

The Edison Local Board of Education met in regular session on Thursday, August 19, 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. McConnell, present; Mr. Smyth, present; Mr. Richardson, present

Mr. Lockhart was absent

The Pledge was recited by all in attendance

(R229-21) APPROVAL OF THE MINUTES

Resolution to approve the minutes of the July 21, 2021 regular board meeting

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.

PERSONNEL

(R230-21) CERTIFIED SUB LIST

Resolution to approve the initial certified sub list for the 2021-2022 school year

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.

(R231-21) ALICIA KREPPS

Resolution to approve the resignation of Alicia Krepps, cook at John Gregg Elementary

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-232-21) AMANDA HUNTSMAN

Resolution to employ Amanda Huntsman as a part time cook at John Gregg Elementary

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-233-21) NICK ANGELINI

Resolution to accept the resignation of Nick Angelini as a volunteer football coach

Resolved by Mr. Smyth and seconded by Mr. Bordash

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

Motion carried.

(R-234-21) KEN PETERSON

Resolution to accept the resignation of Ken Peterson as a volunteer golf coach

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-235-21) HOLLY JOHNS

Resolution to accept the resignation of Holly Johns as a volunteer volleyball coach

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-236-21) SUPPLEMENTAL CONTRACTS

Resolution to approve the following supplemental contracts:

Jr Hi Football	Nick Angelini*	7.5%
Head Cross Country	Fred Mynster*	13%
Freshman Volleyball	Holly Johns	9.5%
Asst Golf	Ken Peterson	9.5%
Asst Girls Soccer	Chelsea Zdinak	9.5%
RE Mentor	Jamie Evans	1.0%
RE Mentor	Alicia Hartman	3.0%
RE Mentor	Mark Sansone	3.0%
RE Mentor	Todd Smith	1.0%
Lead Mentor	Josh Leasure	4.0%
LPDC	Jen Bahen	\$1000
LPDC	Tammy Burchfield	\$1000
LPDC	Josh Leasure	\$1000
LPDC	Monica Potenzini	\$1000

LPDC	Caitlin Schultz	\$1000
LPDC	Shannah Scotch	\$1000
LPDC	Angela Smith	\$1000

*Pending FBI/BCI background check

REQUESTS FOR CONSIDERATION

(R-237-21) TEACHER EVALUATIONS

Resolution to approved the Standards-Based Teacher Evaluations

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-238-21) SCHOOL QUALITY IMPROVEMENT GRANT

Resolution to approve an agreement between the Edison Local School District and the Education Partnerships Institute, LLC. for consulting to implement the School Quality Improvement Grant

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-239-21) CHANGE ORDER GRAE-CON

Resolution to approve change order #005 with Grae-Con Construction for \$10,149.19 to fabricate and install unit ventilator piping covers in 18 classrooms

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-240-21) CHANGE ORDERS PLAYING SURFACE SOLUTIONS

Resolution to approve change order # 008 for \$17,349.91 for electrical trenching and backfill for rock excavation and change order # 009 for \$23,635.44 fir scoreboard removal, waterline relocation and underground spring remediation

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-241-21) SIGN LANGUAGE INSTRUCTION

Resolution to enter into an agreement with the East Central Ohio Educational Service Center for American Sign Language instruction via distance learning

Resolved by Mr. Smyth and seconded by Matt Bordash

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

Motion carried.

(R-242-21) TRINITY SCHOOL OF NURSING

Resolution to enter into an agreement with Trinity Health System School of Nursing for student clinical learning experience from August 2021-December 2021

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-243-21) SALINE TOWNSHIP SRO

Resolution to enter into an agreement with Saline Township Trustees for services of a School Resource Officer

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-244-21) JEFFERSON COUNTY SRO

Resolution to enter into an agreement with the Jefferson County Sheriff's Office for services of a School Resource Officer

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-245-21) MARK CLARK SRO

Resolution to enter into an agreement with Mark Clark for services as a school resource officer

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-246-21) BASINGER AUCTION SERVICE

Resolution to enter into a contract with Baisnger Auction Service Ltd. For an internet auction of the greenhouse located 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. Richardson, yes

Motion carried.

(R-247-21) ALTERNATIVE SCHOOL

Resolution to confirm the establishment of an Alternative School and contract with the JCESC to provide alternative school services

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-248-21) CONCEAL CARRY

Resolution 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

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-249-21) CAROL ELECTRIC

Resolution to enter into an agreement with Carol Electric Inc. for alarm monitoring at John Gregg Elementary

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-250-21) PALADIN PROTECTIVE SYSTEMS

Resolution to enter into an agreement with Paladin Protective Systems Inc., for alarm monitoring at the Edison High School Sports Complex

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-251-21) SAFETY PROTOCOLS

Resolution to authorize the Superintendent to issue guidance to the students and staff, which are consistent with the Ohio Public Health Officials, regarding safety protocols in regards to COVID

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-252-21) COVID COMPENSATION

Resolution to compensate the Certified and Classified staff for supplemental duties and additional services related to COVID

Resolved by Mr. Smyth and seconded by Aaron Richardson

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

Motion carried.

(R-253-21) DATA SERVICE AGREEMENT

Resolution to enter into an agreement with the Muskingum Valley ESC for Data Services from August 01, 2021 through June 30, 2022

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.

TREASURER

(R-254-21) FINANCIAL REPORT

Resolution to approve the following financial reports:

Financial Summary \$ 20,687,909.50

July Expenditures \$ 3,057,661.29

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-255-21) GRANTS

(R-256-21) TRANSFER OF FUNDS

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

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-257-21) COMMERCIAL PAPER REPORTING

Resolution to accept the Annual Commercial Reporting by RedTree Investment Group

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-258-21) ADJOURNMENT

Resolution to adjourn at 7:17 p.m.

Resolved by

Roll Call:

Motion carried.

Meeting adjourned.