

**Edison Local Board of Education  
Board of Education Meeting  
Edison High School  
March 16, 2021  
6:00 P.M.**

1. CALL TO ORDER  
INVOCATION/PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. RECOGNITION OF VISITORS
  - A. Matt Morrison, Edison High School
  - B. JoAnn Stagani and Jason Ensiger-Update on youth sports program
4. APPROVAL OF THE MINUTES
  - A. February regular board meeting minutes
5. COMMUNICATIONS
6. PERSONNEL
  - A. Consider the superintendent's recommendation to approve the certified substitute list
  - B. Consider the superintendent's recommendation to approve the classified sub list
  - C. Consider the superintendent's recommendation to rescind the supplemental contract of Dani Carroll as a mentor at a rate of 3% (Dani will be rehired in 6D at a rate of 1.5%)
  - D. Consider the superintendent's recommendation to approve supplemental contracts
  - E. Consider the superintendent's recommendation to accept the resignation of Fatima Smuck for retirement purposes
7. TRANSPORTATION
8. BUILDING AND GROUNDS
9. REQUESTS FOR CONSIDERATION
  - A. Consider the superintendent's recommendation to approve Julie Kireta, Assistant Superintendent, as the authorized representative for federal and state programs for the 2021-2022 school year

- B. Consider the superintendent’s recommendation to approve a contract with Strollo Architects for professional services related to the outbuildings and parking lot renovations at Edison High School
- C. Consider the superintendent’s recommendation to have the 2<sup>nd</sup> reading of Neola Update 39.2 and EDGAR Revisions for 2021
- D. Consider the superintendent’s recommendation to have the 1<sup>st</sup> reading of policies 1422, 1623, 1662, 2260, 5517, 8510

10. TREASURER

- A. Financial Reports
 

Financial Summary	\$ 22,246, 938.85
February Expenditures	\$ 2,408,175.43
- B. Donations
 

Charles & Thelma Pugliese Charitable Foundation	\$3,000
3-\$1,000 Scholarships	
- C. Notice of Privacy Practices  
 Notice from Jefferson Health Plan explaining how medical information is used and disclosed

11. ADMINISTRATIVE ASSISTANT

- A. Julie Kireta

12. SUPERINTENDENT

13. OTHER MATTERS

14. PUBLIC PARTICIPATION

15. EXECUTIVE SESSION

- A. Executive session of the Edison Local Board of Education will be guided by Ohio Law and RC 121.22

16. ADJOURNMENT