

The Edison Local Board of Education met in regular session on Thursday, November 21, 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. Morrison, High School Principal stated the FFA had breakfast for our veterans and an outstanding program. We have 70 new Beta members. The Band had a very entertaining Varsity Show.

Mrs. Ferrell from the ESC awarded the Best Practice Grants to:

Kathy Ramsey	Music
Jordan Tice	Math
Mikayla Tice	Literacy

(R-273-19) APPROVAL OF MINUTES

Resolution to approve the minutes of the October 17, 2019 Regular Board Meeting.

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.

COMMUNICATIONS

Mr. Prokopakis gave the JVS Board news. He stated the sophomore visitation day went well and the board approved the craft advisory members. The Five-Year Forecast was approved.

PERSONNEL

(R-274-19) MARK SMYTH

Resolution to accept a resignation from Mark Smyth, volunteer basketball coach.

Resolved by Mr. Prokopakis and seconded by Mr. Lockhart

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

Motion Carried.

(R-275-19) CERTIFIED SUBSTITUTE LIST

Resolution to approve the following additions to the certified sub list:

Marianne Dubois	Melissa Miles	Mark Kovalcik
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Resolved by Mr. Prokopakis and seconded by Mr. Lockhart

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

Motion Carried.

(R-276-19) BRENDA STONE

Resolution to accept the resignation of Brenda Stone, High School Secretary, effective November 15, 2019.

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-277-19) BRENDA STONE

Resolution to employ Brenda Stone, Superintendent's Secretary, effective November 18, 2019.

Resolved by Mr. Prokopakis and seconded by Mrs. Wright.

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

Motion Carried.

(R-278-19) MELISSA HUDSON

Resolution to accept the resignation of Melissa Hudson, Teacher, effective November 6, 2019.

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.

(R-279-19) SUPPLEMENTAL CONTRACTS

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

Freshman Basketball	Mark Smyth	9.5%
Jr Hi Wrestling	Anwaa Martin	7.5%

VLA Teacher	Jessica McAllister
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Wrestling Volunteers:

Jamie Evans	Josh Waggoner
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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.

(R-280-19) SUBSTITUTE BUS DRIVER LIST

Resolution to approve the following additions to the substitute bus driver list:

Aric Bernhart

David Dock

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.

TRANSPORTATION

Mr. Beattie stated the two vans and truck that were purchased will not be delivered until January.

REQUESTS FOR CONSIDERATION

(R-281-19) CO-ED INDOOR TRACK & FIELD CLUB

Resolution to grant permission to start a Co-Ed Indoor Track and Field Club, at no cost to the district.

Resolved by Mr. Prokopakis and seconded by Mr. Lockhart

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

Motion Carried.

(R-282-19) SCHOOL RESOURCE OFFICER MOU

Resolution to approve a MOU with the Jefferson County Sheriff's Office which clarifies the role and expectations of the school resource officer.

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-283-19) MODERN WOODMAN OF AMERICA

Resolution to add Modern Woodmen of America to the district 403(b) vendor list.

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.

(R-284-19) 2nd READING OF NEW AND REVISED POLICIES

Resolution to approve second reading of new and revised policies.

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-285-19) POOL USE CONTRACT

Resolution to approve a swim team contract with Steubenville City Schools for use of their pool. Edison will have access to three lanes for practices held during regular operation hours.

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.

TREASURER'S REPORT

(R-286-19) FINANCIAL REPORTS

Resolution to approve the financial reports:

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

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.

(R-287-19) FIVE-YEAR FORECAST

Resolution to approve the Five-Year Forecast.

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-288-19) ACCEPTANCE OF DONATIONS

Resolution to accept the following donations:

Jeffrey Kemmer	Paws Pantry	\$ 100.
Bergholz Foundation	Edison Student Needs	\$ 500.
Bergholz Foundation	Gregg Student Needs	\$ 500.
Bergholz Foundation	Gregg Computers	\$1,000.

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.

(R-289-19) ACCEPTANCE OF GRANTS

Resolution to accept the following grants:

Jefferson County ESC Best Practice Grants:		\$1,800.00
Kathy Ramsey	Music	\$600.
Jordan Tice	Math	\$600.
Mikayla Tice	Literacy	\$600.
School Safety Training Grant (499-9020)		\$6,575.15

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-290-19) ACCEPTANCE OF STUDENT WELLNESS FUNDS

Resolution to accept the following wellness funds

Student Wellness Funds (467-9019)	\$381,678.92
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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-291-19) PUBLIC RECORDS TRAINING DESIGNEE

Resolution to designate Lisa Bruzzese, Treasurer, to attend the Public Records Training for the following Board Members: Tracy Wright, John Prokopakis, Ronald Smyth, Aaron Richardson and Scott Lockhart.

Resolved by Mr. Prokopakis and seconded by Mrs. Wright

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

Motion Carried.

ASSISTANT SUPERINTENDENT

Mrs. Kireta stated the district will update the math curriculum for next year. She ordered samples.

ADMINISTRATIVE ASSISTANT

Mrs. Smuck stated that the preschool Thanksgiving programs will be on November 26th and Mr. Brun will be leading a reading program after the Thanksgiving feast.

The district received a RUS grant for \$498,000.

SUPERINTENDENT

Mr. Beattie stated MS Consultants have the plans completed for Gregg and Stanton HVAC and window projects. The cost will be about \$9 million which includes a \$1.6 million electrical upgrade. The project will take approximately two summers to complete.

The video conferencing mental health equipment was ordered for the Village Network and hopefully the program can start in January.

Mr. Beattie spoke about the need for early intervention for preschool children.

On Dec 7, 2019 at 9 am there will be a special board meeting to discuss the athletic facility project and the Bus garage estimates.

OTHER MATTERS

Mr. Lockhart spoke about the Dolly Parton Library Program where K-5 students can sign up to receive books.

Mr. Smyth

- Stated the Literacy Nights were awesome.
- The Veteran's Day Program was very special.
- Wondered if Drivers-Education was an option at the high school.
- Stated the district website and Facebook were great
- Complemented Bill and Julie for their knowledge about the District Report card
- Would like to see the Teacher of the Month expanded

Michael Gardner asked about the wellness funds.

(R-292-19) EXECUTIVE SESSION

Resolution to enter into executive session at 8:33 P.M. for the following reason

#4 To consider the discipline of a public employee or official

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.

Board member returned to regular session at 9:03 P.M.

(R-293-19) ADJOURNMENT

Resolution for adjournment at 9:10 P.M.

Resolved by Mr. Richardson and seconded by Mrs. Wright

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

Motion Carried.

President, Board of Education

Treasurer, Board of Education