

The Edison Local Board of Education met in regular session on Monday, June 28, 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, present; Mr. McConnell, present; Mr. Smyth, present; Mr. Richardson, present

The Pledge was recited by all in attendance.

RECOGNITION OF VISITORS

Traci Corder spoke to the board regarding Critical Race Theory and vaccine passports.

(R-174-21) APPROVAL OF MINUTES

Resolution to approve the minutes of the May 20, 2021 regular board meeting and the June 21, 2021 special board meeting.

Resolved by Mr. Bordash and seconded by Mr. Smyth

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

Motion carried.

COMMUNICATIONS

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PERSONNEL

(R-175-21) RESCIND - SUPPLEMENTAL CONTRACT

Resolution to rescind the Jr Hi Girls Basketball supplemental contract of Lynsey Morrison.

Resolved by Mr. Smyth and seconded by Mr. Lockhart

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

Motion carried.

(R-176-21) SAMANDA PEPPERLING - RESIGNATION

Resolution to accept the resignation of Samanda Pepperling, Guidance Counselor at Edison High School.

Resolved by Mr. McConnell and seconded by Mr. Smyth

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

Motion carried.

(R-177-21) SHERI CALL

Resolution to employ Sheri Call as a summer school teacher.

Resolved by Mr. Smyth and seconded by Mr. Bordash

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

Motion carried.

(R-178-21) MIRANDA ROBINSON

Resolution to employ Miranda Robinson as a summer school teacher.

Resolved by Mr. McConnell and seconded by Mr. Smyth

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

Motion carried.

(R-179-21) SUPPLEMENTAL CONTRACTS

Resolution to approve the following supplemental contracts:

Jr Hi Volleyball	Miranda Robinson	7.5%
Jr. Hi Girls Basketball	Miranda Robinson	7.5%
Asst Boys Basketball	Anthony Forte	11.5%
Jr Hi Wrestling	David Haught	7.5%
Jr Hi Wrestling	Jason Waggoner	7.5%

Volunteers:

Wrestling	Mark Pittman
Band	Scott Day
Jr Hi Girls Basketball	Anna Ault

Resolved by Mr. Bordash and seconded by Mr. McConnell

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

Motion carried.

(R-180-21) WHITNEY TINGLER

Resolution to employ Whitney Tingler as a 4th grade teacher at Stanton Elementary.

Resolved by Mr. Smyth and seconded by Mr. Bordash

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

Motion carried.

(R-181-21) FRANK MARTIN

Resolution to non-renew Frank Martin's contract for 2020-2021 effective May 28, 2021.

Resolved by Mr. McConnell and seconded by Mr. Bordash

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

Motion carried.

(R-182-21) LORI CRONIN

Resolution to employ Lori Cronin as a summer cook retroactive to June 22, 2021.

Resolved by Mr. McConnell and seconded by Mr. Smyth

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

Motion carried.

(R-183-21) CHANDLER HOPPEL

Resolution to employ Chandler Hoppel as a School Counselor, at Edison High School.

Resolved by Mr. Lockhart and seconded by Mr. Smyth

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

Motion carried.

(R-184-21) JAMIE ANGELINI

Resolution 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.

Resolved by Mr. Smyth and seconded by Mr. Bordash

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

Motion carried.

TRANSPORTATION

Mr. Beattie reported that the Joe DeBold will be working with Tom McConnell to ensure a smooth transition due to his retirement.

BUILDING AND GROUNDS

Mr. Beattie reported that construction at Gregg and Stanton are ahead of schedule and that the window replacement is starting at John Gregg.

REQUESTS FOR CONSIDERATION

(R185-21) COLUMBIANA COUNTY ESC AGREEMENT

Resolution to approve a service agreement with the Columbiana ESC for Occupational Therapy Services for \$56,200 and the OT Supervisor for \$72 per hour starting July 1 2021.

Resolved by Mr. Lockhart and seconded by Mr. McConnell

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

Motion carried

(R-186-21) ELECTRIC GENERATION – OME-RESA

Resolution to approve an agreement with OME-RESA for the purchase of electric generation service commencing December 2021.

Resolved by Mr. Smyth and seconded by Mr. McConnell

The Board of Education (the “Board”) of the Edison Local School District, Jefferson County, Ohio (the “School District”) met in general session on June 28, 2021 at the office of the Board, Edison High School, Richmond, Ohio with the following members present:

Mr. Bordash
Mr. Smyth

Mr. Lockhart
Mr. Richardson

Mr. McConnell

Mr. Smyth introduced the following resolution and moved its passage:

RESOLUTION

RATIFYING THE AGREEMENT FOR THE PURCHASE OF ELECTRIC GENERATION FOR THE PERIOD COMMENCING DECEMBER 2021.

WHEREAS, The School District is a member of the Ohio Mid-Eastern Regional Educational Services Agency (“OME-RESA”), a body authorized by state statute to aggregate purchasing needs of schools and related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, OME-RESA has partnered with Titan Energy New England, Inc. to perform a competitive bid on its behalf to solicit pricing from retail electric service providers for its members and agency affiliates; and

WHEREAS, as a result of this competitive bid the winner has agreed to supply the School District with electric generation at a rate and term as endorsed by OME-RESA; and

WHEREAS, upon entering into a contract, starting in December 2021 the price per kWh will remain constant for the term of the agreement; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE EDISON LOCAL SCHOOL DISTRICT, COUNTY OF JEFFERSON, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby approve the electric generation purchase agreement executed on this 25th day of June, 2021.

Section 2. This Board hereby ratifies the signature of the Treasurer, Superintendent or their designated alternate for the purchase of electric generation pursuant to the electric generation agreement signed this 28th day of June 2021.

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

Motion carried.

(R-187-21) BAND CAMP

Resolution 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.

Resolved by Mr. Bordash and seconded by Mr. McConnell

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

Motion carried.

(R-188-21) FFA CAMP

Resolution to approve an overnight field trip for the Edison High School FFA to attend FFA Camp in Carrollton, Ohio from July 07, 2021 through July 11, 2021.

Resolved by Mr. Smyth and seconded by Mr. McConnell

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

Motion carried.

(R-189-21) JEFFERSON COUNTY BOARD DEVELOPMENTAL DISABILITIES

Resolution to approve a contract with the Jefferson County Board of Developmental Disabilities for special education intervention services from July 1, 2021 through June 30, 2022.

Resolved by Mr. Lockhart and seconded by Mr. Smyth

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

Motion carried.

(R-190-21) GRAE-CON CONSTRUCTION – OUTDOOR CLASSROOMS

Resolution to accept SHP's recommendation and award a general contract to GRAE-CON Construction for the Outdoor Classrooms at Gregg and Stanton for \$161,086.00.

Resolved by Mr. Smyth and seconded by Mr. Lockhart

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

Motion carried.

(R-191-21) VILLAGE NETWORK

Resolution to approve a contract with the Village Network for mental health services for the 2021-2022 school year with total cost not to exceed \$80,000.

Resolved by Mr. Smyth and seconded by Mr. McConnell

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

Motion carried.

(R-192-21) HARCATUS TRI COUNTY C.A.O. INC. HEAD START

Resolution to approve an Interagency & Transition Agreement with HARCATUS Tri County, C.A.O., Inc. Head Start for pre-kindergarten screening.

Resolved by Mr. McConnell and seconded by Mr. Smyth

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

Motion carried.

(R-193-21) COCA COLA - CONTRACT

Resolution to approve a 5-year contract with Coca Cola for exclusive beverage services for the district.

Resolved by Mr. Smyth and seconded by Mr. McConnell

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

Motion carried.

(R-194-21) ROIOANO CONTRACTING, INC.

Resolution to approve a contract with Roioano Contracting, Inc. to install catch basins and pavement for a walking trail at John Gregg Elementary for \$46,250 and striping of existing parking lot for \$3,250.00.

Resolved by Mr. Bordash and seconded by Mr. McConnell

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

Motion carried.

TREASURER'S REPORT

(R-195-21) FINANCIAL REPORTS

Resolution to approve the following financial reports:

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

Resolved by Mr. McConnell and seconded by Mr. Smyth

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

Motion carried.

(R-196-21) RETURN ADVANCES

Resolution to approve returning the following advances to General Fund (001) from Athletics (300-9004):

September 2020	\$40,000.00
August 2020	\$10,000.00

Resolved by Mr. Smyth and seconded by Mr. Bordash

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

Motion carried.

(R-197-21) YEAR-END ADVANCE

Resolution to approve an advance to cover negative balance in ESSER II.

From General Fund (001) to ESSER II - 507-9022	\$10,420.65
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Resolved by Mr. Lockhart and seconded by Mr. Smyth

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

Motion carried.

(R-198-21) TRANSFER – ATHLETICS

Resolution to approve a transfer:

From the General fund (001) to the Athletic Fund (300) \$25,000.00

Resolved by Mr. Smyth and seconded by Mr. Bordash

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

Motion carried.

(R-199-21) FY21 - APPROPRIATIONS

Resolution to approve the final Appropriations for Fiscal Year 2021.

Resolved by Mr. Smyth and seconded by Mr. McConnell

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

Motion carried.

(R-200-21) FY22 - APPROPRIATIONS

Resolution to approve the Appropriations Fiscal Year 2022.

Resolved by Mr. Lockhart and seconded by Mr. Bordash

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

Motion carried.

(R-201-21) SCHOOLS OF OHIO RISK SHARING AUTHORITY

Resolution to approve SORSA for property and liability insurance through McBane Insurance Agency for \$68,767 from July 1, 2021 through June 30,2022.

Resolved by Mr. Lockhart and seconded by Mr. Bordash

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

Motion carried.

TREASURER

Mrs. Bruzzese informed the Board:

- Credit Card Rewards for \$1,016.87 from Bank of America were requested in check form to be deposited
- The 10 Year call of the COPS bonds on December 1, 2028 will be \$4,215,000

ASSISTANT SUPERINTENDENT

Mrs. Kireta updated the board on:

- Summer School
- Elkhorn Valley Adventure Camp

SUPERINTENDENT

Mr. Beattie updated the board on:

- Open House August 19, 2021 is the same day as the August board meeting
- May have a coach interested in Cross Country
- CCL by Staff will cease until law changes

OTHER MATTERS

In other matters:

- Wellsville and East Liverpool entered in RN Program with Franciscan
- Supplemental Contracts for new hires
- Latch Key
- Drivers Ed
- Summer Food Program is receiving positive feedback. Credit to everyone involved.

(R-202-21) EXECUTIVE SESSION

Resolution to enter into executive session at 7:07 p.m. for the following purpose:

- 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

Resolved by Mr. McConnell and seconded by Mr. Bordash

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

Motion carried.

Returned to regular session at 7:34 p.m.

(R-203-21) ADJOURNMENT

Resolution to adjourn at 7:45 p.m.

Resolved by Mr. Lockhart and seconded by Mr. Bordash

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

Motion carried. Meeting adjourned

President, Board of Education

Treasurer, Board of Education