

The Edison Local Board of Education met in regular session on Thursday, January 07, 2021, at Stanton Elementary at 5:44 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-23-21) APPROVAL OF MINUTES

Resolution to accept the board minutes of the December 09, 2020 regular board meeting.

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.

COMMUNICATIONS

JVS Board News: Board members acknowledged John Prokopakis for a job well done as a JVS board member

PERSONNEL

(R-24-21) SPRING SUPPLEMENTAL CONTRACTS

Resolution to approve the following Spring Supplemental contracts:

Todd Smith	Varsity Track	13%
Shane O'Brien	Asst. Track	9.5%
Keely Drabick	Asst. Track	9.5%
Amy Bordash	Jr. Hi. Track	7.5%
Dawn Cable	Jr. Hi. Track	7.5%
Mike Collopy	Varsity Baseball	13%
Nick Howell	Asst. Baseball	9.5%
Mark Smyth	Asst. Baseball	9.5%
Spencer Bendle	Varsity Softball	13%
Jeremy Matics	Asst. Softball	9.5%
Lynsey Morrison	Asst. Softball	9.5%

Resolved by Mr. Smyth and seconded by Mr. McConnell

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

Motion carried

(R-25-21) FALL SUPPLEMENTAL CONTRACTS

Resolution to approve the following Fall Supplemental contracts:

Mike Collopy Head Football Coach 17%

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-26-21) FRANK MARTIN RETIREMENT

Resolution to accept the resignation of Frank Martin, Bus Driver, for retirement purposes, effective December 18, 2020.

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-27-21) FRANK MARTIN REHIRE

Resolution to rehire Frank Martin, Bus Driver, effective January 01, 2021.

Resolved by Mr. McConnell and seconded by Mr. Lockhart

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

Motion carried.

TRANSPORTATION

Mr. DeBold, Transportation Director, reported:

- 2 new buses had been inspected
- All bus routes had been covered with subs
- There is no completion date for the Bergholz Bridge

REQUESTS FOR CONSIDERATION

(R-28-21) NATIONAL SCHOOL BOARD RECOGNITION MONTH

Resolution to proclaim January as National School Board Recognition Month

Resolved by Mr. Lockhart and seconded by Mr. McConnell

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

Motion carried.

(R-29-21) OSBA LEGAL ASSISTANCE FUND

Resolution to participate in the OSBA Legal Assistance Fund.

Resolved by Mr. Smyth and seconded by Mr. Lockhart.

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

Motion carried.

(R-30-21) OHIO SCHOOL BOARD MEMBERSHIP

Resolution to renew membership with the OSBA for 2021

Resolved by Mr. Smyth and seconded by Mr. Lockhart.

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

(R-31-21) READING OF BOARD POLICY

Resolution to have the 3rd and final reading of Board Policy, 2226, Policy 6114 and Policy 6325.

Resolved by Mr. Lockhart and seconded by Mr. Smyth.

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

Motion carried.

(R-32-21) CHANGE ORDER FOR PLAY SURFACE SOLUTIONS

Resolution to approve a change order for Play Surface Solutions authorizing Phase 2 work of rough grading and installation of stormwater improvements at the baseball and softball fields and Phase 3 work consisting of complete installation of field turf to the baseball and softball fields, including fine grading and stormwater improvements.

Resolved by Mr. Bordash and seconded by Mr. Smyth.

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

Motion carried.

(R-33-21) KENT STATE UNIVERSITY CCP COURSES

Resolution to enter into an agreement with Kent State University for College Credit Plus Courses

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-34-21) REMOTE TEACHING

Resolution to approve certified staff teaching remotely if subject to a Federal, State or Local Quarantine order or advised by a health care provider to self-quarantine due to concerns with COVID-19

Resolved by Mr. Smyth and seconded by Mr. Lockhart.

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

TREASURER'S REPORT

(R-35-21) FINANCIAL REPORTS

Resolution to approve the following financial reports:

Financial Summary	\$24,830,196.36
June Expenditures	\$ 2,291,774.94

Resolved by Mr. Bordash and seconded by Mr. Smyth.

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

Motion Carried.

(R-36-21) TRANSFER FUNDS

Resolution to approve transferring \$500,000 from the General Fund (001) to Construction Fund (070)

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.

ASSISTANT SUPERINTENDENT

Mrs. Kireta updated the Board about plans for the next school year. The Board noted that Mrs. Kireta was instrumental on remote learning.

SUPERINTENDENT

Mr. Beattie updated the Board stating:

- Footer were being poured at the Field House
- The floors were poured at the new Concession Stand
- Play Surface Solutions is ready to coordinate bringing Press Box in

OTHER MATTERS

There was discussion about the Buckeye 8 League and commitment to an athletic program

(R-37-21) ADJOURNMENT

Resolution to adjourn at 7:00 p.m.

Resolved by Mr. Lockhart and seconded by Mr. McConnell.

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

Motion carried.

President, Board of Education

Treasurer, Board of Education