

**Edison Local Board of Education
Regular Meeting
Stanton Elementary
February 16, 2023**

1. CALL TO ORDER
INVOCATION/PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. RECOGNITION OF VISITORS
A. Computer & Art Projects by Stanton Elementary Students
4. APPROVAL OF THE MINUTES
A. Approval of the January 11, 2023 organizational and regular board meeting minutes
5. COMMUNICATIONS
A. JVS Board News for January
6. PERSONNEL
A. Consider the superintendent's recommendation to approve the certified sub list

B. Consider the superintendent's recommendation to approve the supplemental contract list

C. Consider the superintendent's recommendation to approve Cindy Knight be added to the substitute bus driver list

D. Consider the superintendent's recommendation to approve raising the daily rate of pay for the Truancy Officer from 46.5% to 52% of the administrative salary schedule retroactive to February 01, 2023

E. Consider the superintendent's recommendation to approve FMLA for a classified employee

F. Consider the superintendent's recommendation to accept the resignation of Kim Jolly effective February 13, 2023
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 an invoice to the Bradley Center for \$3,040.00 dated 07/31/22
- B. Consider the superintendent's recommendation to approve a school calendar for the 2023-2024 school year
- C. Consider the superintendent's recommendation to approve an overnight field trip for the marching band so that they can perform at Niagara Falls, NY on April 16th, 17th and 18th, 2023.
- D. Consider the superintendent's recommendation to continue membership for the 2023-2024 school year with the OHSAA
- E. Consider the superintendent's recommendation of URGENT NECESSITY to contract with Vaughn, Coast & Vaughn, Inc. to install a new Flow EQ Blower and motor and a Flow EQ Tank & piping at a cost of \$57,000 at the Sewage Plant at Edison High School to ensure the health and welfare of the students, staff and visitors.
- F. Consider the superintendent's recommendation to approve a Dual Credit Memorandum of Understanding with Eastern Gateway Community College for the 2023-2024 school year
- G. Consider the superintendent's recommendation to approve a College Credit Plus Memorandum of Understanding with Kent State University for the 2023-2024 school year
- H. Consider the superintendent's recommendation to approve a work & cost proposal by J.T. Sauer & Associates, LLC for an access drive at John Gregg Elementary
- I. Consider the superintendent's recommendation to approve a resolution authorizing designated trained individuals to possess weapons in a school safety zone

10. TREASURER

A. Financial Reports

January Cash Summary	\$15,381,576.81
January Expenditures	\$ 1,914,028.64

B. Grants

Bergholz Community Foundation	019-9123	\$	750.00
ARP Homeless Targeted Support Grant	507-9323	\$	16,500

C. Amounts & Rates

Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor

D. Donations

Trinity U.P. Church-Paws Pantry & Gregg Students	\$	750.00
Wintersville American Legion-Close Up	\$	500.00

11. ASSISTANT SUPERINTENDENT

A. Julie Kireta

12. SUPERINTENDENT

A. Election Results Breakdown

13. OTHER MATTERS

14. PUBLIC PARTICIPATION

15. EXECUTIVE SESSION

16. ADJOURNMENT