

Edison Local Board of Education
Board of Education Meeting
Stanton Elementary School
October 17, 2019
7:00 p.m.

1. CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. RECOGNITION OF VISITORS

A. Shannah Scotch – Stanton Principal

4. APPROVAL OF THE MINUTES

A. Minutes from regular meeting

5. COMMUNICATIONS

A. Jefferson County JVS Board Minutes

6. PERSONNEL

- A. Consider superintendent's recommendation to approve the substitute teacher list
- B. Consider superintendent's recommendation to approve supplemental contract recommendations
- C. Consider superintendent's recommendation to accept a resignation for retirement purposes from Brenda Powley, administrative secretary, effective January 1, 2020
- D. Consider superintendent's recommendation to accept a resignation for retirement purposes from Debra Bickar, teacher, effective at the end of the 2019-2020 school year
- E. Consider superintendent's recommendation to accept a resignation for retirement purposes from Sue Polen, parapro, effective June 1, 2020
- F. Consider superintendent's recommendation to employ Nicole Herrmann as a tutor for Edison students attending Bishop John King Mussio, utilizing Title I non-public funds, not to exceed 66 hours
- G. Consider superintendent's recommendation to approve additions to the classified substitute list

- H. Consider superintendent's recommendation to hire Christina Carson, aide at Stanton Elementary
- I. Consider superintendent's recommendation to accept a letter of resignation from Zach Smith, swimming coach
- J. Consider superintendent's recommendation to accept a letter of resignation from Holly Boyuk, bus driver, effective October 22, 2019

7. TRANSPORTATION

8. BUILDING AND GROUNDS

9. REQUESTS FOR CONSIDERATION

- A. Consider superintendent's recommendation to approve an agreement with the Village Network for mental health services
- B. Consider superintendent's recommendation to approve an overnight field trip for the high school FFA to national competition from October 30 to November 1, 2019
- C. Consider superintendent's recommendation to approve first reading of new and revised policies

10. TREASURER

- A. Financial Reports

Financial Summary	\$17,772,306.61
September Expenditures	\$1,716,300.64

11. ADMINISTRATIVE ASSISTANT

- A. Julie Kireta
- B. Fatima Smuck

12. SUPERINTENDENT

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