

The Edison Local Board of Education met in regular session on Thursday, August 15, 2019, at Edison High School at 7:00 P.M. President Richardson called the meeting to order.

RECOGNITION OF VISITORS

Mr. Morrison, High School Principal spoke about the student cell phone policy and presented a study of student discipline concerning cell phone misuse produced by Mr. Leasure, High School Assistant Principal.

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-204-19) APPROVAL OF MINUTES

Resolution to approve the minutes of the July 18, 2019 regular board meeting.

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.

COMMUNICATIONS

Mr. Prokopakis gave the JVS Board news. Brooke Mitchell was the Gold Medal Winner for the Early Childhood program. The Board approved the 2019/2020 Teacher Handbook as presented by Supervisor Dan Hartman. The Board accepted the High Schools that Work Grant in the amount of \$4,000.00 for 2019/2020.

PERSONNEL

(R-205-19) CERTIFIED SUBSTITUTE LIST

Resolution to approve the initial substitute teacher list for 2019/2020 school year and the August substitute list as stated in the board agenda.

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-206-19) CLASSIFIED SUBSTITUTE LIST

Resolution to approve the following additions to the classified substitute list for the 2019/2020 school year:

Elizabeth Bufkin

Marsha Mazur

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-207-19) SUBSTITUTE BUS DRIVERS & VAN DRIVERS

Resolution to approve the substitute bus driver list for the 2019/2020 school year as follows:

Chuck Cline	Tom Bocek
Larry Moore	David Martin
Alan Harding	Harry Richardson
Brian Hibbits	Erin Mort

Van Drivers:

Todd Smith	Nick Howell
Mycaela Ensell	JoAnn Stagani
Gretchen Yanssens	Mark Smyth
Jordan Tice	Spencer Bendle
Lynsey Morrison	Mike Collopy
Phillip Hilt	Matt Morrison
Kodi Peterson	

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-208-19) SAMANTHA SCIANCE

Resolution to employ Samantha Sciance, teacher, beginning the 2019/2020 school year.

Resolved by Mrs. Wright and seconded by Mr. Prokopakis

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

Motion Carried.

(R-209-19) HOLLY JOHNS

Resolution to approve the resignation of Holly Johns, volunteer volleyball coach.

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-210-19) SUPPLEMENTAL CONTRACTS

Resolution to approve the following supplemental contracts for the 2019/2020 school year:

Freshman Volleyball	Holly Johns	9.5%
1 st Year Mentor	Todd Smith	3%
2 nd Year Mentor	Nancy Davis	1.5%
2 nd Year Mentor	Monica Potenzini	1.5%
4 th Year Mentor	James Evans	0%
4 th Year Mentor	Susan Sutton	0%

LPDC Committee:

Monica Potenzini
Angela Smith
Josh Leasure
Tammy Burchfield

Caitlyn Schultz
Jennifer Bahen
Shannah Scotch

(LPDC Pay is based on attendance at meetings)

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-211-19) MAGGIE SHAFFER

Resolution to accept a resignation from Maggie Shafer, library aide, effective immediately.

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-212-19) TAYLOR WICKHAM

Resolution to employ Taylor Wickham, teacher, beginning the 2019/2020 school year.

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.

TRANSPORTATION

Joe DeBold reported two new buses were delivered and inspected. All buses that are on the road will have a GPS and cameras. To give elementary students shorter rides, some of the routes were changed.

BUILDING AND GROUNDS

Mr. Beattie stated the district is getting bid specs together for a 20 X 30 building to be built at the high which a portion will be for bus driver restrooms.

The last two outside doors are being installed at Stanton and all the outside doors are keyed the same. The ceiling tile project in the choir room is complete.

The track at the high school will be rubberized on Monday. The auditorium renovation is completely finished. The sound systems in the auditorium, gym and at the football field have been updated.

The district received a grant for the playground equipment for both elementary buildings and it should be installed by mid-October.

REQUESTS FOR CONSIDERATION

(R-213-19) BUS ROUTES

Resolution to approve bus routes for 2019/2020 school year.

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-214-19) RESOURCE OFFICER

Resolution to approve an agreement with the Jefferson County Sheriff's Office to contract for a School Resource Officer.

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-215-19) MARK CLARK – RESOURCE OFFICER

Resolution to approve an agreement with Mark Clark to contract as a School Resource Officer.

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-216-19) LIZ LUCAS – RESOURCE OFFICER

Resolution to approve an agreement with the Saline Township to contract Liz Lucas as School Resource Officer.

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-217-19) JEFFERSON COUNTY ESC - JAIMEE FISHER

Resolution to approve a contract with the Jefferson County ESC for services of Jaimee Fisher, speech therapist.

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-218-19) ATHLETIC TICKET PRICES

Resolution to approve proposed ticket price changes as follows:

Varsity Events

Current Ticket Prices	\$6 adult	\$3 student
Proposed change	\$6 adult	\$4 student

Current Senior Citizen Pass	Out of district senior pass \$25
Proposed change	No more passes, \$4 senior citizen

In District Senior Citizen	Lifetime pass at no cost
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JV & JH Events & Spring Sports

Current Ticket Prices	\$5 adult	\$2 student
No proposed change		

Current Ticket Prices for all JH/HS Students \$1 No proposed change

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-219-19) MS CONSULTANTS, INC.

Resolution to approve a professional services proposal from MS Consultants for design services for a new bus driver facility, concession stand with restrooms and stadium lighting for \$42,100.

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-220-19) STUDENT ATHLETE DRUG AND ALCOHOL POLICY

Resolution to approve updated Student Athlete Drug and Alcohol policy as stated.

Resolved by Mrs. Wright and seconded by Mr. Prokopakis

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

Motion Carried.

(R-221-19) KENDALL BEHAVIORAL SOLUTIONS, LLC

Resolution to approve an agreement with Kendall Behavioral Solutions, LLC for Behavior Analytic Services for \$1,920 per month from August 26, 2019 through May 31, 2020. Any deviation from stated services will require prior approval.

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-222-19) EAST CENTRAL OHIO EDUCATIONAL SERVICE AGENCY

Resolution to approve an agreement with the East Central Ohio Educational Service Agency for audiology services. An estimated cost for these services is \$3,221.64

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-223-19) THORSON BAKER ASSOCIATES CONSULTING ENGINEERS

Resolution to approve a letter of engagement for professional design services of the high school HVAC system with Thorson Baker Associates.

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-224-19) JEFFERSON COUNTY BOARD OF DD

Resolution to approve an agreement with the Jefferson County Board of DD for a pilot program to provide a behavior/socialization specialist within Edison Local Schools for \$46,000.

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-225-19) AMERICAN ELECTRIC POWER

Resolution to approve an Easement and Right-Away Agreement with AEP for a project at Edison High School in consideration of \$1.00.

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-226-19) ADDITION TO THE AGENDA

Resolution to add 9N (Student Cell Phone Use) to the agenda.

Resolved by Mr. Richardson and seconded by Mr. Lockhart

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

Motion Carried.

(R-227-19) STUDENT HANDBOOK

Resolution to revise the student handbook concerning cell phone use.

Resolved by Mr. Lockhart and seconded by Mr. Richardson

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

Motion Carried.

TREASURER'S REPORT

(R-228-19) FINANCIAL REPORTS

Resolution to approve the following financial reports:

Financial Summary	\$13,236,112.19
July Expenditures	\$ 2,219,963.31

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-229-19) ATHLETIC FUND ADVANCE

Resolution to approve an advance from

General Fund (001) to Athletics (300)	\$11,000
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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-230-19) GRANTS

Resolution to accept the following grants:

Early Literacy SSIP	516-9120	\$ 21,466.00
School Quality Improvement	572-9120	\$130,000.00

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-231-19) DONATIONS AND PARTICIPATION

Resolution to accept the following at the back to school rally:

Consumers National Bank	Back to School Supplies
Richmond Methodist Church	Back to School Supplies
Bando Club	Demonstration of their arts
JB Green Team	Booth of Supplies
Village Network	Booth with information
Family Recovery	Booth with information

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.

ASSISTANT SUPERINTENDENT

Mrs. Kireta stated the following:

- PBIS matrix is completed at each building
- New LOGO “Be Respectful – Responsible – Safe”
- Looking at attendance data – targeting 18 year olds
- Participating in Proving Ground Grant thorough Harvard University to target attendance of 18 year olds. The Cleveland Browns are partners in the incentive program.

ADMINISTRATIVE ASSISTANT

Mrs. Smuck stated the food program ends tomorrow and it was very successful.

Mrs. Smuck thanked the employees helping with preschool orientation and the back to school rally.

SUPERINTENDENT

Mr. Beattie spoke about the following:

- OSBA Capital Conference
- Refocus with strategic plan
- Preschool enrollment is up
- Levy commercial was filmed
- Staff conceal carry is moving forward
- Teacher incentive program

OTHER MATTERS

Mr. Smyth thanked the administration for their part in the golf outing and back to school rally.

Scott Lockhart stated the Jefferson County Chamber of Commerce has a “young professional” each year and would like to see an Edison student nominated. The deadline is September 16 and the application is on-line.

Mr. Richardson stated the back to school rally was fantastic. He would like to see a resource officer there. The auditorium looks awesome. Mr. Richardson also stated that Leah Eft is already reaching out to kids.

(R-232-19) ADJOURNMENT

Resolution for adjournment at 9:44 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

