

Edison Local Board of Education  
March 19, 2020  
Edison High School  
6:00 p.m.

1. CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. RECOGNITION OF VISITORS

A. Matt Morrison

4. APPROVAL OF THE MINUTES

A. February regular meeting minutes

5. COMMUNICATIONS

A. Jefferson County JVS Board News for February 2020

6. PERSONNEL

A. Consider superintendent's recommendation to employ Ellen Swickard, teacher, one year contract

B. Consider superintendent's recommendation to approve FMLA requests for two employees

C. Consider superintendent's recommendation to approve additions to the substitute teacher list

7. TRANSPORTATION

A. Transportation Report

8. BUILDING AND GROUNDS

A. Building and Grounds Report

9. REQUESTS FOR CONSIDERATION

A. Consider the superintendent's recommendation to enter into an agreement with the Plumbers and Pipefitters Local 495 Joint Apprenticeship Training Committee

B. Consider the superintendent's recommendation to approve a Post-Issuance Compliance policy in connection with the issuance of tax-exempt obligations by the school district (waiving 2<sup>nd</sup> reading)

C. Consider the superintendent's recommendation to approve a resolution to approve a post-issuance compliance policy (waiving 2<sup>nd</sup> reading)

- D. Consider the superintendent's recommendation to authorize the issuance of certificates of participation
- E. Consider the superintendent's recommendation to donate \$1000.00 to the Imagination Library
- F. Consider the superintendent's recommendation to approve non-certified employee contracts
- G. Consider superintendent's recommendation to approve participation in proposed federal and state programs for the 2020-2021 school year
- H. Consider superintendent's recommendation to approve Julie Kireta, Assistant Superintendent, as the authorized representative for federal and state programs for the 2020-2021 school year
- I. Consider the superintendent's recommendation to approve Fatima Smuch, Administrative Assistant, as Preschool Director & Food Service Director

10. TREASURER

- A. Financial Reports
 

Financial Summary	\$	14,237,547.38
February expenditures	\$	9,444,309.26

Includes \$8,000,000 transfer to Construction Fund
- B. Donation: Jefferson County ESC – Close Up
- C. Approve OASBO 457 Plan Resolution
- D. Approve disposal of 2005 International Bus #41
- E. Approve payment to Bricker & Eckler LLP for \$6,753.00
- F. Grant: Accept a SPDGE Grant for \$2,000.00
- G. Increase Appropriations
 

300-9004	Athletics	\$13,000.00
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11. ADMINISTRATIVE ASSISTANT

- A. Julie Kireta
- B. Fatima Smuck

12. SUPERINTENDENT  
A.

13. OTHER MATTERS

14. PUBLIC PARTICIPATION

15. EXECUTIVE SESSION

Executive sessions of the Edison Local Board of Education will be guided by Ohio Law and RC 121.22

1. To discuss details relative to the security arrangements and emergency response protocols for the board of education

16. ADJOURNMENT