

Edison Local Board of Education
Board of Education Meeting
Edison High School
May 21, 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
5. COMMUNICATIONS
 - A. Jefferson County JVS Board News
6. PERSONNEL
 - A. Consider the Superintendent's recommendation to accept the resignation of Sherry Duggan, computer teacher at Edison High School, effective at the end of the 2019-2020 school year
 - B. Consider Superintendent's recommendation to approve certified contract recommendations
 - C. Consider Superintendent's recommendation to approve administrative contract recommendations
 - D. Consider Superintendent's recommendation to approve supplemental extended hours for Edison High School guidance counselors
 - E. Consider the Superintendent's recommendation to accept the resignation of Morgan Starr, teacher, effective at the conclusion of the 2019-2020 school year
 - F. Consider the Superintendent's recommendation to employ Jeremy Matics to the summer paint crew
 - G. Consider the Superintendent's recommendation to rescind resolution 82-20 to employ Nikki Richardson, Visually Impaired Teacher
 - H. Consider the Superintendent's recommendation to employ Marissa Matics as a Summer Technology Assistant, on an as needed basis

7. TRANSPORTATION
8. BUILDING AND GROUNDS
9. REQUESTS FOR CONSIDERATION
 - A. Consider the Superintendent's recommendation to enter into an agreement with BJAAM Environmental, Inc for environmental services
 - B. Consider the Superintendent's recommendation to approve candidates for graduation from Edison High School
 - C. Consider the Superintendent's recommendation to approve a staffing agreement with the Jefferson County ESC
10. TREASURER
 - A. Financial Reports
 1. Financial Summary \$20,595,385.42
 2. April Expenditures \$1,770,635.67
 - B. Acceptance of Donations
 1. Charles M Pugliese and Thelma M Pugliese Charitable Foundation Scholarship \$3,000.00
 2. Anonymous Donation to pay Senior Fees \$ 475.00
 - C. FY21 Jefferson Health Plan Medical & Dental Rates
 - D. Comp Management Renewal
 - E. Participation in Group-Retrospective-Rating Program with Bureau of Workers Comp
 - F. Return of Advance
 1. Return advance from Athletics (300) to General Fund (001) \$11,000.00
 - G. SORSA Agreement
 1. Approval of Participation Agreement to Schools of Ohio Risk Sharing Authority for \$62,411.00 during FY21
 - H. Approve 5-year Forecast

11. ADMINISTRATIVE ASSISTANT
 - A. Julie Kireta
 - B. Fatima Smuck

12. SUPERINTENDENT
 - A. Project update

13. OTHER MATTERS

14. PUBLIC PARTICIPATION

15. EXECUTIVE SESSION
Executive session of the Edison Local Board of Education will be guided by Ohio Law and RC 121.22

16. ADJOURNMENT