paid to Board members shall be set at the rate established by the IRS regulations
- Resolution authorizing superintendent to accept resignation of personnel, all to be presented at the next regular board meeting
- Adjournment sine die