

**Edison Local Board of Education**  
**Board of Education Meeting**  
**Edison High School**  
**November 18, 2021**

1. CALL TO ORDER  
INVOCATION/PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. RECOGNITION OF VISITORS
  - A. Patty Ferrell from the Jefferson County ESC for the presentation of Best Practices Grant
  - B. Matt Morrison
4. APPROVAL OF THE MINUTES
  - A. Approval of October 21, 2021 minutes
5. COMMUNICATIONS
  - A. October and November JVS Board News
6. REQUEST FOR CONSIDERATION
  - A. Consider the superintendent's recommendation to approve an emergency resolution to modify education requirements for substitute teachers.
7. PERSONNEL
  - A. Consider the superintendent's recommendation to approve additions to the certified sub list
  - B. Consider the superintendent's recommendation to approve additions to the classified sub list
  - C. Consider the superintendent's recommendation to approve supplemental contracts
  - D. Consider the superintendent's recommendation to accept the resignation for retirement purposes of Jan Keeder, Kindergarten Teacher at Stanton Elementary effective May 31, 2022
  - E. Consider the superintendent's recommendation to accept the resignation for retirement purposes, of Jim Marcus, Phys. Ed. Teacher, at John Gregg Elementary effective May 27, 2022

- F. Consider the superintendent's recommendation to accept the resignation for retirement purposes, of Dianna Snyder, Library Aide at Stanton Elementary effective May 26, 2022
  - G. Consider the superintendent's recommendation to approve FMLA for a certified employee effective 10-19-21
  - H. Consider the superintendent's recommendation to accept the resignation of Miranda Robinson as Jr Hi Girls Basketball Coach
  - I. Consider the superintendent's recommendation to approve an addition to the bus driver sub list
8. TRANSPORTATION
9. BUILDING AND GROUNDS
10. REQUESTS FOR CONSIDERATION
- A. Consider the superintendent's recommendation to approve the 2nd reading of Neola Updates 1530, 2271, 2370.01, 5111, 5111.02, 5200, 5336, 5350, 5464, 5516, 5630.01, 6114, 7300, 7450, 8330, 8400, 8462, 8600, 8651, and 8740
  - B. Consider the superintendent's recommendation to approve a change order for Strollo Architects, Inc for \$21,091.50
  - C. Consider the superintendent's recommendation to approve a change order for Grae-Con Construction for \$9,490.00 for labor, material, and equipment to alleviate drainage issues for the outdoor classroom at John Gregg Elementary
  - D. Consider the superintendent's recommendation to approve a contract with Patricia Maple-Damewood, Marketing Consultant, to develop a Communications & Marketing Strategy for the Edison Local School District
  - E. Consider the superintendent's recommendation to approve invoice #1683 for \$1500.00 and invoice #2000 for \$4000.00 from 2080 Media for the software fee for the School Broadcast Program
  - F. Consider the superintendent's recommendation to approve a change order deduct #006 from Grae-Con Construction for (13,601.40) for asbestos abatement at John Gregg Elementary
  - G. Consider the superintendent's recommendation to approve a change order deduct #009 from Grae-Con Construction for (51,155.00) for asbestos abatement at Stanton Elementary
  - H. Consider the superintendent's recommendation to approve change order #3 from SHP for \$58,521.00 for asphalt demo, stone placement, catch basin, and additional curbs for the Fieldhouse at Edison High School

- 11. TREASURER
  - A. Financial Reports
 

Financial Summary	\$	19,312,484.83
Expenditures	\$	3,229,471.91
  - B. Acceptance of the following grants:
    - 1. ARP Homeless \$ 8,186.67
    - 2. K-12 Connectivity \$ 7,200.00
  - C. Donations:
    - 1. Todd Smith Memorial Scholarship-October \$ 4,353.90
    - 2. Bergholz Comm. Foundation-JG Hoodies \$ 5,404.00
  - D. Annual Nutrition Standards Report FY21
    - 1. Resolution to accept nutrition standards as presented by Mrs. Smuck
  - E. Approval of the 5-year forecast
  - F. Transfer of funds:
    - 1. Transfer \$500,000 from the General Fund (001) to the Construction Fund (070)
- 12. ASSISTANT SUPERINTENDENT
  - A. Julie Kireta
- 13. ADMINISTRATIVE ASSISTANT
  - A. Jamie Angelini
- 14. SUPERINTENDENT
- 15. OTHER MATTERS
- 16. PUBLIC PARTICIPATION
- 17. EXECUTIVE SESSION
- 18. ADJOURNMENT