

Edison Local Board of Education
Board of Education Meeting
Stanton Elementary School
June 26, 2019

1. CALL TO ORDER
INVOCATION/PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. RECOGNITION OF VISITORS
4. APPROVAL OF THE MINUTES
5. COMMUNICATIONS
 - A. Jefferson County JVS Board News
 - B. Commendation for Tally Pasiuk from Columbia Gas
 - C. Thank you note from Zachary Kuntz
6. PERSONNEL
 - A. Consider superintendent's recommendation to approve supplemental contract recommendations
 - B. Consider superintendent's recommendation to approve the classified substitute list for 2019-2020
 - C. Consider superintendent's recommendation to approve changes to the Administrative Staff Salary and Fringe Benefit Agreement
 - D. Consider superintendent's recommendation to award Dawn Cable a 2 year limited contract
 - E. Consider superintendent's recommendation to grant Julie Kireta, assistant superintendent, a three year contract
 - F. Consider superintendent's recommendation to accept the resignation of Stephanie Zimmer, principal
 - G. Consider superintendent's recommendation to approved a family medical leave for an employee
 - H. Consider superintendent's recommendation to employ Shannah Kosek, principal, Stanton Elementary

- I. Consider superintendent's recommendation to pay Shannah Kosek on a timesheet from July 1 to July 31, 2019, at her daily rate, not to exceed 10 days
7. TRANSPORTATION
8. BUILDING AND GROUNDS
- A. Buildings and Grounds Report
9. REQUESTS FOR CONSIDERATION
- A. Consider superintendent's recommendation to approve a contract for special education services with the Jefferson County ESC for 2019-2020
 - B. Consider superintendent's recommendation to approve a transition agreement with the HARCATUS Head Start
 - C. Consider superintendent's recommendation to approve an Interagency Agreement with HARCATUS Head Start
 - D. Consider superintendent's recommendation to approve an overnight field trip for the EHS band to go to band camp from July 14-19 at West Liberty University
 - E. Consider superintendent's recommendation to approve a participation agreement with the Jefferson County ESC for Virtual Classroom, effective August 1, 2019 and ending July 31, 2020
 - F. Consider superintendent's recommendation to approve an agreement with the Columbiana County ESC for OT services
 - G. Consider superintendent's recommendation to approve May 22, 2020 as the graduation date
 - H. Consider superintendent's recommendation to approve the Edison High School Student Handbook
10. TREASURER
- A. Financial Reports
 - Financial Summary \$15,647,788.06
 - May Expenditures \$ 1,970,256.77
 - B. Acceptance of Donations:
 - Rich Cernansky – EHS Principal's Fund \$250.00

- C. Acceptance of Grants:
 - The Charles and Thelma Pugliese Charitable Foundation – Concession Stand \$50,000.00
 - HOPE “Hold on Peace Exists” \$2,258.00
- D. Resolution to Proceed with Renewal Emergency Levy
- E. Return of Advance
 - Return Advance from Athletics (300) to General Fund (001) - \$11,500.00
- F. FY19 Final Appropriations
- G. Inventory Disposal
 - Approve the disposal of the enclosed inventory items
- H. Credit Card Rewards Report
 - Bank of America – Credit to January 2019 Statement - \$816.79
- I. Prime Vendor Participation Agreement
 - Gordon Food Group Purchasing Agreement
- J. Educational Partnerships Institutes, LLC (EPI) Agreement
 - Consulting Services for Quality Improvement Grant -\$286,900
 - FY19 \$53,700
 - FY20 \$92,400
 - FY21 \$87,300
 - FY22 \$53,500
- 11. ADMINISTRATIVE ASSISTANT
 - A. Julie Kireta
 - B. Fatima Smuck
- 12. SUPERINTENDENT
 - A. September board meeting – move to Edison High School
- 13. OTHER MATTERS
- 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