

**Edison Local Board of Education
Regular Meeting
Stanton Elementary
February 16, 2022**

1. CALL TO ORDER
INVOCATION/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. RECOGNITION OF VISITORS
 - A. Shannah Scotch

 - B. David Schultz and EHS Government Students

4. APPROVAL OF THE MINUTES
 - A. Approval of January 12, 2022 organizational and regular meeting minutes

5. COMMUNICATIONS
 - A. January Jefferson County JVS News

6. PERSONNEL
 - A. Consider the superintendent's recommendation to approve the certified sub list

 - B. Consider the superintendent's recommendation to approve supplemental contracts

 - C. Consider the superintendent's recommendation to approve FMLA retroactive from January 03, 2022 until January 21, 2022 for a certified employee

 - D. Consider the superintendent's recommendation to employ Ellen Swickard, Physical Science Teacher at Edison High School

7. TRANSPORTATION
 - A. Transportation Report

8. BUILDING AND GROUNDS
 - A. Building and Grounds Report

9. REQUESTS FOR CONSIDERATION
 - A. Consider the superintendent's recommendation to continue membership for the 2022-2023 school year with the OHSAA

- B. Consider the superintendent’s recommendation to approve a HVAC Maintenance Agreement and a Water Treatment Service Agreement with Gardiner
- C. Consider the superintendent’s recommendation to approve a Dual Credit Memorandum of Understanding with Eastern Gateway Community College
- D. Consider the superintendent’s recommendation to approve a College Credit Plus Memorandum of Understanding with Kent State University
- E. Consider the superintendent’s recommendation to approve a school calendar for the 2022-2023 school year
- F. Consider the superintendent’s recommendation to approve Buckeye Mechanical Maintenance, Inc., as a general contractor for the greenhouse project at Edison High School
- G. Consider the superintendent’s recommendation to approve Lifetouch as the photographer for Edison school pictures
- H. Consider the superintendent's recommendation to amend the Administrative Contract

10. TREASURER

- A. Financial Reports

Cash Summary	\$14,432,210.89
January Expenditures	\$ 2,557,707.82
- B. Grants:

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

Indian Creek Athletic Boosters-Todd Smith Scholarship	\$ 100.00
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- D. Amounts and Rates

Approve the Amounts and Rates for the Jefferson County Auditor

11. ASSISTANT SUPERINTENDENT

- A. Julie Kireta

12. DIRECTOR OF SPECIAL EDUCATION/EARLY CHILDHOOD

- A. Jamie Angelini

13. SUPERINTENDENT

- A. Rental fees for facilities

14. OTHER MATTERS
15. PUBLIC PARTICIPATION
16. EXECUTIVE SESSION
17. ADJOURNMENT