

**Edison Local Board of Education  
Board of Education Meeting  
Edison High School  
July 21, 2021**

1. CALL TO ORDER  
INVOCATION/PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. RECOGNITION OF VISITORS
4. APPROVAL OF THE MINUTES
  - A. Approve the minutes of the June 28, 2021 regular board meeting
5. COMMUNICATIONS
  - A. JVS Board News
6. PERSONNEL
  - A. Consider the superintendent's recommendation to accept the resignation of Shane O'Brien, teacher at Edison High School
  - B. Consider the superintendent's recommendation to approve supplemental contracts
  - C. Consider the superintendent's recommendation to approve the OAPSE sub list
7. TRANSPORTATION
8. BUILDING AND GROUNDS
9. REQUESTS FOR CONSIDERATION
  - A. Consider the superintendent's recommendation to approve a school accident insurance plan through K & K Insurance Group for the 2021-2022 school year
  - B. Consider the superintendent's recommendation to approve change orders #004 for \$6,458.94 and #007 for \$17,609.50 with Grae-Con Construction for the renovations at John Gregg Elementary and Stanton Elementary retroactive to July 01, 2021
  - C. Consider the superintendent's recommendation to approve the contract renewal with Affinity for \$100 on behalf of Kansas State University for use of the wildcat logo
  - D. Consider the superintendent's recommendation to approve an invoice from Bricker & Eckler LLP, for legal services rendered through May 31, 2021

- E. Consider the superintendent's recommendation to approve an agreement with Brewer-Garrett to provide engineering, project management and installation of Bi-Polar Ionization for air purification of the classrooms, cafeteria and auditorium at Edison High School
- F. Consider the superintendent's recommendation to revise the Administrative Salary and Fringe Benefit Agreement
- G. Consider the superintendent's recommendation to approve a resolution with OME-RESA and Southwestern Ohio Educational Purchasing Council to advertise and receive bids on the Boards' behalf for the purchase of 2 school buses

10. TREASURER

- A. Financial Reports
 

Financial Summary	\$22,605,512.46
Expenditures	\$ 3,222,067.45
- B. Return Advances
 

Return Advance from ESSER II (507) to General Fund (001)	\$10,420.65
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- C. Approve STRS Employee Share Payment:  
Approve Board to pay the employee share of STRS for Certified staff on the \$650 lump sum salary payment in December 2020 for a total of \$9,762.48
- D. Grants  
Acceptance of the following grants:
 

Early Childhood	\$276,000.00
Title I-A	\$512,334.88
Title II-A	\$ 68,616.54
Title IV-A	\$ 39,398.63
IDEA-B	\$360,482.21
School Quality Improvement	\$100,000.00
IDEA Early Childhood	\$ 11,598.40

11. ADMINISTRATIVE ASSISTANT

12. SUPERINTENDENT

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.
- B. The Edison Local Board of Education will also enter into executive session to consider the compensation of a public official

Executive session will be guided by Ohio Law and RC 121.22

16. ADDITIONAL REQUEST FOR CONSIDERATION

- A. Consider the superintendent's recommendation to ratify the negotiated agreement between the Edison Local Board of Education and the Ohio Association of Public School Employees Local #35

17. ADJOURNMENT