

The Edison Local Board of Education met in regular session on Thursday, September 19, 2019, at Edison High School 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

RECOGNITION OF VISITORS

Mr. Reno Contipelli from Ohio School Boards Association recognized board members Scott Lockhart and Tracy Wright for their ten plus years of service.

Introduction of School Resource Officers:

- Liz Lucas - Stanton Elementary
- Mark Clark - John Gregg Elementary
- Chris Horner - Edison High School

(R-233-19) APPROVAL OF MINUTES

Resolution to approve the minutes from the August 15, 2019 regular board meeting.

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.

COMMUNICATIONS

Mr. Prokopakis gave the JVS board news. Dan Hartman reviewed the Teacher In-service/Professional Development day. Sis Abdalla gave the Student Discipline Report. The board approved the employment of Helen Starcher as Building Cleaner.

PERSONNEL

(R-234-19) CERTIFIED SUBSTITUTE LIST

Resolution to approve the additions and deletions to the certified substitute list for the 2019/2020 school year as follows:

Additions:	Paul Buffington	Eugene Ciciarelli
	Catalina Lesnansky	Donna Dawson
	Tracy Wilson	Clint Chevalier
	Aldo Canestraro	Arika Coffy
	Tyler Stagani	

Deletions:	Jacqueline Gustavson	Rebecca Lewton
	Samantha Sciance	

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.

Resolution to extend employees health benefits was tabled.

(R-240-19) SUBSTITUTE BUS DRIVER LIST

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

Carol Sczruba

Mike Swickard

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.

TRANSPORTATION

Joe DeBold stated today was the last day for bus route time studies. There were no issues on the annual bus inspections this year.

BUILDING ANDS GROUNDS

Mr. Smyth commented that the concrete pad at John Gregg needs attention. He also asked about the Stanton Gym being used for practice and thought each elementary needs soccer goals for the kids to use at recess.

REQUESTS FOR CONSIDERATION

(R-241-19) MUSKINGUM VALLEY ESC

Resolution to enter into an agreement with Muskingum Valley Educational Service Center for the Zonar GPS tracking system for district buses. The three year contract will be \$6,421.80 for 19/20, \$9,508.80 for 20/21 and \$9,508.80 for 21/22.

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-242-19) EHS CHOIR TRIP

Resolution to approve the choir to travel on an overnight field trip to Gettysburg and Lancaster, Pennsylvania from March 12-14, 2020.

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-243-19) JEFFERSON COUNTY ESC

Resolution to approve a Staffing Agreement with the Jefferson County ESC which provides an Edison student attending school at the Jefferson County Board of Developmental Disabilities with a paraprofessional August 1, 2019 through July 31, 2020.

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-244-19) EHS FFA TRIP

Resolution to approve an overnight field trip for the FFA to Camp Muskingum, Carrollton, Ohio, September 29-October 1.

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-245-19) JEFFERSON COUNTY JUVENILE COURT

Resolution to approve a contract with the Jefferson County Juvenile Court for School Liaison Services effective September 1, 2019 through August 31, 2019 for \$2,500.00.

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-246-19) ADDITIONS TO THE AGENDA

Resolution to add the following to the agenda

- 9F Fort Steuben Maintenance Contract
- 9G Jefferson County JVS renewal levy

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-247-19) FORT STEUBEN MAINTENANCE

Resolution to enter in a contract with Fort Steuben Maintenance to construct a bus facility and concession stand.

Resolved by Mr. Smyth and seconded by Mrs. Wright

Roll Call: Mr. Smyth, yes; Mrs. Wright, yes; Mr. Lockhart, no; Mr. Prokopakis, no; Mr. Richardson, no

Motion failed.

(R-248-19) ADDITION TO THE AGENDA

Resolution to add 9H - Negotiate a contract with Fort Steuben Maintenance.

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-249-19) FORT STEUBEN MAINTENANCE

Resolution to negotiate a contract with Fort Steuben Maintenance for a bus facility and concession stand.

Moved 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-250-19) JEFFERSON COUNTY JVS

Resolution to support the 1 mill Jefferson County JVS renewal levy on the November 5, 2019 ballot.

Moved by Mr. Lockhart and seconded by Mrs. Wright

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

Motion carried.

TREASURER'S REPORT

(R-251-19) FINANCIAL REPORTS

Resolution to approve the following financial reports:

Financial Summary	\$18,335,019.21
August Expenditures	\$ 1,795,954.76

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-252-19) GRANTS

Resolution to accept Agriculture Education 5th Quarter 461-9020 \$4,511.27

Resolved by Mr. Prokopakis and Mr. Smyth

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

Motion Carried.

(R-253-19) DONATION

Resolution to accept the donation of school supplies from Bechtel Corporation.

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.

ASSISTANT SUPERINTENDENT

Mrs. Kireta stated the District received an overall C on the Ohio Schools Report Card and discussed each component.

SUPERINTENDENT

Mr. Beattie talked about the mailer for the Levy. He stated that the district would receive \$942,000 in Student Wellness funds over the next two school years and is spending the funds on mental health services for the students, family engagement and expanding other student health services.

OTHER MATTERS

Mr. Lockhart thanked Mr. Beattie for all of his forward thinking for our students. He thanked the resource officers and the board for positive movement.

Mr. Smyth stated:

- “Tearing Up the Turf” was fantastic.
- Bergholz is begging the band to come for the July 4 parade.
- Asked about bringing Facebook interviews back
- Asked about purchasing land from the north side of the high school
- Like to see newsletter for employees
- Asked about the staff Incentive plan
- Air conditioning issues progressing and is very pleased with Brewer-Garrett
- Thanked the gentlemen for running for school board

(R-254-19) EXECUTIVE SESSION

Resolution to enter into executive session at 8:20 for the following reason:

- To consider the compensation of a public employee or official

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.

The Board returned to regular session at 8:53

(R-255-19) BOARD PAID HEALTH BENEFITS

Resolution to deny an employee Board paid health benefits while on Medical Leave.

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-256-19) ADJOURNMENT

Resolution for adjournment at 8:55.

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