

Edison Local Board of Education
Board of Education Meeting
Stanton Elementary
February 21, 2019
7:00 p.m.

1. CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. RECOGNITION OF VISITORS

- A. David Schultz and EHS government class
- B. Ron Williamson – Old Pine Grove School property

4. APPROVAL OF THE MINUTES

- A. January organizational, regular, and special board meeting minutes

5. COMMUNICATIONS

- A. Jefferson County JVS Board News for January, 2019

6. PERSONNEL

- A. Consider superintendent's recommendation to approve additions to the substitute teacher list
- B. Consider superintendent's recommendation to accept a resignation from Jaye Taylor, teacher, effective at the end of the 2018-2019 school year
- C. Consider superintendent's recommendation to approve supplemental contract recommendations
- D. Consider superintendent's recommendation to accept a resignation for retirement purposes from Darlene Mason, effective May 31, 2019
- E. Consider superintendent's recommendation to accept a resignation from Joe Atkins, bus driver, effective February 8, 2019
- F. Consider superintendent's recommendation to hire Nicole Herrmann as a tutor for Edison students attending Bishop John King Mussio, utilizing Title I Non-Public funds, not to exceed 66 hours
- G. Consider superintendent's recommendation to accept a resignation from Jim Still, custodian, effective February 12, 2019

- H. Consider superintendent's recommendation to employ Terry Gooch, bus driver, effective February 19, 2019
7. TRANSPORTATION
 - A. Transportation Report
 8. BUILDING AND GROUNDS
 - A. Building and Grounds Report
 9. REQUESTS FOR CONSIDERATION
 - A. Consider superintendent's recommendation to approve a school calendar for 2019-2020
 - B. Consider superintendent's recommendation to enter into an agreement with Eastern Gateway Community College for Dual Credit Course Work
 - C. Consider superintendent's recommendation to revise student handbooks for all three schools
 - D. Consider superintendent's recommendation to approve an overnight field trip for the Edison High School Band from May 16 – 18, 2019, to Cincinnati, Dayton and Columbus
 - E. Consider superintendent's recommendation to approve a contract with Strategic Solutions for paperless record keeping
 10. TREASURER
 - A. Financial Reports

Financial Summary	\$9,363,913.73
December Expenditures	\$1,837,351.61
 - B. Acceptance of donations

Christ United Methodist Church – Paws Pantry	\$440
Jim Blackburn – in memory of Gary Cain	\$200
 - C. Return of Advance \$50,000
Cafeteria (006) to General Fund (001)
 - D. Acceptance of Amounts and Rates
 11. ADMINISTRATIVE ASSISTANT
 - A. Julie Kireta
 - B. Fatima Smuck
 12. SUPERINTENDENT
 - A. Carpenter's Union Partnership
 13. OTHER MATTERS

14. PUBLIC PARTICIPATION

15. EXECUTIVE SESSION

Executive sessions of the Edison Local Board of Education will be guided by Ohio Law and RC 121.22

A. Negotiations

16. ADJOURNMENT