

The Edison Local Board of Education met in regular session on Wednesday, January 12, 2022 at Stanton Elementary at 6:02 P.M. President Richardson called the meeting to order.

ROLL CALL

Members present at roll call were Mrs. Ault, present; Mr. Bordash, present; Mr. McConnell, present; Mr. Smyth, present; Mr. Richardson, present

The Pledge was recited by all in attendance.

(R-21-22) APPROVAL OF MINUTES

Resolution to approve the minutes of the December 16, 2021 regular board meeting

Resolved by Mr. McConnell and seconded by Mr. Smyth

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

Motion carried.

COMMUNICATIONS

JVS News – There are positive changes at the JVS and they have an electronic cadaver.

(R-22-22) CERTIFIED SUBSTITUTE LIST

Resolution to approve the following additions to the certified sub list:

Trey Jeter

Mindy Madzia

Resolved by Mr. McConnell and seconded by Mr. Bordash

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

Motion carried

(R-23-22) DAWN CABLE - TRACK

Resolution to accept the resignation of Dawn Cable as Jr Hi Track Coach

Resolved by Mr. Smyth and seconded by Mrs. Ault

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

Motion carried.

(R-24-22) SUPPLEMENTAL CONTRACTS

Resolution to approve supplemental contracts

Resolved by Mr. Smyth and seconded by Mr. Bordash

Asst. Track	Nick Angelini	9.5%
Asst. Track	Dawn Cable	9.5%

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

Motion carried.

TRANSPORTATION UPDATE

- Trying to keep the buses out of ditches
- Used our 1st snow day in January

- The soil sample is not back yet for the septic at the bus garage

(R-25-22) OSBA LEGAL FUND

Resolution to participate in the OSBA Legal Assistance Fund

Resolved by Mr. McConnell and seconded by Mr. Bordash

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

Motion carried.

(R-26-22) OSBA MEMBERSHIP

Resolution to renew membership with the Ohio School Boards Association for 2022

Resolved by Mrs. Ault and seconded by Mr. Bordash

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

Motion carried.

TREASURER

(R-27-22) FINANCIAL REPORT

Resolution to approve the following reports:

December Cash Summary	\$ 14,860,288.62
December Expenditures	\$ 4,003,587.64

Resolved by Mr. Smyth and seconded by Mr. McConnell

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

Motion carried.

(R-28-22) DONATIONS

Resolutions to accept the following donations:

Anonymous -Tennis Shoes for Gregg Students	\$1,500.00
Chaffin Luhana, LLP – Paws Pantry	\$ 250.00
Amsterdam Hope Church	\$1,000.00
Todd Smith Scholarship – Edison Spirit Days	\$2,058.71

Resolved by Mr. Smyth and seconded by Mr. McConnell

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

Motion carried.

(R-29-22) GRANTS

Resolution to accept the following grants:

Cleveland Browns Foundation – Stay in the Game	\$3,500.00
The Alaska Community Foundation – Wrestling Grant	\$1,500.00

Resolved by Mr. McConnell and seconded by Mrs. Ault

Roll Call: Mr. McConnell, yes; Mrs. Ault, yes; Mr. Bordash, yes; Mr. Smyth, yes;

Mr. Richardson, yes

Motion carried.

ASSISTANT SUPERINTENDENT

Mrs. Kireta updated the board on the following:

- Career Pathways
- AG classes that can go towards graduation
- CTE Program
- Focus on Media – Students’ interest
- Making sure parents are aware of student opportunities

SUPERINTENDENT

Mr. Beattie updated the board on the following:

- Meeting with Trish Maple – Edison Social Media is weak
- Change orders for Stanton and Gregg projects were only \$200,000
- Graduation letter – Start restitution for students who have poor attendance so they can graduate
- Edison has 9 students who will have an Associate’s Degree and 1 potential
- COVID update – 11 students and 3 staff

OTHER MATTERS

- Full time athletic trainer
- A couple of staff have lost family members – please be supportive
- Planning session to brain storm ideas -Where are we going next? Possibly February 24, 2022 at 6:00 p.m.

(R-27-22) ADJOURN

Resolution to adjourn at 7:10 P.M.

Resolved by Mr. McConnell and seconded by Mr. Bordash

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

Motion carried.

Meeting adjourned.

President, Board of Education

Treasurer