

The Edison Local Board of Education met in regular session on Thursday, July 18, 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. Smyth, present, Mrs. Wright, present, Mr. Richardson, present, Mr. Prokopakis, absent.

The Pledge was recited by all in attendance

**(R-190-19) APPROVAL OF MINUTES**

Resolution to approve the minutes of the June 26, 2019 regular board meeting.

Resolved by Mr. Lockhart and seconded by Mr. Smyth

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

Motion Carried.

**PERSONNEL**

**(R-191-19) CLASSIFIED CONTRACTS**

Resolution to approve the following classified contracts:

Bus Driver	Ron Wiley	2 Year
Temporary Custodian	Joshua Roghelia	2 Year

Resolved by Mr. Smyth and seconded by Mrs. Wright

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

Motion Carried.

**(R-192-19) FMLA**

Resolution to approve a Family Medical Leave.

Resolved by Mr. Lockhart and seconded by Mrs. Wright

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

Motion Carried.

**(R-193-19) HANNAH ECKLEY**

Resolution to approve the resignation from Hannah Eckley, teacher.

Resolved by Mr. Smyth and seconded by Mr. Lockhart

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

Motion Carried.

**TRANSPORTATION**

Mr. Beattie stated Hollow Rock and Tar Burner roads are closed in Saline Township.

**BUILDING AND GROUNDS**

Mr. Beattie stated:

- The auditorium project is near completion
- A HVAC engineer was on site at the high school
- The high jump pit was not poured correctly and is being redone
- There was a MS Consultants meeting yesterday regarding a bus garage

**REQUESTS FOR CONSIDERATION**

**(R-194-19) KELLY CROSBY AND AMY PURCELL**

Resolution to approve contracts with Kelly Crosby, Physical Therapist and Amy Purcell, Physical Therapist Assistant for the 2019/2020 school year.

The hourly rate for Kelly Crosby is \$61.00 per hour.

The hourly rate for Amy Purcell is \$45.00 per hour.

Resolved by Mrs. Wright and seconded by Mr. Lockhart

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

Motion Carried.

**(R-195-19) JEFFERSON COUNTY BOARD OF DD**

Resolution to approve an agreement with the Jefferson County Board of Developmental Disabilities to provide or contract special education services and ensure related services are available. This contract will be effective from July 1, 2019 to June 30, 2020. Edison agrees to pay the JCBDD the following rates per child for required student evaluation and IEP Services

Speech	\$2,012.00
Occupational Therapy	1,219.00
Physical Therapy	799.00
Nursing	784.00
Transportation	479.00

Resolved by Mr. Lockhart and seconded by Mr. Smyth

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

Motion Carried.

**(R-196-19) JEFFERSON COUNTY BOARD OF DD**

Resolution to approve a cooperative agreement with the Jefferson County Board of Developmental Disabilities.

Resolved by Mr. Lockhart and seconded by Mrs. Wright

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

Motion Carried.

**(R-197-19) SCHOOL BUS PURCHASING PROGRAM**

Resolution to participate in the Cooperative School Bus Purchasing Program with the Southeastern Ohio Educational Purchasing Council and OME-RESA. They will advertise and receive bids on the Board's behalf.

Received by Mr. Smyth and seconded by Mr. Lockhart

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

Motion Carried.

**(R-198-19) ADMINISTRATOR WAGES**

Resolution to grant administrators the same wage increases as the ELEA.

Resolved by Mrs. Wright and seconded by Mr. Lockhart

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

Motion Carried.

**(R-199-19) FUNDAMENTALS FIRST**

Resolution to pay Fundamentals First invoices (\$9,704.50) from the 2018/2019 school year.

Resolved by Mr. Smyth and seconded by Mr. Lockhart

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

Motion Carried.

**(R-200-19) ATHLETIC TRAINING SERVICES/TRINITY HEALTH SERVICES**

Resolution to approve an Athletic Training Services Agreement with Trinity Health Services beginning August 1, 2019 through May 31, 2020.

Resolved by Mr. Smyth and seconded by Mr. Lockhart

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

Motion Carried.

**TREASURER'S REPORT**

**(R-201-19) FINANCIAL REPORTS**

Resolution to approve the following financial reports:

Financial Summary	\$14,585,389.21
July Expenditures	\$ 2,391,292.00

Resolved by Mr. Smyth and seconded by Mr. Lockhart

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

Motion Carried.

**SUPERINTENDENT**

Mr. Beattie stated the summer food program with the churches has fizzled out but is doing great at the high school.

The back to school rally will be August 4<sup>th</sup> from 3-5 P.M. and Meet the Team will begin at 6 P.M.

Strategic Planning Meetings will be on July 31<sup>st</sup> and August 1<sup>st</sup>.

**(R-202-19) EXECUTIVE SESSION**

Resolution to enter into executive session at 7:54 for the following reasons:

# 7 - To consider the compensation of a public employee or official

#15 - To consider matters required to be kept confidential by federal law or regulations or state statutes

Resolved by Mr. Smyth and seconded by Mr. Lockhart

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

Motion Carried.

The Board returned to regular session at 8:06 P.M.

**(R-203-19) ADJOURNMENT**

Resolution for adjournment at 8:07 P.M.

Resolved by Mr. Lockhart and seconded by Mrs. Wright

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

Motion Carried.

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President, Board of Education

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Treasurer, Board of Education













