

Edison Local Board of Education
Board of Education Meeting
Edison High School
August 15, 2019
7:00 p.m.

1. CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. RECOGNITION OF VISITORS

A. Leila Cable, Stanton pool

4. APPROVAL OF THE MINUTES

5. COMMUNICATIONS

A. Jefferson County JVS Board Minutes

6. PERSONNEL

A. Consider superintendent's recommendation to approve the initial substitute teacher list for 2019-2020 and the August substitute list

B. Consider superintendent's recommendation to approve additions to the classified substitute list (One Addition)

C. Consider superintendent's recommendation to approve a substitute bus driver list

D. Consider superintendent's recommendation to employ Samantha Sciance, teacher

E. Consider superintendent's recommendation to approve supplemental contracts

F. Consider superintendent's recommendation to accept a resignation from Maggie Shafer, library aide, effective immediately

G. Consider superintendent's recommendation to approve the resignation of Holly Johns, volunteer volleyball coach

7. TRANSPORTATION

8. BUILDING AND GROUNDS

9. REQUESTS FOR CONSIDERATION

- A. Consider superintendent's recommendation to approve bus routes for 2019-2020
- B. Consider superintendent's recommendation to approve an agreement with the Jefferson County Sheriff's Office to contract for a School Resource Officer, Scott Renforth
- C. Consider superintendent's recommendation to approve an agreement with Mark Clark to contract as a School Resource Officer
- D. Consider superintendent's recommendation to approve an agreement with the Saline Township Trustees to contract for a School Resource Officer, Liz Lucas
- E. Consider superintendent's recommendation to approve a contract with the Jefferson County ESC for services of a speech therapist, Jaimee Fisher
- F. Consider superintendent's recommendation to approve proposed ticket price changes
- G. Consider superintendent's recommendation to approve a professional services proposal from MS Consultants for the concession stand and bus garage
- H. Consider superintendent's recommendation to approve a new Drug and Alcohol policy
- I. Consider superintendent's recommendation to approve an agreement with Kendall Behavioral Solutions for professional services
- J. Consider superintendent's recommendation to approve an agreement with the East Central Ohio Educational Service Agency for audiology services
- K. Consider superintendent's recommendation to approve a letter of engagement for professional design services with Thorson Baker Associates
- L. Consider superintendent's recommendation to approve an agreement with the Jefferson County Board of DD to provide a behavior/socialization specialist within the Edison Local Schools - this is a pilot program**
- M. Consider the superintendent's to approve an Easement and Right away Agreement with AEP for project at Edison High School.**

10. TREASURER

- A. Financial Reports:
 - Financial Summary \$13,236,112.19
 - July Expenditures \$ 2,219,963.31

B. Approval of Advance:
Advance from General Fund (001) to Athletics (300) \$11,000

C. Acceptance of Grants:
Early Literacy SSIP 516-9120 \$21,466.00
School Quality Improvement 572-9120 \$130,000.00

D. Acceptance of Donations and Participation
Consumers National Bank Supplies for Back to School Rally
Richmond Methodist Church Supplies for Back to School Rally
Bando Club Demonstration of their arts
JB Green Team Booth of supplies
Village Network Booth with information
Family Recovery Booth with information

11. ADMINISTRATIVE ASSISTANT

- A. Julie Kireta
- B. Fatima Smuck

12. SUPERINTENDENT

- A. OSBA Capital Conference
- B. Strategic Plan
- C. Teacher Achievement Program

13. OTHER MATTERS

14. PUBLIC PARTICIPATION

15. EXECUTIVE SESSION

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

16. ADJOURNMENT