

The Edison Local Board of Education met in regular session on Thursday, October 15, 2020, at Stanton 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 via phone, Mr. McConnell, present, Mr. Smyth, present, Mr. Richardson, present.

The Pledge was recited by all in attendance

**REGOGNITION OF VISITORS**

Mrs. Scotch, Stanton Principal spoke about the social and emotional concerns of the students and feels emotional and social needs are very important.

The book of the month is continued this year.

Unity Day is October 21 – Everyone is dressing in orange.

**(R-230-20) APPROVAL OF MINUTES**

Resolution to approve the board minutes of the September 17, 2020 regular board meeting.

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.

**COMMUNICATION**

JVS News included in Agenda.

A thank you note from the Josh Merriman Foundation for the donation to the golf outing.

A rebate of \$8,184 from AEP for participation in the energy efficiency program was received.

**PERSONNEL**

**(R-231-20) SAMANTHA SCIANCE**

Resolution to approve a 1-year contract for Samantha Science, teacher, at Stanton Elementary.

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-232-20) CERTIFIED SUBSTITUTE LIST**

Resolution to approve the following additions and deletions to the 2020/2021 certified substitute list:

Remove: Christopher DiCenzo

Additions: Clint Chevalier Paul Moore  
Polly Givens Jackson Otto  
Madison Richards

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-233-20) ANGEL NAVE**

Resolution to employ Angel Nave as custodian at Edison High School effective October 6, 2020.

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-234-20) SHARI VOLTZ**

Resolution to employ Shari Voltz as a Title I non-public tutor, not to exceed 60 hours.

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-235-20) SUPPLEMENTAL CONTRACTS**

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

EHS Athletics:

Varsity Boys Basketball	Nate Moses	17%
Reserve Boys Basketball	Jeremy Matics	11.5%
Freshman Boys Basketball	Byron Bufkin	9.5%
7 <sup>th</sup> Grade Boys Basketball	Eugene Ciciarelli	7.5%
8 <sup>th</sup> Grade Boys Basketball	Kodi Peterson	7.5%
Varsity Girls Basketball	Mark Smyth	17%
Reserve Girls Basketball	Lynsey Morrison	11.5%
7 <sup>th</sup> Grade Girls Basketball	Josh Haspel	7.5%
Head Wrestling	Luke Spencer	13%
JH Wrestling	Mark Pittman	7.5%
Head Swimming	Gretchen Yanssens	13%
Varsity Cheering	Maddie Brown	6%
JH Cheering	Casey Mozingo	3%

Volunteers:

Asst Girls Basketball Tom Bocek  
Ron Smyth

Wrestling Dave Haught  
Anwaa Martin  
Jeb Banovsky

Volunteers: Swimming JoAnn Stagani  
Cheering Brooke Beattie

EHS:

Sr Hi Beta	Sara Cunningham	3%
Jr Hi Beta	Caitlyn Schultz	3%
Academic Competition	Derek Gulling	4.5%
Spanish Club	Angela Arbogast	3%
Drama Club	David Schultz	5%
Sr Hi Musical	Elizabeth Conley	5%
Jr Hi Musical	Elizabeth Conley	5%
Freshman Class Advisor	Megan Evans	1.5%

District:

DI Coordinator	Kelly Dopp	4%
Elem Sports Coordinator	Jason Ensinger	9%

Resolved by Mr. Lockhart and seconded by Mr. McConnell

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

Motion Carried.

**(R-236-20) ROBYN TIMCHO**

Resolution to employ Robyn Timcho as a part-time cook at Stanton Elementary.

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.

**TRANSPORTATION**

The new 90 passenger bus should be here before the end of the month.

The district has no sub bus drivers. Working on a plan in case we do not have healthy bus drivers.

**BUILDING AND GROUNDS**

Moving along with the construction project. Hope to have new windows in by December 1.

**REQUESTS FOR CONSIDERATION**

**(R-237-20) JVS TRANSPORTATION PURPOSE**

Resolution to accept a student for transportation purposes to ride the bus to the JVS.

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-238-20) HARRISON HILLS SCHOOLS**

Resolution to enter into a service agreement with Harrison Hills School District for Visually Impaired student services. The agreement shall begin on August 1, 2020 and end on July 31, 2021 for \$37,726.89.

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.

Mr. Richardson stated: Brenda Stone is doing a nice job on the agenda.

**(R-239-20) HIVELY CONTRACTING**

Resolution to award the general contract to Hively Contracting as the lowest responsible bidder for the concession stand, restrooms, and half-time locker rooms for \$954,500.00.

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-240-20) STEUBENVILLE CITY SCHOOLS**

Resolution to enter into a swim contract with Steubenville City Schools. The cost is \$50 per athlete.

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-241-20) OUT OF THE BOX BEHAVIORAL SOLUTIONS**

Resolution to enter into a service agreement with Out of the Box Behavioral Solution, LLC with an effective date of September 8, 2020 for \$67,500 for the school year.

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.

## **TREASURER'S REPORT**

### **(R-242-20) FINANCIAL REPORTS**

Resolution to approve the following financial reports:

Financial Summary	\$29,261,333.52
September Expenditures	\$ 2,074,444.33

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. Kireta stated she is working on agenda for the PD Day and is trying to figure out what the teachers need.

### **ADMINISTRATIVE ASSISTANT**

Mrs. Smuck stated Preschool is working on a reading program reading one book a week.

Food service is running well with grab and go.

### **SUPERINTENDENT**

Mr. Beattie stated in the first week of November the concrete will be poured at the high school for the bleachers.

Demo will begin for the fieldhouse on October 26.

### **OTHER MATTERS**

Pugliese Grant- Concession Stand - \$50,000 will be utilized for the concession stand.

### **(R-243-20) EXECUTIVE SESSION**

Resolution to enter into executive session at 7:24 for the following reason:

-To consider the purchase of property for public purposes.

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.

Board returned to regular session at 7:56.

**(R-244-20) ADJOURNMENT**

Resolution for adjournment at 7:57 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.

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President, Board of Education

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Treasurer, Board of Education











