

The Edison Local Board of Education met for the Organizational Meeting on Wednesday, January 12, 2022, at Stanton Elementary at 5:45 P.M.

ROLL CALL

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

(R-1-22) ELECTION OF PRESIDENT

Resolution to elect Mr. Richardson as President of the Edison Local Board of Education for the calendar year 2022

Resolved by Mr. Smyth and seconded by Mr. Bordash

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

Motion carried.

(R-2-22) ELECTION OF VICE PRESIDENT

Resolution to elect Mr. Smyth as Vice President of the Edison Local Board of Education for the calendar year 2022

Resolved by Mr. McConnell and seconded by Mr. Richardson

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

Motion carried.

(R-3-22) ELECTION OF THE TREASURER

Resolution to elect Mrs. Bruzzese as Treasurer of the Edison Local Board of Education for the calendar year 2022

Resolved by Mrs. Ault and seconded by Mr. Smyth

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

Motion carried.

(R-4-22) MEETING DATES & TIME

Resolution to set regular board meeting dates as the 3rd Thursday of the month beginning at 6:00 p.m.

Resolved by Mr. Bordash and seconded by Mr. Smyth

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

Motion carried.

(R-5-22) AGENDA FORMAT

Resolution to approve the agenda format

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.

(R-6-22) RESIGNATIONS

Resolution authorizing the Superintendent to accept resignations of all personnel

Resolved by Mr. Bordash and seconded by Mr. McConnell

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

Motion carried.

(R-7-22) TEMPORARY PERSONNEL

Resolution authorizing the Superintendent to employ temporary personnel as needed

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.

(R-8-22) SERVICE FUND

Resolution establishing a service fund for the Board of Education not to exceed \$10,000

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.

(R-9-22) ADVANCES

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

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-10-22) BORROW MONEY

Resolution authorizing the Treasurer and Board President to borrow money as needed

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.

(R-11-22) INVESTMENTS

Resolution authorizing the Treasurer to invest interim funds

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-12-22) PAY BILLS

Resolution authorizing the Treasurer to pay all bills approved by the purchasing agent

Resolved by Mrs. Ault and seconded by Mr. Smyth

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

Mr. Richardson, yes

Motion carried.

(R-13-22) PURCHASING AGENT

Resolution approving the Superintendent as the purchasing agent for 2022

Resolved by Mr. Bordash and seconded by Mr. McConnell

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

Motion carried.

(R-14-22) BOARD COMPENSATION

Resolution establishing board member compensation for 2022 at \$125.00 per meeting for a maximum of 24 meetings

Resolved by Mr. Bordash and seconded by Mr. McConnell

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

Motion carried.

(R-15-22) LEGISLATIVE LIAISON

Resolution appointing Mr. Smyth as legislative liaison for 2022

Resolved by Mr. Bordash and seconded by Mr. McConnell

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

Motion carried.

(R-16-22) OSBA DELEGATE

Resolution appointing Mr. Smyth as Ohio School Boards Association Conference delegate

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-17-22) IRS MILEAGE RATE

Resolution confirming the mileage rate reimbursement paid is set at the IRS rate

Resolved by Mrs. Ault and seconded by Mr. McConnell

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

Motion carried.

(R-18-22) CONFERENCES

Resolution to approve Administrative Staff to attend conferences, workshops, seminars, etc.

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-19-22) COMMITTEES

Resolution approving the following Administrative Committees for the Board:

Athletic Committee

Smyth - chair
Bordash
Beattie - contact

Budget and Finance Committee

Ault - chair
Richardson
Bruzzese - contact

Building and Grounds Committee

Smyth- chair
Bordash
Beattie - contact

Insurance Committee

Richardson- chair
Ault
Beattie - contact

Levy - Bond Issue Committee

Richardson- chair
Ault
Beattie - contact

Negotiations/ELEA

Ault - 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

Ault - chair
Bordash
Beattie- contact

Public Relations Committee

Richardson - chair
Ault
Beattie - contact

Technology Committee
Ault - chair
McConnell
Beattie- contact

Transportation Committee
McConnell- chair
Richardson
Beattie- contact

Grievance Committee
Richardson- chair
Ault
Beattie- contact

Administrator Evaluation/Contract Committee
Richardson- chair
Ault
Beattie - contact

Resolved by Mr. Bordash and seconded by Mr. Smyth

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

Motion carried.

(R-20-22) ADJOURN

Resolution to adjourn at 6:02 p.m.

Resolved by Mr. McConnell and seconded by Mr. Bordash

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

Motion carried.

President, Board of Education

Treasurer