

The Edison Local Board of Education met for the Organization Meeting on Monday, January 13, 2020, at Edison High School at 5:30 P.M. Mr. Richardson, President Pro-Tem called the meeting to order.

The Treasurer administered the Oath of Office to Matthew Bordash and Joshua McConnell.

ROLL CALL

Members present at roll call were: Mr. Bordash, present, Mr. Lockhart, present, Mr. McConnell, present, Mr. Smyth, present, Mr. Richardson, present

(R-1-20) ELECTION OF PRESIDENT

Resolution to elect Mr. Richardson as President of the Edison Local Board of Education for calendar year 2020.

Resolved by Mr. Smyth and seconded by Mr. Lockhart

Roll Call: Mr. Smyth, yes; Mr. Lockhart, yes; Mr. Bordash, yes; Mr. McConnell, yes; Mr. Richardson, yes

Motion Carried.

(R-2-20) ELECTION OF VICE PRESIDENT

Resolution to elect Mr. Smyth as Vice President of the Edison Local Board of Education for calendar year 2020.

Resolved by Mr. Richardson and seconded by Mr. Bordash

Roll Call: Mr. Richardson, yes; Mr. Bordash, yes; Mr. Lockhart, yes; Mr. McConnell, yes; Mr. Smyth, yes

Motion Carried.

(R-3-20) ELECTION OF TREASURER

Resolution to elect Mrs. Bruzzese as Treasurer of the Edison Local Board of Education for calendar year 2020.

Resolved by Mr. Smyth and seconded by Mr. McConnell

Roll Call: Mr. Smyth, yes; Mr. McConnell, yes; Mr. Bordash, yes; Mr. Lockhart, yes; Mr. Richardson, yes

Motion Carried.

(R-4-20) ADJOURNMENT TIME

Resolution to set the adjournment time for 2020 regular board meetings at 11:00 P.M.

Resolved by Mr. Lockhart and seconded by Mr. McConnell

Roll Call: Mr. Lockhart, yes; Mr. McConnell, yes; Mr. Bordash, yes; Mr. Smyth, yes; Mr. Richardson, yes

Motion Carried.

(R-5-20) AGENDA FORMAT

Resolution to approve the agenda format.

Resolved by Mr. Lockhart and seconded by Mr. Smyth

Roll Call: Mr. Lockhart, yes; Mr. Smyth, yes; Mr. Bordash, yes; Mr. McConnell, yes; Mr. Richardson, yes

Motion Carried.

(R-6-20) RESIGNATIONS

Resolution authorizing the Superintendent to accept resignations of all personnel. All resignations will be presented to the Board of Education for approval at the next regular meeting.

Resolved by Mr. Smyth and seconded by Mr. Lockhart

Roll Call: Mr. Smyth, yes; Mr. Lockhart, yes; Mr. Bordash, yes; Mr. McConnell, yes; Mr. Richardson, yes

Motion Carried.

(R-7-20) TEMPORARY PERSONNEL

Resolution authorizing the superintendent to employ 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 board meeting.

Resolved by Mr. Smyth and seconded by Mr. Bordash

Roll Call: Mr. Smyth, yes; Mr. Bordash yes; Mr. Lockhart, yes; Mr. McConnell, yes; Mr. Richardson, yes

Motion Carried.

(R-8-20) SERVICE FUND

Resolution to establish the service fund for the Board in the amount of \$5,000.00 (not to exceed \$10,000.00) to pay expenses actually incurred by Board members in the performance of their duties and for professional development and other expenses in connection with assigned duties as permitted by law.

Resolved by Mr. Lockhart and seconded by Mr. McConnell

Roll Call: Mr. Lockhart, yes; Mr. McConnell, yes; Mr. Bordash, yes; Mr. Smyth, yes; Mr. Richardson, yes

Motion Carried.

(R-9-20) LOCAL TAX ADVANCES

Resolution authorizing the Treasurer to request advances on local taxes as needed.

Resolved by Mr. Smyth and seconded by Mr. Lockhart

Roll Call: Mr. Smyth, yes; Mr. Lockhart, yes; Mr. Bordash, yes; Mr. McConnell, yes; Mr. Richardson, yes

Motion Carried.

(R-10-20) BORROW MONEY

Resolution authorizing the Treasurer and Board President to borrow money throughout the course of the school year as needed.

Resolved by Mr. Smyth and seconded by Mr. Bordash

Roll Call: Mr. Smyth, yes; Mr. Bordash, yes; Mr. Lockhart, yes; Mr. McConnell, yes; Mr. Richardson, yes

Motion Carried.

(R-11-20) INTERIM FUNDS

Resolution authorizing the Treasurer to invest interim funds.

Resolved by Mr. Smyth and seconded by Mr. McConnell

Roll Call: Mr. Smyth, yes; Mr. McConnell, yes; Mr. Bordash, yes; Mr. Lockhart, yes; Mr. Richardson, yes

Motion Carried.

(R-12-20) PAY BILLS

Resolution authorizing the treasurer to pay all bills as they are received after the invoice has been certified that the merchandise or service has been received in satisfactory condition.

Resolved by Mr. Smyth and seconded by Mr. Lockhart

Roll Call: Mr. Smyth, yes; Mr. Lockhart, yes; Mr. Bordash, yes; Mr. McConnell, yes; Mr. Richardson, yes

Motion Carried

(R-13-20) PURCHASING AGENT

Resolution approving Mr. Beattie, Superintendent as purchasing agent for 2020.

Resolved by Mr. Smyth and seconded by Mr. Lockhart

Roll Call: Mr. Smyth, yes; Mr. Lockhart, yes; Mr. Bordash, yes; Mr. McConnell, yes; Mr. Richardson, yes

Motion Carried.

(R-14-20) BOARD PAY

Resolution establishing the amount of board member compensation for 2020 at \$125 per meeting, for a maximum of twenty-four (24) meetings.

Resolved by Mr. Lockhart and seconded by Mr. McConnell

Roll Call: Mr. Lockhart, yes; Mr. McConnell, yes; Mr. Bordash, yes; Mr. Smyth, yes; Mr. Richardson, yes

Motion Carried.

(R-15-20) LEGISLATIVE LIAISON

Resolution approving Mr. Lockhart as Legislative Liaison for the 2020 calendar year.

Resolved by Mr. Smyth and seconded by Mr. Richardson

Roll Call: Mr. Smyth, yes; Mr. Richardson, yes; Mr. Bordash, yes; Mr. Lockhart, yes; Mr. McConnell, yes

Motion Carried.

(R-16-20) OHIO SCHOOL BOARD ASSOCIATION - DELEGATE

Resolution to approve Mr. Smyth as Delegate to the Ohio School Boards Association Annual Capital Conference.

Resolved by Mr. McConnell and seconded by Mr. Bordash

Roll Call: Mr. McConnell, yes; Mr. Bordash, yes; Mr. Lockhart, yes; Mr. Smyth, yes; Mr. Richardson, yes

Motion Carried.

(R-17-20) OHIO SCHOOL BOARDS ASSOCIATION - ALTERNATE

Resolution to appoint Mr. Lockhart as Alternate to the Ohio School Boards Association Annual Capital Conference.

Resolved by Mr. Smyth and seconded by Mr. McConnell

Roll Call: Mr. Smyth, yes; Mr. McConnell, yes; Mr. Bordash, yes; Mr. Lockhart, yes; Mr. Richardson, yes

Motion Carried.

(R-18-20) MILEAGE RATE

Resolution confirming the mileage rate reimbursement shall be established by the IRS standard rate.

Resolved by Mr. Lockhart and seconded by Mr. Bordash

Roll Call: Mr. Lockhart, yes; Mr. Bordash, yes; Mr. McConnell, yes; Mr. Smyth, yes; Mr. Richardson, yes

Motion Carried.

(R-19-20) ADMINISTRATIVE STAFF

Resolution to approve Administrative Staff (Superintendent, Supervisors, and Treasurer) to attend conferences, workshops, seminars, etc., which are related to their administrative responsibilities.

Resolved by Mr. Smyth and seconded by Mr. Lockhart

Roll Call: Mr. Smyth, yes; Mr. Lockhart, yes; Mr. Bordash, yes; Mr. McConnell, yes; Mr. Richardson, yes

Motion Carried.

(R-20-20) ADMINISTRATIVE COMMITTEES

Resolution to approve administrative committees for 2020 as follows:

Athletic Committee

Smyth - Chair
Bordash
Beattie - contact

Budget and Finance Committee

Lockhart - Chair
Richardson
Bruzzese - contact

Building and Grounds Committee

Smyth - Chair
Bordash
Beattie - contact

Insurance Committee

Richardson - Chair
Lockhart
Beattie - contact

Levy - Bond Issue Committee

Richardson - Chair
Lockhart
Beattie - contact

Negotiations/ELEA

Lockhart - Chair
Richardson
Beattie - contact

Negotiations/OAPSE

Richardson - Chair
McConnell
Beattie- contact

Personnel/CLASSIFIED

Bordash - Chair
Smyth
Beattie - contact

Personnel/CERTIFICATED

McConnell - Chair
Smyth
Beattie - contact

Policy Committee

Lockhart - Chair
Bordash
Beattie- contact

Public Relations Committee

Richardson - Chair
Lockhart
Beattie – contact

Technology Committee
Lockhart - Chair
McConnell
Beattie- contact

Transportation Committee
McConnell - Chair
Richardson
Beattie- contact

Grievance Committee
Richardson - Chair
Lockhart
Beattie- contact

Administrator Evaluation/Contract Committee
Richardson - Chair
Lockhart
Beattie - contact

Resolved by Mr. Smyth and seconded by Mr. Lockhart

Roll Call: Mr. Smyth, yes; Mr. Lockhart, yes; Mr. Bordash, yes; Mr. McConnell, yes;
Mr. Richardson, yes

Motion Carried.

(R-21-20) DATE/TIME/LOCATION OF REGULAR MEETINGS

Resolution to set the Regular Board Meetings on the 3rd Thursday of each month at
6 P.M.

February 20, 2020	Stanton
March 19, 2020	Edison High School
April 16, 2020	John Gregg
May 21, 2020	Edison High School
June 18, 2020	Stanton
July 16, 2020	Stanton
August 20, 2020	Edison High School
September 17, 2020	John Gregg
October 15, 2020	Stanton
November 19, 2020	Edison High School
December 17, 2020	John Gregg

Resolved by Mr. Lockhart and seconded by Mr. Smyth

Roll Call: Mr. Lockhart, yes; Mr. Smyth, yes; Mr. Bordash, yes; Mr. McConnell, yes;
Mr. Richardson, yes
Motion Carried.

(R-22-20) ADJOURNMENT

Resolution for adjournment at 5:54 P.M.

Resolved by Mr. Lockhart and seconded by Mr. Bordash

Roll Call: Mr. Lockhart, yes; Mr. Bordash, yes; Mr. McConnell, yes; Mr. Smyth, yes;
Mr. Richardson, yes

Motion Carried.

President, Board of Education

Treasurer, Board of Education