

The Edison Local Board of Education met in regular session on Thursday, January 10, 2019, at Stanton 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, present, Mr. Richardson, present.

The Pledge was recited by all in attendance

### **RECOGNITION OF VISITORS**

Paul Baker spoke about the close-up program and asked the Board for a donation.

### **(R-22-19) DONATION FOR CLOSE-UP**

Resolution to donate \$300.00 per student for 3 students going to the Washington D.C. close-up trip.

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.

### **(R-23-19) APPROVAL OF MINUTES**

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

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.

### **COMMUNICATIONS**

Mr. Prokopakis gave the JVS board news. Mr. Hartman gave an update on the NaviGate Security System. The JVS approved reappointment of teachers, Tamela Marshall and Diane Dalesio for a 2-year term. The JVS organizational meeting and regular Board meeting will be on January 15, 2019.

### **PERSONNEL**

#### **(R-24-19) CERTIFIED SUBSTITUTE LIST**

Resolution to approve Annalee Mehling to the certified substitute list for the 2018/2019 school year.

Resolved by Mr. Smyth and seconded by Mr. Prokopakis

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

Motion Carried.

**(R-25-19) SUPPLEMENTAL CONTRACTS**

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

Asst. Track	Keely Drabick	9.5%
JH Track	Dawn Cable	7.5%
JH Track	Amy Bordash	7.5%
Freshman Baseball	Nolan Marcus	9.5%
Asst. Softball	Lynsey Morrison	9.5%
Volunteers:		
Track	Mikayla Tice	
Weight room	Mario Sinicropi	

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.

**TRANSPORTATION**

Mr. DeBold stated that bus inspections will be completed over a six-month period beginning in January and running through June.

**BUILDING AND GROUNDS**

Mr. DeBold shared that the Shell & Falcon pipeline will be going thru the district.

**REQUESTS FOR CONSIDERATION**

**(R-26-19) SCHOOL BOARD RECOGNITION MONTH**

Resolution to proclaim January as School Board Recognition Month.

Resolved by Mr. Lockhart and seconded by Mrs. Wright

Roll Call: Mr. Lockhart, yes; Mrs. Wright, yes; Mr. Prokopakis, yes; Mr. Smyth, abstain; Mr. Richardson, no

Motion Carried.

**(R-27-19) SUSPEND 2<sup>ND</sup> POLICY READING RULE**

Resolution to suspend the 2<sup>nd</sup> reading of new and revised policies.

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.

**(R-28-19) HARASSMENT POLICY REVISION**

Resolution to adopt the Harassment Policy as presented.

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.

**(R-29-19) KENT STATE UNIVERSITY**

Resolution to accept the MOU for college credit plus with Kent State University for the 2019/2020 school year.

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.

**TREASURER'S REPORT**

**(R-30-19) FINANCIAL REPORTS**

Resolution to approve the following financial reports:

Financial Summary	\$10,197,780.92
December Expenditures	1,751,113.59

Resolved by Mrs. Wright and seconded by Mr. Prokopakis

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

Motion Carried.

**(R-31-19) CHAFFIN LUHANA FOUNDATION DONATION**

Resolution to accept a \$250.00 donation from Chaffin Luhana Foundation for Paws Pantry.

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.

**ASSISTANT SUPERINENDENT**

Mrs. Kireta stated she is working on a new grant. The district is also updating ECATS for 18 students.

**ADMINISTRATIVE ASSISTANT**

Mrs. Smuck is working on a couple of grants and preschool numbers are increasing so the District will need to plan for next year's enrollment.

**SUPERINTENDENT**

Mr. Beattie stated the work session meeting will be on Thursday, January 17, 2019 at 6:00.

He spoke about the construction at the high school and there is one set of windows left to do at the high school. The gate and fence at the football field are done.

**OTHER MATTERS**

Mr. Lockhart spoke about metal detectors at high school basketball games.

Mr. Smyth asked how supplemental contracts are published.

**(R-32-19) EXECUTIVE SESSION**

Resolution to enter into executive session at 7:58 P.M. for the following reasons:

1. To consider the employment of a public employee or official
2. To review negotiations

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.

Board members returned to regular session at 8:56 P.M.

**(R-33-19) LISA BRUZZESE – TREASURER CONTRACT**

Resolution to approve a five-year contract for Lisa Bruzzese.

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-34-19) SUSPEND 2<sup>nd</sup> POLICY READING RULE**

Resolution to suspend the 2<sup>nd</sup> reading of new and revised policies.

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-35-19) SUNDAY STUDENT ACTIVITY POLICY**

Adopt Sunday Student Activity policy as presented.

Resolved by Mr. Smyth and seconded by Mr. Prokopakis

Roll Call: Mr. Smyth, yes; Mr. Prokopakis, yes; Mr. Lockhart, no; Mrs. Wright, no; Mr. Richardson, yes.

Motion Carried.

**(R-36-19) ADJOURNMENT**

Resolution for adjournment at 9:05 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.

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President, Board of Education

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Treasurer, Board of Education











