

The Edison Local Board of Education met in regular session on Thursday, November 18, 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, yes; Mr. McConnell, present; Mr. Smyth, present; Mr. Richardson, present

The Pledge was recited by all in attendance.

### **VISITORS**

Patty Ferrell was present from the Jefferson County ESC to present three best practices grants to Mrs. McNear, Mrs. Henry and Mrs. Arbogast.

### **(R-314-21) BEST PRACTICE GRANTS**

Resolution to accept the Best Practices Grants totaling \$1,800 from the Jefferson County ESC.

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.

### **VISITORS**

Mr. Morrison, EHS Principal, was present and reported the following from Edison High School:

- Thank you to the EHS staff for stepping up and helping cover classes due to the shortage of substitutes
- Veteran's Day assembly along with the FFA breakfast were a great success
- Mr. Hofmeister is doing a great job with the choir
- Academic letters will be presented on Tuesday, November 23<sup>rd</sup> at 8:15 a.m.
- Mike Collopy was named Division 5 Coach of the Year
- Mr. Sansone did a great job with the Band Varsity Show
- The Academic Team is undefeated

### **(R-315-21) APPROVAL OF THE MINUTES**

Resolution to approve the minutes of the October 21, 2021 regular board meeting

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.

**JVS NEWS**

Mr. Smyth updated the Board that the JVS is starting an Operator’s program

**REQUEST FOR CONSIDERATION**

**(R-316-21) EDUCATION REQUIREMENTS FOR SUBSTITUTE TEACHERS**

Resolution to approve an emergency resolution to modify education requirements for substitute teachers.

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.

**PERSONNEL**

**(R-317-21) CERTIFIED SUBS**

Resolution to approve the following additions to the certified sub list:

Marie Highfield	Gen. Sub
Byron Mayers	Gen.Sub/Phys Ed.
Christina Bouchet	LPN
Nick Angelini	Gen. Sub
Devyn Carpenter	Gen. Sub.
Colin Skeeles	Gen. Sub.
Hayden Daley	Integrated Math
McKenzie Morrison	Gen. Sub
Lindsey Breon	Gen. Sub.

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-318-21) CLASSIFIED SUBS**

Resolution to approve the following additions to the classified sub list:

Heather Leggett

Cook, Aide, Secretary

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-319-21) SUPPLEMENTAL CONTRACTS**

Resolution to approve the following supplemental contracts:

Jr. High Wrestling	Jeb Banovsky	7.5%
Volunteers:		
Band	Shane Heatherington	
Jr. High Wrestling	Jason Wagoner	
Asst. Swimming	Dawn Cable	

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-320-21) JANICE KEEDER - RETIREMENT**

Resolution to accept the resignation of Jan Keeder for retirement effective May 31, 2022.

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-321-21) JAMES MARCUS - RETIREMENT**

Resolution to accept the resignation of Jim Marcus for retirement effective May 27, 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-322-21) DIANNA SNYDER - RETIREMENT**

Resolution to accept the resignation of Dianna Snyder for retirement effective May 26, 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-323-21) FMLA**

Resolution to approve FMLA for a certified employee effective 10-19-21.

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-324-21) MIRANDA ROBINSON**

Resolution to accept the resignation of Miranda Robinson as Jr Hi Girls Basketball Coach.

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-325-21) BUS SUBSTITUTE**

Resolution to approve the following as a bus driver substitute:

Danielle Crawford

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-326-21) NEOLA POLICIES**

Resolution to approve the 2<sup>nd</sup> 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

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-327-21) STROLLO - CHANGE ORDER**

Resolution to approve a change order from Strollo Architects, Inc for \$21,091.50 for additional engineering and design services to the Bus Garage.

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-328-21) GRAE-CON - CHANGE ORDER**

Resolution to approve a change order from Grae-Con Construction for \$9,490.00 for drain basins at the outdoor classroom at John Gregg Elementary.

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-329-21) MARKETING CONSULTANT**

Resolution to approve a contract with Patricia Maple-Damewood as a marketing consultant not to total more than \$25,000 starting January 1, 2022 through December 31, 2022.

Resolved by Mr. Smyth and seconded by Mr. McConnell

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

Mr. Richardson, yes

Motion carried

**(R-330-21) 2080 MEDIA INVOICES**

Resolution to approve two invoices from 2080 Media totaling \$5,500 one for \$1,500 dated April 30, 2021 and another for \$4,000.00 dated August 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.

**(R-331-21) GRAE-CON - CHANGE ORDER #006**

Resolution to approve a change order **deduct** from Grae-Con Construction for -\$13,601.40 for asbestos abatement at John Gregg Elementary.

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-332-21) GRAE-CON - CHANGE ORDER #009**

Resolution to approve a change order **deduct** from Grae-Con Construction for -\$51,155.00 for asbestos abatement at Stanton Elementary.

Resolved by Mr. McConnell and seconded by Mr. Lockhart

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

Motion carried.

**(R-333-21) HIVELY CONSTRUCTION – CHANGE ORDER #3**

Resolution to approve a change order #3 from Hively for \$58, 521.00 for asphalt demo, fabric and stone placement for catch basin at the Fieldhouse at Edison High School.

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**

**(R-334-21) FINANCIAL REPORT**

Resolution to approve the following financial reports:

October Cash Summary	\$19,312,484.83
October Expenditures	\$ 3,229,471.91

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-335-21) ACCEPTANCE OF GRANTS**

Resolution to accept the following grants:

ARP Homeless	\$8,186.67
K-12 Ohio Connectivity	\$7,200.00

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-336-21) ACCEPTANCE OF DONATIONS**

Resolution to accept donations:

Todd Smith Memorial Scholarship Fund	\$4,353.00
Bergholz Community Foundation	\$5,404.00

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-337-21) NUTRITION STANDARDS REPORT**

Resolution to accept the Annual Nutrition Standards Report presented by Mrs. Smuck.

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-338-21) 5-YEAR FORECAST**

Resolution to accept the 5-year Forecast as presented by Mrs. Bruzzese.

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-339-21) TRANSFER OF 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:

- Made it through the first 9 weeks
- Working on new grants for the district

**ADMINISTRATIVE ASSISTANT**

Mrs. Angelini updated the board on the following:

- Mr. Ferrell's class made a Thanksgiving meal for the EHS staff that was very nice
- All Preschool staff attended a CPR/First Aid training on October 29<sup>th</sup>
- Stay focused on Enroll, Enlist or Employ all students



## **SUPERINTENDENT**

Mr. Beattie updated the board on the following:

- House Bill 99 will bring back armed staff
- The Baseball/Softball fields have a few more small things to be done
- Dinner will be served at 5:00 p.m. at John Gregg for the December meeting

## **OTHER MATTERS**

- Option of a Todd Smith Memorial Plaque at the Track
- The Sapp family is upset that the greenhouse was gone. It was donated as a dedication to their mother with a plaque and was not done
- Administrative staff attended the capital conference
- Leah Eft's position will include a follow-up on graduates
- Discussion of Driver's Ed
- Discussion of Latch Key program
- New gates are hard to open
- Active shooter drills

## **(R-340-21) ADJOURNMENT**

Resolution to adjourn at 7:35 p.m.

Resolved by Mr. Lockhart and seconded by Mr. McConnell.

Resolved by Mr. Lockhart, yes; Mr. McConnell, yes; Mr. Bordash, yes; Mr. Smyth, yes; Mr. Richardson, yes

Motion carried.

Meeting adjourned.