

The Edison Local Board of Education met in regular session on Thursday, February 21, 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. Prokopakis, present; Mr. Smyth, present; Mr. Richardson, present; Mrs. Wright, absent; Mr. Lockhart, absent.

The Pledge was recited by all in attendance.

RECOGNITION OF VISITORS

Mr. Ron Williamson addressed the Board about the Old Pine Grove School property.

(R-39-19) APPROVAL OF MINUTES

Resolution to approve the board minutes of the January organizational, regular and January 17th special board meetings.

Resolved by Mr. Prokopakis and seconded by Mr. Smyth

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

Motion Carried.

COMMUNICATIONS

Mr. Prokopakis gave the JVS board news. The JVS Board meeting was held on January 15, 2019. Larry George was elected President and Steve Bezak III was elected Vice President. The JVS Board approved payment for 30 students to participate in Regional Skills Competition to be held on February 23, 2019 at the Buckeye Career Center, New Philadelphia, Ohio.

PERSONNEL

(R-40-19) CERTIFIED SUBSTITUTE LIST

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

Remove: Annalee Mehling

Add: Paul Zelich Thomas Peck Arika Coffy

Resolved by Mr. Smyth and seconded by Mr. Prokopakis

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

Motion Carried.

(R-41-19) JAYE TAYLOR

Resolution to accept the resignation from Jaye Taylor, teacher, effective at the end of the 2018/2019 school year.

Resolved by Mr. Prokopakis and seconded by Mr. Smyth

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

Motion Carried.

(R-42-19) SUPPLEMENTAL CONTRACTS

Resolution to accept the following supplemental contracts:

2018/2019 school year:

JH Track	Shane O'Brien	7.5%
Indian League Director	Tony Kovalesky	1.5%

2019/2020 School Year:

Head Volleyball	Todd Smith	13%
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Resolved by Mr. Smyth and seconded by Mr. Prokopakis

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

Motion Carried.

(R-43-19) DARLENE MASON

Resolution to accept the resignation for retirement purposes from Darlene Mason, teacher, effective May 31, 2019.

Resolved by Mr. Prokopakis and seconded by Mr. Smyth

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

Motion Carried.

(R-44-19) JOSEPH ATKINS

Resolution to accept the resignation from Joe Atkins, bus driver, effective February 8, 2019.

Resolved by Mr. Prokopakis and seconded by Mr. Smyth

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

Motion Carried.

(R-45-19) NICOLE HERRMANN

Resolution to hire Nicole Herrmann to tutor Edison students attending Bishop John King Mussio, utilizing Title I Non-Public funds, not to exceed the \$2,000 allocation.

Resolved by Mr. Smyth and seconded by Mr. Prokopakis

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

Motion Carried.

(R-46-19) JAMES STILL

Resolution to accept the resignation from Jim Still, custodian, effective February 12, 2019.

Resolved by Mr. Smyth and seconded by Mr. Prokopakis

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

Motion Carried.

(R-47-19) TERRY GOOCH

Resolution to employ Terry Gooch, bus driver, effective February 19, 2019.

Resolved by Mr. Smyth and seconded by Mr. Prokopakis

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

Motion Carried.

TRANSPORTATION

Joe DeBold stated that two state bus inspections are done. There will be three more. The district has one questionable bus.

BUILDING AND GROUNDS

Mr. DeBold said the basketball courts at Gregg will be straightened out in the spring. The elements are burning out and the wiring is cracking in the heating system at Stanton Elementary so temporary units will be installed.

REQUESTS FOR CONSIDERATION

(R-48-19) 2019/2020 SCHOOL CALENDAR

Resolution to approve the school calendar for 2019/2020.

Resolved by Mr. Smyth and seconded by Mr. Prokopakis

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

Motion Carried.

(R-49-19) DUAL CREDIT

Resolution to enter into an agreement with Eastern Gateway Community College for Dual Credit Course Work.

Resolved by Mr. Smyth and seconded by Mr. Prokopakis

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

Motion Carried.

(R-50-19) STUDENT HANDBOOKS

Resolution to revise student handbooks for all three schools.

Resolved by Mr. Prokopakis and seconded by Mr. Smyth

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

Motion Carried.

(R-51-19) EHS BAND TRIP

Resolution to approve an overnight field trip for the EHS Band from May 16-18, 2019 to Cincinnati, Dayton and Columbus.

Resolved by Mr. Prokopakis and seconded by Mr. Smyth

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

Motion Carried.

(R-52-19) STRATEGIC SOLUTIONS

Resolution to approve a contract with Strategic Solutions for paperless record keeping.

Resolved by Mr. Smyth and seconded by Mr. Prokopakis

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

Motion Carried.

(R-53-19) ADDITIONS TO THE AGENDA

Resolution to add the following items to the agenda:

- 9F MS Consultant Contract
- 9G Bricker & Eckler Legal Services

Resolved by Mr. Prokopakis and seconded by Mr. Smyth

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

Motion Carried.

(R-54-19) MS CONSULTANTS

Resolution to approve a contract with MS Consultants for Program Development for future projects in the Edison Local School District.

Resolved by Mr. Smyth and seconded by Mr. Prokopakis

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

Motion Carried.

(R-55-19) BRICKER & ECKLER

Resolution to approve legal services with Bricker & Eckler.

Resolved by Mr. Smyth and seconded by Mr. Prokopakis

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

Motion Carried.

TREASURER'S REPORT

(R-56-19) FINANCIAL REPORTS

Resolution to approve the following financial reports:

Financial Summary	\$9,363,913.73
January Expenditures	\$1,837,351.61

Resolved by Mr. Smyth and seconded by Mr. Prokopakis

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

Motion Carried.

(R-57-19) DONATIONS

Resolution to accept the following donations:

Christ United Methodist Church – Paws Pantry	\$440.00
Jim Blackburn – in memory of Gary Cain	\$200.00

Resolved by Mr. Prokopakis and seconded by Mr. Smyth

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

Motion Carried.

(R-58-19) RETURN OF ADVANCE

Resolution to approve the return of advance of \$50,000 from the Cafeteria (006) to the General Fund (001)

Resolved by Mr. Smyth and seconded by Mr. Prokopakis

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

Motion Carried.

(R-59-19) AMOUNTS AND RATES

Resolution to accept amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

Resolved by Mr. Prokopakis and seconded by Mr. Smyth

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

Motion Carried.

ASSISTANT SUPERINTENDENT

Mrs. Kireta stated she is working on the Wildcat College and Career Fair and the District received acceptance for the Math/Reading pilot.

ADMINISTRATIVE ASSISTANT

Mrs. Smuck reported that preschool registration is being organized. There will be television commercials and flyers will be mailed. Preschool will be 5 days all day. Dippin Dots are selling well at the high school.

SUPERINTENDENT

Mr. Beattie stated 1 to 1 technology for 7th grade will start on Monday. The Gen Yes Program will allow 3 people and a supervisor to get career oriented. A young entrepreneur class will be offered as an elective next year. There will be an officiating class next year and students must test for certification. There will be staffing changes next year in Preschool, Gifted and Guidance.

OTHER MATTERS

Mr. Smyth spoke about administrator evaluation. He would like confidential questionnaires about the Board and administration.

PUBLIC PARTICIPATION

Mr. Schultz spoke about his sophomore government class that attended the meeting. The class asked the Board what were some of the future plans for the District. They liked the remodeled classrooms at the high school.

(R-60-19) EXECUTIVE SESSION

Resolution to enter into executive session at 8:07 P.M. for the following reasons:

- #14 To review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment
- #16 To discuss details relative to the security arrangements and emergency response protocols for the Board of Education

Resolved by Mr. Prokopakis and seconded by Mr. Smyth

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

Motion Carried.

The board returned to regular session at 8:55 P.M.

(R-61-19) ADJOURNMENT

Resolution for adjournment at 8:56 P.M.

Resolved by Mr. Richardson and seconded by Mr. Prokopakis

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

Motion Carried.

President, Board of Education

Treasurer, Board of Education