

The Edison Local Board of Education met in regular session on Thursday, May 20, 2021 at Edison High School at 6:00 P.M. President Richardson called the meeting to order.

ROLL CALL

Members present at roll call were Mr. Bordash, present; Mr. Lockhart, absent; Mr. McConnell, present; Mr. Smyth present; Mr. Richardson, present

The Pledge was recited by all in attendance.

(R-115-21) APPROVAL OF REGULAR MINUTES

Resolution to approve the minutes of the April 15, 2021 regular board meeting.

Resolved by Mr. Bordash and seconded by Mr. McConnell

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

Motion carried.

(R-116-21) APPROVAL OF SPECIAL MINUTES

Resolution to accept the minutes of the April 29, 2021 special board meeting.

Resolved by Mr. Smyth and seconded by Mr. Bordash

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

Motion carried.

COMMUNICATIONS

JVS Board News:

- Graduation will be outside
- JVS will be selling the student-built home

(R-117-21) EXECUTIVE SESSION

Resolution to enter into executive session at 6:03 p.m. for the following purpose:

- To consider matters required to be kept confidential by federal law or regulations or state statutes

Resolved by Mr. Bordash and seconded by Mr. Smyth

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

Motion carried.

Returned to regular session at 6:35

(R-118-21) ELEA – GRIEVENCE - ATHLETIC DIRECTOR

Motion to deny a level 3 grievance presented by the ELEA.

Resolved by Mr. Smyth and seconded by Mr. Bordash

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

Motion carried.

PERSONNEL

(R-119-21) SUSAN SUTTON - RETIREMENT

Resolution to accept the resignation of Susan Sutton, 3rd Grade Math Teacher at Stanton, for retirement purposes, effective August 1, 2021.

Resolved by Mr. McConnell and seconded by Mr. Bordash

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

Motion carried.

(R-120-21) KATHY SAPP - RETIREMENT

Resolution to accept the resignation of Kathy Sapp, Guidance Aide at Edison High School, for retirement purposes, effective June 30, 2021.

Resolved by Mr. Smyth and seconded by Mr. Bordash

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

Motion carried.

(R-121-21) CERTIFIED SUBSTITUTE LIST

Resolution to approve the following additions to the list:

Hailee Hoover

Charles Watson

Resolved by Mr. McConnell and seconded by Mr. Smyth

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

Motion carried.

(R-122-21) ADMINISTRATIVE CONTRACT - JOSH LEASURE

Resolution to approve the administrative contract recommendation.

Josh Leasure

5 year/215-day contract

Resolved by Mr. Bordash and seconded by Mr. McConnell

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

Motion carried.

(R-123-21) CERTIFIED CONTRACTS

Resolution to approve the following certified contract recommendations:

Angela Arbogast	5L	Greg Marsh	3L
Dawn Cable	C	Marissa Matics	3L
Sara Cunningham	5L	Shaylyn McCarthy	5L
Jason Ensinger	5L	Megan McNear	C
Nicole Mackey	5L	Lynsey Morrison	3L
Haley Hashbarger	5L	Tiffany Moses	2L
Josh Haspel	1L	Shane O'Brien	3L
Emily Henry	3L	Samantha Sciance	2L
Nate Kline	C	Mark Smyth	3L
Jenna Still	1L	Mikayla Tice	3L
Nolan Marcus	2L	Taylor Wickham	2L

Resolved by Mr. Bordash and seconded by Mr. McConnell

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

Motion carried.

(R-124-21) SUPPLEMENTAL CONTRACTS

Resolution to approve the following supplemental contracts:

Academic Competition	Derek Gulling	4.5%
Athletic Director - Assistant	Todd Smith	22.0%
Annual Report/Calendar	Jamie Evans	5.0%
Band - Sr Hi Asst.	Beverly Sansone	8.0%
Band - Sr Hi Asst.	David Schultz	8.0%
Band - Jr Hi	Mark Sansone	6.5%
Band - Sr Hi	Marc Sansone	21.0%
Baseball -Varsity	Mike Collopy	13.0%
Baseball – Asst.	Nick Howell	9.5%
Baseball - Asst.	Mark Smyth	9.5%
Basketball - Varsity Girls	Mark Smyth	17.0%

Basketball - Jr Hi Boys	Byron Bufkin	7.5%
Basketball - Jr Hi Boys	Eugene Ciciarelli	7.5%
Basketball - Asst. Girls	Lynsey Morrison	11.5%
Basketball - Jr Hi Girls	Josh Haspel	7.5%
Basketball - Elementary	Jeremy Matics	2.0%
Basketball - Elementary	Mark Smyth	2.0%
Beta - Jr Hi	Caitlin Schultz	3.0%
Beta - Sr Hi	Sara Cunningham	3.0%
Cheering - Jr Hi Fall	Tara Givens	3.0%
Cheering - Jr Hi Winter	Tara Givens	3.0%
Cheering - Varsity Fall	Casey Mozingo	6.0%
Cheering - Varsity Winter	Casey Mozingo	6.0%
Choir - Jr Hi	Gregory Hofmeister	6.0%
Choir - Sr Hi	Gregory Hofmeister	12.5%
Class Advisor - Senior	Jamie Evans	3.0%
Class Advisor - Sophomore	Jessica McCallister	1.5%
Computer Graphics/Media	Josh Haspel	10.0%
Destination Imagination	Kelly Dopp	4.0%
District Website	Jamie Evans	4.0%
Drama Club	David Schultz	5.0%
Elementary Sports Coordinator	Jason Ensinger	9.0%
Football - Asst.	Anthony Pierro	11.5%
Football - Asst.	Nolan Marcus	11.5%
Football - Asst.	Jason Fogle	11.50%
Football - Asst.	Frank Marcino	11.50%
Football - Asst.	Collin Skeeles	11.50%
Football - Jr Hi	Greg Marsh	7.5%
Football - Jr Hi	Jamie Evans	7.5%
Football - Jr Hi	Byron Bufkin	7.5%
Golf - Varsity	Kodi Peterson	13.0%
Head Teacher - Gregg	Tally Pasiuk	8.0%
Head Teacher - Stanton	Jennifer Bahen	8.0%
Musical - Jr Hi	Gregory Hofmeister	5.0%
Musical - Sr Hi	Gregory Hofmeister	5.0%
Softball - Varsity	Spencer Bendle	13.0%
Softball - Asst.	Jeremy Matics	9.5%
Softball - Asst.	Lynsey Morrison	9.5%
Soccer - Boys Asst.	Scott Montgomery	9.5%
Social Media	Jamie Evans	4.0%
Spanish Club	Angela Arbogast	3.0%
Student Council	Jessica McCallister	3.0%
Swimming -Varsity	JoAnn Stagani	13.0%
Track - Varsity	Todd Smith	13.0%
Track - Asst.	Keely Drabick	9.5%
Track - Jr Hi	Dawn Cable	7.5%
Track - Jr Hi	Greg Marsh	7.5%

Volleyball - Varsity	Todd Smith	13.0%
Volleyball - Asst.	Keely Drabick	9.5%
Volleyball - Jr Hi	Sarah Louda	7.5%
Wrestling - Elementary	Luke Spencer	2.0%
Wrestling - Varsity	Luke Spencer	13.0%
Yearbook	Jamie Evans	7.0%

CHAIR:

English	Dawn Cable	750.00
Math	Jessica McCallister	750.00
Science	Megan Evans	750.00
Social Studies	Bill Koehnlein	750.00

ECAT:

Jamie Evans	Suzy LoPrete
Monica Potenzini	Samanda Pepperling
Jen Bahen	Michelle O’Karma

VLA:

Monica Potenzini	Jamie Evans
Jen Bahen	Michelle O’Karma

Volunteers:

Cheering	Brooke Beattie
Cheering	Hannah Swearingen
Cheering	Tyler Houchin
Girls Basketball	Tom Bocek
Girls Basketball	Ron Smyth
Girls Soccer	Kim Judy
Golf	Ken Peterson
Golf	Megan Evans
Golf	JoAnn Stagani
Softball	Mikalya Tice
Volleyball	Holly Johns

Extended Time:

High School Band	Marc Sansone	5 Days
Vo Ag	Chuck Cline	45 Days
Guidance	Sara McGee	120 Hours
Guidance	Samanda Pepperling	120 Hours

Resolved by Mr. McConnell and seconded by Mr. Smyth

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

Motion carried.

(R-125-21) SUPPLEMENTAL CONTRACTS

Resolution to approve the following supplemental contracts:

Jr Hi Track	Amy Bordash	7.50%
Freshman Class Advisor	Amy Bordash	1.50%

Resolved by Mr. Smyth and seconded by Mr. McConnell

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

Motion carried.

(R126-21) CLASSIFIED CONTRACTS

Resolution to approve the following classified contracts

Job Class	Employee	Contract
<u>Bus Driver:</u>	Terry Gooch	2 Year
	Ron Wiley	2 Year
	Frank Martin	1 Year
	Vanessa Scott	2 Year
<u>Paraprofessional:</u>	Elizabeth Bufkin	2 Year
	Roxana Schoneveld	2 Year
<u>Library Paraprofessional:</u>	Hannah Boggs	2 Year
<u>Custodian:</u>	Angel Nave	2 Year
<u>NBC:</u>	Julie Armentrout	1 Year
	Matthew Herrick	2 Year
<u>Cook:</u>	Robyn Timcho	2 Year
	Alicia Krepps	2 Year
<u>Secretary:</u>	Susan Pytash	2 Year

Resolved by Mr. Bordash and seconded by Mr. McConnell

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

Motion carried.

(R127-21) JAMIE ANGELINI

Resolution to employ Jamie Angelini for a 240 day – one-year contract, as Special Education /
Preschool Director.

Resolved by Mr. Smyth and seconded by Mr. Bordash

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

Motion carried.

(R128-21) JAMIE ANGELINI – EXTENDED TIME

Resolution to approve 10 days extended time between June 01, 2021 and July 01, 2021 at her
daily rate.

Resolved by Mr. McConnell and seconded by Mr. Bordash

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

Motion carried.

(R129-21) JENNIFER BOKA

Resolution to employ Jennifer Boka as a preschool teacher at John Gregg Elementary. She will
be a Class 3 Step 10

Resolved by Mr. Smyth and seconded by Mr. McConnell

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

Motion carried.

(R130-21) MIRANDA ROBINSON

Resolution to employ Miranda Robinson as a 3rd grade teacher at Stanton Elementary. She will
be a Class 6 Step 0

Resolved by Mr. Bordash and seconded by Mr. McConnell

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

Motion carried.

(R-131-21) GREGORY HOFMEISTER

Resolution to employ Gregory Hofmeister as the Vocal Music Teacher at Edison High School. He will be a Class 5 Step 0

Resolved by Mr. Smyth and seconded by Mr. Bordash

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

Motion carried.

(R-132-21) BAILEY GOODERL

Resolution to employ Bailey Gooderl as an Intervention Specialist at Gregg Elementary. She will be a Class 5 Step 6

Resolved by Mr. Smyth and seconded by Mr. McConnell

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

Motion carried.

(R-133-21) JEFFERSON COUNTY ESC – JAIMEE SZYMANSKI

Resolution to enter into an agreement with the Jefferson County ESC for Jaimee Szymanski, Speech Therapist, effective August 01, 2021 through July 31, 2022.

Resolved by Mr. McConnell and seconded by Mr. Smyth

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

Motion carried.

(R-134-21) JEFFERSON COUNTY ESC - MARCIE ALBIN

Resolution to enter into an agreement with the Jefferson County ESC for Marci Albin, School Psychologist, effective August 01, 2021 through July 31, 2022.

Resolved by Mr. Bordash and seconded by Mr. McConnell

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

Motion carried.

(R-135-21) JEFFERSON COUNTY ESC - MICHELLE TRIKONES

Resolution to enter into an agreement with the Jefferson County ESC for Michelle Trikonos, supervisor of VI Aides, effective August 01, 2021 through July 31, 2022

Resolved by Mr. Smyth and seconded by Mr. McConnell

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

Motion carried.

(R-136-21) JEFFERSON COUNTY ESC - AMY GAREIS

Resolution to enter into an agreement with the Jefferson County ESC for Amy Gareis, Public Relations Coordinator, effective August 01, 2021 through July 31, 2022.

Resolved by Mr. Smyth and seconded by Mr. Bordash

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

Motion carried.

(R-137-21) FMLA - CERTIFIED

Resolution to approve FMLA for a certified employee effective March 29, 2021 through April 16, 2021.

Resolved by Mr. Smyth and seconded by Mr. Bordash

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

Motion carried.

(R-138-21) FMLA - CERTIFIED

Resolution to approve FMLA for a certified employee effective April 19, 2021 through the end of the school year.

Resolved by Mr. Smyth and seconded by Mr. McConnell

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

Motion carried.

(R-139-21) FMLA - CERTIFIED

Resolution to approve FMLA for a certified employee effective April 15, 2021 through April 27, 2021.

Resolved by Mr. Smyth and seconded by Mr. McConnell

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

Motion carried.

(R-140-21) FMLA - CLASSIFIED

Resolution to approve FMLA for a classified employee effective April 19, 2021 through April 27, 2021.

Resolved by Mr. Smyth and seconded by Mr. McConnell

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

Motion carried.

(R-141-21) SUMMER PAINT CREW

Resolution to employ the following for the summer paint crew:

Jeremy Matics

Matthew Herrick

Resolved by Mr. Bordash and seconded by Mr. McConnell

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

Motion carried.

(R-142-21) SUMMER TECHNOLOGY ASSISTANT

Resolution to employ Marissa Matics as a summer Technology Assistant.

Resolved by Mr. McConnell and seconded by Mr. Bordash

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

Motion carried.

(R-143-21) SUMMER COOKS

Resolution to employ the following as summer cooks:

Dianna Antill

Wendi Ramsey

Vicki Harper

Christina Carson

Resolved by Mr. Smyth and seconded by Mr. Bordash

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

Motion carried.

(R-144-21) TOM BOCEK – EXTRA TIME

Resolution to employ Tom Bocek as Administrative Athletic Director, not to exceed 30 days effective June 01, 2021 through July 31, 2021 at his daily rate.

Resolved by Mr. Bordash and seconded by Mr. McConnell

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

Motion carried.

(R-145-21) TOM BOCEK

Resolution to employ Tom Bocek as Administrative Athletic Director 260 Days for one year effective August 01, 2021 through July 31, 2022.

Resolved by Mr. Bordash and seconded by Mr. McConnell

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

Motion carried.

(R-146-21) KELLY CROSBY

Resolution to approve a Physical Therapy agreement with Kelly Crosby, MSPT for \$61 per hour.

Resolved by Mr. McConnell and seconded by Mr. Smyth

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

Motion carried.

(R-147-21) SUMMER SCHOOL/ FOOD DELIVERY BUS DRIVERS

Resolution to employ the following bus drivers for summer school and food delivery:

Frank Martin	David Dock
Harry Richardson	Andrea Russell
Donna Roberts	Greg Bell
Becky Carr	

Resolved by Mr. Smyth and seconded by Mr. Bordash

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

Motion carried.

(R-148-21) JOE DEBOLD

Resolution to accept the resignation of Joe DeBold, Transportation/Bldg & Grounds Supervisor, for retirement purposes as of July 31, 2021.

Resolved by Mr. McConnell and seconded by Mr. Smyth

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

Motion carried.

(R-149-21) SUMMER SCHOOL STAFF

Resolution to employ the following certified summer school staff:

Danah Beaver	Andy Lesnansky
Samantha Catalano	Shaylyn McCarthy
Eugene Ciciarelli	Jessica McCallister
Erika Coffy	Sarah Mullings
Julie Cronin	Tally Pasiuk
Sarah Cunningham	Samanda Pepperling
Nancy Davis	Miranda Robinson
Kelly Dopp	Stephanie Thornley
Heather Grimes	

Resolved by Mr. McConnell and seconded by Mr. Smyth

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

Motion carried.

(R-150-21) SARA MCGEE

Resolution to accept the resignation of Sara McGee, Guidance Counselor, at EHS at the end of 2020/2021 school year.

Resolved by Mr. Bordash and seconded by Mr. McConnell

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

Motion carried.

TRANSPORTATION/BUILDING & GROUNDS

Mr. Beattie reported that he had met with STROLLO Architects. All of the bids for the new bus garage/all-purpose building were too high. The building will need to be up to code because it will be shared with students.

REQUESTS FOR CONSIDERATION

(R-151-21) JEFFERSON COUNTY ESC - STAFFING AGREEMENT

Resolution to approve a staffing agreement with the Jefferson County ESC for a paraprofessional at Jefferson County Board of Developmental Disabilities from August 1,2021 through July 31.

Resolved by Mr. McConnell and seconded by Mr. Bordash

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

Motion carried.

(R-152-21) 2021 GRADUATES

Resolution to approve candidates for 2021 graduation from Edison High School.

Resolved by Mr. Smyth and seconded by Mr. Bordash

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

Motion carried.

(R-153-21) POLICY UPDATES

Resolution to approve the 3rd and final reading of policies 1422,1623, 1662, 2260, 5517, and 8510.

Resolved by Mr. McConnell and seconded by Mr. Bordash

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

Motion carried.

(R-154-21) 2ND HOME AGREEMENT

Resolution to approve a service agreement with 2nd Home, Inc. to provide transportation services for one student to Out of the Box Academy retro to 9.8.2020 at \$70 a day for days of attendance to a maximum of 210 days totaling \$14,700.

Resolved by Mr. Bordash and seconded by Mr. McConnell

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

Motion carried.

(R-155-21) SHP CONTRACT

Resolution to approve a contract with SHP for design professional services for the Outdoor Classrooms at Gregg Elementary and Stanton Elementary.

APPROVING NEGOTIATION OF THE CONTRACT WITH SHP FOR DESIGN PROFESSIONAL SERVICES FOR THE OUTDOOR CLASSROOMS PROJECT

The Superintendent requests approval of a contract with SHP for design professional services for the Outdoor Classrooms Project (the "Project").

Rationale:

1. The District requires the services of a design professional to design for the Project.
2. The District has established a file with current qualifications for design professionals, as encouraged by ORC Section 153.66.
3. ORC Section 153.71(A)(1) permits the selection of a design firm based upon qualifications included in that file when the compensation for services are estimated to be less than \$50,000.
4. SHP has current qualifications on file with the District; is qualified to provide the needed services; and submitted a proposal to the Superintendent for the services.
5. The compensation for the design professional services required for the Project was estimated to be less than \$50,000, and SHP's pricing proposal for these services is \$14,000.
6. To ensure timely progress is made on the Project, and having complied with the requirements of ORC Sections 153.65-.71, the Superintendent recommends the Board approve the contract with SHP for the required services in an amount not-to-exceed \$14,000.

The Edison Local Schools Board of Education resolves as follows:

1. Based upon the recommendation of the Superintendent, the Board selects SHP for the required design professional services related to the Project.
2. The Board approves the contract with SHP in an amount not-to-exceed \$14,000 for the required design professional services related to the Project.

Resolved by Mr. Smyth and seconded by Mr. Bordash

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

Motion carried.

(R-156-21) OHSAA MEMBERSHIP

Resolution to continue membership with the OHSAA for the 2021-2022 school year.

Resolved by Mr. McConnell and seconded by Mr. Smyth

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

Motion carried.

(R-157-21) ELEA - MEMORANDUM OF UNDERSTANDING

Resolution to approve a MOU between the Edison Local School Board and the Edison Local Education Association to change the Three-tiered drug prescription co-payment to a Two-tiered prescription drug co-payment as of July 1, 2021.

Resolved by Mr. McConnell and seconded by Mr. Bordash

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

Motion carried.

(R-158-21) GOLF CLUB

Resolution to approve a Golf Club program for the fall of 2021 and subsequent years.

Resolved by Mr. Smyth and seconded by Mr. Bordash

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

Motion carried.

(R-159-21) ADD ADENDUM 10-I - SHP CONTRACT

Resolution to add addendum 10I SHP Contract to the agenda.

Resolved by Mr. McConnell and seconded by Mr. Bordash

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

Motion carried.

(R-160-21) SHP CONTRACT

Resolution to approve a contract with SHP for design professional services for the Outdoor Classrooms Projects at Stanton Elementary and Gregg Elementary for \$14,000.

Resolved by Mr. McConnell and seconded by Mr. Bordash

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

Motion carried.

TREASURER'S REPORT

(R-161-21) FINANCIAL REPORTS

Resolution to approve the following financial reports:

Financial Summary	\$27,125,448.89
April Expenditures	\$ 3,020,879.09

Resolved by Mr. Smyth and seconded by Mr. McConnell

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

Motion carried.

(R-162-21) JEFFERSON HEALTH PLAN - CONTRIBUTION RATES

Resolution to accept the FY22 Medical Coverage contribution rates as presented.

Resolved by Mr. McConnell and seconded by Mr. Smyth

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

Motion carried.

(R-163-21) SEDGWICK AGREEMENT

Resolution to approve an agreement with Sedgwick to manage Worker's Compensation claims for the 2022 calendar year for \$5,000.

Resolved by Mr. Bordash and seconded by Mr. McConnell

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

Motion carried.

(R-164-21) BWC - GROUP RETROSPECTIVE RATING PROGRAM

Resolution to participate in the Bureau of Worker's Compensation Group Retrospective Rating Program for the calendar year 2022

Resolved by Mr. McConnell and seconded by Mr. Bordash

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

Motion carried.

(R-165-21) DONATIONS

Resolution to accept the following donations:

- Bergholz Community Foundation \$2,500.
Curriculum Video Board
- First Westminster Presbyterian Church donated cookies to the bus drivers in honor of Bus Driver Appreciation Day

- Mr. & Mrs. Bill Schaefer \$500.
Sara Schaefer Scholarship

Resolved by Mr. Smyth and seconded by Mr. McConnell

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

TRANSFER FUNDS

Transfer \$400,000 from the General Fund to the Construction Fund for Bus Garage Renovations at 9578 St Rt 152, Richmond.

Tabled.

(R-166-21) FIVE - YEAR FORECAST

Resolution to approve the 5-year forecast as presented.

Resolved by Mr. McConnell and seconded by Mr. Bordash

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

Motion carried.

ASSISTANT SUPERINTENDENT

Mrs. Kireta reported on the following:

- Flyers for Summer School were distributed

ADMINISTRATIVE ASSISTANT

Mrs. Smuck reported on the following:

- Summer Feeding Program
- Bergholz Community Foundation Grant
- Back to School Rally
- Preschool Numbers
- Preschool Orientation and Screening
- Latchkey Survey

SUPERINTENDENT

Mr. Beattie reported on the following:

- Ameridrive Driver's Ed Classes - Hurdle is what to do with kids the 2nd nine weeks when they are not in Driver's Ed. The bookwork can be virtually.

- Construction – Trenching & conduit going in/ and the floor colors for the Fieldhouse need chosen

OTHER MATTERS

The following matter were discussed:

- Bergholz July 4th celebration - would like the band to attend
- Paws Pantry was successful this year
- Parents have complimented the school on students receiving CPR certification
- Applause to all the staff for a tough year

(R-167-21) EXECUTIVE SESSION

Resolution to enter into executive session at 7:56 p.m. for the following purpose

- 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; Mr. Smyth, yes; Mr. Richardson, yes

Motion carried.

Returned to regular session at 8:05

(R-168-21) ADJOURNMENT

Resolution to adjourn at 8:07 p.m.

Resolved by Mr. Bordash and seconded by Mr. McConnell

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

Meeting adjourned.

President, Board of Education

Treasurer, Board of Education