

Edison Local Board of Education
Regular Meeting
Edison High School
May 16, 2024
6:00 p.m.

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 18, 2024 regular meeting minutes
5. STUDENT REPRESENTATIVE REPORT
6. COMMUNICATIONS
7. PERSONNEL
 - A. Consider the superintendent's recommendation to approve the certified sub list
 - B. Consider the superintendent's recommendation to approve certified contract recommendations
 - C. Consider the superintendent's recommendation to approve classified contract recommendations
 - D. Consider the superintendent's recommendation to approve administrative contract recommendations
 - E. Consider the superintendent's recommendation to approve supplemental contract recommendations
 - F. Consider the superintendent's recommendation to employ certified summer school staff
 - G. Consider the superintendent's recommendation to employ bus drivers and cooks for summer school
 - H. Consider the superintendent's recommendation to approve FMLA for a certified employee effective March 26, 2024

- I. Consider the superintendent to approve FMLA for a non-certified employee effective April 25, 2024
- J. Consider the superintendent's recommendation to rescind the resignation of Fred Stine for retirement purposes, which was approved on December 19, 2023. Retirement was to have an effective date of 05-31-24
- K. Consider the superintendent's recommendation to accept the resignation for retirement purposes of Fred Stine, custodian at John Gregg Elementary, effective May 3, 2024
- L. Consider the superintendent's recommendation to approve Chris Sommerville to provide summer speech services
- M. Consider the superintendent's recommendation to employ Bethany Cera as a Health Teacher/Athletic Trainer at Edison High School for the 2024-2025 school year
- N. Consider the superintendent's recommendation to employ Dylan Barker as summer Tech Assistant effective June 03 – August 16, 2024
- O. Consider the superintendent's recommendation to employ summer ECAT Instructors
- P. Consider the superintendent's recommendation to employ summer building cleaners/paint crew to work June 03 – August 16, 2024
- Q. Consider the superintendent's recommendation to approve FMLA for a certified employee effective April 15, 2024 – May 13, 2024

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 candidates for graduation from Edison High School
- B. Consider the superintendent's recommendation to approve the first reading of Neola Update 42.2
- C. Consider the superintendent's recommendation to approve a Mental Health Services Agreement with The Village Network for the 2024-2025 school year
- D. Consider the superintendent's recommendation to approve a Driving School Service Agreement with the Jefferson County ESC May 01, 2024 – June 30, 2025

- E. Consider the superintendent's recommendation to approve student representatives to the Board of Education for the 2024-2025 school year
- F. Consider the superintendent's recommendation to approve curriculum with Houghton Mifflin Harcourt, Discovery Education, and McGraw Hill effective with the 2024-2025 school year

11. TREASURER

A. Financial Reports

April Cash Summary	\$26,558,768.70
April Expenditures	\$ 2,432,808.56

B. Donations-DI

Alron Inc	\$ 1,000.00
Bergholz Community Foundation	\$10,000.00
Bergholz Supermart	\$ 100.00
Kari Byers	\$ 100.00
Tammy Burchfield	\$ 100.00
Chris Frey	\$ 100.00
Holly Inman	\$ 100.00
Students of Ron Ferrell	\$ 100.00
Cryogenic Construction Inc	\$ 1,000.00
DeNoon Lumber	\$ 1,000.00
Double M Tree Farm	\$ 500.00
E.J. Rawson Trucking	\$ 300.00
Edison Local Board of Education	\$ 3,600.00
Edison Local Education Association	\$ 174.00
Hancock County Savings Bank	\$ 100.00
James & Donna Mader	\$ 100.00
JC Collins	\$ 20.00
Jefferson Landmark	\$ 200.00
EHS Jr Beta Club	\$ 1,639.28
Kenco Quik Mart	\$ 600.00
Kelly & Chris Dopp	\$ 108.00
Kinter Tanning & More	\$ 50.00
Lightning Signs & Decals	\$ 100.00
Mar-ta-lee	\$ 100.00
McBane Insurance	\$ 100.00
Mo's Pizza	\$ 200.00
Random Donations	\$ 35.00
Richmond Volunteer Fire Dept	\$ 100.00
Ridge Machine & Welding Company	\$ 1,000.00
Ruth & Robert Kirkman	\$ 100.00
Sign America	\$ 100.00
Tea Room	\$ 25.00
The Final Putt	\$ 50.00
Top Notch Facility Services	\$ 250.00

Two Ridge Veterinary Clinic	\$ 250.00
VFW Post 232	\$ 1,000.00
Victoria & David Dopp	\$ 100.00
Virgil's Garage	\$ 25.00
TS Electric	\$ 50.00
Woodland Trails	\$ 50.00
Cain Realty	\$ 100.00
Stanton ELEA	\$ 65.00
Empire Community Church	\$ 200.00
Geg & Bonie Majoris	\$ 100.00

C. Grants

Step Outside Grant	\$ 500.00
Ohio Attorney General School Safety Grant	\$ 6,245.66
School Safety and Security Grant	\$40,000.00

D. Appropriations

Increase 001-3219 High Quality Inst. Materials	\$69,949.09
Increase 451-3219 K-12 Network Connectivity	\$ 605.72

E. Credit Card Rebates

Bank of America Visa Rebates April 2024	\$ 1,329.84
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F. Transfer

General Fund 001 to General Fund 001-9021	\$88,825.00
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G. 5 Year Forecast

Approve the 5 Year Forecast and notes

H. Approve payment to Healthcare Billing Services, Inc.

12. ASSISTANT SUPERINTENDENT

A. Julie Kireta

13. SUPERINTENDENT

14. OTHER MATTERS

15. PUBLIC PARTICIPATION

16. EXECUTIVE SESSION

- A. Consider the superintendent's recommendation to enter into executive session to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment

17. ADJOURNMENT