

The Edison Local Board of Education met in regular session on Wednesday, June 26, 2019, at Stanton 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, present, Mr. Richardson, present.

The Pledge was recited by all in attendance.

(R-159-19) APPROVAL OF MINUTES

Resolution to approve the minutes of the May 16, 2019 regular board meeting and the June 4, 2019 special board meeting.

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.

COMMUNICATION

Mr. Prokopakis gave the JVS board news. Todd Parker, welding instructor talked about the Lincoln Classmate robotic welder that was purchased. Lunch prices for the 2019/20 school year will be \$2.90 for students and \$3.60 for adults. The JVS received a \$1,000 donation from Walmart.

AEP Ohio and Columbia Gas commended Tally Pasiuk for participating in the e smart energy efficiency education program during the 2018/2019 school year.

Zachary Kuntz thanked the board for his opportunity to compete in the 2019 Scrips National Spelling Bee.

PERSONNEL

(R-160-19) SUPPLEMENTAL CONTRACTS

Resolution to approve supplemental contracts as follows:

2018/2019:

Science Dept. Chair	Caitlin Schultz
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2019/2020:

JH Football	Collin Skeeles	7.5%
JH Volleyball	Samanda Pepperling	7.5%
Varsity Track	Shane O'Brien	9.5%
Asst. Girls Soccer	Allie Byrley	9.5%

Volunteers:

Football	Kenny Cranston
Volleyball	Tonyea Roberts

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-161-19) CLASSIFIED SUBSTITUTE LIST

Resolution to approve the classified substitute list for the 2019/2020 school year as stated in the board agenda.

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-162-19) ADMINISTRATIVE STAFF SALARY AGREEMENT

Resolution to approve the following change to the Administrative Staff Salary and Fringe Benefit Agreement:

Assistant Technology Coordinator: 260 days X 40% of the principal's daily rate

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-163-19) DAWN CABLE

Resolution to award Dawn Cable a two year limited contract.

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-164-19) STEPHANIE DUFFY-ZIMMER

Resolution to accept the resignation of Stephanie Duffy-Zimmer, principal at Stanton Elementary School.

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.

(R-165-19) FMLA

Resolution to approve a family medical leave.

Resolved by Mr. Prokopakis and seconded by Mr. Richardson

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

Motion Carried.

(R-166-19) SHANNAH KOSEK

Resolution to employ Shannah Kosek, principal, Stanton Elementary.

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.

(R-167-19) SHANNAH KOSEK

Resolution to pay Shannah Kosek on a timesheet from July 1 to July 31, 2019, at her daily rate, not to exceed 10 days.

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.

TRANSPORTATION

The district will be purchasing two new buses.

BUILDING AND GROUNDS

There are still problems with the heating and air conditioning at the high school.

REQUESTS FOR CONSIDERATION

(R-168-19) JEFFERSON COUNTY ESC

Resolution to approve a contract for special education services with the Jefferson County ESC for \$323,734.00 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; Mrs. Wright, yes; Mr. Richardson, yes

Motion Carried.

(R-169-19) HARCATUS HEAD START

Resolution to approve a transition agreement with the HARCATUS Head Start.

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-170-19) HARCATUS HEAD START

Resolution to approve an Interagency Agreement with HARCATUS Head Start.

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-171-19) EHS BAND

Resolution to approve an overnight field trip for the EHS band to attend band camp from July 14-19, 2019 at West Liberty University.

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-172-19) JEFFERSON CTY ESC - VIRTUAL LEARNING CLASSROOM

Resolution to approve a participation agreement with the Jefferson County ESC for Virtual Classroom, effective August 1, 2019 through July 31, 2020 for \$1,000.00.

Resolved by Mrs. Wright and seconded by Mr. Lockhart

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

Motion Carried.

(R-173-19) COLUMBIA COUNTY ESC - OT SERVICE

Resolution to approve an agreement with the Columbiana County ESC for the following services:

Occupational Therapy (COTA)	\$56,000
Occupational Therapy Supervision	\$70 per hour

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-174-19) GRADUATION 2020

Resolution to approve May 22, 2020 for graduation.

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-175-19) EHS STUDENT HANDBOOK

Resolution to approve the changes to the Edison High School Student Handbook as follows:

- Removed BIU from the possible discipline for the Tier 1 & Tier 2 violations. BIU is still in the handbook as a possible punishment at the discretion of the administration.
- Added Insubordination to the administration as a Tier 3 offense.
- Included possession of tobacco with the other tobacco violations in Tier 3 category.
- Included e-cigarette devices as drug paraphernalia.
- Added 2 steps to Tier 1 offenses before detention is assigned: parent contact by the administration. The administration will not discipline Tier 1 offenses until the staff has contacted the parents.

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.

TREASURER'S REPORT

(R-176-19) FINANCIAL REPORTS

Resolution to approve the following financial reports:

Financial Summary	\$15,647,788.06
May Expenditures	\$ 1,970,256.77

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-177-19) DONATION

Resolution to accept a \$250 donation from Rich Cernansky to the EHS Principal Fund.

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-178-19) GRANTS

Resolution to accept the following grants:

Charles and Thelma Pugliese Foundation	\$50,000.00
HOPE "Hold on Peace Exists"	\$ 2,258.00

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-179-19) INTENT TO PROCEED - EMERGENCY LEVY RENEWAL

Resolution declaring intent to proceed with election of the question of renewal of an emergency tax levy (7 years).

Resolved by Mr. Richardson and seconded by Mr. Prokopakis

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

Motion Carried.

(R-180-19) RETURN OF ADVANCE

Resolution to approve the return of advance of \$11,500.00 from Athletics (300) to General Fund (001)

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.

(R-181-19) FY 19 FINAL APPROPRIATIONS

Resolution to approve FY19 final appropriations.

Resolved by Mr. Prokopakis and seconded by Mrs. Wright

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

Motion Carried.

(R-182-19) FY 20 APPROPRIATIONS

Resolution to approve the FY20 Appropriations.

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.

(R-183-19) INVENTORY DISPOSAL

Resolution to approve the disposal of inventory items as stated in the board agenda.

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-184-19) CREDIT CARD REWARDS

Resolution to approve the Bank of America \$816.79 credit card reward that was applied as a credit to the January 2019 statement.

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-185-19) PRIME VENDOR PARTICIPATION AGREEMENT

Resolution to approve Gordon Food Group Purchasing Agreement.

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-186-19) EDUCATIONAL PARTNERSHIP INSTITUTE, LLC AGREEMENT

Resolution to approve consulting services from Educational Partnership Institute, LLC in the amount of \$286,900

FY19	\$53,700
FY20	\$92,400
FY21	\$87,300
FY22	\$53,500

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.

ASSISSTANT SUPERINTENDENT

Mrs. Kireta spoke about strategic planning, leadership skills and school improvement plan.

ADMINISTRATIVE ASSISTANT

Mr. Beattie stated the summer food program is going great.

SUPERINTENDENT

Mr. Beattie stated the September board meeting will be held at Edison High School.

OTHER MATTERS

Mr. Smyth would like to see more of District curriculum on the Facebook site.
Mr. Richardson wants to consider not having cell phones in the classroom.

(R-187-19) EXECUTIVE SESSION

Resolution to enter into executive session at 8:37 for the following reason:

To consider the compensation of a public employee or official

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.

Board returned from executive session at 9:14.

(R-188-19) JULIE KIRETA

Resolution to award Julie Kireta, assistant superintendent, a three-year contract

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-189-19) ADJOURNMENT

Resolution for adjournment at 9:18 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.

President, Board of Education

Treasurer, Board of Education

