

The Edison Local Board of Education met in regular session on Thursday, February 16, 2023 at Stanton Elementary at 6:00 P.M. President Richardson called the meeting to order.

**ROLL CALL**

Members present at roll call were Mrs. Ault, present; Mr. Bordash, present; Mr. McConnell, present; Mr. Smyth, present; Mr. Richardson, present

The Pledge was recited by all in attendance

**VISITORS FROM STANTON ELEMENTARY**

Mrs. Bloomer, Art Teacher and her students showcased their landscape and wax museum projects and Mrs. Householder, Computer Teacher along with her students presented their Robots and Automation projects from the Project Lead the Way.

**(R-37-23) APPROVAL OF MINUTES**

Resolution to approve the minutes of the January 11, 2023 organizational and regular board meetings

Resolved by Mr. Bordash and seconded by Mr. McConnell

Roll Call: Mr. Bordash, yes; Mr. McConnell, yes; Mrs. Ault, yes; Mr. Smyth, yes; Mr. Richardson, yes

Motion carried.

**COMMUNICATIONS**

JVS Board for January 2023

**PERSONNEL**

**(R-38-23) CERTIFIED SUBSTITUTE LIST**

Resolution to approve the following additions to the certified sub list

Lydia Forsthoefel	Gen Sub
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Resolved by Mr. Smyth and seconded by Mrs. Ault

Roll Call: Mr. Smyth, yes; Mrs. Ault, yes; Mr. Bordash, yes; Mr. McConnell, yes; Mr. Richardson, yes

Motion carried.

**(R-39-23) VOLUNTEER**

Resolution to approve the following volunteer:

Hank Boka	Baseball
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Resolved by Mr. McConnell and seconded by Mr. Bordash

Roll Call: Mr. McConnell, yes; Mr. Bordash, yes; Mrs. Ault, yes; Mr. Smyth, yes; Mr. Richardson, yes

Motion carried

**(R-40-23) SUBSTITUTE BUS DRIVER LIST**

Resolution to approve the following additions to the bus driver sub list:

Cindy Knight

Resolved by Mrs. Ault and seconded by Mr. Smyth

Roll Call: Mrs. Ault, yes; Mr. Smyth, yes; Mr. Bordash, yes; Mr. McConnell, yes;  
Mr. Richardson, yes

Motion carried.

**(R-41-23) ADMINISTRATIVE STAFF AGREEMENT REVISION**

Resolution to approve raising the daily rate of pay for the Truancy Officer from 46.5% to 52% on the administrative salary schedule retroactive to February 01, 2023

Resolved by Mr. Bordash and seconded by Mr. McConnell

Roll Call: Mr. Bordash, yes; Mr. McConnell, yes; Mrs. Ault, yes; Mr. Smyth, yes;  
Mr. Richardson, yes

Motion carried.

**(R-42-23) FAMILY MEDICAL LEAVE ACT**

Resolution to approve FMLA for a classified employee

Resolved by Mr. McConnell and seconded by Mrs. Ault

Roll Call: Mr. McConnell, yes; Mrs. Ault, yes; Mr. Bordash, yes; Mr. Smyth, yes;  
Mr. Richardson, yes

Motion carried.

**(R-43-23) KIM JOLLY - RESIGNATION**

Resolution to approve the resignation of Kim Jolly effective February 13, 2023

Resolved by Mr. McConnell and seconded by Mr. Smyth

Roll Call: Mr. McConnell, yes; Mr. Smyth, yes; Mrs. Ault, yes; Mr. Bordash, yes;  
Mr. Richardson, yes

Motion carried.

**TRANSPORTATION**

No report

**BUILDING AND GROUNDS**

Mr. Beattie reported the following:

- Sewage plant update
- John Gregg Loop to be put out for bid in April
- Walking trail progress

**REQUESTS FOR CONSIDERATION**

**(R-44-23) BRADLEY CENTER INVOICE**

Resolution to approve an invoice to the Bradley Center for \$3,040.00 dated 07/31/22

Resolved by Mr. Smyth and seconded by Mrs. Ault

Roll Call: Mr. Smyth, yes; Mrs. Ault, yes; Mr. Bordash, yes; Mr. McConnell, yes;  
Mr. Richardson, yes

Motion carried.

**(R-45-23) 2023-2024 SCHOOL CALENDAR**

Resolution to approve a school calendar for the 2023-2024 school year

Resolved by Mr. Bordash and seconded by Mr. McConnell

Roll Call: Mr. Bordash, yes; Mr. McConnell, yes; Mrs. Ault, yes; Mr. Smyth, yes;  
Mr. Richardson, yes

Motion carried.

**(R-46-23) MARCHING BAND FIELD TRIP**

Resolution to approve an overnight field trip to Niagara Falls, New York for the Marching Band on April 16-18, 2023

Resolved by Mr. McConnell and seconded by Mr. Bordash

Roll Call: Mr. McConnell, yes; Mr. Bordash, yes; Mrs. Ault, yes; Mr. Smyth, yes;  
Mr. Richardson, yes

Motion carried.

**(R-47-23) OHIO HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP**

Resolution to approve membership for the 2023-2024 school year with the OHSAA

Resolved by Mr. Smyth and seconded by Mrs. Ault

Roll Call: Mr. Smyth, yes; Mrs. Ault, yes; Mr. Bordash, yes; Mr. McConnell, yes;  
Mr. Richardson, yes

Motion carried

**(R-48-23) URGENT NECESSITY MACK INDUSTRIES**

RESOLUTION of URGENT NECESSITY

Dispensing with Procedures Under ORC 3313.46

Whereas, the Board was notified on the 16th day of February 2023 that the waste sewage plant owned and operated by the District is not operational as it is; and

Whereas, the Board has been advised that immediate repairs to or replacement of the waste sewage system is necessary for the health and safety of the students and staff; and

Whereas, the failure of the system and the necessary repair and replacement thereof will affect the normal operation of the school system; and

Whereas, Mack Industries Inc. is familiar with the system and has the means, methods and equipment to repair or replace the system in a safe, efficient and timely manner; and

Whereas, Mack Industries Inc has submitted a bid of \$57, 000 to complete the repair and replacement of the waste sewage system in an efficient, safe and timely manner; and

Whereas, delay in the repair and replacement of the waste sewage system will likely increase the cost of the work as well as threaten the health and safety of the school students and staff

NOW THEREFORE BE IT RESOLVED that this Board by a 2/3 vote of all of its members:

Finds that a situation of URGENT NECESSITY exists in order protect the health and safety of the students and staff as well as to avoid and minimize the disruption of the normal operations of the school district and that delay in the repair and replacement of the waste sewage plant will only result in higher costs to the Board; and

Authorizes the Superintendent according to ORC 3313.46 to dispense with the bidding process set forth in said statute to enter into a contract with Mack Industries for the amount of \$57,000 to replace and repair the waste sewage plant without delay and complete the work on or before the 16th day of February 2023.

Resolved by Mr. Smyth and seconded by Mr. Bordash

Roll Call: Mr. Smyth, yes; Mr. Bordash, yes; Mrs. Ault, yes; Mr. McConnell, yes;  
Mr. Richardson, yes

Motion carried.

**(R-49-23) EASTERN GATEWAY COMMUNITY COLLEGE- DUAL CREDIT**

Resolution to approve a Dual Credit Memorandum of Understanding with Eastern Gateway Community College (EGCC) for the 2023-2024 school year

Resolved by Mr. Smyth and seconded by Mrs. Ault

Roll Call: Mr. Smyth, yes; Mrs. Ault, yes; Mr. Bordash, yes; Mr. McConnell, yes; Mr. Richardson, yes

Motion carried.

**(R-50-23) KENT STATE UNIVERSITY - COLLEGE CREDIT PLUS**

Resolution to approve a College Credit Plus Memorandum of Understanding with Kent State University for the 2023-2024 school year

Resolved by Mr. Smyth and seconded by Mrs. Ault

Roll Call: Mr. Smyth, yes; Mrs. Ault, yes; Mr. Bordash, yes, Mr. McConnell, yes; Mr. Richardson, yes

Motion carried.

**(R-51-23) JT SAUER & ASSOCIATES, LLC WORK PROPOSAL**

Resolution to approve a work & cost proposal by J.T. Sauer & Associates, LLC for an access drive at John Gregg Elementary

Resolved by Mr. Bordash and seconded by Mr. Smyth

Roll Call: Mr. Bordash, yes; Mr. Smyth, yes; Mrs. Ault, yes; Mr. McConnell, yes; Mr. Richardson, yes

Motion carried.

**TREASURER'S REPORT**

**(R-52-23) FINANCIAL REPORTS**

Resolution to approve the following reports:

January Cash Summary	\$15,381,576.81
January Expenditures	\$ 1,914,028.64

Resolved by Mrs. Ault and seconded by Mr. Smyth

Roll Call: Mrs. Ault, yes; Mr. Smyth, yes; Mr. Bordash, yes; Mr. McConnell, yes; Mr. Richardson, yes

Motion carried.

**(R-53-23) GRANTS**

Resolution to accept the following grants:

Bergholz Community Foundation	019-9123	\$ 750.00
ARP Homeless Targeted Support Grant	507-9323	\$16,500.00

Resolved by Mr. McConnell and seconded by Mr. Bordash

Roll Call: Mr. McConnell, yes; Mr. Bordash, yes; Mrs. Ault, yes; Mr. Smyth, yes; Mr. Richardson, yes

Motion carried.

**(R-54-23) AMOUNTS & RATES**

Resolution to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor

Resolved by Mr. Bordash and seconded by Mr. Smyth

Roll Call: Mr. Bordash, yes; Mr. Smyth, yes; Mrs. Ault, yes; Mr. McConnell, yes; Mr. Richardson, yes

Motion carried.

**(R-55-23) DONATIONS**

Resolution to accept the following donations:

Trinity UP Church - Paws Pantry & Gregg Students	\$750.00
Wintersville American Legion - Close UP	\$500.00

Resolved by Mrs. Ault and seconded by Mr. Smyth

Roll Call: Mrs. Ault, yes; Mr. Smyth, yes; Mr. Bordash, yes; Mr. McConnell, yes; Mr. Richardson, yes

Motion carried.

**ASSISTANT SUPERINTENDENT**

Mrs. Kireta updated the board on the following:

- Engineering program at EHS-the scheduling numbers are higher than expected
- New AG classes are being offered for the 2023-2024 school year
- Presented a draft job description for a Gifted and Talented Intervention Specialist
- 158 Students in the district are identified as gifted

**SUPERINTENDENT**

Mr. Beattie updated the board on the following:

- Solar panels
- Conceal carry
- Student Leadership
- Levy results
- EHS has two lunch periods instead of three

**OTHER MATTERS**

- New website looks good
- Wrestling team engaged
- Lighting at the gates at the complex and traffic flow
- Parent information night not well attended
- Purple Star commitment to the military
- Promenade at the new Fieldhouse
- Old gym is still extremely important
- Military prep offered

**PUBLIC PARTICIPATION**

Mr. Kimmerle spoke about the drug & alcohol policy

**EXECUTIVE SESSION**

**(R-56-23) EXECUTIVE SESSION**

Resolution to enter into executive session at 7:36 P.M. for the following:

- To consider the employment of a public employee or official
- To consider the compensation of a public employee or official

Resolved by Mr. Bordash and seconded by Mr. McConnell

Roll Call: Mr. Bordash, yes; Mr. McConnell, yes; Mrs. Ault, yes; Mr. Smyth, yes;  
Mr. Richardson, yes

Motion carried.

Returned to regular session at 8:14 P.M.

**(R-57-23) ADJOURNMENT**

Resolution to adjourn at 8:15 P.M.

Resolved by Mr. McConnell and seconded by Mr. Bordash

Roll Call: Mr. McConnell, yes; Mr. Bordash, yes; Mrs. Ault, yes; Mr. Smyth, yes;  
Mr. Richardson, yes

Motion carried. Meeting adjourned.

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President, Board of Education

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Treasurer, Board of Education