

Edison Local Board of Education
Regular Meeting
Edison High School
May 19, 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 April 21, 2022 regular board meeting minutes
5. COMMUNICATIONS
 - A. JVS Board News for May
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 approve certified contract recommendations
 - D. Consider the superintendent's recommendation to approve classified contract recommendations
 - E. Consider the superintendent's recommendation to approve administrative contract recommendations
 - F. Consider the superintendent's recommendation to approve supplemental contract recommendations
 - G. Consider the superintendent's recommendation to employ bus drivers and cooks for summer school
 - H. Consider the superintendent's recommendation to employ certified summer school staff
 - I. Consider the superintendent's recommendation to employ Tracey Vincenzo for the part-time cook position at EHS for the 2022-2023 school year

- J. Consider the superintendent's recommendation to employ Heather Leggett as an aide at Stanton Elementary for the 2022-2023 school year
- K. Consider the superintendent's recommendation to accept the resignation of Matt Herrick, part-time NBC at Stanton Elementary, effective May 17, 2022
- L. Consider the superintendent's recommendation to rescind the resignation of Elizabeth Bufkin, which would have been effective May 26, 2022
- M. Consider the superintendent's recommendation to accept the resignation of Elizabeth Bufkin, aide at Stanton Elementary, effective April 26, 2022
- N. Consider the superintendent's recommendation to employ Jaclyn Hinerman as an Intervention Specialist at Stanton Elementary for the 2022-2023 school year
- O. Consider the superintendent's recommendation to employ Melaina Lemasters as an Intervention Specialist at Stanton Elementary for the 2022-2023 school year
- P. Consider the superintendent's recommendation to employ Stephanie Kuca as an English Teacher at Edison High School for the 2022-2023 school year
- Q. Consider the superintendent's recommendation to employ Vicky Casto as an aide at John Gregg Elementary for the 2022-2023 school year
- R. Consider the superintendent's recommendation to employ Patty Tinney as an aide at John Gregg Elementary for the 2022-2023 school year
- S. Consider the superintendent's recommendation to employ Elizabeth Watson as an aide at Stanton Elementary for the 2022-2023 school year
- T. Consider the superintendent's recommendation to employ Marsha Mazur as an aide at John Gregg Elementary for the 2022-2023 school year
- U. Consider the superintendent's recommendation to accept the resignation of Sara Cunningham, art teacher at Edison High School, effective May 31, 2022
- V. Consider the superintendent's recommendation to employ Marissa Matics as a summer technology assistant
- W. Consider the superintendent's recommendation to employ John Polsinelli as an EMIS Coordinator effective August 01, 2022 through July 31, 2023

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 the 2nd reading of Neola Update 40.2

 - B. Consider the superintendent's recommendation to update Policy #7450 as an emergency

 - C. Consider the superintendent's recommendation to approve a change order with Hively Construction for \$30,834.00 at the field house for hardware changes, panels to restrooms, volleyball equipment, and upgrades to running track

 - D. Consider the superintendent's recommendation to approve an agreement between Franciscan University and the Edison Local School District for clinical education services

 - E. Consider the superintendent's recommendation to enter into a service agreement with the Columbiana County ESC for Occupational Therapy Services

 - F. Consider the superintendent's recommendation to enter into a staffing agreement with the Jefferson County ESC for Speech Therapy, VI Teacher & Aide, and School Psychologist

 - G. Consider the superintendent's recommendation to approve candidates for graduation from Edison High School

 - H. Consider the superintendent's recommendation to approve a Food Service Management Contract with Nutrition Inc., effective July 01, 2022 through June 30, 2023

 - I. Consider the superintendent's recommendation to approve payment in lieu of transportation for Madelyn Vannuys

 - J. Consider the superintendent's recommendation to approve payment in lieu of transportation for Miah King

 - K. Consider the superintendent's recommendation to approve an overnight field trip for the FFA from July 11-15, 2022 to Camp Muskingum

10.	TREASURER		
	A.	Financial Reports	
		Cash Summary	\$19,537,458.99
		April Expenditures	\$ 2,800,813.09
	B.	TRANSFERS	
		Transfer from the General Fund (001) to the Construction Fund (070)	\$ 200,000.00
		Transfer from the General Fund (001) to the Permanent Improvement Fund (003)	\$ 100,000.00
	C.	SCHOLARSHIPS:	
		Cryogenic Const., Inc.-Allen Bateman Scholarship	\$ 1,500.00
		Abdalla Family-Sheriff Abdalla Scholarship	\$ 1,000.00
		Lisa Bruzzese-Mary B Dye Scholarship	\$ 300.00
		Buckeye Mountain Conference (Todd Smith)	\$ 500.00
	D.	CREDIT CARD REWARDS	
		Bank of America Visa Card Rewards	\$ 1,270.67
	E.	DONATIONS	
		Modern Woodmen of America	\$ 500.00
		Bergholz Community Foundation	\$ 2500.00
	F.	JEFFERSON HEALTH PLAN RATES	
		Medical Mutual-Medical	0%
		Medical Mutual-Dental	0%
	G.	5 YEAR FORECAST	
	H.	GRANTS	
		P-EBT FUNDS (COVID) 006-9022	\$ 614.00
		School CN Supply Chain Funds (COVID)	\$ 27,185.92
11.	ASSISTANT SUPERINTENDENT		
	A.	Julie Kireta	
12.	DIRECTOR OF SPECIAL EDUCATION/EARLY CHILDHOOD		
	A.	Jamie Angelini	

13. SUPERINTENDENT
 - A. August board meeting will need moved due to a home football game
 - B. Trinity Athletic Training Contract
 - C. Attendance Update
 - D. Graduation Event Dates
14. OTHER MATTERS
15. PUBLIC PARTICIPATION
16. EXECUTIVE SESSION
17. ADJOURNMENT