

The Edison Local Board of Education met in regular session on Thursday, June 25, 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

(R-125-20) APPROVAL OF MINUTES

Resolution to approve the board minutes of the May 21, 2020 regular board meeting and the June 5, 2020 special board meeting.

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.

COMMUNICATIONS

JVS Board News: Posted an Assistant Principal position for 20/21 school year
 Approved a three-year contract for Dan Hartman/Principal
 Approved the purchase of 250 Chrome Books for Juniors

OSBA encourages Districts to continue employee pay during the pandemic.

Mr. Smyth sent an email to OSBA concerning Rover Pipeline Appeal.

PERSONNEL

(R-126-20) SUPPLEMENTAL CONTRACTS

Resolution to approve the following supplemental contract for the 20/20 school year:

Athletic Director	JoAnn Stagani	27%
Asst Athletic Director	Todd Smith	22%
Head Football	Shane O'Brien	17%
Asst Football	Jason Fogle	11.5%
Asst Football	Alfred Johnson	11.5%
Asst Football	Mike Collopy	11.5%
Asst Football	Greg Marsh	11.5%
Asst Football	Nolan Marcus	11.5%
JH Football	Collin Skeeles	7.5%
JH Football	Byron Bufkin	7.5%
JH Football	Bruce Palmer	7.5%
JH Football	Jamie Evans	7.5%
Elem. Football	Shane O'Brien	2%
Golf	Kodi Peterson	13%
Boys Soccer	Andy Lesnansky	13%
Girls Soccer	Jordan Tice	13%
Volleyball	Todd Smith	13%
Asst Volleyball	Keely Drabick	9.5%
JH Volleyball	Sarah Louda	7.5%
JH Volleyball	Samanda Pepperling	7.5%
Fall Cheering	Madison Brown	6%

JH Cheering	Casey Mozingo	6%
Yearbook	Jamie Evans	7%
HS Band	Marc Sansone	6.5%
Asst HS Band	Bev Sansone	8%
Asst HS Band	David Schultz	8%
Annual Report/Calendar	Jamie Evans	5%
District Website	Jamie Evans	4%
HS Band Extended Time	Marc Sansone	5 Days

Volunteer Contracts:

Football	Josh Waggoner
Football	Mark Pittman
Football	Tyler Stagani
Girls Soccer	Kim Judy
Volleyball	Holly Johns
Cheering	Brooke Beattie

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-127-20) JOSH HASPEL

Resolution to employ Josh Haspel, Computer Technology Teacher.

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-128-20) CLASSIFIED SUBSTITUTE LIST

Resolution to add Angel Fellows to the substitute bus driver list.

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-129-20) SHANNON SMALL

Resolution to employ Shannon Small as Language Arts teacher at Edison High School.

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-130-20) ELIZABETH CONLEY

Resolution to employ Elizabeth Conley as Music teacher at Edison High School.

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.

TRANSPORTATION

The district is purchasing two new buses. One will be delivered in July and the other will be delivered mid-September. There are two buses that have minor issues and two buses that are out of service.

BUILDING AND GROUNDS

The district is getting estimates to paint the Amsterdam Garage but may consider doing the work ourselves.

Waste Treatment Septic work will be done before August 1, 2020.

REQUESTS FOR CONSIDERATION

(R-131-20) BJAAM

Resolution to approve a contract with BJAAM for environmental services for \$8,020.80.

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-132-20) MEDICAL LEAVE

Resolution to rescind Resolution R-109-20 and terminate an employee's medical leave of absence.

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-133-20) SERS DISABILITY

Resolution to approve an employee for SERS disability benefits.

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-134-20) COLUMBIANA COUNTY ESC

Resolution to enter into an agreement with the Columbiana County ESC for Occupational Therapy services at the following rates:

COTA	\$56,200
OT Supervision	\$70 per hour

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-135-20) GUIDANCE COUNSELORS - EXTENDED TIME

Resolution to approve 40 hours additional extended time each for Sara McGee and Samanda Pepperling from June 1, 2020 to July 31, 2020.

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-136-20) TRINITY HEALTH SYSTEM

Resolution to approve a contract with Trinity Health System for Trainer Services for \$15,000.00.

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-137-20) JEFFERSON CO BOARD DEVELOPMENTAL DISABILITIES

Resolution to approve a contract with Jefferson County Board of Developmental Disabilities (JCBDD) for special education services from July 1, 2020 to June 30, 2021, unless extended, modified or terminated. Service Rates are as follows:

Speech	\$2,234
Occupational Therapy	\$1,353
Physical Therapy	\$878
Nursing	\$861
Transportation	\$540

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-138-20) VASCO – CHANGE ORDER

Resolution to approve a change order with Vasco for Soccer/Football Turf.

Deduct:	\$110,000	Ground Stabilization
Add:	\$58,670	Install 2 sets of stairs, railings & landing pads Install trench drain per drawings Eliminate fabric, stone base and turf Install 11' concrete slab on both sides of trench drain <i>Topsoil & seeding is in addition to this price</i>
Net Deduct:	\$51,330	

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-139-20) GRAE-CON – CHANGE ORDER - STANTON

Resolution to approve a Deduction of \$146,115 change order with GRAE-CON
Construction for Stanton Elementary for the following:

Eliminate filler pieces	-\$24,245
Use Acoustical ceiling	-\$5,000
Flat Panel LED Lighting	-\$3,400
Eliminate exterior Gypsum Sheathing	-\$40,000
Eliminate Operable Windows	-\$68,470
Replace Epoxy with SW Promar 200	-\$5,000

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-140-20) GRAE-CON – CHANGE ORDER - GREGG

Resolution to approve a Deduction of \$146,115 change order with GRAE-CON
Construction for John Gregg Elementary for the following:

Eliminate filler pieces	-\$24,645
Use Acoustical ceiling	-\$5,000
Reflective Ceiling Plans not finish	-\$20,000
Flat Panel LED Lighting	-\$15,240
Eliminate exterior Gypsum Sheathing	-\$90,000
Eliminate Operable Windows	-\$54,000
Replace Epoxy with SW Promar 200	-\$1,100
Eliminate Ceramic in Restrooms – Terrazzo stays	-\$33,000

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-141-20) FINANCIAL REPORTS

Resolution to approve the following financial reports:

Financial Summary	\$19,621,146.78
May Expenditures	\$ 3,002,327.18

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-142-20) DONATIONS

Resolution to accept the following donations:

Dean Boring –Sarah Schaefer Scholarship	\$200.00
Mr. & Mrs. Bill Schaefer – Sarah Schaefer Scholarship	\$800.00
East Springfield Jr. Women’s Club – HS Senior Lunch Deficits	\$228.00

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-143-20) JULIAN & GRUBE CONTRACT

Resolution to approve a 3-Year contract with Julian & Grube for GAAP Reporting for \$7,200 each year.

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-144-20) FINAL FY20 APPROPRIATIONS

Resolution to approve the Final F20 Appropriations.

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-145-20) FY21 APPROPRIATIONS

Resolution to approve the FY21 Appropriations

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-146-20) UNITED DAIRY

Resolution to approve United Dairy as the Milk & Juice Vendor for the Cafeteria.

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-147-20) HEALTH CARE BILLING SERVICES INVOICE

Resolution to approve the Health Care Billing Invoice in the amount of \$9,061.69.

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-148-20) CHILDREN'S HUNGER ALLIANCE GRANT

Resolution to approve Children's Hunger Alliance Grant
019-9020 \$3,000

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-149-20) INVENTORY DISPOSAL LIST

Resolution to approve the Inventory Disposal List as presented.

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.

ASSISTANT SUPERINTENDENT

Mrs. Kireta stated the district was finishing up last year needs assessment. A parent survey was sent out and in the initial return 62% of parents want students back full time.

ADMINISTRATION ASSISTANT

Mrs. Smuck stated the summer food program has increased because they are feeding the football and band students. She is waiting on guidance to open preschool in the fall.

SUPERINTENDENT

Mr. Beattie stated that there are no contingencies built in the Grae-Con contracts for the HVAC/Window elementary projects. He also stated asbestos might be an issue.

The turf project is going well.

Mr. Beattie has been working on several plans for returning to school in the fall due to COVID-19.

(R-150-20) ATHLETIC COMPLEX BULK EXCAVATING

Resolution to proceed in phases for bulk excavating of the soccer/football, baseball and softball fields at the high school.

Resolved by Mr. McConnell and seconded by Mr. Smyth

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

Motion Carried with a 4-1 vote.

OTHER MATTERS

Mr. Smyth stated: Bergholz and Amsterdam hung senior banners which was very nice
OSU students are signing waivers for the COVID virus
Multipurpose Gym Estimates do not include technology or phones

(R-151-20) ADJOURNMENT

Resolution for adjournment at 9:04 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

