

**Edison Local Board of Education  
Board of Education Meeting  
Edison High School  
December 16, 2021**

1. CALL TO ORDER  
INVOCATION/PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. RECOGNITION OF VISITORS
4. APPROVAL OF THE MINUTES
  - A. Approval of November 18, 2021 minutes
5. COMMUNICATIONS
  - A. Edison Wildcat Swim Team
6. 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 accept the resignation of Keely Drabick as Assistant Varsity Track Coach
  - D. Consider the superintendent's recommendation to accept the resignation of Jason Waggoner as Jr. Hi. Wrestling Coach
  - E. Consider the superintendent's recommendation to approve supplemental contracts
  - F. Consider the superintendent's recommendation to approve FMLA for a certified employee
  - G. Consider the superintendent's recommendation to approve the employment of Denise Truax as an accompanist for the EHS choir at a rate of \$175.00 a day, one day a week, retroactive to December 03, 2021
  - H. Consider the superintendent's recommendation to employ Colleen Shepherd as a Title I non-public tutor, not to exceed 40 hours, at Bishop John King Mussio Elementary

- I. Consider the superintendent’s recommendation to employ Troy Pethtel as a Night Building Cleaner at Edison High School retroactive to November 30, 2021
- J. Consider the superintendent’s recommendation to accept the resignation of Aric Bernhart, bus driver effective January 07, 2022
- K. Consider the superintendent’s recommendation to approve a revised service agreement with Mark Clark, SRO at John Gregg Elementary
- L. Consider the superintendent’s recommendation to employ Barbara McElroy as a bus driver effective January 03, 2022

7. TRANSPORTATION

8. BUILDING AND GROUNDS

9. REQUESTS FOR CONSIDERATION

- A. Consider the superintendent’s recommendation to approve the 3<sup>rd</sup> and final 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 appoint a representative to the Jefferson County JVS Board for the 2022-2023 school year
- C. Consider the superintendent’s recommendation to set a date and time for the January Organizational and Regular Board Meetings
- D. Consider the superintendent’s recommendation to appoint a President Pro Tem for the January 2022 Organizational Meeting
- E. Consider the superintendent’s recommendation to change the commenced date for electric generation service to June 2022, superseding Resolution R-186-21 which had a date of December 2021
- F. Consider the superintendent’s recommendation to approve an addendum with SHP for the Outdoor Classroom project to add a greenhouse at Edison High School for a cost of \$21,500 retroactive to October 22, 2021

10. TREASURER-

- A. Financial Reports
- Financial Summary \$ 17,740,297.59
- November Expenditures \$ 2,564,820.08

B.	Donations		
	Hilscher-Clarke (Student Holiday Donation)	\$	500.00
	Todd Smith Scholarship Fund	\$	490.00
	DeNoon Lumber-Lumber for Drama & Choir	\$	1,013.76
	Brooke Barker-In memory of Howard Barker to Paws Pantry	\$	50.00
C.	Grants		
	Esther Simmons Charitable Trust	\$	2,407.00
	Martha J. Earp Charitable Trust	\$	21,593.00
D.	Transfers		
	Transfer \$655,000 from the General Fund (001-000) to the COPS Fund (001-9021)		

11. ASSISTANT SUPERINTENDENT

A. Julie Kireta

12. DIRECTOR OF SPECIAL EDUCATION/EARLY CHILDHOOD

A. Jamie Angelini

13. SUPERINTENDENT

A. Strategic Plan

14. OTHER MATTERS

15. PUBLIC PARTICIPATION

16. EXECUTIVE SESSION

17. ADJOURNMENT