

**Edison Local Board of Education
Regular Meeting
Edison High School
June 23, 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 May 19, 2022 regular board meeting minutes
5. COMMUNICATIONS
 - A. JVS Board News
6. PERSONNEL
 - A. Consider the superintendent's recommendation to approve supplemental contracts
 - B. Consider the superintendent's recommendation to employ Matt Herrick as a Custodian at Edison High School effective July 01, 2022
 - C. Consider the superintendent's recommendation to employ Beth Kovalski as a Night Building Cleaner at Stanton Elementary effective August 08, 2022
 - D. Consider the superintendents recommendation to approve Amanda Gill of Empowered Wellness, to work one day a week with the Swim Team
 - E. Consider the superintendent's recommendation to approve FMLA for a classified employee effective June 15, 2022
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 a resolution supporting the Appalachian School Building Assistance Program

- B. Consider the superintendent’s recommendation to approve an agreement with Kelly Crosby MSPT, for physical therapy service for the Edison Local School District
- C. Consider the superintendent’s recommendation to approve an agreement with Amy Purcell, for physical therapy service for the Edison Local School District
- D. Consider the superintendent’s recommendation to approve an overnight fieldtrip for the EHS band to West Liberty for Band Camp from July 17-22, 2022
- E. Consider the superintendent’s recommendation to approved payment to the Jefferson County ESC for Ohio Cyber Academy students
- F. Consider the superintendent’s recommendation to approve the 3rd and final reading of Neola Update 40.2
- G. Consider the superintendent’s recommendation to approve a District Wellness Policy
- H. Consider the superintendent’s recommendation to approve an agreement with The Village Network for mental health services
- I. Consider the superintendent’s recommendation to approve a Voucher Joinder Resolution to approve coalition dues for the 2022-2023 school year
- J. Consider the superintendent’s recommendation to approve payment in the amount of \$7140.00 to Safehouse Prep

10. TREASURER

- A. Financial Reports

| | |
|------------------|-----------------|
| Cash Summary | \$17,943,422.62 |
| May Expenditures | \$ 2,417,804.59 |
- B. Donations

| | |
|-----------------------------------|----------|
| Jan Keeder-Todd Smith Scholarship | \$ 50.00 |
|-----------------------------------|----------|
- C. Appropriations
 - FY22 Appropriations
 - FY23 Appropriations
- D. Inventory Disposal

- E. SORSA
 - Approve SORSA for property and liability insurance

- 11. ASSISTANT SUPERINTENDENT
 - A. Julie Kireta

- 12. DIRECTOR OF SPECIAL EDUCATION/EARLY CHILDHOOD
 - A. Jamie Angelini

- 13. SUPERINTENDENT

- 14. OTHER MATTERS

- 15. PUBLIC PARTICIPATION

- 16. EXECUTIVE SESSION

The purpose for executive session is:

- To review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment

- To discuss details relative to the security arrangements and emergency response protocols for the board of education

- 17. ADJOURNMENT