

**Edison Local Board of Education
Regular Meeting
Edison High School
May 25, 2023**

1. CALL TO ORDER
INVOCATION/PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. RECOGNITION OF VISITORS
4. APPROVAL OF THE MINUTES
 - A. Approval of the April 20, 2023 regular meeting minutes
5. COMMUNICATIONS
 - A. Thank you from the John Gregg DI Team
 - B. JVS Board Update
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 Gregory Hofmeister, vocal music teacher at Edison High School
 - C. Consider the superintendent's recommendation to approve John Charles Price as a substitute bus driver
 - D. Consider the superintendent's recommendation to non-renew the contract of Beth Kovalski, NBC at Stanton Elementary
 - E. Consider the superintendent's recommendation to approve certified contract recommendations
 - F. Consider the superintendent's recommendation to approve classified contract recommendations
 - G. Consider the superintendent's recommendation to approve administrative contract recommendations
 - H. Consider the superintendent's recommendation to approve supplemental contract recommendations

- I. Consider the superintendent's recommendation to employ certified summer school staff
- J. Consider the superintendent's recommendation to employ bus drivers and cooks for summer school
- K. Consider the superintendent's recommendation to employ Gina Fogle as PE/Health teacher at Edison High School
- L. Consider the superintendent's recommendation to employ Lisa Kowalczyk as a Nurse at Stanton Elementary
- M. Consider the superintendent's recommendation to employ Kristen Truex as a Vocational Agriculture Teacher at Edison High School
- N. Consider the superintendent's recommendation to employ Glen Chevalier as an Intervention Specialist at Stanton Elementary
- O. Consider the superintendent's recommendation to employ Amy Bordash as an Administrative Assistant
- P. Consider the superintendent's recommendation to employ Emily Waggoner as a computer teacher at Edison High School
- Q. Consider the superintendent's recommendation to employ Jackie Harris as a vocal music teacher at Edison High School
- R. Consider the superintendent's recommendation to accept the retirement of Spencer Bendle effective May 27, 2023
- S. Consider the superintendent's recommendation to approve Chris Sommerville to provide summer speech services
- T. Consider the superintendent's recommendation to employ Marissa Roush as a summer technology assistant

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 candidates for graduation from Edison High School
- B. Consider the superintendent's recommendation to approve the 1st reading of Neola Update 41.2

- C. Consider the superintendent’s recommendation to approve a service agreement with Columbiana County ESC OT services for the 2023-2024 school year

- D. Consider the superintendent’s recommendation to approve a staffing agreement with the Jefferson County ESC for Speech Therapy, School Psychologist, VI Teacher & Aide and PR Coordinator effective August 01, 2023 through July 31, 2024

- E. Approve Board of Education Student Reps for the 2023-2024 school year

10. TREASURER

A.	Financial Reports	
	April Cash Summary	\$22,481,581.67
	April Expenditures	\$ 2,162,457.34
B.	Grants	
	Stronger Connections Grant 584-9123	\$15,602.84
	Harbor Freight Grant – Engineering Gift card	\$ 200.00
	Alaska Comm. Foundation-Wrest. 019-322	\$ 4,800.00
C.	Donations	
	Ron Smyth Lady Wildcats Basketball Scholarship	\$ 4,518.00
	Mark West - Gregg Playground Equipment	\$ 500.00
	McConnell Nursing Scholarship	\$ 3,000.00
	Charles & Thelma Pugliese Scholarship	\$ 3,000.00
	Joe & Lisa Bruzzese – Sheriff Abdalla Scholarship	\$ 500.00
	Destination Imagination:	
	Double M Tree Farm	\$ 3,500.00
	Brightside Junction	\$ 1,000.00
	Bergholz Community Foundation	\$ 9,000.00
	DeNoon Lumber	\$ 1,000.00
	Ruth Kirkman	\$ 100.00
	Everhart- Bove Funeral Home	\$ 100.00
	R-Way Truck Service	\$ 100.00
	JTC Crawford – Kenco	\$ 1,200.00
	M & M Hardware	\$ 500.00
	Williams Insurance Agency	\$ 100.00
	Buckeye Mechanical Contracting	\$ 250.00
	Jefferson Landmark	\$ 250.00
	TS Electric	\$ 50.00
	Spring Hills Golf Course	\$ 50.00
	Cain Realty	\$ 150.00
	Brad & Tammy Cain	\$ 200.00
	Sign America	\$ 100.00
	EJ Rawson Trucking	\$ 250.00
	Rawson Mulch & More	\$ 200.00

Scassa Tires Inc.	\$ 25.00
Brooke Barker Family	\$ 100.00
Cryogenic Construction	\$ 500.00
McBane Insurance	\$ 100.00
Matt & Chrissy Somerville	\$ 500.00

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| D. | Increase Appropriations
Student Wellness Funds 467-9020 | \$300,000.00 |
| E. | Julian & Grube
3-year contract for GAAP Statements | \$ 8,100.00 |
| F. | Credit Card Rebates
Bank of America Visa rebates April 2023 | \$ 1,450.83 |
| G. | Transfer
Transfer from General Fund 001 to
General Fund 001-9021
COPS Interest Payment | \$ 95,800.00 |
| H. | Resolution of Necessity
5.9 Mill Operating Levy | |
| I. | Approve Five-Year Forecast | |
| J. | Renew SORSA Liability Insurance | |
11. ASSISTANT SUPERINTENDENT
A. Julie Kireta
12. SUPERINTENDENT
13. OTHER MATTERS
14. PUBLIC PARTICIPATION
15. EXECUTIVE SESSION
16. ADJOURNMENT