

**Edison Local Board of Education
Regular Meeting
Edison High School
March 16, 2023**

1. CALL TO ORDER
INVOCATION/PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. RECOGNITION OF VISITORS
 - A. EHS Competition Cheerleader Performance
4. APPROVAL OF THE MINUTES
 - A. Approval of the February 16, 2023 regular meeting minutes
5. COMMUNICATIONS
 - A. JVS Board News for February
6. PERSONNEL
 - A. Consider the superintendent's recommendation to approve the certified sub list
 - B. Consider the superintendent's recommendation to accept the resignation of Nick Howell as Asst. Baseball Coach
 - C. Consider the superintendent's recommendation to accept the resignation of Nolan Marcus as a Volunteer Baseball Coach
 - D. Consider the superintendent's recommendation to approve the supplemental contract list
 - E. Consider the superintendent's recommendation to accept the resignation or Superintendent Bill Beattie for retirement purposes, effective August 01, 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 authorize under ORC 2923.122(D)(1)(d) certain persons to convey deadly weapons or a dangerous ordnance in a school safety zone in the Edison Local School District

- B. Consider the superintendent’s recommendation to approve amending Attachment 1 to the District’s Emergency Management Plan and to approve the Amendment to Attachment 1 of the Emergency Management Plan

Executive Session (Board needs to enter into executive session before a final vote on resolution 9B)

10. TREASURER

A. Financial Reports

February Cash Summary	\$14,815,014.56
February Expenditures	\$ 2,400,946.09

B. Grants

OFCC School Safety Grant	\$ 265,157.00
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C Appropriations

Increase Appropriations 200 Fund-Student Activity	\$ 130,000.00
Increase Appropriations 300 Fund-Athletics	\$ 95,000.00
Increase Appropriations 007-Scholarship Funds	\$ 1,500.00
Retro to July 01, 2022	
Increase Appropriations 006 Fund-Cafeteria	\$ 100,000.00

D. Donation

Jefferson County ESC – Close Up	\$ 1,500.00
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11. ASSISTANT SUPERINTENDENT

A. Julie Kireta

12. SUPERINTENDENT

A.

13. OTHER MATTERS

14. PUBLIC PARTICIPATION

15. EXECUTIVE SESSION

16. ADJOURNMENT