

**Edison Local Board of Education
Regular Meeting
Edison High School
August 17, 2023**

1. CALL TO ORDER
INVOCATION/PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. OATH OF OFFICE-STUDENT REPS
4. RECOGNITION OF VISITORS
5. APPROVAL OF THE MINUTES
 - A. Approval of the July 20, 2023 regular meeting minutes
6. COMMUNICATIONS
 - A. JVS Board Update
7. PERSONNEL
 - A. Consider the superintendent's recommendation to approve the initial sub list for the 2023-2024 school year
 - B. Consider the superintendent's recommendation to approve supplemental contracts
 - C. Consider the superintendents recommendation to employ Donna Roberts as a bus driver effective August 22, 2023
 - D. Consider the superintendent's recommendation to employ Spencer Bendle as a physical education teacher effective August 22, 2023
 - E. Consider the superintendent's recommendation to employ Brenda Stone as the superintendent's secretary effective September 01, 2023
 - F. Consider the superintendent's recommendation to accept the resignation of Shelley Easter, Preschool Aide, at John Gregg Elementary
 - G. Consider the superintendent's recommendation to employ Mackenzie Baker as a part-time aide at John Gregg Elementary
 - H. Consider the superintendent's recommendation to employ Nancy Fish as a part-time aide at Stanton Elementary

- I. Consider the superintendent's recommendation to accept the resignation of Ron Wiley, bus driver
 - J. Consider the superintendent's recommendation to approve Ron Wiley as a substitute bus driver
8. TRANSPORTATION
- A. Transportation Report
9. BUILDING AND GROUNDS
- A. Building and Grounds Report
10. REQUESTS FOR CONSIDERATION
- A. Consider the superintendent's recommendation to approve Distance Education Agreement with the East Central Ohio ESC for an American Sign Language Instructor for the 2023-2024 school year
 - B. Consider the superintendent's recommendation to approve an agreement with Trinity Health System School of Nursing for student clinical learning experiences from August 2023-December 2023
 - C. Consider the superintendent's recommendation to approve a contract with the East Central Ohio ESC for Audiology Services for the 2023-2024 school year
 - D. Consider the superintendent's recommendation to approve an Athletic Trainer Services Agreement with Trinity West for the 2023-2024 school year
 - E. Consider the superintendent's recommendation to approve a Cooperative Agreement with the Jefferson County Board of Developmental Disabilities for special education services for the 2023-2024 school year.
 - F. Consider the superintendent's recommendation to approve a Clinical Education Agreement with Franciscan University of Steubenville for the 2023-2024 school year
 - G. Consider the superintendent's recommendation to approve change order #10 from Hively Construction for a decrease of \$2,675.00 for landscaping supplies at the fieldhouse
 - H. Consider the superintendent's recommendation to approve a service agreement with Fatima Smuck for grant writing services
 - I. Consider the superintendent's recommendation to approve an amended staffing agreement with the Jefferson County ESC effective August 01, 2023 to July 31, 2024

- J. Consider the superintendent’s recommendation to approve a service agreement with the Jefferson County Sheriff’s Office for SRO services at Stanton Elementary
- K. Consider the superintendent’s recommendation to approve a service agreement with the Jefferson County Sheriff’s Office for SRO services at Edison High School
- L. Consider the superintendent’s recommendation to approve a service agreement with the Springfield Township Trustees for SRO services at John Gregg Elementary

11. TREASURER

A. Financial Reports

July Cash Summary	\$20,914,247.81
July Expenditures	\$ 2,707,863.39

B. Annual Commercial Paper Reporting prepared by Redtree Investment Group

C. Accept Judy Maple Foundation Concession Equipment Grant
019-9024 \$15,000

D. Accept FY24 Grants

Early Childhood Education	439-9024	\$318,750.00
Title I	572-9024	\$509,818.80
Title IIA	590-9024	\$ 83,105.06
IDEA B	516-9024	\$393,761.09
Expanding Opportunities	572-9224	\$ 28,939.41
TITLE IVA	584-9024	\$ 37,429.41
Early Childhood Sp. Ed.	587-9024	\$ 12,251.91
Stronger Connections	584-9124	\$ 15,602.84
TITLE I NON- COMPETITIVE	536-9024	\$ 53,105.59

12. ASSISTANT SUPERINTENDENT

A. Julie Kireta

13. SUPERINTENDENT

A. Bill Beattie

14. OTHER MATTERS

15. PUBLIC PARTICIPATION

16. EXECUTIVE SESSION

17. ADJOURNMENT