

Edison Local Board of Education  
Board of Education Meeting  
Edison High School  
November 21, 2019

1. CALL TO ORDER  
INVOCATION/PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. RECOGNITION OF VISITORS
  - A. Matt Morrison, Edison High School Principal
  - B. Patty Ferrell, Jefferson County ESC, Best Practice Grants Awards
4. APPROVAL OF THE MINUTES
  - A. Minutes from the October regular meeting
5. COMMUNICATIONS
  - A. Jefferson County JVS Board News
6. PERSONNEL
  - A. Consider superintendent's recommendation to accept a resignation from Mark Smyth, volunteer basketball coach
  - B. Consider superintendent's recommendation to approve additions to the county substitute teacher list
  - C. Consider superintendent's recommendation to accept the resignation of Brenda Stone, high school secretary, effective November 15, 2019
  - D. Consider superintendent's recommendation to employ Brenda Stone, superintendent's secretary, effective November 18, 2019
  - E. Consider superintendent's recommendation to accept the resignation of Melissa Hudson, teacher, effective November 6, 2019
  - F. Consider superintendent's recommendation to approve supplemental contract recommendations
  - G. Consider superintendent's recommendation to approve additions to the substitute bus driver list
7. TRANSPORTATION

8. BUILDING AND GROUNDS

A. Buildings and Grounds Report

9. REQUESTS FOR CONSIDERATION

A. Consider superintendent's recommendation to grant permission for a Co-Ed Indoor Track and Field Club, at no cost to the district

B. Consider superintendent's recommendation to approve MOU's for the district School Resource Officers

C. Consider superintendent's recommendation to add Modern Woodmen to our vendor list for 403b's

D. Consider superintendent's recommendation to approve second reading of new and revised policies

E. Consider superintendent's recommendation to approve a swim team contract with Steubenville City Schools for use of their pool

10. TREASURER

A. Financial Reports:

Financial Summary	\$17,078,755.80
October Expenditures	\$ 1,833,179.96

B. Approval of the 5 year forecast as presented

C. Acceptance of donations:

1. Jeffrey Kemmer	Paws Pantry	\$100
2. Bergholz Foundation	Edison student needs	\$500
3. Bergholz Foundation	Gregg student needs	\$500
4. Bergholz Foundation	Gregg computers	\$1,000

D. Acceptance of grants:

Jefferson County ESC Best Practice Grants:

Kathy Ramsey – music	\$600
Jordan Tice – math	\$600
Mikayla Tice – literacy	\$600

School Safety Training Grant	499-9020	\$6,575.15
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E. Acceptance of student wellness funds:

Student wellness fund	467-9019	\$381,678.92
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- F. Approval of public records training designee:  
Approval for Lisa Bruzzese, treasurer, to be the designee for Public Records Training for the following Board Members: Tracy Wright, John Prokopakis and Ron Smyth

11. ADMINISTRATIVE ASSISTANT

- A. Julie Kireta
- B. Fatima Smuck

12. SUPERINTENDENT

13. OTHER MATTERS

14. PUBLIC PARTICIPATION

15. EXECUTIVE SESSION

- A. Executive session of the Edison Local Board of Education will be guided by Ohio Law and RC 121.22

16. ADJOURNMENT