

The Edison Local Board of Education met for the Organizational Meeting on Thursday, January 07, 2021, at Stanton Elementary at 5:30 P.M.

**ROLL CALL**

Members present at roll call were: Mr. Bordash, present, Mr. Lockhart, present, Mr. McConnell, present, Mr. Smyth, present, Mr. Richardson, present

**(R-1-21) ELECTION OF PRESIDENT PRO-TEM**

Resolution to elect Mr. Richardson as President Pro-Tem for the Organizational Meeting

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-2-21) ELECTION OF PRESIDENT**

Resolution to elect Mr. Richardson as President of the Edison Local Board of Education for calendar year 2021

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-3-21) ELECTION OF VICE PRESIDENT**

Resolution to elect Mr. Smyth as Vice President of the Edison Local Board of Education for the calendar year 2021

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-4-21) ELECTION OF THE TREASURER**

Resolution to elect Mrs. Bruzzese as Treasurer of the Edison Local Board of Education for the calendar year 2021

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.

**(R-5-21) ADJOURNMENT TIME**

Resolution to set the adjournment time for 2021 regular board meetings at 11:00 P.M.

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

Motion carried

**(R-6-21) AGENDA FORMAT**

Resolution to approve the agenda format

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.

**(R-7-21) RESIGNATIONS**

Resolution authorizing the Superintendent to accept resignations of all personnel. All resignations will be presented to the Board of Education for approval at the next regular meeting.

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-8-21) TEMPORARY PERSONNEL**

Resolution authorizing the Superintendent to employ temporary personnel as needed in emergency situations as prescribed by the Ohio Revised Code 3319.10 Such employment will be presented to the Board of Education for approval at the next regular board meeting.

Resolved by Mr. Lockhart and seconded by Mr. Bordash

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

Motion carried

**(R-9-21) SERVICE FUND**

Resolution to establish the service fund for the Board in the amount of \$5,000.00 (not to exceed \$10,000.00) to pay expenses actually incurred by Board members in the performance of their duties and for professional development and other expenses in connection with assigned duties as permitted by law.

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.

**(R-10-21) ADVANCES**

Resolution authorizing the Treasurer to request advances on local taxes as needed

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

**(R-11-21) BORROW MONEY**

Resolution authorizing the Treasurer and Board President to borrow money throughout the course of the school year

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.

**(R-12-21) INTERIM FUNDS**

Resolution authorizing the Treasurer to invest interim funds

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-13-21) PAY BILLS**

Resolution authorizing the Treasurer to pay all bills as they are received after the invoice has been certified that the merchandise or service has been received in satisfactory condition.

Resolved by Mr. McConnell and seconded by Mr. Bordash

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

Motion carried

**(R-14-21) PURCHASING AGENT**

Resolution authorizing the Superintendent as purchasing agent for 2021

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-15-21) BOARD PAY**

Resolution establishing the amount of board members compensation for 2021 at \$125.00 per meeting for all board members, for a maximum of twenty-four meetings

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-16-21) LEGISLATIVE LIAISON**

Resolution approving Mr. Lockhart as Legislative Liaison for 2021 calendar year

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-17-21) OSBA DELEGATE**

Resolution to approve Mr. Smyth as Delegate to the Ohio School Board Association Annual Capital Conference

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-18-21) OSBA ALTERNATE**

Resolution approving Mr. Lockhart a Alternate to the Ohio School Boards Association Annual Capital Conference

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-19-21) MILEAGE RATE**

Resolution confirming the mileage rate reimbursement shall be established by the IRS standard rate

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.

**(R-20-21) CONFERENCES**

Resolution to approve Administrative Staff to attend conferences, workshops, seminars, etc., which are related to their administrative responsibilities

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-21-21) ADMINISTRATIVE COMMITTEES**

Resolution to approve administrative committees for 2021 as follows:

Athletic Committee

Smyth - chair

Bordash

Beattie - contact

Budget and Finance Committee

Lockhart- chair  
Richardson  
Bruzzese - contact

Building and Grounds Committee

Smyth- chair  
Bordash  
Beattie - contact

Insurance Committee

Richardson- chair  
Lockhart  
Beattie - contact

Levy - Bond Issue Committee

Richardson- chair  
Lockhart  
Beattie - contact

Negotiations/ELEA

Lockhart- chair  
Richardson  
Beattie - contact

Negotiations/OAPSE

Richardson - chair  
McConnell  
Beattie- contact

Personnel/CLASSIFIED

Bordash- chair  
Smyth  
Beattie - contact

Personnel/CERTIFICATED

McConnell - chair  
Smyth  
Beattie - contact

Policy Committee

Lockhart- chair  
Bordash  
Beattie- contact

Public Relations Committee

Richardson - chair  
Lockhart  
Beattie - contact

Technology Committee  
Lockhart - chair  
McConnell  
Beattie- contact

Transportation Committee  
McConnell- chair  
Richardson  
Beattie- contact

Grievance Committee  
Richardson- chair  
Lockhart  
Beattie- contact

Administrator Evaluation/Contract Committee  
Richardson- chair  
Lockhart  
Beattie – contact

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-22-21) ADJOURNMENT**

Resolution to adjourn at 5:44 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.

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President, Board of Education

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Treasurer, Board of Education