

Edison Local Board of Education  
Board of Education Meeting  
Edison High School  
March 21, 2019  
7:00 p.m.

1. CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. RECOGNITION OF VISITORS

- A. Paul Baker and Close-Up students
- B. Matt Morrison
- C. Becky Princehorn – Bricker and Eckler

4. APPROVAL OF THE MINUTES

5. COMMUNICATIONS

- A. Jefferson County JVS Board News

6. PERSONNEL

- A. Consider superintendent's recommendation to accept a letter of resignation for retirement purposes from Mary Trimmer, school nurse, effective at the end of the school year
- B. Consider superintendent's recommendation to accept a letter of resignation from Mark Thomas, bus driver, effective March 4, 2019
- C. Consider superintendent's recommendation to approve non-certified employment contracts
- D. Consider superintendent's recommendation to approve additions to the substitute teacher list
- E. Consider superintendent's recommendation to approve a medical leave for Deborah Dallison
- F. Consider superintendent's recommendation to employ Jonathan Johnson, temporary custodian, effective March 11, 2019
- G. Consider superintendent's recommendation to approve a FMLA request

7. TRANSPORTATION

8. BUILDING AND GROUNDS

A. February, 2019

9. REQUESTS FOR CONSIDERATION

A. Consider superintendent's recommendation to adopt a resolution declaring March as MRDD Awareness Month

B. Consider superintendent's recommendation to approve participation in proposed federal and state programs for the 2019-2020 school year

C. Consider superintendent's recommendation to approve Julie Kireta, Assistant Superintendent, as the authorized representative for federal and state programs for the 2019-2020 school year

D. Consider superintendent's recommendation to approve an overnight field trip for the Edison High School FFA to state competition May 2 and 3, 2019, to be held in Columbus

E. Consider superintendent's recommendation to Establish a Capital Projects Fund (USAS FUND 070)

F. Consider superintendent's recommendation to transfer \$750,000 to Capital Projects Fund from General Fund

G. Consider superintendent's recommendation to approve a contract with VASCO for a track at Edison High School

H. Approve a contract with LM Construction for the renovations project at the Edison High School Auditorium

I. Approve a contract with MS Consultants for Criterion Energy Services for renovations at John Gregg and Stanton

J. Consider superintendent's recommendation to join the Ohio Bureau of Workers' Compensation Group Retrospective Rating Plan

10. TREASURER

A. Financial Reports:

Financial Summary \$8,606,827.28

February Expenditures \$1,826,357.91

B. Accept Donations:

United Methodist Church of the Cross (school lunches) \$500

American Legion Post #740 (Chromebooks) \$1,000

Jeffrey Kemmer (Paws Pantry) \$50

James and Vincetta Blackburn (in memory of Gary Cain) \$200

**Close Up :**

McBane Insurance	\$100
Valley Converting	\$300
Walmart	\$125
Cryogenic Construction	\$200
Sign America	\$50
Kuester Implement	\$50

**Raise the Roof at Gregg Elementary donations:**

Richmond Community Historical Society	\$50
Peter Kvocka	\$1,000
Pamela Smith	\$25
VFW Auxillary Bus Post 232 Amsterdam	\$1,000
Linda McConnell	\$100
William McElwain	\$500
Tammy Burchfield	\$50
Holly Inman	\$100
Kathy Ramsey	\$50

11. ADMINISTRATIVE ASSISTANT

- A. Julie Kireta
- B. Fatima Smuck

12. SUPERINTENDENT

- A.

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. Pine Grove Ridge one room schoolhouse
- B. To consider the dismissal of a public employee or official

16. ADJOURNMENT