

**Edison Local Board of Education**  
**Regular Meeting**  
**John Gregg Elementary**  
**September 16, 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 August regular meeting minutes
5. COMMUNICATIONS
  - A. August JVS Board News
6. PERSONNEL
  - A. Consider the superintendent's recommendation to approve the certified sub list
  - B. Consider the superintendent's recommendation to approve the classified sub list
  - C. Consider the superintendent's recommendation to approve supplemental contracts
  - D. Consider the superintendent's recommendation to approve FMLA for a classified employee
  - E. Consider the superintendent's recommendation to accept the resignation of Julie Armentrout, Night Building Cleaner at John Gregg Elementary, effective September 10, 2021
  - F. Consider the superintendent's recommendation to approve a contract with Fatima Smuck, Food Service Director, retroactive to September 01, 2021 for 75 days per year
  - G. Consider the superintendent's recommendation to employ Darlene Mason as a Language Arts teacher at EHS, retroactive to August 23, 2021
  - H. Consider the superintendent's recommendation to employ Lori Haught as a guidance aide at EHS, retroactive to September 13, 2021
  - I. Consider the superintendent's recommendation to approve Barbara McElroy as a sub bus driver, contingent upon passing testing in October.

7. TRANSPORTATION

8. BUILDING AND GROUNDS

9. REQUESTS FOR CONSIDERATION

- A. Consider the superintendent's recommendation to approve change order #2 with SHP for \$120,854.00 for additional HVAC units
- B. Consider the superintendent's recommendation to approve change order #008 with Grae-Con Construction for \$53,251.95 for additional labor, material and equipment to increase fence for the chiller and to perform additional work and run return air duct work in the offices and the Board Room
- C. Consider the superintendent's recommendation to approve a one-year contract with the East Central Ohio Educational Service Center for Audiology Services retroactive to July 01, 2021
- D. Consider the superintendent's recommendation to approve a one-year contract with Amy Purcell for Physical Therapy Services retroactive to August 01, 2021
- E. Consider the superintendent's recommendation to approve an agreement between the Edison Local School District and Kendall Behavioral Solutions, LLC for professional services related to Special Education needs of the district
- F. Consider the superintendent's recommendation to approve an overnight fieldtrip for the FFA to attend Greenband FFA Camp September 26, 2021 to September 28, 2021

10. TREASURER

- A. Financial Reports  
Financial Summary \$ 23,542,751.86  
Expenditures \$ 3,789,526.47
- B. Acceptance of the following grants:  
  
Expanding Opportunities for Each Child \$17,342.39  
ARP IDEA Early Education \$ 5,495.95  
Agriculture Education 5<sup>th</sup> Quarter \$ 3,045.68
- C. Donations  
  
Richmond United Methodist Church \$40.00
- D. Approval of 1 extra day for Tom McConnell in July 2021

11. ADMINISTRATIVE ASSISTANT

12. SUPERINTENDENT
13. OTHER MATTERS
14. PUBLIC PARTICIPATION
15. EXECUTIVE SESSION
16. ADJOURNMENT