

Edison Local Board of Education  
December 19, 2019  
John Gregg Elementary School  
7:00 p.m.

1. CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. RECOGNITION OF VISITORS

A. Mrs. Burchfield

4. APPROVAL OF THE MINUTES

5. COMMUNICATIONS

A. Jefferson County JVS Board News for November, 2019

6. PERSONNEL

A. Consider superintendent's recommendation to approve additions to the substitute teacher list

B. Consider superintendent's recommendation to approve supplemental contract recommendations

C. Consider superintendent's recommendation to approve additions to the non-certified sub list

D. Consider superintendent's recommendation to accept a resignation for retirement purposes from Debbie Dallison, custodian, effective December 31, 2019

E. Consider superintendent's recommendation to employ Tammy Wallin, secretary, Stanton Elementary, effective December 09, 2019

F. Consider the superintendent's recommendation to accept a resignation for retirement purposes from Jackie Harris, Music Teacher, effective May 26, 2019

7. TRANSPORTATION

A. Transportation Report

8. BUILDING AND GROUNDS

A. Building and Grounds Report

9. REQUESTS FOR CONSIDERATION

- A. Consider superintendents recommendation to enter into an agreement for Mental Health Nursing Services with the Village Network
- B. Consider superintendents recommendation to enter into an agreement for Early Childhood Mental Health Consulting with the Village Network
- C. Consider the superintendent's recommendation to approve a resolution to authorize the Jefferson County ESC to provide services necessary to operate an Alternative School retroactive to the 2016-2017 school year
- D. Consider superintendent's recommendation to enter into an agreement with Inter-State Studio and Publishing Company for photography services effective for the 2020-2021 school year thru the 2022-2023 school year
- E. Consider superintendent's recommendation to appoint a representative to the Jefferson County JVS Board
- F. Consider the superintendent's recommendation to enter into a partnership agreement with the Jefferson County Prevention and Recovery Board
- G. Consider a request from Kodi Peterson, Close Up Advisor at Edison High School, for a donation to Close-Up

10. TREASURER

- A. Financial Reports
  - Financial Summary \$16,464,334.27
  - November expenditures \$ 2,016,318.69
- B. Accept Donations
  - 1. Hilscher-Clarke Student Holiday Needs \$500.00
- C. Accept Grants
  - 1. RUS Grant \$498,015
- D. Appoint President Pro Tem for Reorganizational Meeting
- E. Organizational meeting – need to choose a date and time

11. ADMINISTRATIVE ASSISTANT

- A. Julie Kireta
- B. Fatima Smuck

12. SUPERINTENDENT

- A.

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