

Edison Local SD Board News

Summary of Action, which occurred at the Board of Education organizational meeting January 14, 2020:

- Elected Aaron Richardson, Board President, Ron Smyth, Board Vice-President and Lisa Bruzzese, Treasurer
- Set adjournment time for regular meetings for 11:00 p.m.
- Authorized the superintendent to accept resignations of personnel, all to be presented at the next regular board meeting
- Authorized the superintendent to employ such temporary personnel as needed in emergency situations as prescribed by Ohio Revised Code 3319.10. Such employment will be presented to the Board of Education for approval at the next regular meeting.
- Established a service fund in the amount of \$5,000 (not to exceed \$10,000)
- Authorized the treasurer to request advances on local taxes as needed
- Authorized the treasurer and board president to borrow money through the course of the year
- Authorized the treasurer to invest interim funds
- Authorized the treasurer to pay all bills within the limits of the authorization resolution as bills are received and the purchasing agent has certified the merchandise has been received in satisfactory condition
- Approved the superintendent as purchasing agent for 2020
- Established Board Members compensation for 2020 at \$125 per meeting for all board members, for a maximum of twenty-four (24) meetings
- Approved Scott Lockhart as the legislative liaison for 2020
- Appointed Ron Smyth as delegate and Scott Lockhart as alternate to the OSBA Annual Conference

- Approved a resolution confirming the mileage rate reimbursement paid to Board members set at the rate established by the IRS regulations
- Approved administrative staff to attend conferences, workshops, seminars, etc., which are related to their administrative responsibilities
- Set the meeting times and dates as follows: 3rd Thursday of the month at 6:00 p.m. at varying schools
- Approved administrative committees of the Board
- Adjournment sine die