

The Edison Local Board of Education met in regular session on Thursday, September 16, 2021 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. McConnell, present; Mr. Smyth, present; Mr. Richardson, present

Mr. Lockhart arrived at 6:03 pm.

The Pledge was recited by all in attendance.

Mrs. Burchfield, Gregg Elementary Principal shared testing statistics with the board members.

(R-259-21) APPROVAL OF THE MINUTES

Resolution to approve the minutes of the August 19, 2021 regular board meeting.

Resolved by Mr. Smyth and seconded by Mr. McConnell

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

Motion carried.

PERSONNEL

(R-260-21) CERTIFIED SUBSTITUTE LIST

Resolution to approve the September certified substitute list.

Resolved by Mr. Bordash and seconded by Mr. Smyth

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

Motion carried.

(R-261-21) CLASSIFIED SUBSTITUTE LIST

Resolution to approve the September classified substitute list.

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-262-21) SUPPLEMENTAL CONTRACTS

Resolution to approve the following supplemental contracts:

Jr. Class Advisor	Chandler Hoppel	3%
Cross Country	Dawn Cable	13%
Volunteer:		
Asst. Football	Vince Marcino	

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-263-21) FMLA LEAVE

Resolution to approve FMLA leave for a classified employee from 8.2.21 to 9.10.21.

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-264-21) JULIE ARMENTROUT

Resolution to accept the resignation of Julie Armentrout, Night Building Cleaner at John Gregg Elementary, effective September 10, 2021.

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-265-21) FATIMA SMUCK

Resolution to approve a contract with Fatima Smuck as Food Service Director, retroactive to September 01, 2021 for 75 days for the current school year at \$200 per day.

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-266-21) DARLENE MASON

Resolution to employ Darlene Mason as retire/rehire Language Arts teacher at EHS, retroactive to August 23, 2021.

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-267-21) LORI HAUGHT

Resolution to employ Lori Haught as a guidance aide at EHS, retroactive to September 13, 2021.

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-268-21) BARBARA MCELROY

Resolution to approve Barbara McElroy as a sub bus driver, contingent upon passing bus endorsement test in October.

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.

TRANSPORTATION

Mr. Beattie wanted to thank the bus drivers for all that they are doing. They are really stepping up. A big thank you to the parents for being so patient.

BUILDING AND GROUNDS

Mr. Beattie reported:

- They are seeding and putting straw down at the Athletic Complex
- There are issues at the baseball field - has waves and humps that need fixed
- Outdoor Classrooms should be laid out and done in 4-6 weeks at both elementary
- The bus garage bids will be due on October 4, 2021
- HVAC system is pretty much done at Gregg and there is more work to do at Stanton

REQUESTS FOR CONSIDERATION

(R-269-21) HIVELY CHANGE ORDER

Resolution to approve Fieldhouse change order #2 with Hively for \$120,854 for HVAC units in the old gym, locker rooms, cafeteria and band room at EHS.

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-270-21) GRAE-CON CHANGE ORDER

Resolution to approve HVAC/Window 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 in board office area.

Resolved by Mr. Bordash and seconded by Mr. McConnell

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

Motion carried.

(R-271-21) EAST CENTRAL OHIO ESC - AGREEMENT

Resolution to approve a one-year contract with East Central Ohio ESC for Audiology Services retroactive to July 1, 2021 to June 30, 2022 for approximately \$3,225.40.

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-272-21) AMY PURCELL - PHYSICAL THERAPY AGREEMENT

Resolution to approve a one-year contract with Any Purcell for Physical Therapy Services retroactive to August 01, 2021 at \$45 per hour.

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-273-21) KENDALL BEHAVIORAL SOLUTIONS AGREEMENT

Resolution to approve a one-year contract from September 1, 2021 to May 31, 2022 with Kendall Behavioral Solutions, LLC for professional services for student behavioral support and developing positive behavior for \$1,920 per month with additional time charges.

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

Motion carried.

(R-274-21) FFA FIELD TRIP

Resolution to approve an overnight fieldtrip for the FFA to attend FFA Camp from September 26, 2021 to September 28, 2021 in Carrollton, Ohio.

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

Motion carried.

TREASURER

(R-275-21) FINANCIAL REPORTS

Resolution to approve the following financial reports:

Financial Summary	\$23,542,751.86
August Expenditures	\$ 3,789,526.47

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-276-21) GRANTS

Resolution to accept the following grants:

Expanding Opportunities for Each Child	\$17,342.39
ARP IDEA Early Education	\$ 5,495.95
Agriculture Education 5 th Quarter	\$ 3,045.68

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-277-21) DONATIONS

Resolution to accept the following donation:

Richmond United Methodist Church (student supplies)	\$40.00
-----------------------------------------------------	---------

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-278-21) TOM MCCONNELL

Resolution to approve 1 extra day of pay for Tom McConnell in July 2021.

Resolved by Mr. Smyth and seconded by Mr. Bordash

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

Motion carried.

ASSISTANT SUPERINTENDENT

Mrs. Kireta updated the board on the following:

- ECAT numbers for the district are as follows:

Grades 3-6	16
Grades 7-8	16
Grades 9-12	48
- VLA has 12 students

SUPERINTENDENT

Mr. Beattie updated the board on the following:

- The health department reported COVID numbers increased this week to 368 from last week's 313. Numbers over the last 3 days have really increased.
- K-12 schools, if masked, don't have to quarantine when exposed
- A study in England is being used to deal with COVID in U.S.

OTHER MATTERS

- Not seeing athletic scores on VNN
- Some people are not happy with surcharge for the electronic tickets and would rather pay cash
- Students are stealing from schools and posting it on Tik-Tok - File charges
- Thanks to the staff and bus drivers for dealing with everything so well

PUBLIC PARTICIPATION

Rye Polen from Toronto spoke to the board regarding the mask mandate.

(R-279-21) ADJOURNMENT

Resolution to adjourn at 7:08 p.m.

Resolved by Josh McConnell and seconded by Scott Lockhart

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

Motion carried.

Meeting adjourned.