

The Edison Local Board of Education met in regular session on Thursday, May 16, 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. Prokopakis, present; Mr. Smyth, present; Mrs. Wright, present; Mr. Richardson, present; Mr. Lockhart, absent.

The Pledge was recited by all in attendance.

(R-120-19) APPROVAL OF MINUTES

Resolution to approve the board minutes of the April 17, 2019 regular board meeting.

Resolved by Mr. Smyth and seconded by Mr. Prokopakis

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

Motion Carried.

COMMUNICATION

Mr. Prokopakis gave the JVS board news. The JVS Board approved re-employment of the following: Russell Achhammer, Buddy Davis, Erin Freed, Fred Jones, Andrew Long, Emily Moore, Shawna Myers, Dylan Stickler, Cody LaRu, Ron Reasoner, Jennifer Davis, Steve Orwick, Jamie Booth, Mark Starcher, and Richard Wilinski.

The JVS Board recognized May 6-10 as Staff Appreciation Week and approved the proposed 2019/2020 school calendar.

The JVS Board accepted a check for \$3,000.00 from Pugliese Foundation for scholarships and a check for \$500.00 from the Bergholz Foundation for the special needs of the students.

PERSONNEL

(R-121-19) SUPPLEMENTAL CONTRACTS

Resolution to approve the following supplemental contracts for the 2019/2020 school year:

Athletic Director	JoAnn Stagani	27%
Asst. Athletic Director	Todd Smith	22%
Asst. Baseball	Mark Smyth	9.5%
Asst. Baseball	Nick Howell	9.5%
Asst. Boys Basketball	Jeremy Matics	11.5%
Asst. Boys Soccer	Cody Kuntupis	9.5%
Asst. Football	Al Johnson	11.5%
Asst. Football	Greg Marsh	11.5%
Asst. Football	Jason Fogle	11.5%
Asst. Football	Mark Smyth	11.5%
Asst. Football	Spencer Bendle	11.5%
Asst. Girls Basketball	Lynsey Morrison	11.5%
Asst. Softball	Jeremy Matics	9.5%
Asst. Softball	Lynsey Morrison	9.5%
Asst. Swimming	Zach Smith	9.5%
Asst. Track	Keely Drabick	9.5%
Asst. Volleyball	Keely Drabick	9.5%
Elem. Sports Coordinator	Jason Ensinger	9%
Elementary Football	Shane O'Brien	2%

Elementary Wrestling	Bill Koehnlein	2%
Indian League Director	Tony Kovalesky	1.5%
JH Boys Basketball	Kodi Peterson	7.5%
JH Cheering (winter)	Casey Swearingen	3%
JH Cheering (fall)	Casey Swearingen	3%
JH Football	Jamie Evans	7.5%
JH Football	Nate Moses	7.5%
JH Football	Nolan Marcus	7.5%
JH Track	Amy Bordash	7.5%
JH Track	Dawn Cable	7.5%
JH Track	Jamie Evans	7.5%
JH Volleyball	Sarah Louda	7.5%
Middle School Band	Marc Sansone	6.5%
Varsity Band	Marc Sansone	21%
Varsity Baseball	Mike Collopy	13%
Varsity Boys Basketball	Nate Moses	17%
Varsity Boys Soccer	Andy Lesnansky	13%
Varsity Cheering (fall)	Maddie Brown	6%
Varsity Cheering (winter)	Maddie Brown	6%
Varsity Football	Shane O'Brien	17%
Varsity Girls Soccer	Jordan Tice	13%
Varsity Golf	Kodi Peterson	13%
Varsity Softball	Spencer Bendle	13%
Varsity Swimming	Gretchen Yanssens	13%
Varsity Track	Todd Smith	13%
Academic Competition	Derek Gulling	4.5%
Asst. Band	Beverly Sansone	8%
Asst. Band	David Schultz	8%
Drama Club	David Schultz	5%
Freshman Class Advisor	Mycaela Ensell	1.5%
High School Choir	Dani Carroll	12.5%
High School Musical	Dani Carroll	5%
JH Beta	Caitlin Schultz	3%
JH Musical - Co	Dani Carroll	2.5%
JH Musical - Co	Megan Evans	2.5%
Middle School Choir	Dani Carroll	6%
Senior Beta	Sara Cunningham	3%
Senior Class Advisor	Jamie Evans	3%
Sophomore Class Advisor	Jessica McCallister	1.5%
Spanish Club	Angela Arbogast	3%
Student Council	Jessica McCallister	3%
Yearbook	Jamie Evans	7%
Annual Report/Calendar	Jamie Evans	
Destination Imagination	Kelly Dopp	
District Website	Jamie Evans	
Early Literacy	Miguel Brun	
English Chair	Dawn Cable	
Gregg Head Teacher	Tally Pasiuk	
Math Chair	Jessica McCallister	
Preschool Director	Fatima Smuck	
Science Chair	Caitlin Schultz	
Social Media	Jamie Evans	
Social Studies Chair	Bill Koehnlein	
Stanton Head Teacher	Debbie Bickar	

ECAT: Jennifer Bahen
Debbie Bickar
Julie Cronin
Sherry Mack-Duggan
Jamie Evans
Tally Pasiuk
Monica Potenzini
Brandy Buchanan

Summer ECAT: Jamie Evans
Debbie Bickar
Jessica McCallister

VLA: Jennifer Bahen
Debbie Bickar
Tally Pasiuk
Monica Potenzini

Extended Time:

Guidance:	Samanda Pepperling	80 Hours
	Sara McGee	80 Hours
	Leah Eft	40 Hours- From 8.1-16, 2019

Band:	Marc Sansone	5 Days
VoAg:	Chuck Cline	45 Days

Volunteers:

Band	Kolton Stewart
Boys Basketball	Mark Smyth
Cheering (Fall & Winter)	Michelle Durbin
Football	Jim Marcus
	Josh Waggoner
	Anthony Tedeschi
	Tyler Stagani

Girls Soccer	Kim Judy
Softball	Mikayla Tice
Volleyball	Holly Johns
Weight room	Mario Sinicropi

Resolved by Mr. Prokopakis and seconded by Mrs. Wright

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

Motion Carried.

(R-122-19) CHRIS SOMERVILLE

Resolution to purchase speech therapy services from Chris Somerville for \$50.00 per hour in the summer.

Resolved by Mr. Smyth and seconded by Mr. Prokopakis

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

Motion Carried.

(R-123-19) CERTIFIED SUBSTITUTES

Resolution to remove the following from the certified substitute list:

Christy Dangelo	Kelly Dopp
Samuel Fortunator	Sonya McLoyd
Janice Clark	Barbara McEndree

Resolved by Mr. Smyth and seconded by Mrs. Wright

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

Motion Carried.

(R-124-19) PRESCHOOL & KINDERGARTEN SCREENING

Resolution to employ the following for Pre School & Kindergarten screening:

To be paid their hourly rate:

Sharon Kramarich	Shelley Easter
Pam Swickard	Carolyn Byers

To be paid \$17.50 per hour:

Sara Evans	Suzy LoPrete
Diane Wellington	Hannah Eckley
Amber Crawford	Patty Kelley
Natasha McConnell	Heather Grimes
Chris Somerville	

To be paid through regular negotiated days in contact:

Marci Alban

Resolved by Mr. Smyth and seconded by Mr. Richardson

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

Motion Carried.

(R-125-19) SUMMER WORKERS

Resolution to employ the following for summer work:

Jeremy Matics	Paint Crew
Marissa Matics	John Gregg
Cheyenne Matta	John Gregg
Charli McConnell	EHS
Tommi McConnell	EHS
Zach Easter	Stanton
Tammy Wallin	Summer Tech Assistant

Resolved by Mr. Prokopakis and seconded by Mr. Smyth

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

Motion Carried.

(R-126-19) PAM COLLINS

Resolution to employ Pam Collins, night building cleaner for the 2019/2020 school year.

Resolved by Mrs. Wright and seconded by Mr. Prokopakis

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

Motion Carried.

(R-127-19) CERTIFIED CONTRACTS

Resolution to approve the following certified contracts:

EHS:

Amy Bordash	1L
Dawn Cable	1L
Sherry Mack-Duggan	1L
Megan Evans	1L
Derek Gulling	1L
Andrew Lesnansky	3L
Greg Marsh	2L
Natasha McConnell	1L
Shane O'Brien	2L
Samanda Pepperling	Continuing
Kodi Peterson	3L

Stanton:

Amber Crawford	5L
Julie Cronin	3L
Kelly Dopp	1L
Heather Grimes	3L
Emily Henry	2L
Megan McNear	2L
Lynsey Morrison	2L
Mikayla Tice	2L

Gregg:

Kristin Granatir	Continuing
Jim Marcus	5L
Marissa Matics	2L
Candy Miller	5L
Mark Smyth	2L

Resolved by Mr. Prokopakis and seconded by Mr. Smyth

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

Motion Carried.

(R-128-19) FMLA

Resolution to approve a FMLA request.

Resolved by Mr. Smyth and seconded by Mr. Prokopakis

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

Motion Carried.

(R-129-19) NOLAN MARCUS

Resolution to employ Nolan Marcus, physical education teacher, for the 2019/2020 school year.

Resolved by Mr. Smyth and seconded by Mr. Prokopakis

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

Motion Carried.

(R-130-19) SARA MCGEE

Resolution to employ Sara McGee, guidance counselor, for the 2019/2020 school year.

Resolved by Mr. Smyth and seconded by Mrs. Wright

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

Motion Carried.

(R-131-19) RON WILEY

Resolution to employ Ron Wiley, bus driver, retroactive to May 6, 2019.

Resolved by Mr. Prokopakis and seconded by Mr. Smyth

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

Motion Carried.

(R-132-19) CHRISTINA HAUGHT

Resolution to accept the resignation of Christina Haught, teacher, at the end of her current contract (2018/2019).

Resolved by Mr. Prokopakis and seconded by Mrs. Wright

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

Motion Carried.

(R-133-19) STEPHANIE DUFFY-ZIMMER

Resolution to employ Stephanie Duffy-Zimmer as principal at Stanton Elementary for the 2019/2020 school year.

Resolved by Mr. Smyth and seconded by Mr. Prokopakis

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

Motion Carried.

(R-134-19) STEPHANIE DUFFY-ZIMMER

Resolution to pay Stephanie Duffy-Zimmer her daily rate, not to exceed 20 days from June 1 to July 31, 2019.

Resolved by Mr. Prokopakis and seconded by Mr. Smyth

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

Motion Carried.

(R-135-19) JOSH ROGHELIA

Resolution to employ Josh Roghelia, temporary custodian, at John Gregg Elementary effective May 20, 2019.

Resolved by Mr. Smyth and seconded by Mr. Prokopakis

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

Motion Carried.

TRANSPORTATION

Mr. DeBold stated that there is one more bus inspection. The district has been updating routes to shorten rides for students. There are potentially 8 new subs.

BUILDING AND GROUNDS

There have been a lot of bids and proposals for all schools for work that needs done.

REQUESTS FOR CONSIDERATION

(R-136-19) TENTATIVE GRADUATION LIST

Resolution to approve tentative graduation list as follows:

Samuel Abdalla	Morgan Adkins
Devin Allen	Luke Allen
Sadara Allen	Aaliyah Arnold
Joseph Ash	Shannon Bahen
Danielle Beadnell	Lexis Bocek
Damon Bonar	Abigail Booth
Brandon Boyd	Lindsey Breon
Kaleb Briganti	Michael Brinsky
Nathan Cain	Andrew Carroll
Dakota Clifton	Elijah Cline
Miranda Cronin	Chessa Cunningham
Myakenzie Daugherty	Christopher Dean
Zane Dean	Nicholas Decker

Dominique Delucca
Spencer Dudley
Haelyi'Eakle
Blake Eisnaugle
Lauren Erb
Lauren Ferralli
Dominick Flenniken
Chloe Fray
Brendan Frey
Sarah Gonzalez
Harlie Gribbin
Harlan Gump
Romeo Hall
Dazaun Hicks
Nancy Hinerman
Salenna Hoover
Lane Huffman
Andrew Kinney
Jason Klein
Benjamin Kuntz
Kylie Law
Hannah Lipinski
Bryan Maddocks
Bryce McAfoose
Joseph McCallister
Mary McConnell
Sierra McCoy
Sydney McMannis
John Miller
Angelique Monigold
Jacob Moore
Kyle Morris
Cassidy Neeley
Mary Patterson
Caleb Postlethwaite
Julia Purks
Cassandra Reed
Gage Robinson
Daniel Saunders
Baby Boy Scholl
Willis Sears
Brianna Sheets
Anthony Sinicropi
Anderea Smith
Hanna Smith
Haley Sorg
Daniel Tharp
Isaac Thomas
Caleb Thornton
Jenna Torres
Jarred Vojvodich
Justin Wade
Riley Watson
Cassie Wertenberger
Dominic Williams
Kyle Willison
Keithan Woods

Myles Drake
Megan Dunn
Zachary Easter
Brooklynn Elverd
Natasha Fedorka
Jared Findlay
Chase Fray
Isabelle Freeland
John Gibbs
Christopher Graham
Todd Gubanez
Kayla Habbit
Ryan Hazelip
Ryan Higgs
Faith Hoobler
Carrson Howell
Jason Irwin
Stephanie Kinney
Hunter Klinessmith
Ryan Laverick
Breanna Leverett
Kyle Lyke
Madisyn Mason
Lance McAfoose
Kierra McClain
Dale McCoy
Ryan McKee
Shane Miles
Nathan Mizell
Adam Montgomery
Christopher Morale
Logan Morrison
Gerald Nesbitt
Kory Pethtel
Kenzi Potkrajac
Kailey Pytash
Kiersten Reese
Derek Rohall
Isaac Schmitz
Brennan Scott
Isaiah Shannon
Noah Simpson
Abbagail Smith
Cooper Smith
Helen Smith
Justin Swope
Blake Thomas
Thomas Thompson
James Torres
Chad Vance
Cameron Wadas
Noah Wasserman
Cheyenne Wells
Dominique Wilbur
Caroline Williamson
Kayla Wood

Resolved by Mr. Smyth and seconded by Mr. Prokopakis

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

Motion Carried.

(R-137-19) FFA

Resolution to approve an overnight field trip to FFA summer camp in Carrollton, Ohio from July 8-12, 2019.

Resolved by Mr. Smyth and seconded by Mr. Prokopakis

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

Motion Carried.

(R-138-19) SEAMLESS SUMMER FOOD PROGRAM

Resolution to approve participation in the Seamless Summer Food Program.

Resolved by Mr. Prokopakis and seconded by Mr. Smyth

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

Motion Carried.

(R-139-19) SEAMLESS SUMMER FOOD PROGRAM CONTRACTS

Resolution to approve local churches as Summer Feeding Sites to provide meals for the Seamless Summer Food Program.

Resolved by Mr. Smyth and seconded by Mrs. Wright

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

Motion Carried.

(R-140-19) TEAM CRAFT ROOFING CONTRACT

Resolution to award the bid to Team Craft Roofing, Inc. for the Stanton School roof for \$259,100.00.

Resolved by Mr. Smyth and seconded by Mrs. Wright

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

Motion Carried.

(R-141-19) VILLAGE NETWORK AGREEMENT

Resolution to approve a Mental Health Services Agreement with the Village Network for \$48,600.00 during the 2019/2020 school year.

Resolved by Mr. Prokopakis and seconded by Mrs. Wright

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

Motion Carried.

(R-142-19) EMERGENCY LEVY \$1,049,150

Resolution of Necessity for the Renewal of the \$1,049,150 Emergency Levy for 7 years.

Resolved by Mr. Prokopakis and seconded by Mr. Richardson

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

Motion Carried.

(R-143-19) EAP OHIO, LLC – OIL & GAS LEASE

Resolution to approve an oil and gas lease with EAP, OHIO, LLC through DPS Land Services for 5 Years starting on May 16, 2019.

Resolved by Mr. Richardson and seconded by Mrs. Wright

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

Motion Carried.

(R-144-19) LEARFIELD LICENSING PARTNERS

Resolution to approve an agreement with Learfield Licensing Partners for the Powercat trademark licensing for one-year.

Resolved by Mr. Smyth and seconded by Mr. Prokopakis

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

Motion Carried.

(R-145-19) EAST CENTRAL ESC - ODYSSEYWARE

Resolution to approve a MOU with East Central ESC for Odysseyware seat licenses (ECAT).

Resolved by Mr. Smyth and seconded by Mr. Prokopakis

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

Motion Carried.

TREASURER'S REPORT

(R-146-19) FINANCIAL REPORTS

Resolution to approve the following financial reports:

Financial Summary	\$16,894,322.14
April Expenditures	\$ 1,479,718.88

Resolved by Mr. Smyth and seconded by Mr. Prokopakis

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

Motion Carried.

(R-147-19) GRANTS

Resolution to accept the following grants:

Ohio School Climate State Grant	499-9119	\$10,000.00
School Quality Improvement Grant	572-9119	\$65,000.00

Resolved by Mr. Smyth and seconded by Mrs. Wright

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

Motion Carried.

(R-148-19) FIVE YEAR FORECAST

Resolution to accept the five year forecast as presented by the Treasurer.

Resolved by Mr. Smyth and seconded by Mr. Prokopakis

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

Motion Carried.

(R-149-19) REA & ASSOCIATES

Resolution to enter in a contract with Rea & Associates for UG Procurement Procedures & Rubric for \$1,500.00

Resolved by Mr. Smyth and seconded by Mr. Prokopakis

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

Motion Carried.

(R-150-19) SORSA PROPERTY & LIABILITY INSURANCE

Resolution to enter an agreement with SORSA for property and liability insurance effective July 1, 2019 through June 30, 2020.

Resolved by Mr. Smyth and seconded by Mr. Prokopakis

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

Motion Carried.

(R-151-19) OME-RESA SERVICES

Resolution to enter a service agreement with OME-RESA for the 2019/2020 school year.

Resolved by Mr. Prokopakis and seconded by Mr. Smyth

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

Motion Carried.

ASSISTANT SUPERINTENDENT

Mrs. Kireta stated that state testing is completed and the District is working on an improvement plan. The district is also editing and implementing new grants.

ADMINISTRATIVE ASSISTANT

Mrs. Smuck stated preschool screening will be held at Gregg on August 5, 2019 and at Stanton August 6, 2019. Preschool scores are going up .The district is also working to implement the summer food program.

SUPERINTENDENT

Mr. Beattie stated the June regular board meeting will be on June 26, 2019 at the Board office.

Track update - the inside curb is done and they are getting ready to roll the stone on the track and pit. There will be two throwing areas.

The district is looking into bus grants and a Soccer grant that will help with the lighting. There is also a 50/50 match grant for Softball and Baseball that is being reviewed.

LM will start on the auditorium at the high school on May 28 and should be finished in a month. The cafeteria floor replacement at the high school will also start on May 28th. On June 3rd renovations of the Preschool room at Stanton will start.

The District received a \$50,000 Pugliese Grant for the concession stand by the soccer field.

OTHER MATTERS

Mr. Smyth thanked Mr. Marsh for taking the 8th graders to Washington D.C.

He would like to see a teacher of the year for each building.

(R-152-19) EXECUTIVE SESSION

Resolution to enter executive session at 8:21 for the following reasons:

- To consider the compensation of a public employee or official
- To review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment

Resolved by Mr. Smyth and seconded by Mr. Prokopakis

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

Motion Carried.

The Board returned to regular session at 8:50.

(R-153-19) ADJOURNMENT

Resolution for adjournment at 8:51.

Resolved by Mr. Prokopakis and seconded by Mrs. Wright

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

Motion Carried.

President, Board of Education

Treasurer, Board of Education