

Edison Local Board of Education
Board of Education Meeting
Edison High School
August 20, 2020
6:00 P.M.

1. CALL TO ORDER
INVOCATION/PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. RECOGNITION OF VISITORS
4. APPROVAL OF THE MINUTES
 - A. Approval of the July regular meeting minutes
5. COMMUNICATIONS
 - A. Jefferson County JVS Board News
 - B. JTSA & Associates
 - C. Revised Football Schedule
6. PERSONNEL
 - A. Consider the superintendent's recommendation to approve the initial certified substitute list for the 2020-2021 school year
 - B. Consider the superintendent's recommendation to approve the initial OAPSE sub list
 - C. Consider the superintendent's recommendation to approve supplemental contracts
 - D. Consider the superintendent's recommendation to employ Jenna Kuntz, RN as a school nurse
 - E. Consider the superintendent's recommendation to employ Julie Armentrout as a NBC at John Gregg
 - F. Consider the superintendent's recommendation to employ Heather Barnhouse as a NBC at Stanton
 - G. Consider the superintendent's recommendation to employ Darlene Mason, Language Arts teacher at Edison High School
7. TRANSPORTATION
8. BUILDING & GROUNDS REPORT

9. REQUESTS FOR CONSIDERATION

- A. Consider the superintendent's recommendation to approve a contact with the Trinity School of Nursing for the student clinical learning experiences from August 2020 – December 2020
- B. Consider the superintendent's recommendation to enter into an agreement with Kendall Behavior Solutions for professional services
- C. Consider the superintendent's recommendation to enter into an agreement with the Saline Township Trustees for services of a School Resource Officer
- D. Consider the superintendent's recommendation to enter into an agreement with the Jefferson County Sheriff's Office for services of a School Resource Officer
- E. Consider the superintendent's recommendation to enter into an agreement with Mark Clark for services as a School Resource Officer
- F. Consider the superintendent's recommendation to approve a contract with The Village Network for mental health services
- G. Consider the superintendent's recommendation to adopt a revised Athletic Drug and Alcohol policy
- H. Consider the superintendent's recommendation to have a first reading of Neola update 39.01
- I. Consider the superintendent's recommendation to adopt Policy 8450.01 as an emergency to help ensure the health and safety of students
- J. Consider the superintendent's recommendation to adopt revised Policy 5200 as an emergency to help ensure the health and safety of students
- K. Consider the superintendent's recommendation to approve graduation seals for the 2020-2021 school year

10. TREASURER

- A. Financial Reports
 - 1. Financial Summary \$17,988,359.71
 - 2. July Expenditures \$ 2,469,331.06
- B. Approve Muskingum Valley ESC Invoice

1. Approve payment to Muskingum Valley ESC for \$8,038.80 for transportation services

C. Consumers Bank Depository Agreement

1. Approval of Depository Agreement with Consumer's Bank for 5 years

D. OME-RESA School Bus Purchase Program

E. Acceptance of the following grants:

1. Coronavirus Relief – Rural & Small Town	510-9021	\$111,502.57
2. Expanding Opportunities for Each Child	572-9221	\$ 11,228.43
3. Title V-B Rural & Low Income	599-9221	\$ 29,029.38
4. Cares Act Library Services Tech Award	599-9321	\$ 3,000.00

F. DONATION

1. Richmond United Methodist Church-student supplies \$ 471.00

G. ADVANCE

1. Approve an Advance from General Fund (001) to Athletics (300)
\$ 10,000.00

11. ADMINISTRATIVE ASSISTANT

12. SUPERINTENDENT

A. Special Board Meeting 09/01/2020

13. OTHER MATTERS

14. PUBLIC PARTICIPATION

15. EXECUTIVE SESSION

A. Executive session of the Edison Local Board of Education will be guided by Ohio Law and RC 121.22

16. ADJOURNMENT