

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

Motion carried.

(R-278-20) JOANN STAGANI

Resolution to accept the resignation of JoAnn Stagani, Athletic Director at Edison High School

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 thanks 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%
Vol. Asst. Baseball	Nolan Marcus	
Vol. Asst. Baseball	Cory Wickham	
Vol. Asst. Baseball	Jimmy Panella	
Vol. 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:

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

BUILDING AND GROUNDS

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

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

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
June 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.

Resolved by Mr. McConnell and seconded by Mr. Smyth

Roll Call: Mr. McConnell, yes; Mr. Smyth, yes; Mr. Bordash, yes; Mr. Lockhart, 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 starting serving remote meals. Bus Drivers delivered 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 next for 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

(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
