

**Edison Local Board of Education
Board of Education Meeting
John Gregg Elementary
April 15, 2021
6:00 P.M.**

1. CALL TO ORDER
INVOCATION/PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. RECOGNITION OF VISITORS
 - A. Tammy Burchfield, John Gregg Elementary Principal
4. APPROVAL OF THE MINUTES
 - A. March regular board meeting minutes
5. COMMUNICATIONS
 - A. JVS March Board News
6. PERSONNEL
 - A. Consider the superintendent's recommendation to approve an unpaid medical leave for a certified employee effective from March 17, 2021 until June 01, 2021
 - B. Consider the superintendent's recommendation to accept the resignation of Elizabeth Conley, Vocal Music Teacher, at Edison High School.
 - C. Consider the superintendent's recommendation to accept the resignation of Elizabeth Conley from Jr. Hi Musical, Jr. High Choir Director and Sr. High Choir Director supplementals
 - D. Consider the superintendent's recommendation to employ Jackie Harris as Vocal Music Teacher, retroactive to March 22, 2021 and to continue until the end of the 2020-2021 school year.
 - E. Consider the superintendent's recommendation to approve FMLA effective from March 15 - March 22 for a certified employee
 - F. Consider the superintendent's recommendation to approve an extension of an unpaid medical leave for a classified employee until May 31, 2021
 - G. Consider the superintendent's recommendation to approve an extension of an unpaid medical leave for a classified employee until the medical issue is resolved

- H. Consider the superintendent's recommendation to rescind the supplemental contract of Darlene Mason as a mentor at a rate of 1.5% (This was erroneously placed on the supplemental list in March)
- I. Consider the superintendent's recommendation to accept the resignation of Nick Howell, Asst. Baseball Coach
- J. Consider the superintendent's recommendation to enter into an agreement with the Jefferson County ESC to employ Chris Somerville, Speech Therapist, effective August 01, 2021 through July 31, 2022
- K. Consider the superintendent's recommendation to enter into an agreement with the Jefferson County ESC to employ Sharon Wilson, Visually Impaired Teacher, effective August 01, 2021 through July 31, 2022
- L. Consider the superintendent's recommendation non-renewing all supplemental contracts at the conclusion of the 2020-2021
- M. Consider the superintendent's recommendation to employee Ellen Swickard, teacher, one- year contract
- N. Consider the superintendent's recommendation to accept the resignation of Greg Bell, as On-Board instructor for the Edison Local School District, effective May 28, 2021
- O. Consider the superintendent's recommendation to approve supplemental contracts
- P. Consider the superintendent's recommendation to approve George Ash and James Panella to be placed on the van sub list

7. TRANSPORTATION

8. BUILDING AND GROUNDS

9. REQUESTS FOR CONSIDERATION

- A. Consider the superintendent's recommendation to have the 3rd and final reading of Neola Update 39.2 and EDGAR Revisions for 2021
- B. Consider the superintendent's recommendation to have the 2nd reading of policies 1422, 1623, 1662, 2260, 5517, 8510
- C. Consider the superintendent's recommendation to adopt Policy 5330.04 and Administrative Guideline 5336 as an emergency

- D. Consider the superintendent’s recommendation to approve a resolution outlining graduation requirements for the class of 2021
- E. 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
- F. Consider the superintendent’s recommendation to approve a change order with Grae-Con Construction
- G. Consider the superintendent’s recommendation to approve change order #5 and #6 with Playing Surface Solutions, Inc.

10. TREASURER

- A. Financial Reports

Financial Summary	\$ 28,718,655.92
March Expenditures	\$ 3,171,074.61

- B. Donations

June McConnell Nursing Scholarships	\$2,000
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- C. Grant

Acceptance of ESSER II Grant	507-9121	\$1,779,577.97
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- D. Transfer of Funds

Transfer from General Fund (001) to Permanent Improvement (003) for Turf Maintenance	\$100,000.00
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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