

The Edison Local Board of Education met in regular session on Thursday, August 20, 2020, 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, present; Mr. McConnell, present; Mr. Smyth, present; Mr. Richardson, present.

The Pledge was recited by all in attendance.

RECOGNITION OF VISITORS

JTSA – Jim Sauers gave an update on the Athletic Complex project.

(R-175-20) APPROVAL OF MINUTES

Resolution to approve the minutes of the July 23, 2020 regular board meeting.

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.

COMMUNICATIONS

JVS Board News

The revised football schedule was presented.

PERSONNEL

(R-176-20) CERTIFIED SUBSTITUTE LIST

Resolution to approve the certified substitute list as presented in the board agenda.

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-177-20) CLASSIFIED SUBSTITUTE LIST

Resolution to approve the classified substitute list as presented in the board agenda.

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-178-20) SUPPLEMENTAL CONTRACTS

Resolution to approve the following supplemental contracts for the 2020-2021 school year:

Sr. Hi Choir	Elizabeth Conley	12.50%
Jr. Hi Choir	Elizabeth Conley	6.00%
Sr. Class Advisor	Jamie Evans	3.00%
Jr. Class Advisor	Sara McGee	3.00%
Sophomore Class Advisor	Jessica McCallister	1.50%
Sr. Hi Student Council	Jessica McCallister	3.00%
Early Literacy	Miguel Brun	10.00%
Stanton Head Teacher	Jennifer Bahen	8.00%
Gregg Head Teacher	Tally Pasiuk	8.00%
LEAD Mentor	Josh Leasure	4.00%
Math Dept Chair	Jessica McCallister	\$750.00
Science Dept Chair	Megan Evans	\$750.00
Social Studies Dept Chair	Bill Koehnlein	\$750.00
ECAT Instructors:	Jen Bahen Suzy LoPrete Jamie Evans Monica Potenzini Samanda Pepperling	
VLA Instructors:	Jen Bahen Jamie Evans Monica Potenzini	
Freshman Volleyball	Holly Johns	9.50%
Volunteer:	David Haught	JH Football

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-179-20) JENNA KUNTZ

Resolution to employ Jenna Kuntz, Nurse, effective 8/24/2020.

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-180-20) JULIE ARMENTROUT

Resolution to employ Julie Armentrout, Night Building Cleaner, effective 8/24/2020.

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-181-20) HEATHER BARNHOUSE

Resolution to employ Heather Barnhouse, Night Building Cleaner, effective 8/24/2020.

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-182-20) DARLENE MASON

Resolution to employ Darlene Mason, Teacher, effective 8/24/2020.

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. DeBold stated that he was sending bus routes to each building to display and is mailing the route to the 7th graders.

The bus inspections are done.

Taking remote learning students out of bus schedule and the bus seating charts will be completed soon.

Most buses are two students to a seat for social distancing.

High School drop off will change a bit and the grade schools drop off will stay the same.

BUILDING AND GROUNDS

Mr. DeBold stated that the sewage plant at Stanton is almost completed.

REQUESTS FOR CONSIDERATION

(R-183-20) TRINITY SCHOOL OF NURSING

Resolution to approve a contract with the Trinity School of Nursing for student clinical learning experiences from August 2020-December 2020.

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-184-20) KENDALL BEHAVIOR SOLUTIONS

Resolution to enter into an agreement with Kendall Behavior Solutions for behavioral health services from August 24, 2020 through May 31, 2021 for \$19,200.

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-185-20) SALINE TOWNSHIP - RESOURCE OFFICER

Resolution to enter into an agreement with Saline Township Trustees for services of School Resource Officer Michael Williams at a daily rate of \$235.00 for a maximum of 172 days at Stanton Elementary.

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-186-20) JEFFERSON CO SHERIFF'S OFFICE – RESOURCE OFFICER

Resolution to enter into an agreement with Jefferson County Sheriff's Office for services of School Resource Officer Joseph Fetty at a daily rate of \$274.80 for a maximum of 172 days at Edison High School.

Resolved by Mr. McConnell and seconded by Mr. Smyth

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

Motion Carried.

(R-187-20) MARK CLARK – RESOURCE OFFICER

Resolution to enter into an agreement with Mark Clark for services as a School Resource Officer at a daily rate of \$175.00 up to a maximum of 172 days at John Gregg Elementary.

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-188-20) VILLAGE NETWORK

Resolution to approve a contract with The Village Network for mental health services for the 20/21 school year not to exceed \$86,000.

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-189-20) STUDENT ATHLETIC DRUG AND ALCOHOL POLICY

Resolution to adopt a revised Athletic Drug and Alcohol policy.

Resolved by Mr. McConnell and seconded by Mr. Lockhart

Roll Call: Mr. McConnell, No; Mr. Lockhart, No; Mr. Bordash, No; Mr. Smyth, No; Mr. Richardson, No

Motion Failed with a 0-5 vote.

(R-190-20) FIRST READING OF NEOLA POLICY

Resolution to have a first reading of Neola update 39.01

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-191-20) PROTECTIVE FACIAL COVERINGS POLICY - 2ND READING

Resolution to suspend 2nd reading for Protective Facial Coverings Policy 8450.01.

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-192-20) PROTECTIVE FACIAL COVERINGS POLICY 8450.01

Resolution to adopt revised Policy 8450.01 as an emergency to help ensure the health and safety of students.

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-193-20) STUDENT ATTENDANCE POLICY - 2nd READING

Resolution to suspend 2nd reading for Student Attendance Policy 5200.

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-194-20) STUDENT ATTENDANCE POLICY 5200

Resolution to adopt revised Student Attendance Policy 5200 as an emergency to help ensure the health and safety of students.

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-195-20) GRADUATION SEALS

Resolution to approve graduation seals for the 2020/2021 school year.

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-196-20) ADDITION TO THE AGENDA

Resolution to add the following to the agenda: 9L - OTES 2.0

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-197-20) OTES 2.0 STANDARDS BASED EVALUATION

Resolution to adopt OTES 2.0 framework and develop a Standards Based evaluation in consultation with the evaluation committee consistent with OTES 2.0

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'S REPORTS

(R-198-20) FINANCIAL REPORTS

Resolution to approve the following financial reports:

Financial Summary	\$17,988,359.71
July Expenditures	\$ 2,469,311.06

Sm2 Spending Plan as presented

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-199-20) MUSKINGUM VALLEY ESC INVOICE

Resolution to approve the Muskingum Valley ESC Invoice for \$8,038.80 dated May 27, 2020 for transportation services.

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-200-20) DEPOSITORY AGREEMENTS

Resolution to approve Depository Agreements with Consumers Bank and Huntington Bank for 5 years each.

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-201-20) OME-RESA SCHOOL BUS PURCHASE PROGRAM

Resolution to approve the OME-RESA School Bus Purchase Program. OME-RESA will advertise and receive bids on behalf of the district for the purchase of school buses.

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-202-20) GRANTS

Resolution to accept the following grants:

Coronavirus Relief – Rural & Small Town	510-9021	\$111,502.57
Expanding Opportunities for Each Child	572-9221	11,228.43
Title V-B Rural & Low Income	599-9221	22,029.38
Cares Act Library Services Tech Award	599-9321	3,000.00

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-203-20) DONATION

Resolution to approve the following donation:

Richmond United Methodist Church – student supplies	\$471.00
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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-204-20) ADVANCE TO ATHLETICS

Resolution to approve an advance from

General Fund (001) to Athletics (300)	\$10,000.00
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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.

ADMINISTRATIVE ASSISTANT

Mrs. Smuck stated Preschool and Kindergarten orientation and open house is scheduled for Tuesday, August 25th.

Back to School supplies were placed in school bags for every student which also included an Edison mask, hand sanitizer and a water bottle.

The summer food service program was very successful. A big thank you goes out to the cooks and the Irondale Methodist and the Empire Methodist Churches and the Amsterdam Church of God.

ASSISTANT SUPERINTENDENT

Mrs. Kireta stated the professional development days will include instructional framework, google classroom, resources and work time.

BLT Meeting on August 10th & 11th addressed educational instruction and PD for August.

Parent intent surveys have been sorted and compiled to give to building principals for student counts.

SUPERINTENDENT

Mr. Beattie stated there will be a special board meeting 9/8/20 at 5:00 at EHS

Student count: Face to Face -	EHS –	81.5%
	Gregg –	85.0%
	Stanton –	76.0%

Remote -	EHS –	10.9%
	Gregg –	12.2%
	Stanton –	11.7%

ECAT 113 Students (about double)

Mr. Beattie stated the COVID capacity limitations for the gymnasium is 90 and 357 for the football stadium.

The Edison Local reopening school education plan booklet was distributed.

OTHER MATTERS

John Gregg’s new windows won’t be installed this fall. Stanton will have the windows in the wing closest to the road installed.

Mr. Smyth stated sanitizer foggers are good.

Mr. McConnell stated that temperature sensors are approved on buses.

Mr. Lockhart has mixed feelings on sports but hopes all goes well.

(R-205-20) ADJOURNMENT

Resolution for adjournment at 8:45 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.

President, Board of Education

Treasurer, Board of Education

