

**Edison Local Board of Education
Regular Meeting
John Gregg Elementary
April 21, 2022**

1. CALL TO ORDER
INVOCATION/PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. RECOGNITION OF VISITORS
4. APPROVAL OF THE MINUTES
 - A. Approval of the March 17, 2022 regular meeting minutes and the March 29, 2022 special meeting minutes
5. COMMUNICATIONS
 - A. Stratton Volunteer Fire Department
 - B. Jefferson County JVS April Board News
6. PERSONNEL
 - A. Consider the superintendent's recommendation to approve the certified sub list
 - B. Consider the superintendent's recommendation to approve the classified sub list
 - C. Consider the superintendent's recommendation to accept the resignation of Debbie Snyder, effective October 01, 2022 for retirement purposes
 - D. Consider the superintendent's recommendation to approve FMLA for a classified employee.
 - E. Consider the superintendent's recommendation to non-renew all supplemental contracts at the end of the 2021-2022 school year.
 - F. Consider the superintendent's recommendation to non-renew Frank Martin's contract effective May 25, 2022
7. TRANSPORTATION
 - A. Transportation Report
8. BUILDING AND GROUNDS
 - A. Building and Grounds Report

9. REQUESTS FOR CONSIDERATION

- A. Consider the superintendent's recommendation to approve an overnight fieldtrip for the EHS Marching Band to travel to Jamestown, Virginia, Busch Gardens, Virginia and Shanksville, Pennsylvania to perform on May 1st, 2nd, and 3rd
- B. Consider the superintendent's recommendation to approve an overnight fieldtrip for the FFA to attend the FFA State Convention in Columbus, Ohio on May 5th and 6th
- C. Consider the superintendent's recommendation to approve attorney services effective August 01, 2022 through July 31, 2025
- D. Consider the superintendent's recommendation to approve a change order with Nicely Contracting for \$610.00
- E. Consider the superintendent's recommendation to approve an agreement with the Jefferson County ESC for VLA educational curriculum for 3 years beginning July 01, 2022
- F. Consider the superintendent's recommendation purchase software and analysis services from 3DEZROUTING, Inc for the transporting department

10. TREASURER

- A. Financial Reports
 - Cash Summary \$20,437,175.46
 - March Expenditures \$ 2,917,315.90
- B. Workers' Compensation
 - Sedgwick Agreement \$ 3,900.00
 - BWC – Group Retrospective Rating Program
- C. Vehicle Disposal
 - 2007 Ford Econoline Van VIN #1FBNE31L27DB10251
 - 2010 International Bus VIN #4DRBUAAN1AB163660
 - 2009 International Bus VIN #4DRBUAAN59B667804
 - 2008 International Bus VIN #4DRBUAAN48B521800
- D. Appropriations
 - Increase Cafeteria (006) Appropriations \$ 243,400

11. ASSISTANT SUPERINTENDENT
 - A. Julie Kireta
12. DIRECTOR OF SPECIAL EDUCATION/EARLY CHILDHOOD
 - A. Jamie Angelini
13. SUPERINTENDENT
14. OTHER MATTERS
15. PUBLIC PARTICIPATION
16. EXECUTIVE SESSION
17. ADJOURNMENT