

**Edison Local Board of Education
Regular Meeting
Stanton Elementary
October 21, 2021**

1. CALL TO ORDER
INVOCATION/PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. RECOGNITION OF VISITORS
4. APPROVAL OF THE MINUTES
 - A. Approve the minutes of the September 16, 2021 board meeting
5. COMMUNICATIONS
 - A. September JVS Board News
6. PERSONNEL
 - A. Consider the superintendent's recommendation to approve supplemental contracts
 - B. Consider the superintendent's recommendation to employ Marsh Mazur as a cook at Edison High School retroactive to September 23, 2021
 - C. Consider the superintendent's recommendation to employ Tracy Vincenzo as a NBC at John Gregg Elementary retroactive to September 20, 2021
 - D. Consider the superintendent's recommendation to approve FMLA to a certified employee
 - E. Consider the superintendent's recommendation to accept the resignation of Nancy Maurer, 3rd grade teacher at John Gregg Elementary for retirement purposes effective May 26, 2022
 - F. Consider the superintendent's recommendation to accept the resignation of Greg Bell as on-board instructor for the Edison transportation department
 - G. Consider the superintendent's recommendation to accept the resignation of Kari Speedy, cook at Edison High School
7. TRANSPORTATION
8. BUILDING AND GROUNDS

9. REQUESTS FOR CONSIDERATION

- A. Consider the superintendent's recommendation to approve change order #004 for \$20,677.00 with Hively Construction for concession stand duct work, fire pull stations, wall base, painting, and blower addition
- B. Consider the superintendent's recommendation to approve a change order deduct with Techline Sports Lighting, LLC for electrical trenching and backfill excavation for (\$17,349.91)
- C. Consider the superintendent's recommendation to approve change order #21-8856 with TS Electric, for \$22,143.00 to install/correct service that was installed incorrectly per state approved plans, install conduit for baseball scoreboard and rework existing outdoor press box lighting by adding 2 new floodlights
- D. Consider the superintendent's recommendation to approve change order deduct #1 with SHP for foundation change, black ceiling, elevator door, gym walls, floor changes, etc., at the Fieldhouse for (\$27,644.00)
- E. Consider the superintendent's recommendation to approve a contract with Christoff Construction for new press boxes at Edison Unified Sports Complex for \$89,706
- F. Consider the superintendent's recommendation to approve a change order for Grae-Con Construction for adding drainage structures and piping for the sidewalk related to the Stanton Outdoor Classroom project for \$8756.00
- G. Consider the superintendent's recommendation to approve change order deduct #10 with Playing Surface Solutions, Inc. for landscaping adjustments, electrical trenching, rock reimbursement, fieldhouse entrance, light poles and a safety chain barrier, for (\$11,707.66)
- H. Consider the superintendent's recommendations to approve change order #005 with Hively Construction for electrical changes to fryers, removal of refrigerator and freezer, installation of an ice maker at the concession room for \$987.00
- I. Consider the superintendent's recommendation to approve a contract with Hively Construction for a multipurpose Bus Facility at a cost of \$474,000.
- J. Consider the superintendent's recommendation to approve an agreement with Alisha Waugh, Orientation & Mobility Specialist, for CVI -related services

- K. Consider the superintendent's recommendation to approve a contract with Jefferson County Juvenile Court for liaison services
- L. Consider the superintendent's recommendation to approve the student handbook for John Gregg Elementary and Stanton Elementary
- M. Consider the superintendent's recommendation to approve an interagency transition agreement with Jefferson County Family First Council, Community Action Agency Head Start Program , and the Jefferson County Board of Developmental Disabilities
- N. Consider the superintendent's recommendation to approve an agreement with the Muskingum Valley ESC for data services integration, support and consultation
- O. Consider the superintendent's recommendation to approve the first reading of Neola Updates 1530, 2271, 2370.01, 5111, 5111.02, 5200, 5336, 5350, 5464, 5516, 5630.01, 6114, 7300, 7450, 8330, 8400, 8462, 8600, 8651, and 8740
- P. Consider the superintendent's recommendation to approve a Swim Team contract with Steubenville City Schools
- Q. Consider the superintendent's recommendation for approve an overnight field trip for the FFA to Indianapolis October 27th-29th

10. TREASURER

A. Financial Reports	
Financial Summary	\$21,254,095.01
Expenditures	\$ 3,798,573.37

B. Acceptance of the following grants:

ARP IDEA 516	\$74,142.31
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C. Donations:

Todd Smith Memorial Scholarship	\$700.00
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D. Transfer of funds:

Transfer \$500,000 from General Fund (001) to Construction Fund (070)

11. ADMINISTRATIVE ASSISTANT
 - A. Julie Kireta
 - B. Jamie Angelini
12. SUPERINTENDENT
13. OTHER MATTERS
14. PUBLIC PARTICIPATION
15. EXECUTIVE SESSION
16. ADJOURNMENT