

**Edison Local School District
Board of Education Meeting
Stanton Elementary
July 23, 2020**

1. CALL TO ORDER
INVOCATION/PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. RECOGNITION OF VISITORS
4. APPROVAL OF THE MINUTES
 - A. Approval of the June regular meeting minutes
5. COMMUNICATIONS
 - A. Jefferson County JVS Board News
6. PERSONNEL
 - A. Consider the superintendent's recommendation to approve supplemental contracts
 - B. Consider the superintendent's recommendation to accept the resignation of Shannon Small Language Arts teacher at EHS
 - C. Consider the superintendent's recommendation to employ Monica Montenegro as a Language Arts teacher at EHS
 - D. Consider the superintendent's recommendation to approve the classified sub list
7. TRANSPORTATION
8. BUILDING & GROUNDS REPORT
9. REQUESTS FOR CONSIDERATION
 - A. Consider the superintendent's recommendation to approve a Member Services Agreement between Edison Local School District and OMERESA retroactive to July 01, 2020
 - B. Consider the superintendent's recommendation to approve a Physical Therapy Agreement with Kelly Crosby and Amy Purcell to provide services to Edison students for the 2020-2021 school year

- C. Consider the superintendent's recommendation to adopt a resolution for a calamity day alternative make-up plan
- D. Consider the superintendent's recommendation to adopt a revised school calendar
- E. Consider the superintendent's recommendation to approve a contract with Techline lighting
- F. Consider the superintendent's recommendation to approve K&K Insurance Group, Inc. for Student Accident Coverage
- G. Consider the superintendent's recommendation to participate in cooperative education programs for audiology services with the East Central Ohio ESC

10. TREASURER

- A. Financial Reports
 - 1. Financial Summary \$17,988,359.71
 - 2. June Expenditures \$2,469,331.06
- B. Increase Appropriations
 - 1. School Bus Purchase Program 499-9021 \$28,027.61
 - 2. SPDG Parent Community 599-9121 \$4,000.00
- C.
 - 1. The Bank of America credit card rewards to June 30, 2020 are \$964.14 which applies to current credit card charges.

11. ADMINISTRATIVE ASSISTANT

12. SUPERINTENDENT

- A. Reopening Plan
- B. Project Update
- C. The Open Book

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