

The Edison Local Board of Education met in regular session on Thursday, December 16, 2021 at John Gregg 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, present; Mr. McConnell, present; Mr. Smyth, present; Mr. Richardson, present

The pledge was recited by all in attendance.

(R-341-21) APPROVAL OF THE MINUTES

Resolution to approve the minutes of the November 18, 2021 regular board meeting

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.

COMMUNICATIONS

Received a thank you card from the Edison Wildcat Swim Team for covering the cost of individual swim fees to Steubenville City Schools.

PERSONNEL

(R-342-21) CERTIFIED SUBSTITUTES

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

Emily Ferrell	Toni Carpenter
Jackie Harris	Jessica Zeigler

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-343-21) CLASSIFIED SUBSTITUTE

Resolution to approve the following to the classified sub list:

Emily Ferrell

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-344-21) KEELY DRABICK

Resolution to accept the resignation of Keely Drabick as Assistant Varsity Track Coach

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-345-21) JASON WAGGONER

Resolution to accept the resignation of Jason Waggoner as Jr. Hi. Wrestling Coach

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-346-21) SUPPLEMENTAL CONTRACTS

Resolution to approve the following supplemental contracts:

Varsity Track	Keely Drabick	13%
Volunteers:		
Baseball	Jimmy Panella	
Baseball	Cory Wickham	
Baseball	Nolan Marcus	

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-347-21) FMLA

Resolution to approve FMLA for a certified employee

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-348-21) DENISE TRUAX

Resolution to approve accompanist services from Denise Truax for the EHS choir at a rate of \$175 per day, one day a week, retroactive to December 03, 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-349-21) COLLEEN SHEPHERD

Resolution to employ Colleen Shepherd as a Title I non-public tutor, not to exceed 40 hours, at Bishop John King Mussio 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-350-21) TROY PETHTEL

Resolution to employ Troy Pethtel as a Night Building Cleaner at Edison High School retroactive to November 30, 2021

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-351-21) ARIC BERNHART

Resolution to accept the resignation of Aric Bernhart, bus driver, effective January 07, 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-352-21) MARK CLARK

Resolution to approve a revised service agreement with Mark Clark, School Resource Officer at John Gregg 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-353-21) BARBARA MCELROY

Resolution to employ Barbara McElroy as bus driver, effective January 03, 2022

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.

TRANSPORTAION

Mr. Beattie reported:

- Everything is fine with transportation. Thankfully, no snow yet.

BUILDING & GROUNDS

Mr. Beattie reported:

- Contractors are working on the new bus garage and they will be pouring concrete next week
- The Fieldhouse is enclosed except the windows but plastic is up and they will be painting in the New Year
- The basecoat of asphalt is done
- Baseball/Softball fields are 99% done

REQUESTS FOR CONSIDERATION

(R-354-21) NEOLA UPDATES

Resolution to approve the 3rd 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

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-355-21) JVS BOARD

Resolution to appoint Ron Smyth as the representative to the Jefferson County JVS Board for 2022.

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.

JANUARY ORGANIZATIONAL AND JANUARY REGUAR MEETINGS SET

The January 2022 Organizational and the January Regular Board Meetings will be held on Wednesday, January 12th at 5:45 p.m. and 6:00 p.m. respectively, at Stanton Elementary.

(R-356-21) PRESIDENT PRO-TEM

Resolution to approve Aaron Richardson as President Pro-Tem for the January 12, 2022 Organization Meeting

Resolved by Mr. Smyth and seconded by Mr. Bordash

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

Motion carried.

(R-357-21) TITAN ELECTRIC GENERATION AGREEMENT

Resolution to amend the commencement date for electric generation service to June 2022, from December 2021 on the original agreement retro to December 1, 2021.

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-358-21) SHP ADDENDUM

Resolution to approve an addendum with SHP for the Outdoor Classroom Agreement to add architectural services for the greenhouse at Edison High School for a cost of \$21,500 retroactive to October 22, 2021

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-359-21) FINANCIAL REPORT

Resolution to approve the following financial reports:

November Cash Summary	\$17,740,297.59
November Expenditures	\$ 2,564,820.08

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-360-21) DONATIONS

Resolution to accept the following donations:

Hilscher-Clarke (Student Holiday Donation)	\$ 500.00
Todd Smith Scholarship Fund	\$ 490.00
DeNoon Lumber-Lumber supplies for Drama & Choir	\$1,013.76
Brooke Barker - In Memory of Howard Barker – Paws Pantry	\$ 50.00

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-361-21) GRANTS

Resolution to accept the following grants:

Esther Simmons Charitable Trust	019-9122	\$ 2,407.00
Martha J. Earp Charitable Trust	019-9022	\$21,593.00

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-362-21) TRANSFER OF FUNDS

Resolution to transfer \$655,000 from the General Fund (001-000) to the COPS Fund (001-9021)

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.

ASSISTANT SUPERINTENDENT

Mrs. Kireta updated the board on the following:

- Graduation changes. Looking at different options that are available
- Working to tailor schedules to student pathways down to Middle School level

DIRECTOR OF SPECIAL EDUCATION/EARLY CHILDHOOD

Mrs. Angelini updated the board on the following:

- Opportunities for Ohioans with Disabilities

SUPERINTENDENT

Mr. Beattie discussed planning a Board work session for strategic goals and planning

REQUEST FOR CONSIDERATION

(R-363-21) CLASSIFIED SUBSTITUTE RATES

Resolution to increase classified sub rates from \$9.00 to \$9.30 per hour effective January 01, 2022 to meet Ohio's minimum wage law.

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.

OTHER MATTERS

- The entrance gates are working at EHS
- Parking lots at John Gregg and Stanton are dark. Lighting needs checked
- Scott Lockhart thanked everyone for working with him on the Board

(R-364-21) ADJOURNMENT

Resolution to adjourn at 7:15 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.