

Edison Local Board of Education
Board of Education Meeting
John Gregg Elementary
April 17, 2019
7:00 p.m.

1. CALL TO ORDER
INVOCATION/PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. RECOGNITION OF VISITORS
4. APPROVAL OF THE MINUTES
 - A. March regular meeting
5. COMMUNICATIONS
 - A. Jefferson County JVS March Board News
6. PERSONNEL
 - A. Consider superintendent's recommendation to approve April substitute teacher list
 - B. Consider superintendent's recommendation nonrenewing all supplemental contracts at the conclusion of the 2019-2020 school year
 - C. Consider superintendent's recommendation to employ Ellen Swickard, teacher, one year contract
 - D. Consider superintendent's recommendation to enter into an agreement with the Jefferson County ESC to employ Chris Somerville, speech therapist, effective August 1, 2019 through July 31, 2020
 - E. Consider superintendent's recommendation to enter into an agreement with the Jefferson County ESC to employ Michelle Trikonos, supervisor of VI aides, effective August 1, 2019 through July 31, 2020
 - F. Consider superintendent's recommendation to enter into an agreement with the Jefferson County ESC to employ Sharon Wilson, visually impaired teacher, effective August 1, 2019 through July 31, 2020
 - G. Consider superintendent's recommendation to enter into an agreement with the Jefferson County ESC to employ Nikki Richardson, visually impaired teacher, effective August 1, 2019 through July 31, 2020

- H. Consider superintendent's recommendation to approve supplemental contracts
 - I. Consider superintendent's recommendation to approve a FMLA request for a certificated employee
 - J. Consider superintendent's recommendation to employ Natasha McConnell, school nurse, effective April 23, 2019
 - K. Consider superintendent's recommendation to employ Tiffany Moses, guidance counselor
 - L. Consider recommendation to extend the contract the contract of Bill Beattie, Superintendent, for five years, effective August 1, 2020 through July 31, 2025
 - M. Consider superintendent's recommendation to accept the resignation of Matthew Shepherd, principal, at the conclusion of the 2018-2019 school year
 - N. Consider superintendent's recommendation to accept a resignation for retirement purposes from Donna Dawson, teacher
 - O. Consider superintendent's recommendation to accept a letter of resignation from Gayla Payne, bus driver
 - P. Consider superintendent's recommendation to accept a letter of resignation from Jonathan Johnson, custodian
7. TRANSPORTATION
8. BUILDING AND GROUNDS
- A. Buildings and Grounds Report
9. REQUESTS FOR CONSIDERATION
- A. Consider superintendent's recommendation to approve a contract with VASCO for the new track at Edison High School
 - B. Consider superintendent's recommendation to approve a resolution to continue membership in the OHSAA for the 2019-2020 school year
 - C. Consider superintendent's recommendation to adopt an MOU with the Edison Local Education Association for a 3 year contract

- D. Consider superintendent's recommendation to enter into an agreement with the Jefferson County ESC for a participation agreement with the Virtual Learning Academy

- 10. TREASURER
 - A. Financial Reports
 - 1. Financial Summary \$9,023,657.57
 - 2. March Expenditures \$2,317,729.02

 - B. Accepting Donations
 - 1. Corey Gregory donated the following:
 - 2 glute-ham raise machines
 - 3 sleds
 - 10 medicine balls
 - 6 slam balls
 - 2 mega trap bars

 - 2. Charles and Thelma Pugliese Foundation Scholarships - \$3000

 - 3. Richmond United Methodist Church Raise the Roof - \$65.36

 - C. Accepting Grants
 - School Safety and Security Grant – cafeteria tables - \$40,000

- 11. ADMINISTRATIVE ASSISTANT
 - A. Julie Kireta
 - B. Fatima Smuck

- 12. SUPERINTENDENT
 - A. Discussion of 2.1 mill emergency levy
 - B. Unsold property

- 13. OTHER MATTERS
 - A. Appoint two board members to present diplomas at Edison High School Graduation on May 24, 2019, at Franciscan University

- 14. PUBLIC PARTICIPATION

- 15. EXECUTIVE SESSION
 - A. Executive session of the Edison Local Board of Education will be guided by Ohio Law and RC 121.22

- 16. ADJOURNMENT