

Edison Local Board of Education  
Board of Education Meeting  
Edison High School  
May 16, 2019

1. CALL TO ORDER  
INVOCATION/PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. RECOGNITION OF VISITORS  
A.
4. APPROVAL OF THE MINUTES
5. COMMUNICATIONS  
A. Jefferson County JVS Board News
6. PERSONNEL
  - A. Consider superintendent's recommendation to approve supplemental contract recommendations
  - B. Consider superintendent's recommendation to employ a summer speech therapist
  - C. Consider superintendent's recommendation to approve additions to the certificated substitute list
  - D. Consider superintendent's recommendation to employ workers needed for preschool and kindergarten screening
  - E. Consider superintendent's recommendation to employ summer help
  - F. Consider superintendent's recommendation to employ Pam Collins, night building cleaner
  - G. Consider superintendent's recommendation to approve certificated contract recommendations
  - H. Consider superintendent's recommendation to approve a family medical leave request

- I. Consider superintendent's recommendation to employ Nolan Marcus, physical education teacher
  - J. Consider superintendent's recommendation to employ Sara McGee, guidance counselor
  - K. Consider superintendent's recommendation to employ Ron Wiley, bus driver
  - L. Consider superintendent's recommendation for employment status of a teacher on a limited contract
7. TRANSPORTATION
8. BUILDING AND GROUNDS
9. REQUESTS FOR CONSIDERATION
- A. Consider superintendent's recommendation to approve a tentative graduation list from Edison High School
  - B. Consider superintendent's recommendation to approve an overnight field trip to FFA Summer Camp in Carrollton, OH from July 8-12, 2019
  - C. Consider superintendent's recommendation to approve participation in the Seamless Summer Food Program
  - D. Consider superintendent's recommendation to approve a contract with local churches to provide meals for the Seamless Summer Food Program
  - E. Consider superintendent's recommendation to approve the bid from Team Craft Roofing, Inc. for the Stanton School roof
  - F. Consider superintendent's recommendation to approve a Mental Health Services Agreement with the Village Network
  - G. Consider superintendent's recommendation to approve a resolution to proceed with the 2.1 mill emergency levy
  - H. Consider superintendent's recommendation to approve an oil and gas lease with DPS Land Services through Encino
  - I. Consider superintendent's recommendation to approve an agreement with Learfield Licensing Partners for trademark licensing, one year contract

10. TREASURER
  - A. Financial Reports
    1. Financial Summary \$16,894,322.14
    2. April Expenditures \$1,479,718.88
  - B. Acceptance of Donations
    1. Ohio School Climate State Grant \$10,000
    2. School Quality Improvement Grant \$65,000
    3. Encino \$ 2,500
11. ADMINISTRATIVE ASSISTANT
  - A. Julie Kireta
  - B. Fatima Smuck
12. SUPERINTENDENT
  - A. June 26, 2019 – June Board meeting?
  - B. Track update
  - C. Grant update
13. OTHER MATTERS
14. PUBLIC PARTICIPATION
15. EXECUTIVE SESSION

Executive session of the Edison Local Board of Education will be guided by Ohio Law and RC 121.22

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