

Edison Local Board of Education
Board of Education Meeting
Edison High School
May 20, 2021
6:00 P.M.

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 regular board meeting minutes
 - B. Approval of the special board meeting minutes
5. COMMUNICATIONS
 - A. Jefferson County JVS Board News
6. EXECUTIVE SESSION
 - A. Executive session of the Edison Local Board of Education will be guided by Ohio Law and RC 121.22
 - B. Enter into executive session to hear a Level 3 grievance from ELEA
7. PERSONNEL
 - A. Consider the superintendent's recommendation to accept the resignation of Susan Sutton, 3rd Grade Math Teacher at Stanton Elementary, for retirement purposes. Retirement will be effective August 01, 2021
 - B. Consider the superintendent's recommendation to accept the resignation of Kathy Sapp, Guidance Aide, at Edison High School, for retirement purposes. Retirement will be effective June 30, 2021
 - C. Consider the superintendent's recommendation to approve the certified sub list for May
 - D. Consider the superintendent's recommendation to approve an administrative contract recommendation
 - E. Consider the superintendent's recommendation to approve certified contract recommendations
 - F. Consider the superintendent's recommendation to approve supplemental contract

recommendations

- G. Consider the superintendent's recommendation to approve classified contract recommendations
- H. Consider the superintendent's recommendation to employ Jamie Angelini to a 240 day, one-year contract, as Special Education Director and Preschool Director
- I. Consider the superintendent's recommendation to approve 10 days extended time between June 01, 2021 to July 01, 2021 for Jamie Angelini at her daily rate.
- J. Consider the superintendent's recommendation to employ Jen Boka, preschool teacher at John Gregg Elementary
- K. Consider the superintendent's recommendation to employ Miranda Robinson, 3rd grade teacher at Stanton Elementary
- L. Consider the superintendent's recommendation to employ Gregory Hofmeister, Vocal Music Teacher, at Edison High School
- M. Consider the superintendent's recommendation to employ Bailey Gooderl, Intervention Specialist, at John Gregg Elementary
- N. Consider the superintendent's recommendation to enter into an agreement with the Jefferson County ESC to employ Jaimee Szymanski, Speech Therapist, effective August 01, 2021 through July 31, 2022
- O. Consider the superintendent's recommendation to enter into an agreement with the Jefferson County ESC to employ Marcie Albin, School Psychologist, effective August 01, 2021 through July 31, 2022
- P. Consider the superintendent's recommendation to enter into an agreement with the Jefferson County ESC to employ Michelle Trikonos, supervisor of VI Aides, effective August 01, 2021 through July 31, 2022
- Q. Consider the superintendent's recommendation to enter into an agreement with the Jefferson County ESC to employ Amy Gareis, Public Relations Coordinator, effective August 01, 2021 through July 31, 2022
- R. Consider the superintendent's recommendation approve FMLA for a certified employee effective March 29, 2021 through April 16, 2021
- S. Consider the superintendent's recommendation to approve FMLA for a certified employee effective April 19, 2021 through the end of the school year

- T. Consider the superintendent's recommendation to approve FMLA for a certified employee effective April 15, 2021 through April 27, 2021
 - U. Consider the superintendent's recommendation to approve FMLA for a classified employee effective April 19, 2021 through April 27, 2021
 - V. Consider the superintendent's recommendation to employ Jeremy Matics and Matthew Herrick as the summer paint crew
 - W. Consider the superintendent's recommendation to employ Marissa Matics as a summer Technology Assistant
 - X. Consider the superintendent's recommendation to employ Dianna Antill, Wendi Ramsey, Vicki Harper and Christina Carson (alternate) as summer cooks
 - Y. Consider the superintendent's recommendation to employ Tom Bocek as Athletic Director, not to exceed 30 days effective from June 01, 2021 to July 31, 2021, at his daily rate
 - Z. Consider the superintendent's recommendation to employ Tom Bocek to a 260-day contract as Athletic Director, effective August 01, 2021 through July 31, 2022
 - AA. Consider the superintendent's recommendation to approve a Physical Therapy agreement between the Edison Local School District and Kelly Crosby, MSPT
 - BB. Consider the superintendent's recommendation to employ bus drivers for summer school and food delivery
 - CC. Consider the superintendent's recommendation to accept the resignation of Joe DeBold, Transportation/Bldg & Grounds Supervisor, for retirement purposes, effective July 31, 2021
 - DD. Consider the superintendent's recommendation to employ certified summer school staff
8. TRANSPORTATION
9. BUILDING AND GROUNDS
10. REQUESTS FOR CONSIDERATION
- A. Consider the superintendent's recommendation to approve a staffing agreement with the Jefferson County ESC
 - B. Consider the superintendent's recommendation to approve candidates for graduation from Edison High School

- C. Consider the superintendent's recommendation to have the 3rd and final reading of policies 1422, 1623, 1662, 2260, 5517, 8510
- D. Consider the superintendent's recommendation to approve a service agreement with 2nd Home, Inc.
- E. Consider the superintendent's recommendation to approve an agreement with Brewer-Garrett to provide engineering, project management and installation of Bi-Polar Ionization for air purification of the classrooms, cafeteria and auditorium at Edison High School
- F. Consider the superintendent's recommendation to continue membership with the Ohio High School Athletic Association for the 2021-2022 school year
- G. Consider the superintendent's recommendation to approve a MOU between the Edison Local School District Board of Education and the Edison Local Education Association

11. **TREASURER**

- A. Financial Reports

Financial Summary	\$27,125,448.89
April Expenditures	\$ 3,020,879.09
- B. Contribution Rates
 - 1. Accept the FY22 Contribution Rates as presented
- C. Sedgwick Services
 - 1. Approve an agreement with Sedgwick to manage Workers Compensation claims for the 2022 calendar year
- D. Group-Retrospective Rating Program
 - 1. Participate in the Bureau of Workers Compensation Group-Retrospective Program for calendar year 2022
- E. Donations
 - 1. Bergholz Community Foundation \$2,500
Curriculum Video Display Board
 - 2. First Westminster Presbyterian Church, Jason Elliott, Pastor, donated cookies to the Bus Drivers in honor of Bus Driver Appreciation Day
 - 3. Mr. & Mrs. Bill Schaefer \$ 500
Sara Schaefer Scholarship
- F. Transfer Funds

1. Transfer \$400,000 from the General Fund (001) to Construction Fund (070) for bus garage renovations at 9578 State Route 152 Richmond

G. Five Year Forecast

1. Approve the 5-Year forecast as presented

12. ADMINISTRATIVE ASSISTANT

13. SUPERINTENDENT

14. OTHER MATTERS

15. PUBLIC PARTICIPATION

16. ADJOURNMENT