

The Edison Local Board of Education met in regular session on Monday, January 13, 2020, at Edison High School at 6:00 P.M. President Richardson called the meeting to order.

The pledge was recited by all in attendance.

ROLL CALL

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

(R-23-20) APPROVAL OF MINUTES

Resolution to approve the minutes of the December 19, 2019, regular board 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.

COMMUNICATONS

The JVS Board news was included in the agenda.

Indian Creek sent a letter in opposition to the proposed landfill in Jefferson County.

PERSONNEL

(R-24-20) CERTIFIED SUBSTITUTE LIST

Resolution to approve additions to the certified substitute list for the 2019/2020 school year as follows:

Alex Abrams

Madison Richards

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-25-20) CLINT SANDERS

Resolution to accept a resignation from Clint Sanders, bus driver, for retirement purposes effective February 29, 2020.

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.

TRANSPORTATION

Mr. Beattie stated the annual bus inspections started last week.

REQUESTS FOR CONSIDERATION

(R-26-20) OSBA LEGAL ASSISTANCE FUND

Resolution to participate in the Ohio School Boards Association Legal Assistance Fund for \$250.00.

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-27-20) NATIONAL SCHOOL BOARD RECOGNITION MONTH

Resolution to proclaim January as National School Board Recognition Month.

Resolved by Mr. Lockhart and seconded by Mr. McConnell

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

Motion Carried.

(R-28-20) OHIO SCHOOL BOARDS ASSOCIATION MEMBERSHIP

Resolution to renew membership with OSBA 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-29-20) JTSA SPORTS

Resolution to accept design services for the athletic complex at Edison High School excluding the gym.

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-30-20) MUSKINGUM VALLEY ESC

Resolution to approve a contract with MVEESC for Data Services for the remainder of the 2019/2020 school year for \$2,677.50.

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.

TREASURER’S REPORT

(R-31-20) FINANCIAL REPORTS

Resolution to approve the following financial reports:

Financial Summary	\$14,961,246.41
December Expenditures	\$ 2,193,231.02

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.

ASSISTANT SUPERINTENDENT

Mrs. Kireta stated that we will start enrolling our students in the Imagination Library in February.

Mr. Smyth said he was proud of the administration.

SUPERINTENDENT

Mr. Beattie stated there will be a gym design meeting at 10:00 A.M. Thursday.

MS Consultants is designing HVAC systems for the two elementary buildings.

Special board meeting January 30, 2020 to approve contracts.

OTHER MATTERS

Mr. Smyth asked about the latchkey program and it will be revisited.

Cheerleaders would like to add electric blue for an accent color to the school’s colors.

Mr. Smyth would like to have board meeting dates on the District website.

Mr. Beattie stated that if we have to prioritize the HVAC and new windows at both elementary buildings that the HVAC systems will be installed simultaneously and the windows would come afterwards.

JT Sauer from JTSA Sports spoke about the athletic complex planning and phases.

(R-32-20) ADJOURNMENT

Resolution for adjournment at 7:10 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.

President, Board of Education

Treasurer, Board of Education