

The Edison Local Board of Education met in regular session on Thursday, May 21, 2020, at Edison High School 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.

(R-99-20) APPROVAL OF MINUTES

Resolution to approve the minutes of the Thursday, April 16, 2020 regular board meeting and the May 12, 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 for March and April

PERSONNEL

(R-100-20) SHERRY MACK-DUGGAN

Resolution to accept the resignation of Sherry Mack-Duggan, computer teacher at EHS, effective at the conclusion of the 2019/2020 school year.

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-101-20) CERTIFIED CONTRACTS

Resolution to approve the following certified contracts:

Amy Bordash	2L	Jessica McCallister	5L
Kelly Dopp	Continuing	Natasha McConnell	2L
Mycaela Ensell	3L	Sara McGee	1L
Megan Evans	2L	Tiffany Moses	1L
Carla Filbert	5L	Sarah Mullings	3L
Derek Gulling	2L	Caitlin Schultz	3L
Kerianne Habbit	5L	David Schultz	3L
Summer Householder	5L	Stephanie Thornley	3L
Nolan Marcus	1L	Jordan Tice	3L
Jeremy Matics	3L	Taylor Wickham	1L

Resolved by Mr. Smyth and seconded by Mr. Richardson

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

Motion Carried.

(R-102-20) ADMINISTRATIVE CONTRACTS)

Resolution to approve the following administrative contracts:

Rachael Granatir	5L
Matt Morrison	5L
Tyler Roush	5L
Fatima Smuck	5L
Shannah Scotch	2L

Resolved by Mr. McConnell and seconded by Mr. Lockhart

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

Motion Carried.

(R-103-20) GUIDANCE COUNSELORS EXTENDED TIME

Resolution to approve extended time for the following:

Samanda Pepperling	80 Hours
Sara McGee	80 Hours

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-104 20) MORGAN STARR

Resolution to approve the resignation of Morgan Starr, teacher, effective at the conclusion of the 2019/2020 school year.

Resolved by Mr. McConnell and seconded by Mr. Smyth

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

Motion Carried.

(R-105-20) SUMMER PAINTING

Resolution to employ Jeremy Matics for summer painting.

Resolved by Mr. Bordash and seconded by Mr. Smyth

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

Motion Carried.

(R-106-20) RESCIND RESOLUTION – NIKKI RICHARDSON

Resolution to rescind Resolution 82-20 to receive services from Nikki Richardson, Visually Impaired Teacher from the Jefferson County ESC.

Resolved by Mr. Smyth and seconded by Mr. McConnell

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

Motion Carried.

(R-107-20) SUMMER TECHNOLOGY ASSISTANT

Resolution to employ Marissa Matics as a Summer Technology Assistant, on an as needed basis.

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-108-20) ADDITION TO THE AGENDA

Resolution to add the following to the agenda:

- 6I – Consider the superintendent’s recommendation to extend an employee’s unpaid medical leave

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-109-20) UNPAID MEDICAL LEAVE

Resolution to approve 21 months of unpaid medical leave for Kim Jolly effective June 1, 2020.

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.

TRANSPORTATION

Mr. DeBold gave the transportation report.

- Finished busing food and education packets
- Waiting on inspection schedule from the state patrol
- Bus Degreasing company coming next week
- Asked bus drivers to come in one day and clean their bus and one sub bus
- Ordering two new buses in July
- Working on new bus routes

BUILDING AND GROUNDS

Mr. DeBold stated sanding and refinishing of top level wood floors at the HS started.

Mr. Smyth stated the workers did a nice job on the gym floor at the High School.

REQUESTS FOR CONSIDERATION

(R-110-20) BJAAM CONTRACT - TABLED

Resolution to approve the BJAAM Contract.

Resolved by Mr. Smyth and seconded by Mr. Lockhart

Contract Tabled.

(R-111-20) CANDIDATES FOR GRADUATION

Resolution to approve the following candidates for graduation from EHS:

George Ash	Mara Benitez
Daimien Boyd	Alexis Burghy
Gabrielle Carpenter	Blake Chesla
Melodey Clancey	Michelle Claycomb
David Colson	Harold Cooley
Brianna Crawford	Alexis Cronin
Karissa Cusick	Thomas Cutri
Jarod Davis	Gracie Dennis
Jessica Dobbins	Rachel Earich
Noah Firm	Zachary Fluharty
Cally Fogle	Brady Fox
Allison Grimes	Zayne Grimm
Troy Hackathorn	Logan Hanchin
Marena Harris	Kaysi Holland
Logan Holland	Tristan Hughes
Tucker Irwin	Hayden Johnson
Emily Kennedy	Carly King-Brewer
Brooke Kmatz	Ava Koniski
Jacob Lockhart	Cali Mason
Alexander Mayle	Alec McBane
Hannah McCain	Lukas McCain
Dale McCoy	Kennadie McElroy
Miranda Miller	Carter Montgomery
Ryan Morale	Breanna Morris
Kaleb Morrison	Sarah Nelson
Maxwell Partin	Harley Petrey
Mikayla Petrisko	Jaiden Plunkett
Paige Porter	Andrew Pugh
Mackenzie Reynolds	Jayson Richardson
Karleigh Robinson	Faith Russell
Abigail Saffell	Gaven Sandy
Jacqueline Schmitt	Logan Shotwell
Samuel Shrock	Chelsea Spicer
Kaeden Stewart	Karen Striker
Chesney Swickard	Holly Valentine
Starr Vantchev	Jadden Vincenzo
Harry Vint	Cody Waggoner
Emily Waggoner	Kaleb Waggoner
Levi Waggoner	Courtney Wallin
Noah Woods	

Resolved by Mr. Lockhart and seconded by Mr. Bordash

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

Motion Carried.

(R-112-20) JEFFERSON COUNTY ESC AGREEMENT

Resolution to approve an agreement with the Jefferson County ESC to provide an aide for an Edison student attending the Jeff Co Board of Developmental Disabilities for the 2020/2021 school year.

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-113-20) FINANCIAL REPORTS

Resolution to approve the following financial reports:

Financial Summary	\$20,595,385.42
April Expenditures	1,770,635.67

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-114-20) ACCEPTANCE OF DONATIONS

Resolution to accept the following donations:

Charles M & Thelma M Pugliese - Scholarships	\$3,000
Anonymous Donation - Senior Fees	\$475

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-115-20) MEDICAL AND DENTAL RATES

Resolution to approve an increase to the medical and dental rates for FY21.

Medical Rate increase 2.06% Dental Rate increase 4.9%

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-116-20) COMP MANAGEMENT RENEWAL

Resolution to approve the renewal with Comp Management for one year for \$6,575.

Resolved by Mr. Bordash and seconded by Mr. Smyth

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

Motion Carried.

(R-117-20) BUREAU OF WORKERS COMPENSATION

Resolution to participate in Group-Retrospective-Rating Program with BWC.

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-118-20) RETURN OF ADVANCE

Resolution to return the following advance:

From Athletics (300) to General Fund (001) \$11,000.

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-119-20) SORSA

Resolution to approve a participation agreement to Schools of Ohio Risk Sharing Authority for \$62,411 for liability and vehicle insurance for FY21.

Resolved by Mr. McConnell and seconded by Mr. Lockhart

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

Motion Carried.

TREASURER FINANCIAL UPDATE:

Mrs. Bruzzese reviewed the ups and downs of the Public Utility Personal Property Tax revenue which in the last 7 years the District has seen increases high as 50% and decreases of 43%. This revenue stream is very unpredictable based on past trends.

Mineral Tax Revenue is also a volatile revenue in 2016 \$203,263 was received with a high of \$1,280,052 received in 2018 and in FY20 a half year's payment was received for \$384,326.

The District receives Royalty Revenue from well units. In FY19 the District received \$81,069 and in FY20 the District received \$52,427. Another Roller Coaster funding source.

The Treasurer also expressed the uncertainty of stable funding from the State Foundation and other grants due to the COVID-19 Pandemic. The District will be receiving \$452,476 from the federal CARES Act which will off-set some of these losses.

(R-120-20) 5 YEAR FORECAST

Resolution to approve the 5-Year Forecast as presented by the Treasurer.

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 there is a lot of unknown when planning for next year.

ADMINISTRATIVE ASSISTANT

Mrs. Smuck stated there are 10 sites for meal deliveries serving 2,000 breakfast and 2,000 lunches per week. This program is extended through 8/31/20.

Preschool Registration Update:

Gregg - 52

Stanton - 58

SUPERINTENDENT

Mr. Beattie stated depending on what the school year looks like next year the district may need to hire an ECAT Director.

He also stated there may be a need for a special meeting 6/3/20 when the elementary HVAC/ Window bids are back.

Athletes are allowed to do individual work outs.

OTHER MATTERS

The athletic complex was discussed.

Mr. Smyth spoke about a Conservation Adventures Club. Frank Price would like to give a presentation about the program which includes fishing, hunting, and planting.

Mr. Smyth also stated the improvement on the webpage is great and he would like to check into the CDL program at EGCC.

The June Regular Board Meeting is set for June 25, 2020.

The July Regular Board Meeting is set for July 23, 2020.

(R-121-20) ADJOURNMENT

Resolution for adjournment at 8:25 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