

The Edison Local Board of Education met in regular session on Thursday, February 20, 2020, at Stanton Elementary at 6:00 P.M. President Richardson called the meeting to order.

**ROLL CALL**

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

The Pledge was recited by all in attendance.

**RECOGNITION OF VISITORS**

Mr. Schultz’s Sophomore Government students asked the Board if they would be interested in adding an elective course to the curriculum that would teach the students “real life” skills.

Mr. Schultz thanked the board for letting himself and Mr. Koehnlein attend the Supreme Court Professional Development in Columbus.

**(R-37-20) APPROVAL OF MINUTES**

Resolution to approve the minutes to the following meetings: January 13, 2020 Organizational Board Meeting, January 13, 2020 Regular Board Meeting, and the February 5, 2020 Special 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.

**COMMUNICATIONS**

JVS board news:

- Approved a Resolution to oppose EdChoice Scholarship Voucher Program
- Approved MOU with Kent State University for College Credit Plus
- Approved registration for 26 students and 4 advisors for a field trip to the Regional Skills USA
- Approved registration for 12 Culinary Arts student and 2 Chaperones to attend the Mid-American Food Expo on February 22-24, 2020 in Columbus, Ohio
- Approved registration for 31 students and 1 advisor for the Business Professionals of America Regional Competition

**PERSONNEL**

**(R-38-20) CERTIFIED SUBSTITUTE LIST**

Resolution to approve the additions to the certified substitute list as follows:

Jay Hale	Karina Santacroce	Jennifer Trausch
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Resolved by Mr. Bordash and seconded by Mr. McConnell

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

Motion Carried.

**(R-39-20) CLASSIFIED SUBSTITUTE LIST**

Resolution to approve additions to the classified substitute list as follows:

Amanda Huntsman

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-40-20) SUPPLEMENTAL VOLUNTEER CONTRACT**

Resolution to approve the following as a volunteer for the 2019/2020 school year:

Bruce Palmer

Weight Room

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-41-20) FMLA**

Resolution to approve FMLA for an employee.

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-42-20) MEDICAL LEAVE**

Resolution to approve medical leave for a classified employee.

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-43-20) ARIC BERNHART & DAVID DOCK - BUS DRIVERS**

Resolution to approve the employment of the following bus drivers:

Aric Bernhart

David Dock

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. DeBold stated the district is in the 2<sup>nd</sup> phase of bus inspections. Bus #41 did not pass and is out of service. The district is looking into buying an electric bus.

**BUILDING AND GROUNDS**

Mr. Beattie stated the two elementary buildings had a walk through for the HVAC/Windows project with a cost of 5.5 million dollars. The drawings will be done in March. The unit ventilators have a 14-16 week lead time but the Window replacement will start in June.

**REQUESTS FOR CONSIDERATION**

**(R-44-20) OHIO HIGH SCHOOL ATHLETIC ASSOCIATION**

Resolution to renew membership in the Ohio High School Athletic Association.

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-45-20) EASTERN GATEWAY COMMUNITY COLLEGE**

Resolution to enter into an agreement with Eastern Gateway Community College for the Dual Credit Program.

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-46-20) KENT STATE UNIVERSITY**

Resolution to enter into an agreement with Kent State University for College Credit Plus.

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-47-20) 2020/2021 SCHOOL CALENDAR**

Resolution to approve the 2020/2021 school calendar as presented in the board agenda.

Resolved by Mr. Bordash and seconded by Mr. McConnell

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

Motion Carried.

**(R-48-20) EHS BAND TRIP**

Resolution to approve an overnight field trip for Edison High School Band from March 26-28, 2020 to Pigeon Forge, Tennessee.

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-49-20) EHS BAND CAMP**

Resolution to approve an overnight Band Camp for Edison High School Band from July 19-24 to West Liberty University.

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-50-20) SHP**

Resolution to approve a contract with SHP for design build services for the Fieldhouse at Edison High School for \$526,426.

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.

**TREASURER**

**(R-51-20) FINANCIAL REPORTS**

Resolution to approve the following financial reports:

Financial Summary	\$14,353,288.36
January Expenditures	\$ 2,209,056.00

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-52-20) DONATION**

Resolution to accept a donation from Walmart Inc. to John Gregg Elementary for \$1,000.00.

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-53-20) AMOUNTS AND RATES**

Resolution to accept the amounts and rates determined by the Jefferson County Budget Commission.

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.

**The FY19 Audit is complete and clean.**

**RECOGNITION OF VISITORS**

Mrs. Scotch, Stanton Principal gave an update on their book of the month club. Stanton also started morning meetings for each grade to have an opportunity to express themselves. She feels it sets the tone for the day.

**ASSISTANT SUPERINTENDENT**

Mrs. Kireta stated the Imagination Library started last week, the students can receive free books. The first book was The Little Engine That Could.

The College Career Fair planning has started.

**ADMINISTRATIVE ASSISTANT**

Mrs. Smuck stated the preschool flyers were mailed and registration will be March 17-18.

The summer food program organization has started.

**SUPERINTENDENT**

Mr. Beattie suggested giving the graduating seniors a graduation invitation to invite a staff member (past or present) to present their diploma to them at graduation.

**OTHER MATTERS**

Mr. Richardson asked for an update on the sale of properties.

Mr. Smyth asked if armed staff members were being trained.

**(R-54-20) EXECUTIVE SESSION**

Resolution to enter executive session at 8:56 for the following reasons

- #3 to consider the dismissal of a public employee or official
- #15 to consider matters required to be kept confidential by federal law or regulations or state statutes

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.

Board members return to regular session at 9:22 P.M.

**(R-55-20) ADJOURNMENT**

Resolution for adjournment at 9:22 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.

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President, Board of Education

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Treasurer, Board of Education











