

The Edison Local Board of Education met in regular session on Thursday, September 17, 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, arrived at 6:37 p.m.; Mr. McConnell, present; Mr. Smyth, present; Mr. Richardson, present.

The Pledge was recited by all in attendance

RECOGNITION OF VISITORS

Mrs. Burchfield, Principal thanked the Board for coming to John Gregg. She stated that 85% of her students are face to face and 15% are ECAT or remote learning. More students are coming back face to face. There have been no complaints about having to wear face masks.

Every student had a reading screening. The upper grades remained stable while the lower grades dropped in their reading level.

(R-206-20) APPROVAL OF MINUTES

Resolution to approve the minutes of the August 20, 2020 regular board meeting.

Resolved by Mr. Smyth and seconded by Mr. Bordash

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

Motion Carried.

COMMUNICATIONS

Mikayla Petrisko sent a thank you for the Martha McKinley Memorial Scholarship she received.

Mr. Prokopakis is disappointed with the new lab schedule at the JVS.

PERSONNEL

(R-207-20) CERTIFIED SUBSTITUTE LIST

Resolution to approve the additions and deletions from the certified substitute list for the 2020/2021 school year as follows:

Remove:

Erika Harvey
Pauline Irvin

Bailey Nickerson
Chery Valero

Add:

Polly Givens
Christopher DiCenzo
Carol Slates
Melissa Miles
Allison Bertha

Hope Bullard
Marie Highfield
Kyle Solar
James Colabelli
Traci Cole

Resolved by Mr. McConnell and seconded by Mr. Bordash

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

Motion Carried.

(R-208-20) TOM BYERS

Resolution to accept the resignation of Thomas Byers, bus driver, effective August 31, 2020.

Resolved by Mr. McConnell and seconded by Mr. Smyth

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

Motion Carried.

(R-209-20) SUPPLEMENTAL CONTRACTS

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

LPDC:	Tammy Burchfield		\$1,000.00
	Josh Leasure		\$1,000.00
	Shannah Scotch		\$1,000.00
	Jennifer Bahen		\$1,000.00
	Monica Potenzini		\$1,000.00
	Caitlyn Schultz		\$1,000.00
	Angela Smith		\$1,000.00
LETRS:	Samantha Sciance		\$1,000.00
Mentors:	Dani Carroll	Year 1	3.00%
	Kris Turk	Year 2	1.50%
	Susan Sutton	Year 2	1.50%
	Josh Leasure	Lead	4.00%
ECAT Coordinator:			
	Josh Leasure		\$4,000.00
VLA:	Michelle O’Karma		

Resolved by Mr. Bordash and seconded by Mr. Smyth

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

Motion Carried.

(R-210-20) LORI CRONIN

Resolution to approve Lori Cronin as a temporary, full time, Night Building Cleaner at John Gregg Elementary effective August 3, 2020.

Resolved by Mr. Smyth and seconded by Mr. Bordash

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

Motion Carried.

(R-211-20) BETH BUFKIN

Resolution to employ Beth Bufkin as a paraprofessional Special Ed Aide at Stanton Elementary effective September 11, 2020.

Resolved by Mr. Smyth and seconded by Mr. McConnell

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

Motion Carried.

(R-212-20) CLASSIFIED SUBSTITUTE LIST

Resolution to approve Robyn Timcho to the classified substitute list for the 2020/2021 school year.

Resolved by Mr. Bordash and seconded by Mr. McConnell

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

Motion Carried.

(R-213-20) HEATHER BARNHOUSE

Resolution to terminate Heather Barnhouse as Night Building Cleaner at Stanton Elementary.

Resolved by Mr. McConnell and seconded by Mr. Smyth

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

Motion Carried.

(R-214-20) MATT HERRICK

Resolution to employ Matt Herrick, night building cleaner, at Stanton Elementary effective September 10, 2020.

Resolved by Mr. Smyth and seconded by Mr. Bordash

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

Motion Carried.

TRANSPORTATION

Mr. DeBold stated the bus route time studies are complete and the bump will be the first week of October.

The bus seating charts are kept current and there has been no push back on assigned seats. Students wearing masks on the buses has been successful.

Delivery of new buses will be the first week in October.

BUILDING AND GROUNDS

Mr. DeBold stated that the chiller and boiler at the high school will be checked in October.

REQUESTS FOR CONSIDERATION

(R-215-20) HIVELY CONTRACTING COMPANY

Resolution to accept SHP'S recommendation to award the general contract to Hively, in the amount of \$6,440,000 as the lowest responsible bidder for the fieldhouse project at the high school.

Resolved by Mr. Smyth and seconded by Mr. Bordash

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

Motion Carried.

(R-216-20) BUS ROUTES

Resolution to approve the bus routes for the 2020/2021 school year as stated in the board agenda.

Resolved by Mr. McConnell and seconded by Mr. Bordash

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

Motion Carried.

(R-217-20) WILDCAT LICENSE AGREEMENT

Resolution to enter into a license agreement with affinity Licensing LLC on behalf of Kansas State University.

Resolved by Mr. Smyth and seconded by Mr. McConnell

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

Motion Carried.

(R-218-20) STUDENT ATHLETE DRUG POLICY

Resolution to adopt the new Student Athlete Drug Policy as stated in the board agenda.

Resolved by Mr. Bordash and seconded by Mr. McConnell

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

Motion Carried.

(R-219-20) SCHOOL LIAISON PROGRAM

Resolution to approve a contract with Jefferson County Juvenile Court for the School Liaison Program for \$2,500.00 effective September 1, 2020 to August 31, 2021.

Resolved by Mr. McConnell and seconded by Mr. Smyth

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

Motion Carried.

Mr. Lockhart entered the meeting at 6:37 p.m.

(R-220-20) NEOLA POLICY UPDATES

Resolution for second reading of Neola updates.

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

Motion Carried.

(R-221-20) ATHLETIC TICKET PRICES

Resolution to approve the revised ticket prices for athletics due to COVID19.

- Limited money exchange
- No ticket exchange
- Limited congregation of people, continuous flow into facility
- No gate sales

Ticket prices vary due to capacity limitations and are listed 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, yes; Mr. Richardson, yes

Motion Carried.

(R-222-20) LANDON STROSMIDER

Resolution to release Landen Strosmidler to Indian Creek for transportation purposes only.

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-223-20) FINANCIAL REPORTS

Resolution to approve the following financial reports:

Financial Summary	\$21,273,123.23
August Expenditures	\$ 2,740,414.89

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-224-20) INCREASE APPROPRIATIONS

Resolution to increase the following appropriations:

COPS Project Fund	004-9021	\$8,500,000.00
Broad Band Connectivity	510-9121	\$ 150,981.47

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-225-20) SALE OF PROPERTY - RAYMOND AND LEANNA ARBOGAST

Resolution to approve the sale of parcel #24-01960-00 to Raymond and Leanna Arbogast.

**RESOLUTION TO AUTHORIZE
SALE OF BOARD-OWNED PROPERTY
(O.R.C. §3313.41)**

The Board of Education of the Edison Local School District met in regular session on the 17th day of September, 2020, at the offices of said Board, with the following members present:

Mr. Matt Bordash	Mr. Scott Lockhart
Mr. Josh McConnell	Mr. Ron Smyth
Mr. Aaron Richardson	

The Treasurer advised the Board that the notice requirements of O.R.C. §121.22 and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Mr. Ron Smyth moved the adoption of the following Resolution:

WHEREAS, the Board of Education of the Edison Local School District has determined that certain real property of the Board, .5 acres more or less in Salem Township, Jefferson County being the parcel #24-01960-000 is no longer needed for any school purposes and authorizes the sale of said real property in accordance with the provisions of O.R.C. §3313.41 to Raymond C. Arbogast and Leanna M. Arbogast; and

WHEREAS, O.R.C. 3313.411-413 have been satisfied as there are no community schools, college preparatory schools or STEM schools located in the district's territory; and

WHEREAS, the value of said property is less than \$10,000;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Edison Local School District, Jefferson County, Ohio, that:

Section 1: The Board hereby authorizes the sale of the property referred to above to Raymond C. Arbogast and Leanna M. Arbogast by Quit Claim Deed at a private sale pursuant to and in accordance with the provisions of O.R.C §3313.41, excepting minerals and the right to mine and remove the same.

Section 2: The Board of Education does hereby authorize and direct the President and the Treasurer of the Board to execute the Deed and any other necessary documents and consistent with this Resolution.

Section 3: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were done in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public, or otherwise in compliance with all legal requirements.

Mr. Matt Bordash seconded the motion, and upon roll call on the adoption of the Resolution, the vote was as follows:

Mr. Ron Smyth	Yes
Mr. Matt Bordash	Yes
Mr. Scott Lockhart	Yes
Mr. Josh McConnell	Yes
Mr. Aaron Richardson	Yes

I hereby certify that the foregoing is a true, accurate, and correct excerpt from the minutes of the regular meeting of the Board of Education of the Edison Local School District held on the 17th day of September, 2020, showing the passage of the Resolution hereinabove set forth.

Lisa Bruzzese, Treasurer
Edison Local School District
Jefferson County, Ohio

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-226-20) ADVANCE FUNDS TO ATHLETICS

Resolution to advance the following funds:

From General Fund (001) to Athletics (300) \$40,000.00

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-227-20) ADDITION TO THE AGENDA

Resolution to add the following to the agenda:

10E – Sterling Distribution Invoice

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-228-20) STERLING DISTRIBUTION INVOICE

Resolution to approve payment to Sterling Distribution for \$7,040.00

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.

ADMINISTRATOR ASSISTANT

Mrs. Smuck stated the preschool students acclimated well to the new year wearing masks.

The Summer food program resumed with free lunches starting September 14, 2020 and the remote students can also pick up free lunches.

ASSISTANT SUPERINTENDENT

Mrs. Kireta reviewed the State Report Card. Graduation Rate is 93.8%. Chronic absenteeism decreased to 8.4%.

The title teachers have been very helpful.

Broadband grant does not provide free internet for all but provides service for specific students with needs.

SUPERINTENDENT

Mr. Beattie gave the following updates:

- Techline Lighting is mobilized and will start on the field lights
- JTSA is ready for the concession/restroom bids
- In October we need to talk about where the district is financially

Tickets for Athletics – 132 Football/Band/Cheerleaders with 4 tickets each. Giving 2 tickets per family for visitors.

The Homecoming court choose to have the crowning at the Homecoming game on Friday so each of them will receive 4 tickets to the game.

OTHER MATTERS

Mr. Lockhart asked to move the December meeting to the 10th at 6:00 P.M.

Drivers Ed is put aside due to outside people coming in our buildings.

Latchkey option is still open.

YSN – live broadcast of games.

Kudos to Bill and Julie all for the work they are doing.

Union members met with Bill and Julie and are happy that everyone worked so well together.

Union stated it is great to be a teacher at Edison.

(R-229-20) ADJOURNMENT

Resolution for adjournment at 7:47 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

