

**Edison Local Board of Education
Regular Meeting
John Gregg Elementary
April 20, 2023**

1. CALL TO ORDER
INVOCATION/PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. RECOGNITION OF VISITORS
 - A. 21st Century Learning: John Gregg Elementary 3-6 Enrichment
 - B. John Gregg Elementary Destination Imagination Team “Us”
4. APPROVAL OF THE MINUTES
 - A. Approval of the March 16, 2023 regular meeting minutes
5. COMMUNICATIONS
 - A. JVS Board News for March & April
6. PERSONNEL
 - A. Consider the superintendent’s recommendation to approve the certified sub list
 - B. Consider the superintendent’s recommendation to non-renew all supplemental contracts at the end of the 2022-2023 school year
 - C. Consider the superintendent’s recommendation to employ Myles Drake as a temporary custodian at Edison High School retroactive to April 4, 2023
 - D. Consider the superintendent’s recommendation to employ Ellen Swickard, Physical Science Teacher at Edison High School for the 2023-2024 school year
 - E. Consider the superintendent’s recommendation to employ John Polsinelli as an EMIS Coordinator effective August 01, 2023 through July 31, 2025
 - F. Consider the superintendent’s recommendation to non-renew Frank Martin’s contract effective May 25, 2023
 - G. Consider the superintendent’s recommendation to accept the resignation of Donna Roberts, bus driver, for retirement purposes, effective June 01, 2023

- H. Consider the superintendent’s recommendation to approve Matt Herrick as a substitute bus driver
 - I. Consider the superintendent’s recommendation to employ Kelsey Vodvarka as a Registered Behavior Technician for the 2023-2024 school year
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 donate a solar light to the Salem Township Trustees
 - B. Consider the superintendent’s recommendation to purchase student licenses through the ECOESC Online Learning consortium
 - C. Consider the superintendent’s recommendation to approve a 3-year agreement with Titan Energy as the natural gas supplier through the OMERESA consortium
 - D. Consider the superintendent’s recommendation to revise the student handbook and the Student Conduct Code
10. TREASURER
- A. Financial Reports

March Cash Summary	\$14,313,415.74
March Expenditures	\$ 2,397,107.77
 - B. Grants

Supply Chain Funds-Milk	\$ 38,895.44
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 - C. BWC

Worker’s Compensation Group Retro Rating Program	
Sedgwick Worker’s Compensation Services FY24	\$ 3,500.00
 - D. Donations

Ron Smyth Lady Wildcat’s Basketball Scholarship	\$ 1,840.00
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 - E. STAR Ohio Authorized Signers

STAR Ohio Authorized Signers Certification	
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 - F. JEFFERSON HEALTH PLAN RATES

Medical Mutual-Medical	0%
Medical Mutual-Dental	0%

11. ASSISTANT SUPERINTENDENT
 - A. Julie Kireta

12. SUPERINTENDENT
 - A. Ohio's Sunshine Laws
 - B. Move the time of the May board meeting

13. OTHER MATTERS

14. PUBLIC PARTICIPATION

15. EXECUTIVE SESSION

16. ADJOURNMENT