

The Edison Local Board of Education met for the reorganization meeting on Thursday, January 10, 2019, at Stanton Elementary at 6:00 P.M. President ProTem, Mr. Richardson, called the meeting to order.

Mrs. Wright gave the invocation and the Pledge was recited by all in attendance.

**ROLL CALL**

Members present at roll call were: Mr. Lockhart, present, Mr. Prokopakis, present, Mr. Smyth, yes; Mrs. Wright, yes; Mr. Richardson, yes

**(R-1-19) ELECTION OF PRESIDENT**

Resolution to elect Mr. Richardson, President of the Edison Local Board of Education for calendar year 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.

**(R-2-19) ELECTION OF VICE PRESIDENT**

Resolution to elect Mr. Smyth, Vice President of the Edison Local Board of Education for calendar year 2019.

Resolved by Mr. Richardson and seconded by Mr. Prokopakis

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

Motion Carried.

**(R-3-19) ELECTION OF TREASURER**

Resolution to elect Mrs. Bruzzese, Treasurer, of the Edison Local Board of Education for calendar year 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.

**(R-4-19) DATE, TIME AND PLACE FOR 2019 BOARD MEETINGS**

Resolution to set date, time and place for board meetings for calendar year 2019.

The board will meet the 3<sup>rd</sup> Thursday of each month at 7:00 P.M at the following locations.

January	Stanton	July	Stanton
February	Stanton	August	High School
March	High School	September	Gregg
April	Gregg	October	Stanton
May	High School	November	High School
June	Stanton	December	Gregg

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-5-19) ADJOURNMENT TIME**

Resolution to set the adjournment time for 2019 regular board meetings at 11:00 P.M.

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-6-19) AGENDA FORMAT**

Resolution to approve the agenda format.

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-7-19) RESIGNATIONS**

Resolution authorizing the Superintendent to accept resignations of all personnel. All resignations will be presented to the Board of Education for approval at the next regular 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.

**(R-8-19) TEMPORARY PERSONNEL**

Resolution authorizing the superintendent to employ such temporary personnel as needed in emergency situations as prescribed by Ohio Revised Code 3319.10. Such employment will be presented to the Board of Education for approval at the next regular board 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-9-19) SERVICE FUND**

Resolution to establish the service fund for the Board in the amount of \$5,000.00 (not to exceed \$10,000.00) to pay expenses actually incurred by Board members in the performance of their duties and for professional development and other expenses in connection with assigned duties as permitted by law.

Resolved by Mr. Smyth and seconded by Mr. Lockhart

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

Motion Carried.

**(R-10-19) ADVANCES**

Resolution authorizing the Treasurer to request advances on local taxes as needed.

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-11-19) BORROW MONEY**

Resolution authorizing the Treasurer and Board President to borrow money throughout the course of the school year as needed.

Resolved by Mrs. Wright and seconded by Mr. Smyth

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

Motion Carried.

**(R-12-19) INTERIM FUNDS**

Resolution authorizing the Treasurer to invest interim funds.

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-13-19) PAY BILLS**

Resolution authorizing the treasurer to pay all bills as they are received after the invoice has been certified that the merchandise or service has been received in satisfactory condition.

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-14-19) PURCHASING AGENT**

Resolution approving Mr. Beattie as purchasing agent for 2019.

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-15-19) LEGISLATIVE LIAISON**

Resolution approving Mr. Lockhart as legislative liaison for the 2019 calendar year.

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-16-19) OHIO SCHOOL BOARD ASSOCIATION**

Resolution to approve Mr. Smyth as delegate to the Ohio School Boards Association Annual Capital Conference.

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-17-19) MILEAGE RATE**

Resolution confirming the mileage rate reimbursement shall be established by the IRS regulation.

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-18-19) ADMINISTRATIVE STAFF**

Resolution to approve Administrative Staff (Superintendent, Supervisors, and Treasurer) to attend conferences, workshops, seminars, etc., which are related to their administrative responsibilities.

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-19-19) ADMINISTRATIVE COMMITTEES**

Resolution to approve administrative committees for 2019 as follows:

**ATHLETIC COMMITTEE:**

**Chair** - Mr. Smyth                      **Member** - Mr. Prokopakis                      **Contact** - Mr. Beattie

**BUDGET & FINANCE COMMITTEE:**

**Chair** - Mr. Lockhart                      **Member** - Mr. Richardson                      **Contact** - Mrs. Bruzzese

**BUILDING & GROUNDS COMMITTEE:**

**Chair** - Mrs. Wright                      **Member** - Mr. Smyth                      **Contact** - Mr. Beattie

**INSURANCE COMMITTEE:**

**Chair** - Mr. Richardson                      **Member** - Mr. Prokopakis                      **Contact** - Mr. Beattie

**LEVY /BOND ISSUE COMMITTEE:**

**Chair** - Mr. Richardson                      **Member** - Mr. Lockhart                      **Contact** - Mr. Beattie

**NEGOTIATIONS/ELEA COMMITTEE:**

**Chair** - Mrs. Lockhart                      **Member** – Mr. Richardson                      **Contact** - Mr. Beattie

**NEGOTIATIONS/OAPSE COMMITTEE:**

**Chair** – Mr. Richardson                      **Member** – Mrs. Wright                      **Contact** - Mr. Beattie

**PERSONNEL/CLASSIFIED COMMITTEE:**

**Chair** - Mrs. Wright                      **Member** - Mr. Smyth                      **Contact** - Mr. Beattie

**PERSONNEL/CERTIFIED COMMITTEE:**

**Chair** - Mrs. Wright                      **Member** - Mr. Smyth                      **Contact** - Mr. Beattie

**POLICY COMMITTEE:**

**Chair** - Mr. Lockhart                      **Member** - Mrs. Wright                      **Contact** - Mr. Beattie

**PUBLIC RELATIONS COMMITTEE:**

**Chair** - Mr. Richardson                      **Member** - Mr. Lockhart                      **Contact** - Mr. Beattie

**TECHNOLOGY COMMITTEE:**

**Chair** - Mr. Lockhart                      **Member** - Mrs. Wright                      **Contact** – Mr. Beattie

**TRANSPORTATION COMMITTEE:**

**Chair** - Mrs. Wright                      **Member** - Mr. Richardson                      **Contact** - Mr. Beattie

**GRIEVANCE COMMITTEE:**

**Chair** - Mr. Richardson                      **Member** - Mr. Prokopakis                      **Contact** - Mr. Beattie

**ADMINISTRATOR EVALUATION/CONTRACT COMMITTEE:**

**Chair** - Mr. Richardson                      **Member** - Mr. Lockhart                      **Contact** - Mr. Beattie

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-20-19) OSBA ALTERNATE**

Resolution to appoint Mr. Lockhart alternate for OSBA.

Resolved by Mr. Richardson and seconded by Mr. Prokopakis

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

Motion Carried.

**(R-21-19) ADJOURNMENT**

Resolution for adjournment at 6:50 P.M.

Resolved by Mr. Richardson and seconded by Mr. Prokopakis

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