

The Edison Local Board of Education met in regular session on Thursday, February 25, 2020, at Stanton Elementary at 6:00 P.M. Vice President Scott Lockhart called the meeting to order.

ROLL CALL

Members present at roll call were: Mr. Bordash, present; Mr. Lockhart, present; Mr. McConnell, present; Mr. Smyth, present; Mr. Richardson, absent

The Pledge was recited by all in attendance

VISITORS

Mrs. Scotch, principal of Stanton Elementary, was present. She relayed to board members that student engagement was a top priority at Stanton Elementary. She stated that the health, safety, social and emotional support for the students was being addressed by the district.

(R-45-21) APPROVAL OF MINUTES

Resolution to accept the board minutes of the January Organizational, January Regular and February Special Meeting

Resolved by Mr. Lockhart and seconded by Mr. Bordash

Roll Call: Mr. Lockhart, yes; Mr. Bordash, yes; Mr. McConnell, yes; Mr. Smyth, yes

Motion carried.

COMMUNICATIONS

JVS Board News: The JVS is focusing on being more involved in the community

PERSONNEL

(R-46-21) OAPSE SUB LIST

Resolution to approve the OAPSE sub list

Resolved by Mr. Bordash and seconded by Mr. McConnell

Roll Call: Mr. Bordash, yes; Mr. McConnell, yes; Mr. Lockhart, yes; Mr. Smyth, yes

Motion carried.

(R-47-21) VANESSA SCOTT EMPLOYMENT

Resolution to employ Vanessa Scott, bus driver effective March 08, 2020, at step 0

Resolved by Mr. McConnell and seconded by Mr. Bordash

Roll Call: Mr. McConnell, yes; Mr. Bordash, yes; Mr. Lockhart, yes; Mr. Smyth, yes

Motion carried.

(R48-21) SHANE O'BRIEN RESIGNATION

Resolution to accept the resignation of Shane O'Brien as Assistant Track Coach

Resolved by Mr. Lockhart and seconded by Mr. McConnell

Roll Call: Mr. Lockhart, yes; Mr. McConnell, yes; Mr. Bordash, yes; Mr. Smyth, yes

Motion carried

(R-49-21) FMLA LEAVE

Resolution to approve FMLA leave for two public employees

Resolved by Mr. Lockhart and seconded by Mr. McConnell

Roll Call: Mr. Lockhart, yes; Mr. McConnell, yes; Mr. Bordash, yes; Mr. Smyth, yes

Motion carried.

(R-50-21) DIANE WELLINGTON RETIREMENT

Resolution to approve the retirement of Diane Wellington

Resolved by Mr. McConnell and seconded by Mr. Bordash

Roll Call: Mr. McConnell, yes; Mr. Bordash, yes; Mr. Lockhart, yes; Mr. Smyth, yes

Motion carried.

TRANSPORTATION

Mr. Beattie reported that the buses are washed weekly

BUILDING AND GROUNDS

Mr. Beattie reported:

- That he was not happy with the pipes in ceilings at Stanton
- The construction workers were blocking up the concession stand at Edison High School
- A retaining wall was going to be built at the baseball field
- There was no power for Techline and press box lights

REQUESTS FOR CONSIDERATION

(R-51-21) FFCRA BENEFITS

Resolution extending FFCRA benefits to employees retroactive to January 01, 2021 to March 31, 2021

Resolved by Mr. Lockhart and seconded by Mr. Bordash

Roll Call: Mr. Lockhart, yes; Mr. Bordash, yes; Mr. McConnell, yes; Mr. Smith, yes

Motion Carried.

(R-52-21) NEOLA UPDATE 39.2

Resolution to approve the 1st reading of Neola Update 39.2 and EDGAR Revisions for 2021

Resolved by Mr. Lockhart and seconded by Mr. McConnell

Roll Call: Mr. Lockhart, yes; Mr. McConnell, yes; Mr. Bordash, yes; Mr. Smyth, yes

Motion carried

(R-53-21) EGCC DUAL CREDIT

Resolution to approve a Dual Credit Memorandum of Understanding with Easter Gateway Community College

Resolved by Mr. McConnell and seconded by Mr. Bordash

Roll Call: Mr. McConnell, yes; Mr. Bordash, yes; Mr. Lockhart, yes; Mr. Smyth, yes

Motion carried.

(R-54-21) ALISHA WAUGH SERVICE AGREEMENT

Resolution to enter into a service agreement between Edison Local School District and Alisha Waugh for CVI consultations and evaluations

Resolved by Mr. Lockhart and seconded by Mr. McConnell

Roll Call: Mr. Lockhart, yes; Mr. McConnell, yes; Mr. Bordash, yes; Mr. Smyth, yes

Motion carried.

(R-55-21) DISTRICT CALENDAR

Resolution to approve a District Calendar for the 2021-2022 school year

Resolved by Mr. Bordash and seconded by Mr. McConnell

Roll Call: Mr. Bordash, yes; Mr. McConnell, yes; Mr. Lockhart, yes; Mr. Smyth, yes

Motion carried.

(R-56-21) LEASE AGREEMENT

Resolution to approve a 5-year lease with TCF Equipment Finance for financing of the video board

Resolved by Mr. Lockhart and seconded by Mr. Bordash

Roll Call: Mr. Lockhart, yes; Mr. Bordash, yes; Mr. McConnell, yes; Mr. Smyth, yes

Motion carried.

(R-57-21) VINCE ZASTUDIL CONTRACT

Resolution to approve a contract with Vince Zastudil for concrete work at Edison High School

Resolved by Mr. Lockhart and seconded by Mr. Bordash

Roll Call: Mr. Lockhart, yes; Mr. Bordash, yes; Mr. McConnell, yes; Mr. Smyth, yes

Motion carried.

(R-58-21) ADD 9-H TO AGENDA/OMERESA ADDENDUM

Resolution to add 9-H to the agenda

Resolved by Mr. Lockhart and seconded by Mr. Bordash

Roll Call: Mr. Lockhart, yes; Mr. Bordash, yes; Mr. McConnell, yes; Mr. Smyth, yes

(R-59-21) ADDENDUM TO OMERESA AGREEMENT

Resolution approving an addendum to contract between Edison Local School District and OMERSA for internet services

Resolved by Mr. Bordash and seconded by Mr. McConnell

Roll Call: Mr. Bordash, yes; Mr. McConnell, yes; Mr. Lockhart, yes; Mr. Smyth, yes

Motion carried.

TREASURER'S REPORT

(R-60-21) FINANCIAL REPORTS

Resolution to approve the following financial reports:

Financial Summary	\$22,861,797.03
June Expenditures	\$ 2,288,322.18

Resolved by Mr. McConnell and seconded by Mr. Bordash

Roll Call: Mr. McConnell, yes; Mr. Bordash, yes; Mr. Lockhart, yes; Mr. Smyth

Motion Carried.

(R-61-21) ACCEPTANCE OF DONATIONS

Resolution to accept the following donations:

Bergholz Community Foundation	\$4,747	Hoodies for John Gregg
Christ United Methodist Church	\$ 500	John Gregg Student Needs
Richmond United Methodist Church	\$ 683	Stove for Living Skills Class

Resolved by Mr. Bordash and seconded by Mr. McConnell

Roll Call: Mr. Bordash, yes; Mr. McConnell, yes; Mr. Lockhart, yes; Mr. Smyth, yes;

Motion carried.

(R-62-21) JEFFERSON COUNTY AMOUNTS AND RATES

Resolution to accept the Amounts and Rates as determined by the Jefferson County Tax Commission

Resolved by Mr. Lockhart and seconded by Mr. McConnell

Roll Call: Mr. Lockhart, yes; Mr. McConnell, yes; Mr. Bordash, yes; Mr. Smyth, yes

Motion carried.

ASSISTANT SUPERINTENDENT

Mrs. Kireta informed the Board:

- The State of Ohio will not be waiving federal testing
- She is working with Mrs. Eft and Miss McGee regarding graduation requirements

SUPERINTENDENT

Mr. Beattie informed the Board:

- House Bill 23 requiring the evaluation of the district's buildings
- March 11th there will be training on the Sandy Hook Promise
Training will help staff track students who may be a potential threat to the school
- Student data is being tracked as it relates to attendance
- The District still needs to fill the position of Athletic Director
- The March Board meeting needs to be moved to the 16th
- The Jr. Wildcats will be moving their practices to EHS

OTHER MATTERS

- A plan is being discussed for Prom
- Franciscan max capacity for graduation is 700
- Vaccines went really well
- Preschool television ads

EXECUTIVE SESSION

(R-63-21) EXECUTIVE SESSION

Resolution to enter into executive session at 8:18 p.m. to consider the employment of a public employee or official

Resolved by Mr. Lockhart and Mr. Bordash

Roll Call: Mr. Lockhart, yes; Mr. Bordash, yes; Mr. McConnell, yes; Mr. Smyth, yes

Motion carried.

Returned to regular session at 8:32 p.m.

(R-64-21) SUPPLEMENTAL CONTRACTS

Resolution to approve supplemental contracts

Resolved by Mr. McConnell and seconded by Mr. Bordash

Roll Call: Mr. McConnell, yes; Mr. Bordash, yes; Mr. Lockhart, yes; Mr. Smyth, yes

Motion carried.

(R-65-21) ANTHONY PIERRO EMPLOYMENT

Resolution to employ Anthony Pierro as a Truancy Officer for the district retroactive to February 01, 2021

Resolved by Mr. Lockhart and seconded by Mr. McConnell

Roll Call: Mr. Lockhart, yes; Mr. McConnell, yes; Mr. Bordash, yes; Mr. Smyth, yes

Motion carried.

(R-66-21) ADJOURNMENT

Resolution to adjourn at 8:33 p.m.

Resolved by Mr. Lockhart and seconded by Mr. McConnell

Roll Call: Mr. Lockhart, yes; Mr. McConnell, yes; Mr. Bordash, yes; Mr. Smyth, yes

Motion carried.

Meeting adjourned.

President, Board of Education

Treasurer