

**Edison Local Board of Education
Board of Education Meeting
Edison High School
June 28, 2021**

1. CALL TO ORDER
INVOCATION/PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. RECOGNITION OF VISITORS
 - A. Traci Corder-Critical Race Theory/Vaccine Passport
4. APPROVAL OF THE MINUTES
 - A. Approve the minutes of the May 20, 2021 regular board meeting and the June 21, 2021 special board meeting
5. COMMUNICATIONS
 - A. JVS June Board News
6. PERSONNEL
 - A. Consider the superintendent's recommendation to rescind the Jr Hi Girls Basketball supplemental contract of Lynsey Morrison (Lynsey was erroneously listed as a Jr Hi Girls instead of Asst. Girls Basketball. She will be employed as Asst in the supplemental portion of the meeting)
 - B. Consider the superintendent's recommendation to employ Sheri Call as a Summer School teacher
 - C. Consider the superintendent's recommendation to employ Miranda Robinson as a Summer School teacher
 - D. Consider the superintendent's recommendation to approve supplemental contracts
 - E. Consider the superintendent's recommendation to employ Whitney Tingler as a 4th grade teacher at Stanton Elementary
 - F. Consider the superintendent's recommendation to non-renew Frank Martin's contract for 2020-2021 effective May 28, 2021
 - G. Consider the superintendent's recommendation to employ Lori Cronin as a summer cook retroactive to June 22, 2021
 - H. Consider the superintendent's recommendation to employ Chandler Hoppel, Guidance Counselor, at Edison High School

- I. Consider the superintendent's recommendation to rescind the 10 days extended time for Jamie Angelini from June 01, 2021 to July 01, 2021 and approve 10 days extended time From June 01, 2021 to July 31, 2021

7. TRANSPORTATION

8. BUILDING AND GROUNDS

9. REQUESTS FOR CONSIDERATION

- A. Consider the superintendent's recommendation to approve a service agreement with the Columbiana ESC for Occupational Therapy services
- B. Consider the superintendent's recommendation to approve an agreement with OME-RESA for the purchase of electric generation commencing December 2021
- C. Consider the superintendent's recommendation to approve an overnight field trip for the Edison High School Band to attend Band Camp at West Liberty University from July 18, 2021 through July 23, 2021
- D. Consider the superintendent's recommendation to approve an overnight field trip for the FFA to attend FFA Camp in Carrollton, Ohio from July 07, 2021 through July 11, 2021
- E. Consider the superintendent's recommendation to approve a contract with Jefferson County Board of Developmental Disabilities (JCBDD) for special education services
- F. Consider the superintendent's recommendation to proceed with Grae-Con Construction for the Outdoor Classroom Project at Stanton Elementary and John Gregg Elementary
- G. Consider the superintendent's recommendation to approve a contract with the Village Network for mental health services for the 2021-2022 school year.
- H. Consider the superintendent's recommendation to approve an Interagency & Transition Agreement with HARCATUS Tri-County. C.A.O., Inc. Head Start
- I. Consider the superintendent's recommendation to approve a 5-year contract with Coca Cola for exclusive beverage services for the district
- J. Consider the superintendent's recommendation to approve a contract with Roioano Contracting, Inc. to install catch basins and pave at John Gregg Elementary

10. TREASURER

A. Financial Reports
Financial Summary \$24,569,758.71
May Expenditures \$ 3,323,960.78

B. Return Advances
Return Athletic (300) Advances to General Fund (001)
September 2020 \$ 40,000.00
August 2020 \$ 10,000.00

C. Advances
Advance \$10,420.65 from General Fund (001) to ESSER II (507)

D. Transfer Funds
Transfer \$25,000.00 from the General Fund (001) to Athletics (300)

E. Final FY 21 Appropriations

F. FY 22 Appropriations

G. SORSA
Approve SORSA for property and liability insurance

Credit Card Rewards from Bank of America. A check was requested for \$1,016.87

11. ADMINISTRATIVE ASSISTANT

A.

12. SUPERINTENDENT

A. Open House at EHS, August 19, 2021 from 4:00 p.m. – 7:00 p.m.

B. Cross Country

13. OTHER MATTERS

14. PUBLIC PARTICIPATION

15. EXECUTIVE SESSION

A. The Edison Local School Board will enter into executive session to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. It will be guided by Ohio Law and RC 121.22

16. ADJOURNMENT