

The Edison Local Board of Education met in regular session on Tuesday, March 16, 2021, at Edison High School at 6:00 P.M. President Richardson 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, present

The Pledge was recited by all in attendance.

VISITORS

Mr. Morrison, Edison High School Principal updated the Board on the following:

- Sr. Musical was performed
- Christmas concert was performed virtually
- Jr Hi Band had a live concert
- ACT test was taken by the Juniors
- Cheerleading squad came in 2nd is the state.

Mr. Morrison reported on the following upcoming events:

- The Band Bash at the Knoxville Fire Hall on Saturday, March 20th at 6:00 P.M.
- Prom will be held with no dancing and the meal will be at the Mingo K of C
- The Academic Banquet will be held at The Countryside
- The EHS Academic Team will be competing in the championship for the 4th year in a row

Mrs. Stagani, Athletic Director and Mr. Ensinger, Youth Sports Coordinator gave an update on the Youth Sports Program

(R-67-21) APPROVAL OF MINUTES

Resolution to accept the board minutes of the February regular meeting.

Resolved by Mr. Lockhart and seconded by Mr. Bordash

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

Motion carried.

VISITOR

Mrs. Roxana Schoenveld was present and requested that the Board would allow her daughter to bring an emotional support dog to school with her.

PERSONNEL

(R-68-21) CERTIFIED SUBSTITUTE LIST

Resolution to approve the Certified sub list:

Louis Balk	Danah Beaver
Jake Swearingen	

Resolved by Mr. Bordash and seconded by Mr. McConnell

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

Motion carried.

(R-69-21) CLASSIFIED SUBSTITUTE LIST

Resolution to approve the Classified sub list:

Barbara McElroy	Lisa Mazik
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Resolved by Mr. Smyth and seconded by Mr. McConnell

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

Motion carried.

(R-70-21) RESCIND DANI CARROLL SUPPLEMENTAL

Resolution to rescind the supplemental contract of Dani Carroll as a Mentor at the rate of 3%.

Resolved by Mr. McConnell and seconded by Mr. Lockhart

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

Motion carried.

(R-71-21) SUPPLEMENTAL CONTRACTS

Resolution to approve the following supplemental contracts:

Mentor Year 2 (½ year)	Darlene Mason	1.5%
Indian League	Tony Kovalesky	1.5%
FY22 Varsity Boys' Soccer	Chris Dopp	13%
Varsity Boys' Basketball	Jeremy Matics	17%
Volunteers:		
Baseball	George Ash	
Track	Luke Hoobler	

Resolved by Mr. Smyth and seconded by Mr. Lockhart

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

Motion carried.

(R-72-21) FATIMA SMUCK, ADMINISTRATIVE ASSISTANT RETIREMENT

Resolution to accept the resignation of Fatima Smuck for retirement purposes as of June 30,2021.

Resolved by Mr. McConnell and seconded by Mr. Bordash

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

Motion carried.

(R-73-21) FMLA REQUEST

Resolution to approve FMLA for a certified employee.

Resolved by Mr. Smyth and seconded by Mr. Lockhart

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

Motion carried.

TRANSPORTATION

Mr. Beattie updated the Board on the following:

- Training 2 new bus drivers
- New Bus location is up and running
- Snow Equipment is being checked out before it is put away
- Preparing the grass cutting equipment for this season
- One bus driver still out on Medical Leave

BUILDING AND GROUNDS

Mr. Beattie updated the Board on the Athletic Complex construction progress

REQUESTS FOR CONSIDERATION

(R-74-21) JULIE KIRETA

Resolution to approve Julie Kireta, Asst. Superintendent as the authorized representative for federal and state programs for the 2021-2022 school year.

Resolved by Mr. Smyth and seconded by Mr. Lockhart

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

Motion carried.

(R-75-21) STROLLO ARCHITECTS CONTRACT

Resolution to approve the Strollo Architects Contract for \$40,000 to design Bus Garage Facility at 9578 State Route 152, Richmond.

Resolved by Mr. Bordash and seconded by Mr. McConnell

Roll Call: Contract is Tabled after discussion

(R-76-21) NEOLA POLICY UPDATE 39.2

Resolution to approve the 2nd reading of NEOLA Update 39.2 and the EDGAR Revisions for 2021.

Resolved by Mr. Smyth and seconded by Mr. Bordash

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

Motion carried.

(R-77-21) NEOLA BOARD POLICIES

Resolution to approve the 1st reading of Board Policies 1422, 1623, 1662, 2260, 5517, and 8510

Resolved by Mr. Bordash and seconded by Mr. Smyth

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

Motion carried.

TREASURER'S REPORT

(R-78-21) FINANCIAL REPORTS

Resolution to approve the following financial reports:

Financial Summary	\$ 22,246,938.85
February Expenditures	\$ 2,408,175.42

Resolved by Mr. McConnell and seconded by Mr. Smyth

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

Motion carried.

(R-79-21) DONATIONS

Resolution to accept \$3,000 from the Charles & Thelma Pugliese Charitable Foundation for 3 - \$1,000 scholarships.

Resolved by Mr. Smyth and seconded by Mr. McConnell

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

Motion carried.

(R-80-21) NOTICE OF PRIVACY PRACTICES

Resolution to approve the Jefferson Health Plan Privacy Practices Notice explaining how district medical information is used and disclosed.

Resolved by Mr. Lockhart and seconded by Mr. Bordash

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

ASSISTANT SUPERINTENDENT

Mrs. Kireta stated that she has been working on the ESSER Grant Narrative. She also informed the Board that the District was having a Virtual Literacy Night.

ADMINISTRATIVE ASSISTANT

Mrs. Smuck informed the Board that:

- Preschool registration flyers have been sent out and that there are TV commercials
- Applications for preschool are available in the elementary buildings as well as on-line
- District IEP meetings are being held

The Board thanked Mrs. Smuck for everything she has done for the district.

SUPERINTENDENT

Mr. Beattie reported the following:

- Mrs. Smuck is a very valuable employee and will be hard to replace
- Mrs. Stagani will also be very difficult to replace as Athletic Director. She did many things behind the scenes that are very much appreciated.
- Jason Ensinger is doing a fantastic job and taking the Youth Program in the right direction
- Explained the education learning options for the 2021-2022 school year

The Board extended thanks to Mrs. Stagani for her hard work. They appreciate all she has done.

(R-81-21) EXECUTIVE SESSION

Resolution to enter executive session at 7:35 p.m. to consider the employment of a public employee or official.

Resolved by Mr. Lockhart and seconded by Mr. Smyth

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

Motion carried.

Returned to regular session at 8:37 p.m.

(R-82-21) ADJOURNMENT

Resolution to adjourn at 8:41 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;
Mr. Richardson, yes

Motion carried.

Meeting adjourned.

President, Board of Education

Treasurer, Board of Education

