

The Edison Local Board of Education met in regular session on Thursday, June 23, 2022 at 6:00 p.m. at the Edison High School Fieldhouse. 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-134-22) APPROVAL OF THE MINUTES**

Resolution to approve the minutes of the May 19, 2022 regular meeting

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

**COMMUNICATIONS**

JVS Board News for May

- Mr. Larry George will be staying a little longer
- Cosmetology Lab work is being postponed

**PERSONNEL**

**(R-135-22) SUPPLEMENTAL CONTRACTS & EXTENDED TIME**

Resolution to approve the following supplemental contract recommendations:

Preschool Director Stipend FY22	Jamie Angelini	\$10,000
Preschool Director Stipend FY23	Jamie Angelini	\$10,000
Guidance Extended Time	Chandler Hoppel	40 Hours
Jr Class Advisor	Chandler Hoppel	3%
Sr. Beta Club	Faith Gump	3%
Jr Hi Track	Nate Kline	7.5%
Jr Hi Wrestling	Nate Kline	7.5%
Jr Hi Football	Nate Kline	7.5%

Volunteers:

Volleyball	Kristina Turk
Volleyball	Kayleigh Fisher

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-136-22) MATT HERRICK**

Resolution to transfer Matt Herrick as a custodian at Edison High School effective July 01, 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.

**(R-137-22) BETHANN KOVALSKI**

Resolution to employ Bethann Kovalski as Night Building Cleaner at Stanton Elementary effective August 08, 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-138-22) AMANDA GILL - EMPOWERED WELLNESS**

Resolution to approve Amanda Gill of Empowered Wellness to work one day a week with the Swim Team

Resolved by Mr. Bordash and seconded by Mr. Smyth

Tabled

**(R-139-22) FMLA**

Resolution to approve FMLA for a classified employee effective June 15, 2022

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.

## **TRANSPORTATION**

Mr. Beattie reported the following:

- 2 new buses were delivered
- 4 vans are still on order

## **REQUESTS FOR CONSIDERATION**

### **(R-140-22) APPALACHIAN SCHOOL BUILDING ASSISTANCE PROGRAM**

Resolution to approve supporting the Appalachian School Building Assistance Program

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-141-22) KELLY CROSBY**

Resolution to approve an agreement with Kelly Crosby MSPT, for physical therapy services for \$66 per hour for 12 months

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-142-22) AMY PURCELL**

Resolution to approve an agreement with Amy Purcell, for physical therapy services for \$50 per hour for 12 months

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-143-22) BAND CAMP**

Resolution to approve an overnight fieldtrip to West Liberty for Band Camp the week of July 17-22, 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-144-22) OHIO CYBER ACADEMY – INVOICE PAYMENT**

Resolution to approve payment to the Jefferson County ESC for the Ohio Cyber Academy students for the FY22 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-145-22) NEOLA UPDATE 40.2**

Resolution to approve the 3<sup>rd</sup> and final reading of Neola Update 40.0

Resolved by Mr. Bordash and seconded by Mrs. Ault

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

Motion carried.

**(R-146-22) WELLNESS POLICY**

Resolution to approve a district Wellness Policy

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

Motion carried.

**(R-147-22) VILLAGE NETWORK AGREEMENT**

Resolution to approve an agreement with The Village Network for mental health services not to exceed \$90,000 for the year.

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-148-22) VOUCHER JOINDER RESOLUTION**

Resolution to approve the following Voucher Joinder Resolution:

**VOUCHER JOINDER  
RESOLUTION**

**WHEREAS**, EdChoice Vouchers are funded by the State from designated appropriation line-items 200-550, 200-604, 200-612 and payment to private schools diminishes the amount of funding and levels of educational opportunities in districts; and

**WHEREAS**, the deduction of school voucher funds from the School District further reduces the funding available to support the additional needs of district minority pupils, pupils in poverty and pupils with disabilities; and

**WHEREAS**, the deduction of school voucher funds from the appropriations that fund School Districts increases reliance on local tax revenue to maintain school operations in violation of the Ohio Constitution and clear directives of the Ohio Supreme Court.

**Section 1.** Now, Therefore, The Board of Education finds and determines that the deduction of school voucher funds from School Districts is harmful to the district, its pupils, taxpayers, voters and staff.

**Section 2.** The Board of Education authorizes and directs the School District's joinder of the Ohio Coalition for Equity and Adequacy of School Funding (Coalition) and directs the District Treasurer to pay Coalition dues as set forth in Section 3.

**Section 3.** Coalition dues for the 2022-2023 school year are the sum of \$2.00 per district pupil (enrollment listed on most recent report card). Dues shall be allocated by the Coalition as follows: 1) \$.50 per pupil shall be initially allocated to the payment of Coalition operating expenses, and, 2) \$1.50 per pupil shall be allocated to the support of the Coalition's efforts in opposition to the deduction of school voucher funds from this, and other school districts. Coalition Dues (a total of \$2 per pupil) are payable upon passage of this resolution.

Resolved by Mr. Bordash and seconded by Mrs. Ault

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

Motion carried.

**(R-149-22) SAFEHOUSE PREP – INVOICE PAYMENT**

Resolution to approve payment in the amount of \$7,140.00 to Safehouse Prep for May and June 2022.

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.

**TREASURER**

**(R-150-22) FINANCIAL REPORT**

Resolution to approve the following reports:

May Cash Summary	\$17,943,422.62
May Expenditures	\$ 2,417,804.59

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

Motion carried.

**(R-151-22) DONATIONS**

Resolution to accept the following donation:

Jan Keeder -Todd Smith Scholarship	\$50.00
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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-152-22) APPROPRIATIONS - FY 22 & FY 23**

Resolution to approve final appropriations for Fiscal Year 2022 and permanent appropriations for Fiscal Year 2023

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-153-22) INVENTORY**

Resolution to approve inventory disposal

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-154-22) SCHOOLS OF OHIO RISK SHARING AUTHORITY - INSURANCE**

Resolution to approve SORSA for property and liability insurance for \$78,101 from July 1, 2022 through June 30, 2023

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.

**ASSISTANT SUPERINTENDENT**

Mrs. Kireta discussed the state test scores

**DIRECTOR OF SPECIAL EDUCATION/EARLY CHILDHOOD**

Mrs. Angelini discussed finalizing training for the next school year

**SUPERINTENDENT**

Mr. Beattie discussed the following:

- Edison ads on Billboards
- Construction at the Fieldhouse if officially complete
- Walking Trail
- Greenhouse is ready to go
- Sealing and Striping of the parking lots at EHS
- Community use of the Fieldhouse

**OTHER MATTERS**

- Administrative Evaluations
- Valuations of Treasurer and Superintendent
- HB99
- Gill Boring saw new equipment in the Farm & Dairy
- Art Teacher
- Handicap parking spots at Fieldhouse
- Restrooms by Softball Field
- COVID restrictions
- Student dress code

**(R-155-22) EXECUTIVE SESSION**

Resolution to enter into executive session at 8:10 p.m. for the following purposes:

- To review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment
- To Consider the compensation of a public employee or official
- To discuss details relative to the security arrangements and emergency response protocols for the board of education

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.

Returned to open session at 9:24 p.m.

**August Board Meeting set for August 25, 2022**

**September Board Meeting set for September 22, 2022**

**(156-22) ADJOURN**

Resolution to adjourn at 9:27 p.m.

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.

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President, Board of Education

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Treasurer, Board of Education