The Edison Local Board of Education met in regular session on Thursday, August 17, 2023, at the Edison Fieldhouse 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

The Oath of Office was given to the following selected Student Representatives:

Gavin Berardinelli	6th Grade	John Gregg
Katie Phillips	11th Grade	High School
Rilee Givens	10th Grade	High School
Audrina Reese	9th Grade	High School
Jaxon Sciance	5th Grade	Stanton

(R-191-23) APPROVAL OF MINUTES
Resolution to approve the minutes of the July 20, 2023 regular meeting

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 update for August

(R-192-23) ADDITIONS TO THE AGENDA
Resolution to add 7L and 7M to the agenda

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.

PERSONNEL

(R-193-23) SUBSTITUTE LIST
Resolution to approve the initial certified sub list for the 2023-2024 school year

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.

(R-194-23) SUPPLEMENTAL CONTRACTS
Resolution to approve the following supplemental contract:

English Chair	Dawn Cable	$750.

Resolved by Mrs. Ault and seconded by Mr. Bordash

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

Mr. Richardson, yes

Motion carried.

(R-195-23) DONNA ROBERTS
Resolution to employ Donna Roberts as a bus driver effective August 22, 2023 at Step 0

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-196-23) SPENCER BENDLE
Resolution to employ Spencer Bendle as a physical education teacher effective August 22, 2023.

No action taken

(R-197-23) BRENDA STONE
Resolution to employ Brenda Stone as the superintendent's secretary effective September 01, 2023

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-198-23) SHELLEY EASTER - RESIGNATION
Resolution to accept the resignation of Shelley Easter, preschool aide, at John Gregg Elementary

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-199-23) MACKENZIE BAKER
Resolution to employ Mackenzie Baker as a part-time aide at John Gregg Elementary at Step 0

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-200-23) NANCY FISH
Resolution to employ Nancy Fish as a part-time aide at Stanton Elementary at Step 0

Resolved by Mrs. Ault and seconded by Mr. McConnell

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

Motion carried.

(R-201-23) RON WILEY - RESIGNATION

Resolution to accept the resignation of Ron Wiley, bus driver as of August 8, 2023

Resolved by Mrs. Ault and seconded by Mr. Bordash

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

Motion carried.

(R-202-23) BUS DRIVER SUBS LIST
Resolution to approve adding Ron Wiley to the bus driver substitute list

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-203-23) CLASSIFIED SUBSTITUTE LIST
Resolution to approve the Classified sub list for the 2023-2024 school year

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.

(R-204-23) FRANK MARTIN
Resolution to employ Frank Martin as a bus driver effective August 22, 2023 at Step 0

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-205-23) SPENCER BENDLE - RESIGNATION
Resolution to accept the resignation of Spencer Bendle as Varsity Softball Coach

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.

TRANSPORTATION
Mr. Beattie reported the following:

- The new bus is waiting for inspection
- There will be a road closure on State Route 213 beginning August 28th for 60 days

BUILDING AND GROUNDS
Mr. Beattie reported the following

- Resurfacing has been done on the bleachers
- The main sidewalk has been repaired
- Loop at John Gregg will be done by Saturday
- Parts for greenhouse will be delivered in about 6 weeks
- Gym doors have been replaced

REQUESTS FOR CONSIDERATION

(R-206-23) EAST CENTRAL OHIO ESC - AMERICAN SIGN LANGUAGE
Resolution to approve a Distance Education Agreement with East Central Ohio ESC for an American Sign Language Instructor for 3 periods for the 2023-2024 school year via interactive video effective August 07, 2023 for $36,000

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-207-23) TRINITY SCHOOL OF NURSING
Resolution to approve an agreement with Trinity School of Nursing for student clinical learning experiences from August 2023-December 2023

Resolved by Mr. McConnell and seconded by Mr. Smyth

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

Motion carried.

(R-208-23) EAST CENTRAL OHIO - AUDIOLOGY SERVICES
Resolution to approve a contract with East Central ESC for Audiology Services for the 2023-2024 school year for an estimated cost of $2,704.70 retro to August 7, 2023

Resolved by Mrs. Ault and seconded by Mr. McConnell

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

Motion carried.

(R-209-23) TRINITY WEST - ATHLETIC TRAINER AGREEMENT
Resolution to approve a service agreement with Trinity West for an Athletic Trainer for the 2023-2024 school year for $22,880

Resolved by Mr. Smyth and seconded by Mr. McConnell

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

Motion carried

(R-210-23) FRANCISCAN UNIVERSITY - CLINICAL EDUCATION AGREEMENT
Resolution to approve a Clinical Education Agreement with Franciscan University for the 2023-2024 school year

Resolved by Mrs. Ault and seconded by Mr. Bordash

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

Motion carried.

(R-211-23) HIVELY CHANGE ORDER #10

Resolution to approve change order #10 from Hively Construction for a decrease of $2,675.00 for landscaping supplies at the fieldhouse

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

Motion carried.

(R-212-23) FATIMA SMUCK
Resolution to approve a service agreement with Fatima Smuck for grant writing services for $40 per hour not to exceed 500 hours for the 2023-24 school year

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-213-23) JEFFERSON COUNTY ESC - AMENDED AGREEMENT
Resolution to approve a staffing agreement with the Jefferson County ESC effective August 01, 2023 to July 31, 2024

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-214-23) JEFF COUNTY SHERIFF'S OFFICE – RESOURCE OFFICER STANTON
Resolution to approve a service agreement with the Jefferson County Sheriff's Office for School Resource Officer services (Dave Wojtas) at Stanton Elementary for the 2023-2024 school year (8-hour day) for $5,387.65 a month starting August 2023 through June 2024

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-215-23) JEFF COUNTY SHERIFF'S OFFICE – RESOURCE OFFICER EHS
Resolution to approve a service agreement with the Jefferson County Sheriff's Office for School Resource Officer services (James Marquis) at Edison High School for the 2023-2024 school year (8-hour day) for $6,911.75 monthly starting September 2023through June 2024

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-216-23) SPRINGFIELD TOWNSHIP – RESOURCE OFFICIER – JOHN GREGG
Resolution to approve a service agreement with Springfield Township Trustees for School Resource Officier services (Mark Clark) at John Gregg Elementary for the 2023-2024 school year for $221.40 per day

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-217-23) ADDITION TO THE AGENDA
Resolution to add item 10L to the agenda

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-218-23) BUS ROUTES
Resolution to approve bus routes for the 2023-2024 school year

Resolved by Mr. Smyth and seconded by Mr. Ault

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

Motion carried.

TREASURER

(R-219-23) FINANCIAL REPORTS
Resolution to approve the following reports:

July Cash Summary	$19,616,826.88
July Expenditures	$ 2,248,820.11

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-220-23) COMMERCIAL PAPER
Resolution to accept the Annual Commercial Paper Reporting prepared by Redtree Investment Group

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-221-23) JUDY MAPLE GRANT
Resolution to accept the following Grant:

Judy Maple Foundation Concession Equipment Grant	019-9024	$15,000

Resolved by Mrs. Ault and seconded by Mr. McConnell

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

Motion carried.

(R-222-23) FY24 GRANTS
Resolution to accept the following 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

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.

ASSISTANT SUPERINTENDENT
Mrs. Kireta updated the board on the following:
- Beginning of the school year activities and preparations
- Working with industry recognized credentials

SUPERINTENDENT
Mr. Beattie updated the board on the following:
- Capital Conference
- BASA Conference
- Enrichment Activities
- Summer meal program
- Levy renewal

OTHER MATTERS
- Thank you to the board for student representatives
- Positive feedback on the paint project at EHS
- Turnout at Back-to-School Rally
- Coffee Bar at EHS
- Edison website is much better
- September meeting moved to the 27th
- Apprenticeship program is very nice
- Use of football and baseball fields by non-school programs
- Received applications for Treasurer Position

(R-223-23) ADJOURN
Resolution to adjourn at 7:40 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