

The Edison Local Board of Education met in regular session on Thursday, April 17, 2019, at John Gregg Elementary 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, absent, Mr. Richardson, present

The Pledge was recited by all in attendance

RECOGNITION OF VISITORS

Mr. Shultz thanked the Board for approving the trip to the mock trial at the Jefferson County Court House.

(R-91-19) APPROVAL OF MNUTES

Resolution to approve the board minutes of the March 21, 2019 regular board meeting.

Resolved by Mr. Lockhart and seconded by Mr. Prokopakis

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

Motion Carried.

COMMUNICATIONS

Mr. Prokopakis gave the JVS Board news. Principal Mr. Hartman stated enrollment for 2019/2020 has increased. Tammy Sismondo and Kelly Prokopakis took nine DHO students to Columbus Convention Center for the HOSA State Conference April 8-10. Six students will be moving on and two of which are Edison students.

PERSONNEL

(R-92-19) CERTIFIED SUBSTITUTE LIST

Resolution to update the certified substitute list for the 2018/2019 school year as follows:

Remove: Matthew Cowser

Additions: Kaycee Piko
Amber Ramsey

Resolved by Mr. Lockhart and seconded by Mr. Prokopakis

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

Motion Carried.

(R-93-19) NON RENEW SUPPLEMENTAL CONTRACTS

Resolution to non-renew all supplemental contracts at the conclusion of the 2019-2020 school year.

Resolved by Mr. Smyth and seconded by Mr. Prokopakis

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

Motion Carried.

(R-94-19) ELLEN SWICKARD

Resolution to employ retired Ellen Swickard, teacher, one -year limited contract at a rate of \$30,000.00.

Resolved by Mr. Smyth and seconded by Mr. Prokopakis

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

Motion Carried.

(R-95-19) JEFFERSON COUNTY ESC - SPEECH THERAPIST

Resolution to enter into an agreement with the Jefferson County ESC to provide speech therapist services by Chris Somerville, effective August 1, 2019 - July 31, 2020.

Resolved by Mr. Prokopakis and seconded by Mr. Smyth

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

Motion Carried.

(R-96-19) JEFFERSON COUNTY ESC – VI AIDES SUPERVISOR

Resolution to enter in an agreement with the Jefferson County ESC to provide services from Michelle Trikonas as supervisor of visually impaired aides effective August 1, 2019 - July 31, 2020.

Resolved by Mr. Lockhart and seconded by Mr. Smyth

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

Motion Carried.

(R-97-19) JEFFERSON COUNTY ESC – VI TEACHER

Resolution to enter into an agreement with the Jefferson County ESC to provide visually impaired teacher, Sharon Wilson, effective August 1, 2019 - July 31, 2020.

Resolved by Mr. Prokopakis and seconded by Mr. Lockhart

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

Motion Carried.

(R-98-19) JEFFERSON COUNTY ESC – VI TEACHER

Resolution to enter into an agreement with the Jefferson County ESC to provide visually impaired teacher, Nikki Richardson, effective August 1, 2019 - July 31, 2020.

Resolved by Mr. Lockhart and seconded by Mr. Prokopakis

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

Motion Carried

(R-99-19) SUPPLEMENTAL CONTRACT

Resolution to approve the following supplemental contract for the 2018/2019 school year:

Head Girls Basketball John Visser 17%

Resolved by Mr. Smyth and seconded by Mr. Prokopakis

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

Motion Carried.

(R-100-19) FMLA

Resolution to approve a FMLA application.

Resolved by Mr. Lockhart and seconded by Mr. Prokopakis

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

Motion Carried.

(R-101-19) NATASHA McCONNELL

Resolution to employ Natasha McConnell, school nurse, effective April 23, 2019.

Resolved by Mr. Smyth and seconded by Mr. Prokopakis

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

Motion Carried.

(R-102-19) TIFFANY MOSES

Resolution to employ Tiffany Moses, guidance counselor for the 2019/2020 school year.

Resolved by Mr. Lockhart and seconded by Mr. Prokopakis

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

Motion Carried.

(R-103-19) MATTHEW SHEPHERD

Resolution to accept the resignation of Matt Shepherd, principal, at the conclusion of the 2018/2019 school year.

Resolved by Mr. Lockhart and seconded by Mr. Smyth

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

Motion Carried.

(R-104-19) DONNA DAWSON

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

Resolved by Mr. Smyth and seconded by Mr. Prokopakis

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

Motion Carried.

(R-105-19) GAYLA PAYNE

Resolution to accept the resignation from Gayla Payne, bus driver, effective 4/1/2019.

Resolved by Mr. Lockhart and seconded by Mr. Smyth

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

Motion Carried.

(R-106-19) JONATHAN JOHNSON

Resolution to accept the resignation of Jonathan Johnson, temporary custodian, effective 4/12/2019.

Resolved by Mr. Prokopakis and seconded by Mr. Lockhart

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

Motion Carried.

(R-107-19) ADDITIONS TO THE AGENDA

Resolution to add the following to the agenda:

- 6Q Bus Driver Substitute List
- 6R Classified Substitute List

Resolved by Mr. Prokopakis and seconded by Mr. Lockhart

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

Motion Carried

(R-108-19) BUS DRIVER SUBSTITUTE LIST

Resolution to add the following to the bus driver substitute list for the 2018/2019 school year as follows:

- Ron Wiley
- Erin Mort

Resolved by Mr. Smyth and seconded by Mr. Prokopakis

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

Motion Carried.

(R-109-19) CLASSIFIED SUBSTITUTE LIST

Resolution to add Amber Christy to the classified substitute list for the 2018/2019 school year.

Resolved by Mr. Prokopakis and seconded by Mr. Lockhart

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

Motion Carried.

TRANSPORTATION

Mr. Beattie stated due to an unfilled bus route it had to be consolidated by other drivers.

BUILDING AND GROUNDS

Mr. Beattie stated that EHS Phase I issues are being addressed and the caulking on the gym windows have become an issue.

REQUESTS FOR CONSIDERATION

(R-110-19) VASCO TRACK CONTRACT

Resolution to approve the contract with VASCO for a new track at Edison High School for \$498,612.00. The project should be completed by August 5, 2019.

Resolved by Mr. Smyth and seconded by Mr. Prokopakis

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

Motion Carried.

(R-111-19) OHSAA

Resolution to approve continued membership in the OHSAA for the 2019/2020 school year.

Resolved by Mr. Lockhart and seconded by Mr. Smyth

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

Motion Carried.

(R-112-19) EDISON LOCAL EDUCATION ASSOCIATION

Resolution to adopt a MOU with the ELEA for a 3- year contract. Members will receive a 3% base salary increase each of the three years effective July 1, 2019 through July 1, 2021. They will also receive \$650 lump sum payment each of the three years on the first pay in December on a separate check.

Resolved by Mr. Prokopakis and seconded by Mr. Lockhart

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

Motion Carried.

(R-113-19) JEFFERSON COUNTY ESC – SUMMER VLA

Resolution to enter an agreement with the Jefferson County ESC for participation with the summer Visual Learning Academy.

Resolved by Mr. Lockhart and seconded by Mr. Smyth

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

Motion Carried.

TREASURER’S REPORT

(R-114-19) FINANCIAL REPORTS

Resolution to approve the following financial reports:

Financial Summary	\$9,023,657.57
March Expenditures	\$2,317,729.02

Resolved by Mr. Smyth and seconded by Mr. Lockhart

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

Motion Carried.

(R-115-19) DONATIONS

Resolution to accept the following donations

Richmond Methodist Church – Raise the Roof	\$65.36
Charles & Thelma Pugliese Foundation Scholarships	\$3,000.00

Corey Gregory donated the following equipment:

- 2 glute-ham raise machines
- 3 sleds
- 10 medicine balls
- 6 slam balls
- 2 mega trap bars

Resolved by Mr. Lockhart and seconded by Mr. Smyth

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

Motion Carried.

(R-116-19) SCHOOL SAFETY & SECURITY GRANT

Resolution to accept the School Safety & Security Grant – Cafeteria tables
499-9109 \$40,000

Resolved by Mr. Smyth and seconded by Mr. Prokopakis

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

Motion Carried.

ASSISTANT SUPERINTENDENT

Mrs. Kireta stated that the District is in the middle of testing. DLT is in progress. The district is unsure about having summer school.

Mr. Lockhart thanked Mrs. Kireta for the success of the career fair.

ADMINISTRATIVE ASSISTANT

Mrs. Smuck stated the District is still accepting preschool kids. She is working with local churches on the summer food program.

SUPERINTENDENT

Mr. Beattie discussed the 2.1 mill emergency levy. He also discussed a Career Pathway Specialist. There is a possibility of hiring a full time counselor from the Village Network. Mr. Beattie discussed some of the details pertaining to this position.

OTHER MATERS

Mr. Lockhart and Mr. Smyth will present diplomas at Edison High School Graduation on May 24, 2019.

Mr. Smyth commented on the improvements to the district's Facebook page and school web page.

Mr. Brun is the district's nominee for state teacher of the year.

Mr. Lockhart would like to see the District broadcast Edison games.

(R-117-19) EXECUTIVE SESSION

Resolution to enter into executive session at 8:23 P.M. for the following reasons:

- #4 To consider the discipline of a public employee or official
- #7 To consider the compensation of a public employee or official
- #10 To consider the sale of property at competitive bidding
- #12 To prepare for 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. Smyth

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

Motion Carried.

Board members returned to Regular Session at 9:45 P.M.

(R-118-19) MR. BEATTIE CONTRACT

Resolution to extend the contract of Mr. Bill Beattie, Superintendent, for five years, effective August 1, 2020 through July 31, 2025.

Resolved by Mr. Lockhart and seconded by Mr. Smyth

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

Motion Carried.

(R-119-19) ADJOURNMENT

Resolution for adjournment at 9:57 P.M.

Resolved by Mr. Lockhart and seconded by Mr. Prokopakis

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

Motion Carried.

President, Board of Education

Treasurer, Board of Education