

The Edison Local Board of Education met in regular session on Thursday, April 21, 2022, at 6:00 p.m. at John Gregg Elementary. President Aaron Richardson called the meeting to order.

### **ROLL CALL**

Members present at roll call were Mrs. Ault, present; Mr. Bordash, present; Mr. McConnell, present; Mr. Smyth, present; Mr. Richardson, present

The pledge was recited by all in attendance.

### **VISITORS**

Mrs. Burchfield was in attendance and reported on the following:

- 48% > 1 growth in Math
- 45% > 1 growth in Reading
- Incentive program for students

### **(R-70-22) APPROVAL OF THE MINUTES**

Resolution to approve the Minutes of the March 17, 2022 regular meeting minutes and the March 29, 2022 special meeting minutes

Resolved by Mr. McConnell and seconded by Mr. Smyth

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

Motion carried.

### **COMMUNICATIONS**

Received a thank-you letter from the Stratton Fire Dept for the donation in memory of Sheriff Fred Abdalla

JVS news state that the Principal is leaving and the need to hire a Heavy Equipment Operator

### **PERSONNEL**

#### **(71-22) CERTIFIED SUBSTITUTE LIST**

Resolution to approve the following additions to the certified sub list:

Sara Ross

Cheryl DeYarmon

Resolved by Mr. Bordash and seconded by Mr. McConnell

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

Motion carried

**(72-22) CLASSIFIED SUB LIST**

Resolution to approve the following additions to the classified sub list:

Jamie West                      Aide

Resolved by Mr. McConnell and seconded by Mrs. Ault

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

Motion carried

**(R-73-22) DEBBIE SNYDER**

Resolution to accept the resignation of Debbie Snyder, effective October 01, 2022, for retirement purposes

Resolved by Mrs. Ault and seconded by Mr. Smyth

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

Motion carried

**(R-74-22) FMLA**

Resolution to approve FMLA for a classified employee

Resolved by Mr. Bordash and seconded by Mr. McConnell

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

Motion carried

**(R-75-22) NON-RENEW SUPPLEMENTALS**

Resolution to non-renew all supplemental contracts at the end of the 2021-2022 school year

Resolved by Mr. Bordash and seconded by Mr. McConnell

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

Motion carried.

**(R-76-22) FRANK MARTIN**

Resolution to non-renew Frank Martin's contract effective May 25, 2022

Resolved by Mr. McConnell and seconded by Mr. Smyth

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

Motion carried.

**TRANSPORTATION**

Mr. Beattie reported that we will have a new software vendor for the transportation department

**BUILDING AND GROUNDS**

Mr. Beattie reported the following:

- The 2<sup>nd</sup> floor of the field house is almost complete
- Edison will be planning an Open House for the new complex at EHS

**REQUESTS FOR CONSIDERATION**

**(R-77-22) BAND TRIP**

Resolution to approve an overnight fieldtrip for the EHS Marching Band to travel to Jamestown, Virginia, Busch Gardens, Virginia and Shanksville, Pennsylvania to perform May 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup>.

Resolved by Mrs. Ault and seconded by Mr. Smyth

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

Motion carried.

**(R-78-22) FFA TRIP**

Resolution to approve an overnight fieldtrip for the FFA to attend the State Convention in Columbus on May 5<sup>th</sup> & 6<sup>th</sup> 2022.

Resolved by Mr. Smyth and seconded by Mr. McConnell

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

Motion carried.

**(R-79-22) ATTORNEY SERVICES**

Resolution to approve attorney services with the ESC effective August 01, 2022 through July 31, 2025

Resolved by Mr. Smyth and seconded by Mrs. Ault

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

Motion carried

**(R-80-22) NICELY CHANGE ORDER**

Resolution to approve a change order with Nicely Contracting for \$610.00

Resolved by Mr. Bordash and seconded by Mr. McConnell

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

Motion carried.

**(R-81-22) AGREEMENT FOR VLA CURRICULUM**

Resolution to approve an agreement with the ESC for VLA curriculum for 3 years beginning July 01, 2022

Resolved by Mr. McConnell and seconded by Mrs. Ault

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

Motion carried.

**(R-82-22) 3DEZROUTING**

Resolution to approve the purchase of software and analysis services from 3DEZRouting for the transportation department

Resolved by Mr. Bordash and seconded by Mr. Smyth

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

Motion carried.

**TREASURER**

**(R-83-22) FINANCIAL REPORTS**

Resolution to approve the following reports:

March Cash Summary	\$20,437,175.46
March Expenditures	\$ 2,917,315.90

Resolved by Mr. Smyth and seconded by Mrs. Ault

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

Motion carried.

**(R-84-22) WORKERS COMPENSATION**

Resolution to approve an agreement with Sedgwick for the Group Rating Program at a cost of \$3,900.00

Resolved by Mr. Bordash and seconded by Mr. McConnell

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

Motion carried.

**(R-85-22) VEHICLE DISPOSAL**

Resolution to dispose of the following vehicles:

2007 Ford Econoline Van	VIN #1FBNE31L27DB10251
2010 International Bus	VIN #4DRBUAAN1AB163660
2009 International Bus	VIN #4DRBUAAN59B667804
2008 International Bus	VIN #4DRBUAAN48B521800

Resolved by Mr. Smyth and seconded by Mrs. Ault

Roll call: Mr. Smyth, yes; Mrs. Ault, yes; Mr. Bordash, yes; Mr. McConnell, yes; Mr. Richardson, yes

Motion carried

**(R-86-22) CAFETERIA APPROPRIATION**

Resolution to increase the following cafeteria appropriation:

- Cafeteria (006) \$243,400

Resolved by Mr. McConnell and seconded by Mr. Bordash

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

Motion carried.

### **ASSISTANT SUPERINTENDENT**

Mrs. Kireta reported to the board the following:

- Edison has wrapped up testing for the school year
- Last PD day would be Monday, April 25<sup>th</sup>
- Summer school will be similar to last year
- K-8 Summer School
- Elkhorn Camp

### **DIRECTOR OF SPECIAL EDUCATION/EARLY CHILDHOOD**

Mrs. Angelini reported the following:

- Preschool Registration was held
- Stanton had     12-3yr old  
                          15-4yr old  
                          2-5yr old
- Gregg had       14-3yr old  
                          11-4yr old  
                          5-5yr old

### **SUPERINTENDENT**

Mr. Beattie informed the board of the following:

- There is a conflict with the May meeting at 6:00 p.m. The meeting would need to start at 4:30 p.m.
- There is a need for another custodian for the new facility
- Nutrition Inc was the only food service vendor that came today

### **OTHER MATTERS**

The following matters were brought up for discussion:

- Security at spring athletic events
- Concern about the cost of 3 formal dances
- Teacher sub shortage
- Online ticketing
- Concession stand running out of food
- Softball speakers

### **(R-87-22) EXECUTIVE SESSION**

Resolution to enter into executive session at 7:44 p.m. to consider the employment of a public employee or official

Resolved by Mr. Bordash and seconded by Mr. McConnell

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

Motion carried.

Returned from Executive Session at 8:50 p.m.

**(R-88-22) ADJOURN**

Resolution to adjourn at 8:57 p.m.

Resolved by Mr. McConnell and seconded by Mr. Bordash

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

Motion carried. Meeting adjourned.