

The Edison Local Board of Education met in regular session on Wednesday, February 16, 2022 at 6:00 p.m. Vice President Ron Smyth called the meeting to order.

### **ROLL CALL**

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

The pledge was recited by all in attendance

### **(R-28-22) APPROVAL OF MINUTES**

Resolution to approve the minutes of the January 12, 2022 organizational and regular meeting minutes

Resolved by Mr. McConnell and seconded by Mrs. Ault

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

Motion carried.

### **COMMUNICATIONS**

An update on the Spotlight on Skills was given and the JVS will be remodeling the Cosmetology lab.

### **RECOGNITION OF VISITORS**

Ryder Kirk, Layla Cronin, Kyleigh Riegel and Kane Kuntz, 4<sup>th</sup> graders from Stanton Elementary recited poetry that they authored.

Many Government students from Mr. Schultz's class asked the Board if new extra-curricular activities, sports and clubs will be added for the students.

### **PUBLIC PARTICIPATION**

Cheyenne Coil and Chole Brooks invited the Board to the drama club play performance on Friday, March 25<sup>th</sup> and 26<sup>th</sup>.

### **(R-29-22) ADDITIONS TO THE AGENDA**

Resolution to add items 6E (Kristy Beebe) and 10E (Disposal of Chevrolet box truck) to the agenda

Resolved by Mrs. Ault and seconded by Mr. McConnell

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

Motion carried.

### **PERSONNEL**

**(R-30-22) CERTIFIED SUBSTITUTE LIST**

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

Carla Grabits	Gen Sub
Stephanie Nelson	P-3
Carina Aulicino	Gen Sub

Resolved by Mr. McConnell and seconded by Mrs. Ault

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

Motion carried.

**(R-31-22) SUPPLEMENTAL CONTRACTS**

Resolution to approve the following supplemental contracts:

Byron Bufkin	Jr Hi Track	7.5%
Tony Kovalesky	Indian League Director	1.5%
Volunteer:		
Reiko Carey McMillion	Fine Arts Department	

Resolved by Mrs. Ault and seconded by Mr. McConnell

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

Motion carried.

**(R-32-22) FMLA**

Resolution to approve FMLA effective January 03, 2022 through January 21, 2022 for a certified employee

Resolved by Mr. McConnell and seconded by Mrs. Ault

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

Motion carried.

**(R-33-22) ELLEN SWICKARD**

Resolution to employ Ellen Swickard as a Physical Science Teacher at Edison High School for the 2022-2023 school year at the retired rehired rate

Resolved by Mrs. Ault and seconded by Mr. McConnell

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

Motion carried.

**(R-34-22) KRISTY BEEBE**

Resolution to employ Kristy Beebe as an aide at John Gregg Elementary at Step 0.

Resolved by Mr. McConnell and seconded by Mrs. Ault

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

Motion carried.

**REQUESTS FOR CONSIDERATION**

**(R-35-22) OHIO HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP**

Resolution to continue membership with the Ohio High School Athletic Association for the 2022-2023 school year

Resolved by Mr. McConnell and seconded by Mrs. Ault

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

Motion carried.

**(R-36-22) GARDINER SERVICE AGREEMENTS**

Resolution to approve a HVAC Maintenance Agreement at EHS, Gregg and Stanton for \$24,624.00 per year and Water Treatment PureResults Service Agreement at EHS, Stanton and Gregg for \$4,512.00 per year both agreements starting on March 1, 2022 through February 28, 2023

Resolved by Mrs. Ault and seconded by Mr. McConnell

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

Motion carried.

**(R-37-22) EASTERN GATEWAY COMMUNITY COLLEGE - DUAL CREDIT**

Resolution to approve a Memorandum of Understanding for Dual Credit with Eastern Gateway Community College for the 2022-2023 school year

Resolved by Mrs. Ault and seconded by Mr. McConnell

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

Motion carried.

**(R-38-22) KENT STATE COLLEGE - CREDIT PLUS**

Resolution to approve a College Credit Plus Memorandum of Understanding with Kent State University for the 2022-2023 school year

Resolved by Mrs. Ault and seconded by Mr. McConnell

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

Motion carried.

**(R-39-22) 2022/2023 SCHOOL CALENDAR**

Resolution to approve a school calendar for the 2022-2023 school year

Resolved by Mr. McConnell and seconded by Mrs. Ault

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

Motion carried.

**(R-40-22) BUCKEYE FIELD MAINTENANCE, INC**

Resolution to approve Buckeye Field Maintenance, Inc. as the general contractor for the greenhouse outdoor classroom at Edison High School for \$299,167.00

Resolved by Mrs. Ault and seconded by Mr. McConnell

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

Motion carried.

**(R-41-22) LIFETOUCH**

Resolution to approve Lifetouch Service Agreement for school pictures for 2022/2023

Resolved by Mr. McConnell and seconded by Mrs. Ault

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

Motion carried.

**(R-42-22) AMEND ADMINISTRATIVE CONTRACT**

Resolution to amend the Administrative Contract - adding the Athletic Director position

Resolved by Mrs. Ault and seconded by Mr. McConnell

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

Motion carried.

**TREASURER**

**(R-43-22) FINANCIAL REPORTS**

Resolution to approve the following reports:

January Cash Summary	\$14,432,210.89
January Expenditures	\$ 2,557,707.82

Resolved by Mr. Smyth and seconded by Mr. McConnell

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

Motion carried.

**(R-44-22) GRANTS**

Resolution to accept the following grants:

Project Lead the Way	019-9422	\$ 5,000.00
School Bus Purchase Program	499-9022	\$90,000.00

Resolved by Mr. McConnell and seconded by Mrs. Ault

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

Motion carried.

**(R-45-22) DONATION**

Resolution to approve the following donations:

Indian Creek Boosters - Todd Smith Scholarship	\$100.00
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Resolved by Mrs. Ault and seconded by Mr. McConnell

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

Motion carried.

**(R-46-22) AMOUNTS AND RATES**

Resolution to approve the Amounts and Rates determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the Jefferson County Auditor for the year commencing on July 1, 2022

Resolved by Mr. McConnell and seconded by Mrs. Ault

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

Motion carried.

**(R-47-22) SALE OF BOX TRUCK**

Resolution to sell 2005 Chevrolet Van Express (Box Truck)

Resolved by Mr. McConnell and seconded by Mrs. Ault

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

Motion carried.

The FY21 Audit is complete and it is without citations. A big thank you to the staff for their hard work and attention to detail.

**DIRECTOR OF SPECIAL EDUCATION**

Mrs. Angelini reported on the following:

- Preschool/Kindergarten Registration
- Licensing issues
- Step Up to Quality Testing
- Special Ed Update

**SUPERINTENDENT**

Mr. Beattie discussed rental fees for Edison facilities

**OTHER MATTERS**

- Reflective tape on gates at Edison High School
- Bleachers are peeling on the foot areas in the EHS gym
- Handicap accessible issues at the football field and track area

**(R48-22) ADJOURN**

Resolution to adjourn at 6:50 p.m.

Resolved by Mr. McConnell and seconded by Mrs. Ault

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

Motion carried. Meeting adjourned.