

Edison Local Board of Education
Board of Education Meeting
Edison High School
April 16, 2020
6:00 p.m.

1. CALL TO ORDER
INVOCATION/PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. RECOGNITION OF VISITORS
4. APPROVAL OF THE MINUTES
 - A. March regular meeting
5. COMMUNICATIONS
6. PERSONNEL
 - A. Consider Superintendent's recommendation nonrenewing all supplemental contracts at the conclusion of the 2019-2020 school year
 - B. Consider Superintendent's recommendation to enter into an agreement with the Jefferson County ESC to employ Chris Somerville, speech therapist, effective August 01, 2020 through July 31, 2021
 - C. Consider Superintendent's recommendation to enter into an agreement with the Jefferson County ESC to employ Michelle Trikonos,, supervisor of VI aides, effective August 01, 2020 through July 31, 2021
 - D. Consider Superintendent's recommendation to enter into an agreement with the Jefferson County ESC to employ Sharon Wilson, visually impaired teacher, effective August 01, 2020 through July 31, 2021
 - E. Consider Superintendent's recommendation to enter into an agreement with the Jefferson County ESC to employ Nikki Richardson, visually impaired teacher, effective August 01, 2020 through July 31, 2021
7. TRANSPORTATION
8. BUILDING AND GROUNDS
 - A. Building and Grounds Report

9. REQUESTS FOR CONSIDERATION

- A. Consider Superintendent's recommendation to approve a Lease-Purchase Resolution for the purpose of constructing, improving, furnishing and equipping school facilities
- B. Consider Superintendent's recommendation to enter into an agreement with J. T. Sauer & Associates LLC for Design Services for the Sports Complex
- C. Consider Superintendent's recommendation to adopt a revised Top Ten Policy
- D. Consider Superintendent's recommendation to adopt a resolution for a Contingency Education Plan for the 2019-2020 school year
- E. Consider Superintendent's recommendation to adopt COVID-19 Education Handbook for 2019-2020 school year
- F. Consider Superintendent's recommendation to authorize the Treasurer to pay spring supplemental contracts due to COVID-19 mandated school closure
- G. Consider Superintendent's recommendation to accept a bid from Wharton Excavating for wastewater treatment plants at Edison High School and Stanton Elementary

10. TREASURER

- A. Financial Reports
 - 1. Financial Summary \$20,892,143.78
 - March Expenditures \$1,819,643.16
- B. Donation
 - 1. Acceptance of Mildred & June McConnell Memorial Scholarship \$2,000.00
- C. Accept School Bus Purchase Program
 - 1. School Bus Purchase Program 499-9021 \$28,027.61
- D. Approve Retro Amendment to Medical Mutual Plan
 - 1. Cover Covid-19 Treatment at 100% retro to April 10, 2020

11. ASSISTANT

- A. Julie Kireta
- B. Fatima Suck

12. SUPERINTENDENT
 - A. Construction Update
 - B. Graduation Options
 - C. School Closure Update-Grade Determination
 - D. Attendance Data
13. OTHER MATTERS
14. PUBLIC PARTICIPATION
15. EXECUTIVE SESSION
 - A. Executive session of the Edison Local Board of Education will be guided by Ohio Law and RC 121.22
16. ADJOURNMENT