The Edison Local Board of Education met in regular session on Wednesday, January 10, 2024, at Edison High School Fieldhouse. 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.

(R-20-24) APPROVAL OF MINUTES
Resolution to approve the minutes of the December19, 2023 regular meeting

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.

COMMUNICATIONS
JVS Board News was presented by Ron Smyth

PERSONNEL

(R-21-24) CERTIFIED SUB LIST
Resolution to approve the following addition to the sub list for January

Alicia Howe Patricia Kelley
Rachel Shay

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-22-24) SUPPLEMENTAL CONTRACTS
Resolution to approve the following supplemental contracts:

Volunteer Baseball	Nick Howell
Volunteer Softball	Bethany Cera

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-23-24) FMLA
Resolution to approve FMLA for a non-certified employee effective February 06, 2024

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-24-24) JACK FAIRCLOUGH
Resolution to accept the resignation of Jack Fairclough for retirement purposes effective January 01, 2025

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-25-24) PAID LEAVE
Resolution to place a certified staff member on paid administrative leave until further notice, effective January 08, 2024

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-26-24) JOHN GLENN
Resolution to accept the resignation of John Glenn effective January 19, 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.

TRANSPORTATION
Mr. Beattie reported the following:

- Bus routes have been combined due to bus drivers on leave

BUILDING AND GROUNDS
Mr. Beattie reported the following:

- Greenhouse is done
- Heating in gym

TREASURER

(R-27-24) FINANCIAL REPORTS
Resolution to approve the following reports:

December Cash Summary	$20,868,263.40
December Expenditures	$ 2,155,246.63
Donations-Marilyn & Bill Truby Ron Smyth Scholarship	$ 50.00

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.

ASSISTANT SUPERINTENDENT
Mrs. Kireta updated the board on the following:

SUPERINTENDENT
Mr. Beattie updated the board on the following:

- Board appreciation dinner on February 15, 2024 at 5:15
- Esports canceled
- Purple Star November 2024
- Top 10—CCP cut off in December

- School vulnerability reports
- Raptor software-scan ID

OTHER MATTERS

- Evaluations
- Fieldhouse floor
- Ride home for students after athletic events
- Wall of fame
- Student reps
- May meeting
- Turf policy

(R-28-24) EXECUTIVE SESSION

Resolution to enter into executive session at 8:12 p.m. to consider the discipline of a public employee or official

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.

Returned to regular session at 8:42 p.m.

(R-29-24) ADJOURN

Resolution to adjourn at 8:43 p.m.

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. Meeting adjourned.

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President, Board of Education

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Treasurer, Board of Education