

**Edison Local Board of Education  
Regular Meeting  
Stanton Elementary  
January 11, 2023  
6:00 p.m.**

1. CALL TO ORDER
2. ROLL CALL
3. RECOGNITION OF VISITORS
4. APPROVAL OF THE MINUTES
  - A. Approve the minutes of the December 15, 2022 board meeting
5. COMMUNICATIONS
  - A. JVS Board News
6. PERSONNEL
  - A. Consider the superintendent's recommendation to approve additions to the certified sub list
  - B. Consider the superintendent's recommendation to approve additions to the classified sub list
  - C. Consider the superintendent's recommendation to approve supplemental contracts
  - D. Consider the superintendent's recommendation to accept the resignation of Dave Dock, bus driver, effective January 13, 2023
  - E. Consider the superintendent's recommendation to accept the resignation of Tracy McCain, bus driver, effective January 20, 2023
  - F. Consider the superintendent's recommendation to employ Aric Bernhart, bus driver, effective January 03, 2023
  - G. Consider the superintendent's recommendation to employ Barb Mazzarro, bus driver, effective January 13, 2023
  - H. Consider the superintendent's recommendation to approve FMLA for a classified employee effective January 09, 2023 – February 08, 2023
  - I. Consider the superintendent's recommendation to approve FMLA for a certified employee effective January 18, 2023 – February 16, 2023
  - J. Consider the superintendent's recommendation to approve FMLA for a classified employee effective January 12, 2023 – February 28, 2023

- K. Consider the superintendent’s recommendation to approve FMLA for a certified employee effective February 27, 2023 – April 04, 2023
  - L. Consider the superintendent’s recommendation to approve the resignation of Erik Kaufman, computer teacher, at Edison High School
  - M. Consider the superintendent’s recommendation to hire Emily Waggoner, computer teacher, at Edison High School effective January 09, 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 the 3<sup>rd</sup> and final reading of Neola policy #5330.05
  - B. Consider the superintendent’s recommendation to approve change order # 03 from Fairfield Landscaping for tree removal along the walking trail for \$26,000.
  - C. Consider the superintendent’s recommendation to approve a contract modification #02 with MS Consultants, Inc. This modification offers a reimbursement of \$7,330
10. TREASURER
- A. Financial Reports
 

December Cash Summary	\$16,425,045.35
December Expenditures	\$ 2,998,989.73
  - B. Grants
 

ARP Homeless Round II	\$541.75
-----------------------	----------
11. ASSISTANT SUPERINTENDENT-MRS. KIRETA
12. SUPERINTENDENT-MR. BEATTIE
- A. John Gregg Elementary loop extension
  - B. Dinner with Nutrition Inc. in February
13. OTHER MATTERS
14. PUBLIC PARTICIPATION
15. EXECUTIVE SESSION
16. ADJOURNMENT

