

**Edison Local Board of Education
Regular Meeting
Edison High School
August 23, 2022**

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 21, 2022 regular board meeting minutes
5. COMMUNICATIONS
 - A. 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 accept the resignation Josh Haspel as a computer teacher at Edison High School and his supplemental positions for the district
 - E. Consider the superintendent's recommendation to accept the resignation of a Title I teacher from Stanton Elementary, for retirement purposes
 - F. Consider the superintendent's recommendation to accept the resignation of Terry Gooch, bus driver
 - G. Consider the superintendent's recommendation to rescind the 7.5% Department Chair supplemental contracts approved in May and approve the contracts for \$750
 - H. Consider the superintendent's recommendation to employ Faith Hoobler as an Intervention Specialist at Stanton Elementary
 - I. Consider the superintendent's recommendation to employ Danah Beaver as an Art Teacher at Edison High School

- J. Consider the superintendent's recommendation to employ Erik Kaufman as a Computer Teacher at Edison High School
- K. Consider the superintendent's recommendation to employ Amber Ankrom as a 5th/6th Grade Reading Teacher at John Gregg Elementary
- L. Consider the superintendent's recommendation to George Ash, Teacher at Edison High School
- M. Consider the superintendent's recommendation to approve the Transportation Dept. sub list

7. TRANSPORTATION

- A. Transportation Report

8. BUILDING AND GROUNDS

- A. Building and Grounds Report

9. REQUESTS FOR CONSIDERATION

- A. Consider the superintendent's recommendation to approve a contract with ECOESC for audiology services
- B. Consider the superintendent's recommendation to approve a change order with Hively Construction for \$21,420
- C. Consider the superintendent's recommendation to approve an invoice from Bricker & Eckler LLP, for \$7,239 for legal services
- D. Consider the superintendent's recommendation to approve a Cooperative Agreement with the Jefferson County Board of Developmental Disabilities for special education services
- E. Consider the superintendent recommendation to enter into an agreement with Trinity Health System School of Nursing for student clinical learning experiences from August 2022 – December 2022
- F. Consider the superintendent's recommendation to approve a Data Services Agreement with the Muskingum Valley ESC for a cost of \$6,221.25
- G. Consider the superintendent's recommendation to ratify the contract between the Edison Local School District and the Edison Local Education Association
- H. Consider superintendent's recommendation to grant administrative secretaries the same wage increases as the ELEA agreement

- J. Consider the superintendent’s recommendation to approve a Field Observations Agreement with Eastern Gateway Community College
- K. Consider the superintendents recommendation to approve a service agreement with The Watson Institute for consultation, training, and program development
- L. Consider the superintendent’s recommendation to approve a service agreement for the 2022-2023 school year with Safehouse Preparatory for onsite education

10. TREASURER

A. Financial Reports

July Cash Summary	\$ 16,081,078.02
July Expenditures	\$ 1,895,703.82

B. DONATIONS

Two Ridge Veterinary Clinic Fieldhouse Motorized Flag \$ 10,325.00

Donation of a cargo trailer from the Band Boosters to the District for Band use

C. GRANTS

School Security Grant	\$ 134,841.62
Edison High School	\$ 50,000.00
John Gregg Elementary	\$ 41,379.57
Stanton Elementary	\$ 43,462.05

D. Annual Commercial Paper Reporting prepared by Redtree Investment Group

11. ASSISTANT SUPERINTENDENT

A. Julie Kireta

12. DIRECTOR OF SPECIAL EDUCATION/EARLY CHILDHOOD

A. Jamie Angelini

13. SUPERINTENDENT

14. OTHER MATTERS

15. PUBLIC PARTICIPATION

16. EXECUTIVE SESSION

17. ADJOURNMENT