

Edison Local Board of Education
Regular Meeting
Edison High School
August 19, 2021

1. CALL TO ORDER
INVOCATION/PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. RECOGNITION OF VISITORS
4. APPROVAL OF THE MINUTES
 - A. Approval of the July regular meeting minutes
5. COMMUNICATIONS
 - A. JVS Board News
6. PERSONNEL
 - A. Consider the superintendent's recommendation to approve the initial certified substitute list for the 2021-2022 school year
 - B. Consider the superintendent's recommendation to accept the resignation of Alicia Krepps, cook at John Gregg Elementary
 - C. Consider the superintendent's recommendation to employ Amanda Huntsman as a part-time cook at John Gregg Elementary
 - D. Consider the superintendent's recommendation to accept the resignation of Nick Angelini as a volunteer football coach
 - E. Consider the superintendent's recommendation to accept the resignation of Ken Peterson as a volunteer golf coach
 - F. Consider the superintendent's recommendation to accept the resignation of Holly Johns as a volunteer volleyball coach
 - G. Consider the superintendent's recommendation to approve supplemental contract recommendations
 - H. Consider the superintendent's recommendation to approve the Non-Certified sub list
7. TRANSPORTATION
8. BUILDING AND GROUNDS

9. REQUESTS FOR CONSIDERATION

- A. Consider the superintendent's recommendation to approve the Standards-Based Teacher Evaluation
- B. Consider the superintendent's recommendation to approve an agreement between the Edison Local School District and the Educational Partnerships Institute, LLC, for consulting to implement the School Quality Improvement Grant.
- C. Consider the superintendent's recommendation to approve change order #005 with Grae-Con Construction, for \$10,149.19 to fabricate and install unit ventilator piping covers in 18 classrooms
- D. Consider the superintendent's recommendation to approve change order #008 with Playing Surface Solutions Inc., for \$17,349.91 for electrical trenching and backfill for rock excavation and change order #009 for \$23,635.44 for scoreboard removal, waterline relocation and underground spring remediation
- E. Consider the superintendent's recommendation to enter into an agreement with the East Central Ohio Educational Service Center for American Sign Language instruction via interactive video distance learning
- F. Consider the superintendent recommendation to enter into an agreement with Trinity Health System School of Nursing for student clinical learning experiences from August 2021 – December 2021
- G. Consider the superintendent's recommendation to enter into an agreement with the Saline Township Trustees for services of a School Resource Officer
- H. Consider the superintendent's recommendation to enter into an agreement with the Jefferson County Sheriff's Office for services of a School Resource Officer
- I. Consider the superintendent's recommendation to enter into an agreement with Mark Clark for services as a school resource officer.
- J. Consider the superintendent's recommendation to enter into a contract with Basinger Auction Service Ltd., for the internet auction of the greenhouse located at Edison High School
- K. Consider the superintendent's recommendation to confirm the establishment of an alternative school and contract with the JCESC to provide alternative school services

- L. Consider the superintendent’s recommendation to revoke previous action taken by the board in regards to concealed carry provisions and authorize a change to the Safety Plan to reflect the same
- M. Consider the superintendent’s recommendation to enter into an agreement with Carol Electric Inc., for alarm monitoring at John Gregg Elementary
- N. Consider the superintendent’s recommendation to enter into an agreement with Paladin Protective Systems Inc., for alarm monitoring at the Edison High School Sports Complex
- O. Consider the superintendent’s recommendation to authorize the Superintendent to issue guidance to the students and staff, which are consistent with guidelines from the Ohio Public Health Officials, regarding safety protocols in regards to COVID

10. TREASURER

A. Financial Reports:

Financial Summary	\$ 20,687,909.50
July Expenditures	\$ 3,057,661.29

B Acceptance of the following Grants:

Expanding Opportunities for Each Child	\$ 17,342.39
ESSER III ARP	\$ 3,969,521.71

C. Transfer of Funds

Transfer \$700,000 from the General Fund (001) to the Construction Fund (070)

D. Annual Commercial Paper Reporting by RedTree Investment Group

11. ADMINISTRATIVE ASSISTANT

12. SUPERINTENDENT

A. FFCRA Update

13. OTHER MATTERS

14. PUBLIC PARTICIPATION

15. EXECUTIVE SESSION

16. ADJOURNMENT