

**Edison Local Board of Education
Regular Meeting
January 07, 2021
Stanton Elementary
6:00 p.m.**

1. CALL TO ORDER
INVOCATION/PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. RECOGNITION OF VISITORS
4. APPROVAL OF THE MINUTES
 - A. December regular meeting minutes
5. COMMUNICATIONS
 - A. Jefferson County JVS Board News for December 2020
6. PERSONNEL
 - A. Consider the superintendent's recommendation to approve supplemental contracts
 - B. Consider the superintendent's recommendation to approve the resignation for retirement purposes of Frank Martin, bus driver, effective December 18, 2020
 - C. Consider the superintendent's recommendation to rehire Frank Martin as a bus driver, effective January 01, 2021
7. TRANSPORTATION
 - A. Transportation Report
8. BUILDING AND GROUNDS
 - A. Building and Grounds Report
9. REQUESTS FOR CONSIDERATION
 - A. Consider superintendent's recommendation proclaim January as National School Board Recognition Month
 - B. Consider superintendent's recommendation to participate in the OSBA Legal Assistance Fund
 - C. Consider superintendent's recommendation to renew membership with the OSBA for 2020

- D. Consider the superintendent's recommendation to have the 3rd and final reading of Board Policy 2266, Policy 6114 and Policy 6325
- E. Consider the superintendent's recommendation to approve a change order for Play Surface Solutions to exercise Owner's option to authorize Phase 2 work consisting of rough grading and installation of stormwater improvements at the baseball and softball fields in preparation for placing field turf, and authorize Phase 3 work consisting of full and complete installation of field turf to the baseball and softball field, including fine grading and stormwater improvements
- F. Consider superintendent's recommendation to enter into an agreement with Kent State University for College Credit Plus courses
- G. Consider the superintendent's recommendation to approve certified staff teaching remotely if subject to Federal, State or Local quarantine order or advised by a health care provider to self-quarantine due to concerns with COVID-19

10. TREASURER

- A. Financial Reports

Financial Summary	\$
December expenditures	\$
- B. Transfer Funds
 - 1. Transfer \$500,000 from the General Fund (001) to the Construction Fund (070)

11. ADMINISTRATIVE ASSISTANT

- A. Julie Kireta
- B. Fatima Smuck

12. SUPERINTENDENT

- A. Update on Projects

13. OTHER MATTERS

14. PUBLIC PARTICIPATION

15. EXECUTIVE SESSION

Executive sessions of the Edison Local Board of Education will be guided by Ohio Law and RC 121.22

16. ADJOURNMENT