

The Edison Local Board of Education met in regular session on Thursday, November 19, 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

Mr. Ron Sismondo awarded the Jefferson County ESC Best Practice Grants to the following:

Megan McNear	Stanton Elementary	Counseling
Jordan Tice	Stanton Elementary	Math
Tiffany Moses	John Gregg Elementary	Counseling

Mr. Matt Morrison, High School Principal stated the following:

- He was proud of the teachers and the OAPSE staff for following the rules for both staff and students
- The school is prepared for remote learning
- In order for the students in the media class to earn the 1¼ credit, they will manage the scoreboards, present the morning news and cover after school events
- The musical was moved to January and the choir concert is in December

(R-245-20) APPROVAL OF MINUTES

Resolution to accept the board minutes of October 15, 2020 regular board meeting.

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.

COMMUNICATION

JVS Board News included in agenda.

The Jefferson County Health Department sent a letter commending the district for the hard work and dedication to make the school as safe as possible for all students in the district.

PERSONNEL

(R-246-20) CERTIFIED SUBSTITUTE LIST

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

Bobbyjon Bauman	Tom Bocek
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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-247-20) JOSHUA ROGHELIA

Resolution to terminate Joshua Roghelia, Custodian at Edison High School.

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-248-20) SUPPLEMENTAL CONTRACTS

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

JH Wrestling	Jason Waggoner	7.5%
Asst Wrestling	Anwaa Martin	9.5%
Asst Golf	Ken Peterson	9.5%

ECAT Intervention:

Shaylyn McCarthy	300.00
Summer Householder	150.00
Nate Kline	150.00

Volunteers:

Cheering	Shauna Parsons
Baseball	Jimmy Panella

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-249-20) KELLY DOPP

Resolution to accept the resignation of Kelly Dopp, Destination Imagination Coordinator due to COVID; the district did not participate in DI.

Resolved by Mr. McConnell and seconded by Mr. Smyth

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

Motion Carried.

(R-250-20) UNPAID MEDICAL LEAVE

Resolution to approve an unpaid medical leave for an OAPSE employee.

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-251-20) SHARI VOLTZ

Resolution to accept the resignation of Shari Voltz, Title I Non-public Tutor at Bishop John King Mussio.

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-252-20) BETSY LOOMAN

Resolution to employ Betsy Looman as a Title I Non-public Tutor at Bishop John King Mussio not to exceed 60 hours.

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

TRANSPORTATION

- The district will be receiving two new buses including the 90 passenger bus next week.
- Students are wearing their masks on the buses.

REQUESTS FOR CONSIDERATION

(R-253-20) 1ST READING OF BOARD POLICY

Resolution to have the 1st reading of Board Policy 2266, Policy 6114 and Policy 6325.

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-254-20) SCHOOL NURSES JOB DESCRIPTIONS

Resolution to approve the School Nurses job descriptions as stated 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, abstain, Mr. Richardson, yes

Motion Carried.

(R-255-20) COVID-19 REPORTING REQUIREMENTS

Resolution to approve reporting requirements for COVID-19. Face to Face learning, hybrid or remote instruction will be determined by the number of staff and students who test positive for COVID, the number of active cases within the district or a particular school, and the number of staff and students who are quarantined. The district will consult the health department with these numbers.

Resolved by Mr. Lockhart and seconded by Mr. Bordash

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

Motion Carried.

(R-256-20) INDOOR CO-ED TRACK AND FIELD CLUB

Resolution to approve an EHS Co-Ed Indoor Track and Field Club at no cost.

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-257-20) CONTINGENCY FEE AGREEMENT & AUTHORIZE LITIGATION

Resolution to approve a Contingency Fee Agreement and Authorize Litigation as stated in the board agenda on student vaping.

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

Motion Carried.

(R-258-20) MCGOWN MARKLING ATTORNEYS AT LAW

Resolution to approve an Attorney-Client Contingency Fee agreement with McGown Markling Attorneys at Law as stated in the board agenda on student vaping.

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-259-20) HOMETOWN TICKETING, INC.

Resolution to approve a service agreement with HomeTown Ticketing, Inc. to implement online ticket sales on behalf of the Edison Local School District.

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.

TREASURER’S REPORT

(R-260-20) FINANCIAL REPORTS

Resolution to approve the following financial reports

Financial Summary	\$27,671,643.36
October Expenditures	3,006,313.71

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-261-20) K-12 NETWORK CONNECTIVITY GRANT

Resolution to accept the K-12 Network Connectivity Grant

461-9021	\$7,200
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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-262-20) JEFFERSON COUNTY ESC BEST PRACTICE MINI GRANTS

Resolution to accept the following Best Practice Mini-Grants

Stanton-Counseling	\$600.00
Stanton – Math	\$600.00
John Gregg – Counseling	\$600.00

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-263-20) BERGHOLZ COMMUNITY FOUNDATION

Resolution to accept donations from the Bergholz Community Foundation.

High School – Student Needs	\$500.00
John Gregg – Student Needs	\$500.00
John Gregg – Computers	\$1,000.00

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-264-20) BLANKET PURCHASE ORDERS LIMITS

Resolution to set the maximum on Blanket Purchase orders to \$30,000 for a three-month period.

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-265-20) FIVE-YEAR FORECAST

Resolution to approve the five-year forecast as presented by the Treasurer.

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-266-20) ANNUAL NUTRITION STANDARDS REPORT FY20

Resolution to accept nutrition standards report as presented by Mrs. Fatima Smuck, Food Servicer Director.

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-267-20) K-12 TREATMENT AND PREVENTION GRANT

Resolution to accept the K-12 Statewide Treatment and Prevention Grant

019-9021	\$16,894.00
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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.

ASSISTANT SUPERINTENDENT

- Mrs. Julie Kireta stated the teachers are doing a great job with all the new changes.

ADMINISTRATIVE ASSISTANT

- Mrs. Fatima Smuck stated food service is still doing well.
- They are working on a remote meal plan.
- She thanked McConnell's Farms for donating pumpkins to the preschool classes.

(R-268-20) SUBSTITUTE BUS DRIVERS RATES

Resolution to increase substitute bus driver rate to \$15.25, effective December 1, 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.

SUPERINTENDENT

- Mr. Bill Beattie gave an update on VAPE testing at the high school.
- The December board meeting will be December 9, 2020 at 6:00 at John Gregg
- The remote plan for learning is 99% ready to go if needed

(R-269-20) PHASE II EXCAVATION CONTRACT

Resolution to execute Phase II of the excavation contract.

Resolved by Mr. Bordash and seconded by Mr. Smyth

After Discussion, motion is TABLED.

OTHER MATTERS

- John Prokopakis resigned from the Jefferson County JVS Board

(R-270-20) JEFFERSON COUNTY JVS BOARD REPRESENTATIVE

Resolution to appoint Ron Smyth to the JVS Board.

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-271-20) EXECUTIVE SESSION

Resolution to enter executive session an 8:12 P.M. for the following reasons:

- #2 To consider the employment of a public employee or official
- #9 To consider the purchase of property for public purpose
- #16 To discuss details relative to the security arrangements and emergency response protocols for the board of education

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.

The board returned to regular session at 9:39 P.M.

(R-272-20) ADJOURNMENT

Resolution for adjournment at 9:40 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

