

The Edison Local Board of Education met in regular session on Thursday, April 15, 2021 at John Gregg Elementary 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

Rick Oxley from the Children's Hunger Alliance presented Mrs. Smuck with the Children's Hunger Alliance's Nutrition Award. Mr. Oxley thanked Mrs. Smuck for all of her hard work feeding kids throughout the pandemic and he also thanked the food service staff.

Mrs. Burchfield reported to the board:

- The Shining Star board is up showing Math & Reading growth
- The Guidance Counselor put videos together for Wellness Wednesdays. This is part of the month's community service.

(R-83-21) APPROVAL OF MINUTES

Resolution to accept the board minutes of the March 18th regular meeting.

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.

COMMUNICATIONS

JVS Board News:

- The JVS is back to Face to Face learning
- The JVS is selling timber prospects

PERSONNEL

(R-84-21) MEDICAL LEAVE

Resolution to approve unpaid medical leave for a certified employee effective from March 17, 2021 until June 01, 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.

(R85-21) ELIZABETH CONLEY - RESIGNATION

Resolution to accept the resignation of Elizabeth Conley, Vocal Music Teacher, at Edison High School

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-86-21) ELIZABETH CONLEY – SUPPLEMENTAL CONTRACTS RESIGNATION

Resolution to accept the resignation of Elizabeth Conley from Jr. Hi Musical, Jr. Hi Choir Director and Sr. Hi Choir Director supplemental contracts.

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.

(R-87-21) JACKIE HARRIS

Resolution to approve the employment of Jackie Harris as Vocal Music Teacher, retroactive to March 22, 2021 for the remainder of the 20/21 school year for \$30,000 prorated.

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.

(R-88-21) FMLA LEAVE

Resolution to approve FMLA effective from March 15, 2021 until March 22, 2021 for a certified employee.

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.

(R-89-21) MEDICAL LEAVE

Resolution to approve an extension of unpaid medical leave for a classified employee until May 31, 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-90-21) MEDICAL LEAVE

Resolution to approve an extension of an unpaid medical leave for a classified employee until the medical issue is resolved.

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.

(R-91-21) RESCIND SUPPLEMENTAL CONTRACT

Resolution to rescind the supplemental contract of Darlene Mason as a mentor at a rate of 1.5%.

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-92-21) NICK HOWELL - SUPPLEMENTAL CONTRACT RESIGNATION

Resolution to accept the resignation of Nick Howell as Asst. Baseball Supplemental Contract.

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-93-21) JEFFERSON COUNTY ESC CONTRACT - SPEECH THERAPIST

Resolution to approve a contract with the Jefferson County ESC for Speech Therapist, Chris Somerville effective August 01, 2021 through July 31, 2022.

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-94-21) JEFFERSON COUNTY ESC CONTRACT - VI TEACHER

Resolution to approve contract with the Jefferson County ESC for Visually Impaired Teacher, Sharon Wilson effective August 01, 2021 through July 31, 2022.

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-95-21) NON-RENEWING SUPPLEMENTALS

Resolution to non-renew all supplemental contracts at the conclusion of 2021/2022 school year.

Resolved by Mr. Lockhart and seconded by Mr. McConnell

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

Motion carried.

(R-96-21) ELLEN SWICKARD

Resolution to employ Ellen Swickard, teacher for a one-year contract for \$30,000 for the 2021/2022 School Year.

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-97-21) GREG BELL RESIGNATION

Resolution to accept the resignation of Greg Bell as On-Board Instructor effective May 28, 2021.

Resolved by Mr. Lockhart and seconded by Mr. Bordash

Resolution tabled.

(R-98-21) SUPPLEMENTAL CONTRACTS

Resolution to approve supplemental contracts:

Mentor 2 nd Year	Dani Carroll	1.5%
Jr Hi Musical	Jackie Harris	5.0%
Asst. Baseball	Nolan Marcus	9.5%
Volunteers:		
Football	Frank Marcino	
Asst. Baseball	Nick Howell	

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-99-21) VAN DRIVER SUBSTITUTE LIST

Resolution to approve the following for the van driver substitute list:

George Ash	James Panella
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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.

TRANSPORTATION/BUILDING AND GROUNDS

- Mr. Beattie presented the transportation report
- Reported problems with the HVAC at the Henry Building which is over 20 years old.

REQUESTS FOR CONSIDERATION

(R100-21) 3rd READING OF POLICY UPDATE 39.2/EDGAR REVISIONS

Resolution to approve the final reading of Neola Update 39.2 and EDGAR Revisions for 2021.

Resolved by Mr. Bordash and seconded by Mr. Lockhart

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

Motion carried.

(R-101-21) 2ND READING OF UPDATED BOARD POLICIES

Resolution to have the 2nd reading of policies 1422,1623, 1662, 2260, 5517, 8510

Resolved by Mr. Lockhart and seconded Mr. McConnell

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

Motion carried.

(R-102-21) NEW POLICY 5330.04 AND REVISED POLICY 5336

Resolution to adopt Policies 5330.04 and 5336 declaring it as an emergency

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-103-21) GRADUATION REQUIREMENTS

Resolution to approve graduation requirements for 2021.

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-104-21 STROLLO ARCHITECTS)

Resolution to approve a contract with Strollo Architects for professional services for the Bus Garage/Athletic Multipurpose facility in Richmond for \$36,000.

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-105-21) GRAE-CON –CHANGE ORDERS

Resolution to approve change orders with Grae-Con Construction retro to March, 25,2021 at Stanton Elementary for \$34,097.

Steel Supports to Carry Precast Ceiling	\$14,718.00
Install Pipes from Library to 3 Hallways	\$19,379.00

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-106-21) PLAYING SURFACE SOLUTIONS, INC - CHANGE ORDERS

Resolution to approve the following change orders as of April 6, 2021 and April 16, 2021 totaling \$200,703.33.

Change Order #5	\$146,319.68
Baseball & Softball revised Backstop Walls & Foul Line Nets, Revised Fence & Paving	

Change Order #6	\$54,383.65
Batting Cages	

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-107-21) FINANCIAL REPORTS

Resolution to approve the following financial reports:

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

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-108-21) DONATION

Resolution to accept the June McConnell Nursing Scholarships totaling \$2,000.00

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

Motion carried.

(R-109-21) ESSER II GRANT

Resolution to accept the ESSER II Grant (507-9022) \$1,779,577.97

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.

(R-110-21) TRANSFER OF FUNDS

Transfer \$100,000 from General Fund (001) to Permanent Improvement Fund (003) for turf maintenance

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.

ASSISTANT SUPERINTENDENT

Mrs. Kireta reported on the following:

- Explained the ESSER II Grant process
- Updated the board on Summer School Day Camp

ADMINISTRATIVE ASSISTANT

Mrs. Smuck reported on the following:

- Preschool registration enrolled 40 students at Stanton and 38 students at John Gregg.
- Will be applying for the Summer Food Program
- Applying for a Latch Key Program is a long process
- IEP meetings are winding down and is pleased with the Special Education Staff
- 130 students attended Virtual Literacy Night with our staff and students reading to the kids

SUPERINTENDENT

Mr. Beattie reported on the following:

- Electrical work is out for bid at the football/soccer field
- Steel for the construction of the fieldhouse was delivered
- Concession and Restroom construction is moving along
- Lights will be put in next week at the Baseball and Softball fields
- Bus garage bids will go out April 26 and will need to be returned by May 17. The driver lounge area is the priority
- Student attendance update
- Kona Ice will be selling Snow Cones on Friday

OTHER MATTERS

Board Members reported:

- The school district is getting lots of compliments on improvements
- Like to see a driver's education partnership
- Thanks to Mr. Beattie and Mr. DeBold for storing the vans inside
- Youth sports programs are doing well
- Mr. Schultz's class was very well behaved
- July 25, 2021 Friends of Edison Golf Scramble

EXECUTIVE SESSION

(R-111-21) EXECUTIVE SESSION

Resolution to enter into executive session at 7:45 p.m. for the following purposes:

- To consider the appointment of a public official
- To consider the compensation of a public official
- To prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment

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

Motion carried.

Returned to regular session at 8:30 p.m.

(R-112-21) ADJOURNMENT

Resolution to adjourn at 8:31 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