

The Edison Local Board of Education met in regular session on **Wednesday, July 21, 2021**, 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-204-21) APPROVAL OF MINUTES**

Resolution to approve the minutes of the June 28, 2021 regular board meeting

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.

**COMMUNICATIONS**

JVS Board News: The JVS teachers approved a new contract

**PERSONNEL**

**(R-205-21) SHANE O'BRIEN**

Resolution to accept the resignation of Shane O'Brien, teacher 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.

**(R-206-21) SUPPLEMENTAL CONTRACTS**

Resolution to approve the following supplemental contracts:

ECAT	Karen Crawford	
Varsity Girls Soccer	Meghan Scott	13.00%

Volunteers:

Asst. Football	Paul Baker
Jr Hi Football	David Haught
Wrestling	Anwaa Martin
Football	Nick Angelini

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-207-21) OAPSE SUB LIST**

Resolution to approve following initial OAPSE sub list for the year:

<b>Last Name</b>	<b>First Name</b>	<b>Phone</b>	<b>Position</b>
Christy	Amber	330-831-8094	Aide/Cook/Secretary/NBC/Custodian
Davison	Tiffany	336-705-7432	NBC/Custodian/Cook
Decker	Amber	740-424-8870	Aide/Cook
Fish	Nancy	740-544-6682	Aide/Cook/Secretary
Fox	Christina	740-512-4092	Cook/Aide/Secretary
Givens	Tara	740-768-2715	Aide/Secretary
Grimm	Dusty	740-317-0246	Cook/NBC/Custodian
Hayes	Amanda	505-801-4808	Aide/Cook/Secretary/NBC/Custodian
Holland	April	740-337-4332	Aide/Cook/Secretary/NBC/Custodian
Huntsman	Amanda	740-491-7494	Aide/Cook/Secretary/NBC/Custodian
Johnson	Jonathan	740-768-2672	NBC/Custodian
Kmatz	Brenda	740-317-3930	Aide/Cook/Secretary/NBC/Custodian
Martin	Iris	740-537-2001	Aide/Cook/Secretary
Mazik	Lisa	740-317-9152	Aide
Mazur	Marsha	708-203-5067	Aide/Cook
McElroy	Barbara	740-457-6284	Aide/Cook/Secretary/NBC/Custodian
Mossor	James	740-544-5506	Custodian/NBC
Parsons	Debra	330-532-3694	Aide/Cook/Secretary
Puckett	Jessica	330-429-0579	Aide
Rawson	Kathleen	740-424-3694	Aide/Cook/NBC
Striker	Nicole	740-317-3213	Cook
Vincenzo	Tracy	740-768-2382	Aide/Cook/Secretary/NBC/Custodian
Watson	Elizabeth	740-544-6234	Aide (has Aide Permit)
Wilson (Mcclurg)	Dawn	740-632-4872	Aide/Cook/NBC/Secretary
Zorbini	Suzie	740-632-1716	Cook/Secretary/NBC/Custodian

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.

## **TRANSPORTATION**

Mr. Beattie informed the board that bus routes for the 2021-2022 school year were being finalized.

## **REQUESTS FOR CONSIDERATION**

### **(R-208-21) STUDENT ACCIDENT INSURANCE**

Resolution to approve school accident insurance accident plan through K & K Insurance Group for the 2021-2022 school year

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-209-21) GRAE-CON CHANGE ORDER**

Resolution to approve change orders #004 for \$6,458.94 and #007 for \$17, 609.50 with Grae-Con construction for renovations at John Gregg and Stanton Elementary retroactive to July 01, 2021

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-210-21) WILDCAT LOGO**

Resolution to approve a contract renewal with Affinity for \$100 on behalf of Kansas State University for use of the Wildcat logo

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-211-21) BRICKER & ECKLER**

Resolution of approve an invoice from Bricker & Eckler LLP, for legal services rendered through May 31, 2021

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-212-21) BI-POLAR IONIZATION**

Resolution to approve Brewer-Garrett to install a Bi-Polar Ionization for air purification 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-213-21) REVISION OF ADMINISTRATIVE AGREEMENT**

Resolution to revise the Administrative Salary and Fringe Benefit Agreement

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-214-21) ADVERTISE FOR BIDS**

Resolution to advertise and receive bids through OME-RESA and Southwestern Ohio Educational Purchasing Council for 2 buses

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.

**(R215-21) ADD TRINITY TO AGENDA**

Resolution to add Trinity Athletic Trainer services to agenda

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-216-21) ATHLETIC TRAINER SERVICES**

Resolution to enter into an agreement with Trinity West to provide athletic trainer services commencing August 01, 2021 and terminating May 31, 2022

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.

**TREASURER'S REPORT**

**(R-217-21) FINANCIAL REPORTS**

Resolution to approve the following financial reports:

Financial Summary	\$22,605,512.46
Expenditures	\$ 3,222,067.45

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-218-21) RETURN ADVANCES**

Resolution to return advance from ESSER II (507) to General Fund (001) for \$10, 420.65

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-219-21) STRS EMPLOYEE SHARE PAYMENT**

Resolution to approve the board to pay the employee share of STRS for Certified staff on the \$650 lump sum salary payment in December 2020 for a total of \$9,762.48

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-220-21) GRANTS**

Resolution to accept the following grants:

Early Childhood	\$276,000.00
Title I-A	\$512,334.88
Title II-A	\$ 68,616.54
Title IV-A	\$ 39,398.63
IDEA-B	\$360,482.21
School Quality Improvement	\$100,000.00
IDEA Early Childhood	\$ 11,598.40

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.

**ASSISTANT SUPERINTENDENT**

Mrs. Kireta updated the Board on the following:

Project Lead the Way at the Elementary Buildings  
State Test Scores

**SUPERINTENDENT**

Mr. Beattie updated the Board on the following:

Meeting at the ESC regarding Health & Safety Protocols-The Governor is not putting out health restrictions at this point in time

Masks are required on school busses and public transportation. This is a federal mandate

There is a small interest in staff to work the Latch Key Program

Bids are out for the bus garage. Construction should start October 1<sup>st</sup>

Steel is here and beams are going up at the Fieldhouse

## **OTHER MATTERS**

In other matters:

Many thanks to DeNoons  
Need to revisit the Athletic Student Policy  
Scott Lockhart thanked the District-Not running for reelection

## **(R-221-21) EXECUTIVE SESSION**

Resolution to enter into executive session at 6:59 p.m. for the following purposes:

To consider the compensation of a public employee or official

To review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment

To consider the employment of a public employee or official

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.

Returned to regular session at 7:53 p.m.

## **(R-222-21) ADD 16A OAPSE CONTRACT**

Resolution to add item 16A to the agenda to vote on an OAPSE Contract

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 223-21) ADD 16B NICK ANGELINI**

Resolution to add item 16B to the agenda to approve Nick Angelini as volunteer football

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-224-21) ADD 16C TREASURER'S CONTRACT**

Resolution to add item 16C to the agenda to approve an addendum to the Treasurer's contract

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-225-21) OAPSE NEGOTIATED AGREEMENT**

Resolution to approved the negotiated agreement between the Edison Local School Board and OAPSE #35

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-226-21) NICK ANGELINI**

Resolution to employ Nick Angelini as a volunteer football coach pending an FBI/BCI background check

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-227-21) TREASURER'S CONTRACT**

Resolution to approve an addendum to the Treasurer's contract

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-228-21) ADJOURNMENT**

Resolution to adjourn at 7:57

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.

Meeting adjourned.

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President, Board of Education

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Treasurer, Board of Education