

The Edison Local Board of Education met in regular session on Thursday, October 21, 2021 at Stanton Elementary 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, yes; Mr. McConnell, present; Mr. Smyth, present; Mr. Richardson, present

The Pledge was recited by all in attendance.

PUBLIC PARTICIPATION

David Schultz spoke about COVID leave for certified employees.

VISITORS

Mrs. Scotch, Stanton Elementary Principal spoke to the board about the following:

- Rough start of the school year
- Staying safe and healthy
- State Farm Teacher of the Month Award

(R-280-21) APPROVAL OF THE MINUTES

Resolution to approve the minutes of the September 16, 2021 regular board meeting.

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.

JVS NEWS

Mr. Smyth updated the Board on the following news at the JVS

- Operator's Program
- Remodel the Cosmetology Lab
- Building a subdivision by the JVS
- Adult Education Classes
- Lowes donated lumber and cleaning supplies

PERSONNEL

(R-281-21) SUPPLEMENTAL CONTRACTS

Resolution to approve the following supplemental contracts:

Asst Athletic Director	Kodi Peterson	(Partial 80%)	22%
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Volunteer:

Swimming	Gretchen Yanssens
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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-282-21) MARSHA MAZUR

Resolution to employ Marsh Mazur as a 5 Hour cook, Step 0 at Edison High School retroactive to September 23, 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.

(R-283-21) TRACY VINCENZO

Resolution to employ Tracy Vincenzo as a part-time Night Building Cleaner, Step 0 at John Gregg Elementary retroactive to September 20,2021.

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-284-21) FMLA

Resolution to approve FMLA for a certified employee.

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-285-21) NANCY MAURER

Resolution to approve the resignation for retirement purposes of Nancy Maurer, teacher at John Gregg Elementary at the end of the school year (May 26, 2022).

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-286-21) GREG BELL

Resolution to accept the resignation of Greg Bell as on-board instructor for the Edison Transportation Department.

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-287-21) KARI SPEEDY

Resolution to accept the resignation of Kari Speedy, part-time cook at Edison High School with her last day being October 25, 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-288-21) DIANN BAKER

Resolution to accept the resignation for retirement purposes of DiAnn Baker, teacher at John Gregg Elementary at the end of the school year (May 26, 2022).

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 it is a daily struggle to secure bus driver subs.

BUILDING & GROUNDS

Mr. Beattie stated the final walkthrough for John Gregg and Stanton HVAC/Windows will be November 3, 2021

REQUESTS FOR CONSIDERATION

(R-289-21) HIVELY - CHANGE ORDER

Resolution to approve change order #004 for \$20,677.00 with Hively Construction for concession stand duct work, fire pull stations, painting and blower addition.

Resolved by Mr. Bordash and seconded by Mr. Smyth

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

Motion carried.

(R-290-21) TECHLINE - CHANGE ORDER

Resolution to approve a change order # 1 deduct with Techline Sports Lighting, LLC for electrical trenching and backfill excavation for (\$17,349.91).

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-291-21) TS ELECTRIC - CHANGE ORDER

Resolution to approve change order #21-8856 with TS Electric for \$22,143.00 to install/correct service that was installed incorrectly per state approved plans, install conduit for baseball scoreboard and rework existing outdoor press box lighting and adding 2 floodlights.

Resolved by Mr. Bordash and seconded by Mr. Lockhart

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

Motion carried.

(R-292-21) HIVELY - CHANGE ORDER

Resolution to approve change order #1 Deduct with Hively Construction for foundation change, black ceiling, elevator door, gym walls, terrazzo floor changes at the Fieldhouse for (\$27,644.00)

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-293-21) CHRISTOFF CONSTRUCTION

Resolution to approve a contract with Christoff Construction for 2 - two story press boxes at the Baseball and Softball fields for \$89,706.00.

Resolved by Mr. Bordash and seconded by Mr. Smyth

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

Motion carried.

(R-294-21) GRAE-CON CONSTRUCTION - CHANGE ORDER

Resolution to approve a change order # 1 for Grae-Con Construction to add drain basin for the Stanton Outdoor Classroom for \$8,756.00

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-295-21) PLAYING SURFACE SOLUTIONS - CHANGE ORDER

Resolution to approve change order #10 deduct for Playing Surface Solutions, Inc. for landscaping adjustments, electrical trenching, rock reimbursement, fieldhouse entrance, light poles and a safety chain barrier, for (\$11,707.66).

Resolved by Mr. Bordash and seconded Mr. McConnell

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

Motion carried.

(R-296-21) HIVELY CONSTRUCTION - CHANGE ORDER

Resolution to approve change order #005 with Hively Construction for electrical changes to fryers, removal of refrigerator and freezer, installation of an ice maker at the concession stand building for \$987.00.

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-297-21) BUS FACILITY

Resolution to approve a contract with Hively Construction for a Bus Facility at 9578 St Rt 152, Richmond for \$474,000.00.

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-298-21) FUNDAMENTALS FIRST, INC - ALISHA WAUGH

Resolution to approve an agreement with Fundamentals First, Inc. for an Orientation & Mobility Specialist and for CVI-related services.

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-299-21) JUVENILE COURT LIAISON SERVICES

Resolution to approve a contract with Jefferson County Juvenile Court for liaison services from September 1, 2021 to August 31, 2022 for \$2,500.00.

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-300-21) JOHN GREGG & STANTON HANDBOOKS

Resolution to approve the student handbook for John Gregg and Stanton Elementary.

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-301-21) JEFFERSON COUNTY INTERAGENCY TRANSITION AGREEMENT

Resolution to approve an interagency transition agreement with Jefferson County Family First Council, Community Action Agency Head Start Program, and the Jefferson County Board of Developmental Disabilities.

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-302-21) MUSKINGUM VALLEY ESC

Resolution to approve an agreement with the Muskingum Valley ESC for School Psychology Services and Data Innovation Department to provide integration, support and consultation services.

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-303-21) NEOLA UPDATES

Resolution to approve the first reading of Neola Updates 1530, 2271, 2370.01, 5111, 511.02, 5200, 5336, 5350, 5464, 5516, 5630.01, 6114, 7300, 7450, 8330, 8400, 8462, 8600, 8651, and 8740

Resolved by Mr. Lockhart and seconded by Mr. McConnell

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

Motion carried.

(R-304-21) STEUBENVILLE CITY SCHOOLS CONTRACT

Resolution to approve a swim team contract with Steubenville City Schools 1-4 lanes for \$55 per athlete per month.

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-305-21) FFA FIELD TRIP

Resolution to approve an overnight field trip for the FFA to Indianapolis October 27th- 29th.

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-306-21) ADD AGENDA ITEM 9-S

Resolution to add item 9-S Roioano Change Order to the board agenda.

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-307-21) ROIOANO - CHANGE ORDER

Resolution to approve a change order with Roioano Contracting, Inc. for \$6,700.00 to asphalt over concrete sidewalk for drainage for walking trail at Gregg Elementary.

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.

TREASURER

(R-308-21) FINANCIAL REPORTS

Resolution to approve the following financial reports:

September Financial Summary	\$ 21,254,095.01
September Expenditures	\$ 3,798,573.37

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-309-21) ARP IDEA GRANT

Resolution to accept the ARP IDEA 516-9122 Grant for \$74,142.31.

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-310-21) TODD SMITH MEMORIAL SCHOLARSHIP DONATIONS

Resolution to accept donations to the Todd Smith Memorial Scholarship for \$700.00.

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-311-21) TRANSFER FUNDS

Resolution to transfer \$500,000 from the General Fund (001) to the Construction Fund (070)

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.

ASSISTANT SUPERINTENDENT

Mrs. Kireta updated the Board on the following:

- Octoberfest
- State Report Card

SPECIAL EDUCATION DIRECTOR

Mrs. Angelini updated the Board on the following:

- Legal Updates for Students with disabilities
- Long term side effects from COVID
- 2023 graduation changes
- 3rd Grade Guarantee
- A-F changes to 5-star scale
- Reported that she went over IEPs with staff
- Attended 504 training
- Preschool staff had CPR training

SUPERINTENDENT

Mr. Beattie reported on the following:

- Ticket prices to athletic events
- Recruitment bonus

OTHER MATTERS

Discussion occurred on the following:

- Web page pictures
- Drivers Education
- Thank you to everyone who helped with Festival in the Woods
- Sports scores posted
- Recognition for our graduates that become teachers at Edison
- Employees who send their kids to other districts
- A+ Program - Electives that students earn credentials
- Attendance reporting since busses are late
- Homework - Parents need guidance
- School Agendas
- Parking at Athletic Complex

(R-312-21) EXECUTIVE SESSION

Resolution to go into executive session at 7:54 p.m.

- To consider matters required to be kept confidential by federal law or regulations or state statutes
- To prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment

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.

Returned to regular session at 8:40 p.m.

(R-313-21) ADJOURNMENT

Resolution to adjourn at 8:41 p.m.

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.

Meeting adjourned