

The Edison Local Board of Education met in regular session on Thursday, October 17, 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. Prokopakis, present, Mr. Smyth, present, Mr. Richardson, present, Mrs. Wright, absent.

The Pledge was recited by all in attendance.

RECOGNITION OF VISITORS

Mrs. Scotch, Stanton Principal, started a book of the month program where every teacher reads a book to his/her class each month.

(R-257-19) APPROVAL OF MINUTES

Resolution to approve the minutes of the September 19, 2019 regular board meeting.

Resolved by Mr. Lockhart and seconded by Mr. Smyth

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

Motion Carried.

COMMUNICATION

Mr. Prokopakis stated the JVS Board News. The Board approved a contract for Dr. Todd Phillipson, Superintendent, effective August 1, 2020 – July 1, 2025 and accepted the retirement resignation for Dorothy Blaner, Executive Secretary to the Superintendent. The Board also approved 14 billboards and television announcements from EM-Media for WTOV, Comcast, and JC Cable and reviewed a new Industrial Maintenance Program.

PERSONNEL

(R-258-19) CERTIFIED SUBSTITUTE LIST

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

Remove: Jessica Zeigler

Add:	Joshua Fordham	Haley Richardson
	Mark Kovalcik	Shawn Scott
	Alexis Sheets	

Resolved by Mr. Smyth and seconded by Mr. Prokopakis

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

Motion Carried.

(R-266-19) ZACH SMITH

Resolution to accept a letter of resignation from Zach Smith, swimming coach.

Resolved by Mr. Prokopakis and seconded by Mr. Lockhart

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

Motion Carried.

(R-259-19) SUPPLEMENTAL CONTRACTS

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

Wrestling	Lucas Spencer	13%
Asst. Wrestling	Jeb Banovsky	9.5%
7 th Grade Girls Basketball	Sara McGee	7.5%
7 th Grade Boys Basketball	Byron Bufkin	7.5%
8 th Grade Girls Basketball	Madison Richards	7.5%

Volunteers:

Swimming	Zach Smith
Girls Varsity Basketball	Ron Smyth

Resolved by Mr. Prokopakis and seconded by Mr. Richardson

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

Motion Carried.

(R-260-19) BRENDA POWLEY

Resolution to accept a resignation for retirement purposes from Brenda Powley, administrative secretary, effective January 1, 2020.

Resolved by Mr. Smyth and seconded by Mr. Lockhart

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

Motion Carried.

(R-261-19) DEBRA BICKAR

Resolution to accept a resignation for retirement purposes from Debra Bickar, teacher, effective at the end of 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; Mr. Richardson, yes

Motion Carried.

(R-262-19) SUE POLEN

Resolution to accept a resignation for retirement purposes from Sue Polen, paraprofessional, effective June 1, 2020.

Resolved by Mr. Prokopakis and seconded by Mr. Smyth

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

Motion Carried.

(R-263-19) NICOLE HERRMANN

Resolution to employ Nicole Herrmann as a tutor for Edison students attending Bishop John King Mussio, utilizing Title I non-public funds, not to exceed 176 hours.

Resolved by Mr. Smyth and seconded by Mr. Prokopakis

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

Motion Carried.

(R-264-19) CLASSIFIED SUBSTITUTE LIST

Resolution to approve the additions to the classified substitute list for the 2019-2020 school year as follows:

Amber Decker

Amanda Hayes

Resolved by Mr. Smyth and seconded by Mr. Lockhart

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

Motion Carried.

(R-265-19) CHRISTINA CARSON

Resolution to hire Christina Carson, aide at Stanton Elementary.

Resolved by Mr. Lockhart and seconded by Mr. Prokopakis

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

Motion Carried.

(R-267-19) HOLLIE BOYUK

Resolution to accept a letter of resignation from Hollie Boyuk, bus driver, effective October 25, 2019.

Resolved by Mr. Prokopakis and seconded by Mr. Lockhart

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

Motion Carried.

TRANSPORTATION

Joe DeBold gave the transportation report. As a result of the annual time study, five bus drivers changed routes. He will be filling Holly Boyuk's route with a substitute until the position posting is over. We have GPS systems on 20 buses. Two new vans and the new truck should be delivered the third week of November.

BUILDING AND GROUNDS

Mr. DeBold stated the playgrounds at both elementary buildings will be installed in the beginning of November.

REQUESTS FOR CONSIDERATION

(R-268-19) VILLAGE NETWORK

Resolution to approve an agreement with the Village Network for mental health services for the 2019/2020 school year at \$4,000 per month not to exceed \$36,000.

Resolved by Mr. Lockhart and seconded by Mr. Prokopakis

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

Motion Carried.

(R-269-19) FFA

Resolution to approve an overnight field trip for the high school FFA to national competition in Indianapolis, IN. from October 30 to November 1, 2019.

Resolved by Mr. Smyth and seconded by Mr. Prokopakis

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

Motion Carried.

(R-270-19) NEW AND REVISED POLICIES

Resolution to approve the first reading of new and revised policies.

Resolved by Mr. Lockhart and seconded by Mr. Smyth

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

Motion Carried.

TREASURER'S REPORT

(R-271-19) FINANCIAL REPORTS

Resolution to approve the following financial reports

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

Resolved by Mr. Smyth and seconded by Mr. Prokopakis

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

Motion Carried.

ASSISTANT SUPERINTENDENT

Mrs. Kireta spoke about the school report card in detail. Derek Gulling was nominated to the High School Math Pathways Architects Committee for the Strengthening Ohio's High School Math Pathways initiative.

ADMINISTRATIVE ASSISTANT

Mrs. Smuck stated the 3-year Cafeteria review was delayed due to the last review being a good review. Parent lunches will be coming up.

SUPERINTENDENT

Mr. Beattie stated there were eleven applications for the administrative secretary position. The Oktoberfest will be next Saturday. He also stated there will be a JVS Board vacancy.

OTHER MATTERS

Mr. Lockhart would like hold the revised bids for the bus garage until after the election.

Mr. Smyth thanked everyone for helping with the Festival in the Woods. He commended Mr. Beattie for the great job he did on the levy presentations. He asked about a latch key program and if the Vo-Ag building was equipped to implement pipeline welding. He also asked if we have any students that can take the A+ test.

The entire Board thanked the staff for all that they are doing to promote the levy.

Mr. Richardson thanked the Edison community for festival in the Woods support.

(R-272-19) ADJOURNMENT

Resolution for adjournment at 8:08 P.M.

Resolved by Mr. Lockhart and seconded by Mr. Prokopakis

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

Motion Carried.

President, Board of Education

Treasurer, Board of Education