

The Edison Local Board of Education met in regular session on Thursday, May 19, 2022, at 4:30 p.m. at Edison High School. 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

**(R-89-22) APPROVAL OF THE MINUTES**

Resolution to approve the Minutes of the April 21, 2022 regular 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**

**PERSONNEL**

**(R-90-22) CERTIFIED SUBSTITUTE LIST**

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

Donald Bernard

Resolved by Matt Bordash and seconded by Josh McConnell

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

Motion carried.

**(R-91-22) CLASSIFIED SUBSTITUTE LIST**

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

David Heckert

Chelsey Cline

Resolved by Mrs. Ault and seconded by Josh McConnell

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

Motion carried.

**(R-92-22) CERTIFIED CONTRACT RECOMMENDATIONS - STANTON**

Resolution to approve the following certified contract recommendations at Stanton Elementary:

<b><u>Teacher</u></b>	<b><u>Present Contract</u></b>	<b><u>New Contract Recommendation</u></b>
Julie Cronin	3L	Continuing
Heather Grimes	3L	5L
Miranda Robinson	1L	1L
Whitney Tingler	1L	1L

Resolved by Josh McConnell and seconded by Matt Bordash

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

Mr. Richardson, yes

Motion carried.

**(R-93-22) CERTIFIED CONTRACT RECOMMENDATION - GREGG**

Resolution to approve the following certified contract recommendation at John Gregg Elementary:

<b><u>Teacher</u></b>	<b><u>Present Contract</u></b>	<b><u>New Contract Recommendation</u></b>
Jen Boka	1L	1L
Bailey Gooderl	1L	1L
Heather Grimes	3L	5L
Natasha McConnell	2L	3L

Resolved by Mrs. Ault and seconded by Mr. Bordash

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

Motion carried.

**(R-94-22) CERTIFIED CONTRACT RECOMMENDATIONS - EHS**

Resolution to approve the following certified contract recommendations at Edison High School:

<b><u>Teacher</u></b>	<b><u>Present Contract</u></b>	<b><u>New Contract Recommendation</u></b>
Amy Bordash	2L	Continuing
Karen Crawford	1L	1L
Megan Evans	2L	3L
Derek Gulling	2L	3L
Josh Haspel	1L	2L
Gregory Hofmeister	1L	1L
Chandler Hoppel	1L	1L
Jenna Kuntz	1L	2L
Andy Lesnansky	3L	5L
Kodi Peterson	3L	5L
Bev Sansone	5L	5L
JoAnn Stagani	5L	5L

Resolved by Mr. McConnell and seconded by Mr. Smyth

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

Motion carried.

**(R-95-22) CLASSIFIED CONTRACT RECOMMENDATIONS**

Resolution to approve the following classified contract recommendations:

David Dock	2 yr.	Bus Driver
Barbara McElroy	2 yr.	Bus Driver
Frank Martin	1 yr.	Bus Driver
Lori Haught	2 yr.	Paraprofessional
Christina Carson	2 yr.	Paraprofessional
Kristy Beebe	2 yr.	Paraprofessional
Marsha Mazur	1 yr.	Paraprofessional
Troy Pethtel	2 yr.	NBC
Amanda Huntsman	2 yr.	Cook
Pamela Collins	2 yr.	Cook
Tracy Vincenzo	1 yr.	Cook
Tammy Wallin	2 yr.	Secretary
Brenda Stone	Cont.	Admin. Secretary

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-96-22) ADMINISTRATIVE CONTRACT RECOMMENDATIONS**

Resolution to approve the following administrative contracts recommendations:

Jamie Angelini	2 yr.	240 Days
Julie Kireta	5 yr.	260 Days
Tom McConnell	2 yr.	260 Days
Anthony Pierro	2 yr.	182 Days
Shannah Scotch	3 yr.	215 Days

Resolved by Mr. Smyth and seconded by Mrs. Ault

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

Motion carried

**(R-97-22) SUPPLEMENTAL CONTRACTS & EXTENDED TIME**

Resolution to approve the following supplemental contract recommendations:

<b>POSITION</b>	<b>RECOMMENDATIONS</b>	<b>PERCENT</b>
<b>District</b>		
Elem. Sports Coord.	Jason Ensinger	9.00%
<b>Dept Chair</b>		
Social Studies	Bill Koehnlein	7.50%
Science		
Math	Jessica McCallister	7.50%
English	Dawn Cable	7.50%
Head Teacher-JG	Tally Pasiuk	8.00%
Head Teacher-ST	Jen Bahen	8.00%
ECAT	Jen Bahen	
ECAT	Monica Potenzini	
ECAT	Michelle O'Karma	
ECAT	Jamie Evans	
ECAT	Suzy LoPrete	
ECAT	Julie Cronin	
VLA	Jen Bahen	
VLA	Monica Potenzini	
VLA	Jamie Evans	
VLA	Suzy LoPrete	
Annual Report/Calendar	Jamie Evans	5.00%
Social Media	Jamie Evans	4.00%
District Website	Jamie Evans	4.00%
Computer Graphics	Josh Haspel	10.00%
Destination Imagination	Kelly Dopp	4.00%
<b>EHS-Athletics</b>		
Asst. Athletic Director	Kodi Peterson	22.00%
Varsity Football	Mike Collopy	17.00%
Asst Football	Nolan Marcus	11.50%
Asst Football	Anthony Pierro	11.50%
Asst Football	Frank Marcino	11.50%
Asst Football	Jason Fogle	11.50%
Asst Football	Nick Angelini	11.50%
Jr Hi Football	Nate Moses	7.50%
Jr Hi Football		
Volunteer Football	Jamie Evans	
Volunteer Football	Vince Marcino	
Volunteer Football	Collin Skeeles	
Elementary Football	Mike Collopy	2.00%
Varsity Boys Soccer		
Asst Boys Soccer		
Varsity Girls Soccer	Greg Hofmeister	13.00%

Asst Girls Soccer	Chelsea Zdinak	9.50%
Varsity Volleyball	Leah Eft	13.00%
Asst Volleyball	Sara Evans	9.50%
Volunteer Volleyball	Keely Drabick	
Volunteer Volleyball	Amy Bordash	
Volunteer Volleyball	Holly Johns	
Volunteer Volleyball	Rebecca Antonelli	
Jr Hi Volleyball	Sarah Louda	7.50%
Jr Hi Volleyball	Miranda Robinson	7.50%
Varsity Golf	Kodi Peterson	13.00%
Asst Golf	Ken Peterson	9.50%
Varsity Cheerleading-Fall	Casey Mozingo	6.00%
Jr Hi Cheerleading-Fall	Hannah Swearingen	3.00%
Varsity Cheerleading-Winter	Casey Mozingo	6.00%
Jr Hi Cheerleading-Winter	Hannah Swearingen	3.00%
Volunteer Cheerleading	Brooke Beattie	fall & winter
Head Cross Country	Dawn Cable	13.00%
Varsity Basketball-Boys	Jeremy Matics	17.00%
Asst Basketball-Boys	AJ Forte	11.50%
Jr Hi Basketball-Boys		
Jr Hi Basketball-Boys		
Elementary Basketball-Boys	Jeremy Matics	2.00%
Varsity Basketball-Girls	Mark Smyth	17.00%
Asst Basketball-Girls	Lynsey Morrison	11.50%
Jr Hi Basketball-Girls	Josh Haspel	7.50%
Jr Hi Basketball-Girls		
Vol Jr Hi Basketball-Girls	Anna Ault	
Volunteer Girls Basketball	Ron Smyth	
Elementary Basketball-Girls	Mark Smyth	2.00%
Varsity Wrestling	Luke Spencer	13.00%
Elementary Wrestling	Luke Spencer	2.00%
Volunteer Wrestling	Mark Pittman	
Jr Hi Wrestling	Jeb Banovsky	7.50%
Vol Jr Hi Wrestling	Derek Bendle	
Varsity Swimming	JoAnn Stagani	13.00%
Varsity Track		
Asst Track		
Jr Hi Track		
Jr Hi Track		
Jr Hi Track		
Varsity Baseball	Mike Collopy	13.00%
Asst Baseball	Nick Howell	9.50%
Asst Baseball	Mark Smyth	9.50%
Volunteer Baseball	Nolan Marcus	
Volunteer Baseball	Jimmy Panella	
Volunteer Baseball	Cory Wickham	
Varsity Softball	Spencer Bendle	13.00%
Asst Softball	Jeremy Matics	9.50%
Asst Softball	Lynsey Morrison	9.50%
Volunteer Softball	Mikayla Tice	
<b>EHS</b>		

Yearbook	Jamie Evans	7.00%
Sr Hi Band	Marc Sansone	21.00%
Asst Sr Hi Band	Bev Sansone	8.00%
Asst Sr Hi Band	David Schultz	8.00%
Jr Hi Band	Marc Sansone	6.50%
Band Volunteer	Shane Heatherington	
Band Volunteer	Scott Day	
Senior Class Advisor	Jamie Evans	3.00%
Junior Class Advisor		
Sophomore Class Advisor	Jessica McCallister	1.50%
Freshmen Class Advisor		
Academic Competition	Derek Gulling	4.50%
Spanish Club		
Sr Hi Beta		
Jr Hi Beta	Caitlin Schultz	3.00%
Student Council	Jessica McCallister	3.00%
Drama Club	David Schultz	5.00%
Choir-Sr Hi	Gregory Hofmeister	12.50%
Choir-Jr HI	Gregory Hofmeister	6.00%
Musical-Sr Hi	Gregory Hofmeister	5.00%
Musical-Jr Hi	Gregory Hofmeister	5.00%
<b>Extended Time</b>		
High School Band	Marc Sansone	5 days
AG	Chuck Cline	45 days
Guidance	Karen Crawford	120 hours*
	Leah Eft	60 hours
	Tiffany Moses	40 hours
	Megan McNear	40 hours
*to be used from May 31, 2022 to May 30, 2023		

Resolved by Josh McConnell and seconded by Mrs. Ault

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

Motion carried.

**(R-98-22) SUMMER BUS DRIVERS AND COOKS**

Resolution to approve the following bus drivers and cooks for summer employment:

**Bus Drivers**

Becky Carr  
Frank Martin  
Vanessa Scott  
Andee Russell  
Donna Roberts  
Lisa Wiley  
Barb McElroy  
Danielle Crawford

**Cooks**

Dianna Antill  
Marsha Mazur  
Vickie Harper  
Suzy Zorbini

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

**(R-99-22) SUMMER SCHOOL TEACHING STAFF**

Resolution to employ the following certified summer school staff as needed:

Dani Carroll	Julie Cronin
Amber Crawford	Sarah Mullings
Stephanie Thornley	Alicia Hartman
Nancy Davis	Tally Pasiuk
Amy Sinicropi	Samantha Catalano
Danah Beaver	Lindsey Breon

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.

**(R-100-22) TRACEY VINCENZO**

Resolutions to employ Tracey Vincenzo for part time cook at EHS for 2022-2023 school year

Resolved by Ron Smyth and seconded by Anna Ault

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

Motion Carried.

**(R-101-22) HEATHER LEGGETT**

Resolution to employ Heather Leggett as an aide at Stanton Elementary for the 2022-2023 school year

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.

**(R-102-22) ELIZABETH BUFKIN RESIGNATION**

Resolution to rescind the resignation of Elizabeth Bufkin, which would have been effective May 26, 2022

Resolved by Mr. Smyth and seconded by Anna Ault

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

Motion carried.

**(R-103-22) ELIZABETH BUFKIN RESIGNATION**

Resolution to accept the resignation of Elizabeth Bufkin, effective April 26, 2022

Resolved by Mrs. Ault and seconded by Mr. McConnell

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

Mr. Richardson, yes

Motion carried.

**(R-104-22) JACLYN HINERMAN**

Resolution to employ Jaclyn Hinerman as an Intervention Specialist at Stanton Elementary for the 2022-2023 school year

Resolved by Mr. Bordash and seconded Mr. McConnell

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

Motion carried.

**(R-105-22) MELAINA LEMASTERS**

Resolution to employ Melaina Lemasters as an Intervention Specialist at Stanton Elementary for the 2022-2023 school year

Resolved by Mr. Smyth and seconded by Anna Ault

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

Motion carried.

**(R-106-22) STEPHANIE KUCA**

Resolution to employ Stephanie Kuca as an English Teacher at Edison High School for the 2022-2023 school year at MA Step 10

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-107-22) VICKY CASTO**

Resolution to employ Vicky Casto as an Aide at John Gregg Elementary for the 2022-2023 school year

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-108-22) PATTY TINNEY**

Resolution to employ Patty Tinney as an Aide at John Gregg Elementary for the 2022-2023 school year

Resolved by Anna Ault and seconded by Mr. Bordash

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

Motion carried.



**(R-109-22) ELIZABETH WATSON**

Resolution to employ Elizabeth Watson as an Aide at Stanton Elementary for the 2022-2023 school year

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-110-22) MARSHA MAZUR**

Resolution to employ Marsha Mazur as an Aide at John Gregg Elementary for the 2022-2023 school year

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-111-22) SARA CUNNINGHAM RESIGNATION**

Resolution to accept the resignation of Sara Cunningham effective May 31, 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-112-22) MARISSA MATICS**

Resolution to employ Marissa Matics as a summer technology assistant

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-113-22) JOHN POLSINELLI**

Resolution to employ John Polsinelli as an EMIS Coordinator effective August 01, 2022 through July 31, 2023 for \$22,000 starting August 1, 2022

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.

**TRANSPORTATION**

**BUILDING AND GROUNDS**

**REQUESTS FOR CONSIDERATION**

**(R-114-22) NEOLA UPDATE 40.2**

Resolution to approve the 2<sup>nd</sup> reading of Neola Update 40.0

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.

**(R-115-22) UPDATE POLICY #7450**

Resolution to update Policy #7450 as an emergency Property Inventory cost at least \$5,000

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.

**(R-116-22) HIVELY CONSTRUCTION CHANGE ORDER**

Resolution to approve a change order with Hively Construction for \$30,834 at the field house for hardware changes, panels to restrooms, volleyball equipment and upgrades to running track

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-117-22) FRANCISCAN UNIVERSITY - CLINICAL EDUCATION**

Resolution to approve an agreement between Franciscan University and Edison Local School District for Clinical Education services effective July 1, 2022

Resolved by Mrs. Ault and seconded by Mr. McConnell

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

Motion carried.

**(R-118-22) COLUMBIANA COUNTY ESC - OCCUPATIONAL THERAPY**

Resolution to enter into a service agreement with the Columbiana County ESC for Occupational Therapy services for \$64,419 starting July 1, 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-119-22) JEFFERSON COUNTY ESC - STAFFING AGREEMENT**

Resolution to enter into a staffing agreement with the Jefferson County ESC for the 2022-2023 school year

Christina Somerville	Speech Therapy	\$107,246.80
Sharon Wilson	VI Teacher	\$49,965.82
Marcie Albin	School Psychologist	\$143,118.07
Michelle Trikonos	VI Aide	\$9,755.53
Amy Gareis	Public Relations Coordinator	\$6,949.65

Resolved by Mrs. Ault and seconded by Mr. McConnell

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

Motion carried.

**(R-120-22) GRADUATION CANDIDATES**

Resolution to approve the following candidates for graduation from Edison High School:

Savanna	Rae	Ankrom
Joseph	David	Ault
Gavin	Michael	Barnhouse
Adriana	Nicole	Bertini
Nathan	Isaac	Black
Kasee	Ann	Blackburn
Grady	Christian	Board
Chloe	May	Bond
Alexander	Michael	Booher
Keira	Danielle	Briganti
Tyler	John	Browning
Carlie	Beth	Buchanan
Dillion	Harley	Camp
Emily	Patricia	Carr
Kristen	Marie	Carroll
William	Robert	Clay
Dakota	Silas Benjamin	Coil
Jaison	Wayne	Colson
Cameron	Paul	Cooley
Hunter	David	Cronin
Zane	Donald	Cunningham
Jacob	Anthony	Cusick
Ethan	Michael	Devore
Angela	Marie	Earich
Isaiah	Quinn	Edmond
Zoe	Lynn	Eisnaugle
Tucker	Seth	Elliott
Devin	James	Fiala
Alysea	Elizabeth	Fiedorczyk
Bailey	Dawn	Fillman
Gracie	Renae	Fox
Deserae	Renee	Francis
Katelyn	Marie	Gallagher
Mark	Daniel	Gescheider
Tyler	James	Griffith
Emily	Ann	Gubanez
Kolten	David	Hanlin
Anna	Marie	Haysler
Colby	Ryan	Hill
Gabriel	Reed	Hurdle
Delaney	Mary	Johnson
Frederick	David	Jones
Abigail	Lynn	Kinney
Katelin	Marie	Kowalczyk
Drake	Robert	Leasure
Dylan	Wes	Leasure
Joselyn	Marie	Leroy
Morgan	Brooke	Lesnansky
Benjamin	James	Linscott

Nathan	Edgar	Lucas
Kathryn	Marie	Maille
Ian	James	McBane
Erin	Elizabeth	McLaughlin
Micaila	Corinn	McMillion
Alayna	Nichole	Meadows
	Alexzander	
Kaden	Ditison	Miller
Courtney	Rae	Mitchem
Emily	Keelin	Moore
Isabella	Eileen	Moss
Carter	Ryan	Mosti
Lucas	Esteban	Munoz
Laine	Grace	Murphey
Erika	Lynn	Murphy
Rachel	Brinklie Nicole	Nesbitt
Kaitlyn	Paige	Nutter
Justin	Christopher	Palmer
Karyn	Lynn	Parrish
Nattawat		Peeraprasompong
Caitlyn	Brooke	Pelley
Delaney	Bell	Perine
Jenna	Christine	Pethtel
Tyler	Sebastian	Petrey
Allison	Elizabeth	Phillips
Emily	Jo Lynn	Phillips
Thomas	John	Phillips
John	Thomas	Pipo
Dallas	Dakota	Reed
Isaac	Paul	Reed
Mikayla	Shan	Reed
Kiera	Belle	Reese
Hunter	Douglas	Russell
Dominic	Dontaye	Sanders
Parker	James	Scaffidi
Marcus	Larry	Sears
Khloe	Dawn	Shannon
Brian	Wesley	Shockley
Andrew	E	Shrock
Kristen	Dawn	Smith
Leanna	Nicole	Smith
Jocelyn	Marie	Smyth
Jonah	Anthony	Snyder
Hunter	Michael	Springer
Logan	James	Stewart
Mychi	Joli	Stewart
Georgia	Mae	Stinespring
Kyle	Samson	Stock
Kayla	Kristine	Striker
Arabel	Jude Slivenski	Sudvary
Landon	Michael	Sunyoger
Jenna	Rose	Swickard
Cameron	Danielle	Taylor
Jayna	Renae	Tedeschi
Isabella	Rose	Wade
Ryan	Benjamin	Wells
Tremendous	Lee	West
Kayla	Marie	White
Benjamin	Lee	Willison
Christopher	Wayne	Willison

Eli	Samuel	Wilson
Jayden	Michael	Wright
Sumer	Sayge	Yeager
Katie	Jo	Yohman
Isaac	Robert	Zastudil

Resolved by Mr. Smyth and seconded by Mr. Bordash

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

Motion carried.

**(R-121-22) NUTRITION INC. CONTRACT**

Resolution to approve a Food Service Management Contract with Nutrition Inc, effective July 01, 2022 through June 30, 2023

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.

**(R-122-22) PAYMENT IN LIEU OF TRANSPORTATION**

Resolution to approve payment in lieu of transportation for Bonita VanNuys parent name

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-123-22) PAYMENT IN LIEU OF TRANSPORTATION**

Resolution to approve payment in lieu of transportation for Fred King

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-124-22) FFA CAMP MUSKINGUM**

Resolution to approve an overnight fieldtrip for the FFA from July 11-15, 2022 to Camp Muskingum

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-125-22) FINANCIAL REPORT**

Resolution to approve the following reports:

April Cash Summary	\$19,537,458.99
April Expenditures	\$ 2,800,813.09

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-126-22) TRANSFERS**

Resolution to approve the following 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

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-127-22) SCHOLARSHIP DONATIONS**

Resolution to approve the following 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

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-128-22) CREDIT CARD REWARDS**

Resolution to accept the following credit card rewards that were deposited in General Fund 001-1890

Bank of America Visa Card Rewards	\$ 1,270.67
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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.

**(R-129-22) DONATIONS**

Resolution to accept the following donations:

Modern Woodmen of America	\$ 500.00
Bergholz Community Foundation	\$ 2,500.00

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-130-22) JEFFERSON HEALTH PLAN RATES**

Resolution to approve the following Jefferson Health Plan Rates for FY23

Medical Mutual-Medical	0%
Medical Mutual-Dental	0%

Resolved by Mr. McConnell and seconded by Anna Ault

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

Motion carried.

**(R-131-22) 5 YEAR FORECAST**

Resolution to approve the 5-year forecast as presented by Mrs. Bruzzese

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-132-22) GRANTS**

Resolution to accept the following grants:

P-EBT FUNDS (COVID) 006-9022	\$	614.00
School CN Supply Chain Funds (COVID)	\$	27,185.92

Resolved by Mr. Smyth and seconded by Mr. Bordash

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

Motion carried.

**ASSISTANT SUPERINTENDENT**

Mrs. Kireta reported to the board on the following:

- Summer School
- New Pathways

**DIRECTOR OF SPECIAL EDUCATION/EARLY CHILDHOOD**

Mrs. Angelini reported on the following:

- Purple Star

**SUPERINTENDENT**

Mr. Beattie informed the board of the following:

- Attendance update
- Graduation Event Dates

**(R-133-22) ADJOURNMENT**

Resolution to adjourn at 5:47 p.m.

Resolved by Mr. McConnell and seconded by Matt Bordash

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

Motion carried. Meeting adjourned.

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Treasurer, Board of Education