

The Edison Local Board of Education met in regular session on Wednesday, December 09, 2020 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.

RECOGNITION OF VISITORS

Mrs. Burchfield, principal of John Gregg Elementary updated the Board on the following:

- She related that John Gregg was prepared to go remote and spirits were up in her building
- Teachers were impressed with student engagement
- She commended Mr. Beattie and Mrs. Kireta for their hard work this year

(R-274-20) APPROVAL OF MINUTES

Resolution to accept the board minutes of the November 19, 2020 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.

COMMUNICATIONS

JVS Board news was included in the Agenda.

PERSONNEL

(R-275-20) CERTIFIED SUBSTITUTE LIST

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

Brianna Miller

Christopher Blackston

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-276-20) CLASSIFIED SUBSTITUTE LIST

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

Tracy Vincenzo

Aide/Cook/Secretary/NBC/Custodian

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-277-20) MADISON BROWN

Resolution to accept the resignation of Madison Brown, Varsity Cheerleading Advisor at Edison High School.

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-278-20) JOANN STAGANI

Resolution to accept the resignation of JoAnn Stagani, Athletic Director at Edison High School as of June 1, 2021.

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.

The board thanked Mrs. Stagani for her time and effort to the Athletic Department. She is outstanding asset to Edison Local.

(R-279) SUPPLEMENTAL CONTRACTS

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

Varsity Cheerleading	Casey Mozingo	6.0%
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Volunteers:

Asst. Baseball	Nolan Marcus
Asst. Baseball	Cory Wickham
Asst. Baseball	Jimmy Panella
Asst. Softball	Mikayla Tice

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.

TRANSPORTATION

Mr. DeBold, Transportation Director reported:

- 2 new buses came in the day before
- The State Highway Patrol will inspect the new buses
- The collapse of the bridge going in to Bergholz is adding 10-15 minutes to the bus routes

BUILDING AND GROUNDS

Mr. DeBold, Building & Grounds director reported the following:

- He is ready for the winter season
- Will be ordering more salt
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REQUESTS FOR CONSIDERATION

(R-280-20) READING OF BOARD POLICY

Resolution to have the 2nd reading of Board Policy 2266, Policy 6114 and Policy 6325.

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.

TREASURER’S REPORT

(R-281-20) FINANCIAL REPORTS

Resolution to approve the following financial reports:

Financial Summary	\$25,649,918.67
November Expenditures	\$ 3,236,650.37

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-282-20) CLEVELAND BROWNS FOUNDATION GRANT

Resolution to accept the Cleveland Browns Foundation Attendance Incentives Grant.

019 -9121	\$3,125.00
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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

ASSISTANT SUPERINTENDENT

Mrs. Kireta updated the Board stating:

- She visited teachers in the buildings and feels they are prepared for remote learning
- High School Math will have an extension of Math, Reasoning and Modeling Pilot.

ADMINISTRATIVE ASSISTANT

Mrs. Smuck addressed the Board and stated:

- Food Service started serving remote meals delivered by the Bus Drivers and it went well.
- Intervention Specialists contacted parents and explained to them how Special Education services would continue while remote learning.

SUPERINTENDENT

Mr. Beattie updated the Board and stated:

- He had met with Hively Construction about the Concession Stand and Fieldhouse
- Timeline for the Fieldhouse completion is October 22, 2021
- Foundation work starts on the Fieldhouse
- Footers are done for the Concession Stand
- Press Box is on hold. Putting in storm pond. Too much mud right now
- Fencing is coming next week
- There will be revised costs for the baseball and softball fields
- Governor DeWine recommends remote learning until 01/11/21

OTHER MATTERS

Organizational Meeting set for January 7, 2021.

(R-283-20) EXECUTIVE SESSION

Resolution to enter executive session at 7:17 for the following reason:

#1 To consider the appointment of a public employee or official

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.

The board returned to regular session at 7:42 P.M.

(R-284-20) ADJOURNMENT

Resolution to adjourn at 7:45

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.

President, Board of Education

Treasurer, Board of Education