

The Edison Local Board of Education met in regular session on Thursday, March 21, 2019, at Edison High School 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 and Brendon Scott thanked the Board for their donation to Close-Up for the Washington D.C. trip.

Ben Kuntz sent a thank you letter to the Board for the Close Up trip.

Mr. Morrison stated that winter sports have wrapped up; there are 87 students on the track team and 3 baseball teams. He also stated 7<sup>th</sup> grade students took Chromebooks home. The Junior High Musical, School House Rock went well. The Band bash was a success. The CPR course is being offered. There will be 15 seniors that will have their Associate Degree when they graduate and will be in a District commercial. There will be an Alice Drill on April 26<sup>th</sup>.

Becky Princehorn, Attorney for Bricker and Eckler informed the board via telephone the benefits of creating a Capital Project Fund (070). The most important benefit is having the ability to return transfers to the General Fund with Board action and the fund is good for 10 years.

### **(R-62-19) APPROVAL OF MINUTES**

Resolution to approve the board minutes of the February 2019 regular meeting.

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.

### **COMMUNICATIONS**

Mr. Prokopakis gave the JVS Board news. The USA skills officers talked about training. The HVAC system repairs were approved. The JVS will purchase a tractor from Pytash Tractor Sales and field trips for students were approved.

### **PERSONNEL**

#### **(R-63-19) MARY TRIMMER**

Resolution to accept a letter of resignation, for retirement purposes, from Mary Trimmer, nurse, effective at the end of the 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.

**(R-64-19) MARK THOMAS**

Resolution to accept a letter of resignation from Mark Thomas, bus driver, effective March 4, 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-65-19) CLASSIFIED EMPLOYMENT CONTRACTS**

Resolution to approve the following classified employment contracts:

Bus Drivers:

Andrea Russell	Continuing
Crystal Baker	Continuing
Thomas Byers	Continuing
Terry Gooch	2 Years

Paraprofessional/Aides:

Amber Decker	2 Years
Melissa Huggins	Continuing
Hannah Boggs	2 Years
Tammy Wallin	2 Years
Roxana Schoneveld	2 Years

Night Building Cleaners:

Lori Cronin	Continuing
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Cooks:

Vickie Harper	Continuing
Christine Springer	Continuing
Angel Nave	Continuing
Glenda Champion	Continuing
Alicia Krepps	2 Years

Secretary:

Susan Pytash	2 Years
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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-66-19) CERTIFIED SUBSTITUTES**

Resolution to approve additions the 2018-2019 certified substitute list:

Lindsay Clifton	Kimberly Free
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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-67-19) DEBORAH DALLISON**

Resolution to approve a nine-month unpaid medical leave for Deborah Dallison.

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-68-19) JONATHAN JOHNSON**

Resolution to employ Jonathan Johnson, temporary custodian, effective March 11, 2019.

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-69-19) FMLA**

Resolution to approve a FMLA request.

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-70-19) ADDTION TO THE AGENDA**

Resolution to add the following to the agenda:

- 6H Hudson Resignation
- 6I Substitute Bus Drivers Additions

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-71-19) MELISSA HUDSON**

Resolution to accept the resignation from Melissa Hudson, track coach, effective March 20, 2019.

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-72-19) SUBSTITUTE BUS DRIVERS**

Resolution to add the following to the bus driver substitute list for the 2018-2019 school year:

Brian Hibbits

Kimberly Mills

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.

**TRANSPORTATION**

Joe DeBold stated the district had the third round of bus inspections and only one bus was put out of service. The final inspection will be in May.

**BUILDING AND GROUNDS**

Mr. DeBold stated core samples at the soccer field will be taken next week.

**REQUESTS FOR CONSIDERATION**

**(R-73-19) Mental Retardation & Developmental Disabilities (MRDD)**

Resolution to declare March as MRDD Awareness Month

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-74-19) FEDERAL AND STATE PROGRAMS**

Resolution to approve participation in proposed federal and state programs for the 2019/2020 school year.

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-75-19) JULIE KIRETA**

Resolution to approve Julie Kireta, Assistant Superintendent, as the authorized representative for the following federal and state programs for the 2019/2020 school year:

Title I	IDEA-B Special Ed
Early Literacy SSIP	Early Childhood Special Ed
Early Literacy ELSR	6-B Preschool Restoration
Title IV-A	Title IIA Supporting Effective Instruction
Early Childhood Preschool	Agriculture Ed 5 <sup>th</sup> Quarter
Food Service	

Including any other grant approved by the Federal or State offices.

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-76-19) FUTURE FARMERS OF AMERICA (FFA)**

Resolution to approve an overnight field trip for the Edison High School FFA students to state competition May 2 -3, 2019 in Columbus, Ohio.

Resolved by Mr. Smyth and seconded by Mrs. Wright

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

Motion Carried.

**(R-77-19) CAPITAL PROJECTS FUND**

Resolution to establish a Capital Projects Fund (USAS Fund 070).

Resolved by Mr. Smyth and seconded by Mr. Richardson

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

Motion Carried with a 4-1 vote.

**(R-78-19) TRANSFER TO CAPITAL PROJECT FUND**

Resolution to transfer \$750,000 from General Fund to Capital Projects Fund (070).

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-79-19) VASCO SPORTS CONTRACTORS (TRACK)**

Resolution to approve the contract with VASCO for the track construction at Edison High School for \$498,612.

Resolved by Mr. Smyth and seconded by Mr. Richardson

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

Motion Carried.

**(R-80-19) LM CONSTRUCTION**

Resolution to approve the contract with LM Construction for the Edison High School Auditorium renovations project for \$160,400.

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-81-19) MS CONSULTANTS**

Resolution to approve the contract with MS Consultants for Criterion Engineer Services for HVAC, windows & doors renovations at John Gregg and Stanton Elementary Schools for \$137,850.

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-82-19) COMP MANAGEMENT**

Resolution to approve the contract with Comp Management for \$6,510 and to participate in the Ohio Bureau of Workers' Compensation Group Retrospective Rating

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-83-19) ADDITION TO THE AGENDA**

Resolution to add: 9K OME-RESA CONTRACT

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-84-19) OME-RESA CONTRACT**

Resolution to approve a 5-year Internet Service Agreement with OME-RESA which will begin July 1, 2019 through June 30, 2024 for \$76, 248.00 which will be discounted through the E-RATE Program.

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.

**TREASURER'S REPORT**

**(R-85-19) FINANCIAL REPORTS**

Resolution to approve the following financial reports:

Financial Summary	\$8,606,827.28
February Expenditures	\$1,826,357.91

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-86-19) DONATIONS**

Resolution to accept the following donations:

United Methodist Church of the Cross (school lunches)	\$500
American Legion Post #740 (Chromebooks)	\$1,000
Jeffrey Kemmer (Paws Pantry)	\$50
James & Vincetta Blackburn (in memory of Gary Cain)	\$200

Close Up:

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

Raise the Roof at Gregg Elementary:

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

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.

### **TREASURER**

Lisa Bruzzese noted that the District received the Ohio Auditor of State Award which is presented for excellence in financial reporting in accordance with Generally Accepted Accounting Principles and compliance with applicable laws for the fiscal year ended 2018. She also stated that this award was a group effort from the District.

### **ASSISTANT SUPERINTENDENT**

Julie Kireta spoke about the how successful the career fair was at the High School. She also informed the Board that Olivia Ault, John Gregg Student introduced Paolo DeMaria, the state superintendent at the 2019 Early Literacy Academy in Columbus.

### **SUPERINTENDENT**

Mr. Beattie stated the preschool numbers look good for next year and registration for John Gregg will be on April 18<sup>th</sup>.

Mr. Beattie mentioned moving the April Board Meeting to Wednesday, April 17<sup>th</sup>.

Zach Kuntz was the Jefferson Harrison County Regional Spelling Bee winner and is going to the Scripps National Spelling Bee in Washington D.C.

### **(R-87-19) SPELLING BEE DONATION**

Resolution to donate \$300 to Zach Kuntz to help with expenses for the spelling bee in Washington D.C.

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-88-19) APRIL MEETING DATE CHANGE**

Resolution to move the April Regular Board meeting to Wednesday, April 17<sup>th</sup>.

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.

### **OTHER MATTERS**

Mr. Smyth stated the ODE has a teacher of the year award. He would like each principal nominate a teacher for this award.

Mr. Smyth thinks the Jr High volleyball and basketball games should be played in the Stanton Elementary gym.

Mr. Richardson spoke about Law Day on April 2, 2019 and Edison has four students in the competition.

The Academic Team is repeat champions.



**(R-89-19) EXECUTIVE SESSION**

Resolution to enter into executive session at 8:12 P.M. for the following reasons:

- #3 To consider the dismissal of a public employee or official
- #10 To consider the sale of property at competitive bidding
- #14 To review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment

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.

Returned to regular session at 9:10 P.M.

**(R-90-19) ADJOURNMENT**

Resolution for adjournment at 9:11 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.

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President, Board of Education

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Treasurer, Board of Education