

The Edison Local Board of Education met in regular session on Thursday, December 20, 2018, at John Gregg Elementary at 7:00 P.M. President Richardson called the meeting to order.

ROLL CALL

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

The Pledge was recited by all in attendance.

RECOGNITION OF VISITORS

Mrs. Ramsey's first grade music class performed.

Mr. Montgomery spoke about bullying at school.

(R-265-18) APPROVAL OF MINUTES

Resolution to approve the minutes of the November 15, 2018, regular board meeting.

Resolved by Mr. Prokopakis and seconded by Mr. Lockhart

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

Motion Carried.

COMMUNICATIONS

Mr. Prokopakis gave the JVS board news report. Mr. Hartman reviewed the evaluation plan. The board approved a two-year contract for Karen Spoonmore, Treasurer. The Board approved a MOU with the Sheriff's Department as contained in the School Emergency Operations Plan and payment to the ESC for September and October was approved for VLA classes.

PERSONNEL

(R-266-18) CERTIFIED SUBSTITUTE LIST

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

Eric Hayden Marie Highfield Alexis Sheets

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-267-18) SUPPLEMENTAL CONTRACTS

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

First Year Mentor:	Alicia Hartman	3%
	Kris Turk	3%
Second Year Mentor:	Kari Byers	1.5%
	Susan LoPrete	1.5%
	Darlene Mason	1.5%
	Angela Smith	1.5%

Fourth Year Mentor:	James Evans	.75%
	Dani Carroll	.75%
	Monica Potenzini	.75%
	Tiffani Roush	.75%

LPDC: \$1,000 based on percentage of meetings attended

Angela Smith	Tammy Burchfield
Josh Leasure	Donna Dawson
Monica Potenzini	Caitlin Schultz
Matt Shepherd	

LETRS: \$1,000 based on completing online module

Debbie Bickar	Miguel Brun
Amber Crawford	Julie Cronin
Donna Dawson	Hannah Eckley
Nicole Fidak	Heather Grimes
Emily Henry	Summer Householder
Nate Kline	Suzy LoPrete
Jody McCafferty	Barbara Mohnacky
Lynsey Morrison	Jan Keeder
Michelle O'Karma	Stephanie Thornley
Mikayla Tice	

Jr. High Wrestling	Takota Haggerty	7.5%
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Volunteer:
Jr. High Wrestling Josh Waggoner

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-268-18) CLASSIFIED SUBSTITUTE LIST

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

April Holland	James Mossor
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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-269-18) MYCAELA ENSELL

Resolution to accept a resignation from Mycaela Ensell, Head Volleyball 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-270-18) PARAPROFESSIONAL AIDES

Resolution to hire two 5 hour paraprofessional aides starting January 3, 2019.

Tammy Wallin

Roxana Schoneveld

Resolved by Mr. Smyth and seconded by Mr. Prokopakis

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

Motion Carried.

TRANSPORTATION

Mr. Beattie said there were 2 bus accidents in December.

BUILDING AND GROUNDS

Mr. Beattie stated there is a window issue at the high school but it should be resolved by the end of Christmas break. The end of the construction is nearing at the high school.

REQUESTS FOR CONSIDERATION

(R-271-18) OSBA LEGAL ASSISTANCE FUND

Resolution to participate in the OSBA Legal Assistance Fund.

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-272-18) OHIO SCHOOL BOARDS ASSOCIATION (OSBA)

Resolution to join Ohio School Boards Association.

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.

(R-273-18) NEW, REVISED & DELETED 2nd READING OF POLICIES

Resolution to the second reading of new, revised and deleted board policies.

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-274-18) INTERAGENCY TRANSITION AGREEMENT

Resolution to approve an Interagency Transition Agreement for Early Intervention to Preschool IDEA Part B.

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.

(R-275-18) COLUMBIANA COUNTY HEAD START

Resolution to approve a Memorandum of Understanding with the Columbiana County Head Start.

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-276-18) 8th GRADE WASHINGTON DC FIELD TRIP

Resolution to approve an over-night field trip for the 8th grade to go to Washington DC on May 14-16, 2019.

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.

TREASURER'S REPORT

(R-277-18) FINANCIAL REPORTS

Resolution to approve the following financial reports;

Financial Summary	\$10,901,314.06
November Expenditures	1,880,668.55

Resolved by Mr. Smyth and seconded by Mr. Prokopakis

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

Motion Carried.

(R-278-18) DONATION

Resolution to accept an on-going monthly donation from Karen McKinney for John Gregg Elementary.

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-279-18) PRESIDENT PRO TEM

Resolution to appoint Aaron Richardson as President Pro Tem for the organizational meeting.

Resolved by Mr. Smyth and seconded by Mr. Prokopakis

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

Motion Carried.

(R-280-18) ORGANIZATIONAL MEETING

Resolution to set the organizational meeting on January 10, 2019 at 6:30 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; Mrs. Wright, yes

Motion Carried.

ASSISTANT SUPERINTENDENT

Mrs. Kireta stated the end of course assessments were completed. The new math series arrived and training will be in March.

ADMINISTRATIVE ASSISTANT

Mrs. Smuck applied for the BWC grant for new tables for all of the cafeterias. Mrs. Smuck stated that Dippin' Dots will be served at the high school in January. Stanton Elementary received a donation to cover student lunch charges.

SUPERINTENDENT

Mr. Beattie stated the new gate and fence at the football field should be installed after Christmas.

OTHER MATTERS

Mr. Lockhart spoke about the bank at school program. He also spoke about Edison's Hall of Fame. Cursive writing will be required again.

Mr. Richardson stated Mr. Todd Smith thinks the track at Stanton has only one more year. He also wanted to know what the district is doing for the students to get careers who are not college bound.

Mr. Smyth stated the Christmas program at John Gregg was outstanding. He questioned how the administrators were evaluated. Mr. Smyth also asked if the ammo is being purchased for the armed staff members. He stated the basketball program is struggling.

(R-281-18) EXECUTIVE SESSION

Resolution to enter into executive session at 8:24 for the following reason:
Negotiations with OAPSE

Resolved by Mr. Prokopakis and seconded by Mr. Lockhart

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

Motion Carried.

The board returned to regular session at 9:18.

(R-282-18) ADJOURNMENT

Resolution for adjournment at 9:19 P.M.

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.

President, Board of Education

Treasurer, Board of Education