

The Edison Local Board of Education met in regular session on Thursday, December 19, 2019, at John Gregg 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, Mrs. Wright, absent, Mr. Richardson, present.

The Pledge was recited by all in attendance

RECOGNITION OF VISITORS

Mrs. Burchfield, Principal stated the Literacy and Math Achievement scores improved at Gregg Elementary. She also stated that the students would be taking the Star Reading tests in January. The student attendance is currently 95.6% and they have an incentive program for the students. Mrs. Burchfield invited the Board to attend their events.

(R-296-19) APPROVAL OF MINUTES

Resolution to approve the board minutes of the November 21, 2019 regular board meeting and the December 7, 2019 special 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 gave the JVS Board news:

- Instructor Cody LaRue presented the new recruitment video
- Dan Spahn & Sheriff Abdalla spoke about school safety
- The JVS Board authorized employees to possess firearms on school premises and designated school safety zones

PERSONNEL

(R-297-19) CERTIFIED SUBSTITUTE

Resolution to approve Marie Highfield to be added to the certified substitute list.

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-298-19) SUPPLEMENTAL CONTRACT

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

JH Wrestling	Mark Pittman	7.5%
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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-299-19) CLASSIFIED SUBSTITUTE

Resolution to approve Nancy Fish as a classified substitute for the 2019/2020 school year.

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-300-19) DEBBIE DALLISON

Resolution to accept a resignation for retirement purposes from Debbie Dallison, Head Custodian, effective December 31, 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-301-19) TAMMY WALLIN

Resolution to employ Tammy Wallin, Secretary, effective December 9, 2019.

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-302-19) JACKIE HARRIS

Resolution to accept a resignation for retirement purposes from Jackie Harris, Music Teacher, effective May 26, 2020 or the end of the 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.

TRANSPORTATION

Mr. DeBold gave the transportation report. There will be two new drivers once they are tested in January. The drivers have been stellar and stepped up. We came through with flying colors during driver absences.

BUILDING AND GROUNDS

Mr. DeBold stated there were no problems with the heating so far this season.

REQUESTS FOR CONSIDERATION

(R-303-19) VILLAGE NETWORK

Resolution to enter into an agreement with the Village Network for Medical Health Nursing Services.

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-304-19) VILLAGE NETWORK

Resolution to enter into an agreement with the Village Network for Early Childhood Mental Health Consulting Services.

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-305-19) JEFFERSON COUNTY ESC

Resolution to authorize the Jefferson County ESC to provide services necessary to operate an Alternative School retroactive to the 2016/2017 school year.

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-306-19) INTER-STATE STUDIO AND PUBLISHING COMPANY

Resolution to enter an agreement with Inter-State Studio and Publishing Company for photography services effective for the 2020/2021 school year through the 2022/2023 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-307-19) JVS BOARD REPRESENTATIVE

Resolution to appoint Mr. Prokopakis to the JVS Board.

Resolved by Mr. Smyth and seconded by Mr. Lockhart

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

Motion Carried

(R-308-19) JEFF COUNTY PREVENTION & RECOVERY BOARD

Resolution to enter into a partnership agreement with the Jefferson County Prevention and Recovery Board to support the expansion of the prevention efforts in the school.

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-309-19) CLOSE-UP DONATION

Resolution to approve a request of \$300.00 per student for the Close-Up trip.

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.

JTSA SPORTS - TABLED

Resolution to approve JTSA Sports for design services for the athletic complex.

(R-310-19) BRICKER & ECKLER

Resolution to approve Bricker & Eckler as counsel for the construction projects.

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-311-19) READING ACHIEVEMENT PLAN

Resolution to adopt a Reading Achievement Plan.

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.

TREASURER'S REPORT

(R-312-19) FINANCIAL REPORTS

Resolution to approve the financial reports:

Financial Summary	\$16,464,344.27
November Expenditures	\$ 2,016,318.69

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-313-19) DONATION

Resolution to accept the following donation:

Hilscher-Clarke	Student Holiday Needs	\$500.00
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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-314-19) RUS GRANT

Resolution to accept the RUS Grant (Distant Learning).

Fund 599 – 9020	\$498,015.00
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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-315-19) PRESIDENT PRO TEMPORE

Resolution to appoint Mr. Richardson, President Pro Tem, for the January 2020 organizational meeting.

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-316-19) ORGANIZATIONAL MEETING

Resolution to set the Organization Meeting date to January 13, 2020 at 5:30 P.M. at Edison High School followed by the regular 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.

ASSISTANT SUPERINTENDENT

Mrs. Kireta stated 81% of the 3rd grade met the reading guarantee. We are very happy with the results. She attended a presentation on the Imagination Library Grant (Dolly Parton) with the United Way facilitating and Help Me Grow reaching out to the kids.

SUPERINTENDENT

Mr. Beattie talked about revising student attendance protocol.

OTHER MATTERS

Mr. Lockhart thanked Mr. Prokopakis and Mrs. Wright for a job well done and for their years of service to the District.

Mr. DeBold will have a meeting with AEP in March about an electric bus. The district will be the first school in Ohio to look into this. The cost of an electric bus is \$286,000.00.

Mr. Smyth thanked Joe DeBold for a job well done.

PUBLIC PARTICIPATION

Josh McConnell asked why the district had to pay a fee to Steubenville for the swim team. He also wanted to know why the swim team students and the golf team students have a fee of \$60.00.

(R-317-19) ADJORNMENT

Resolution for adjournment at 8:52 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