

The Edison Local Board of Education met in regular session on Thursday, May 16, 2024 at Edison High School. President Richardson called the meeting to order at 6:00 p.m.

ROLL CALL

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

The pledge was recited by all in attendance.

(R-91-24) APPROVAL OF MINUTES

Resolution to approve the minutes of the April 18, 2024 regular meeting

Resolved by Mr. Smyth and seconded by Mrs. Ault

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

Motion carried.

PERSONNEL

(R-92-24) CERTIFIED SUB LIST

Resolution to approve the following additions to the certified sub list for May

Allyson Marker	Gen. Sub.
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Resolved by Mr. Smyth and seconded by Mr. McConnell

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

Motion carried.

(R-93-24) CERTIFIED CONTRACTS

Resolution to approve the following certified contracts

John Gregg	
Amber Ankrom	2L
Melaina Lemasters	2L
Candy Miller	5L
Marissa Roush	Continuing
Tiffany Moses	Continuing

Stanton	
Glen Chevalier	1L
Arika Coffy	1L
Amber Crawford	5L
Jaclyn Hinerman	2L

Faith Hoobler	2L
Lisa Kowalczyk	1L
Lynsey Morrison	Continuing
Mikayla Tice	5L

EHS

George Ash	2L
Danah Beaver	2L
Gina Fogle	1L
Stephanie Kuca	2L
Jenna Kuntz	3L
Greg Marsh	5L
McKenzie Morrison	1L
Mark Smyth	5L
Kristen Truex	1L
Emily Waggoner	2L

Resolved by Mrs. Ault and seconded by Mr. McConnell

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

Motion carried.

(R-94-24) CLASSIFIED CONTRACTS

Resolution to approve the following classified contracts

Stanton

Kristy Beebe	2L
Nancy Fish	2L
Stephen Hunt	2L
Tammy Mugnaini	2L

John Gregg

Christina Carson	1L
Amanda Huntsman	2L
Lindsay Leake	2L
Troy Pethtel	2L

Transportation

Dusty Grimm	1L
Cynthia Knight	2L
Barbara McElroy	2L
Frank Martin	1L
Donna Roberts	1L

Resolved by Mr. McConnell and seconded by Mrs. Ault

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

Motion carried.

(R-95-24) ADMINISTRATIVE CONTRACTS

Resolution to approve the following administrative contracts

Jamie Angelini	2L
Amy Bordash	2L
Tom McConnell	3L
Kodi Peterson	2L
Anthony Pierro	3L
Kelsey Vodvarka	2L

Resolved by Mr. Smyth and seconded by Mrs. Ault

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

Motion carried.

(R-96-24) SUPPLEMENTAL CONTRACTS

Resolution to approve the following supplemental contracts:

District

Elem. Sports Coord.	Jason Ensinger	9.0%
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Dept Chair

Social Studies	Bill Koehnlein	\$750.00
Science	Jason Ensinger	\$750.00
English	Dawn Cable	\$750.00

Head Teacher-JG	Tally Pasiuk	8.0%
Head Teacher-ST	Jennifer Bahen	8.0%

ECAT	Jamie Evans
ECAT	Jennifer Bahen
ECAT	Monica Potenzini
ECAT	Suzy LoPrete
ECAT	Michelle O'Karma
ECAT	Ron Ferrell
ECAT	George Ash

VLA	Jamie Evans
VLA	Jennifer Bahen

VLA	Monica Potenzini	
VLA	Suzy LoPrete	
VLA	Michelle O'Karma	
VLA	George Ash	
VLA	Mark Smyth	
Annual Report/Calendar	Jamie Evans	5.0%
Social Media	Jamie Evans	4.0%
District Website	Jamie Evans	4.0%
Computer Graphics	George Ash	10.0%
Destination Imagination	Kelly Dopp	4.0%
Voyager Club	Emily Waggoner	3.0%

EHS-Athletics

Asst. Athletic Director	Nate Moses	22.0%
Varsity Football	Mike Collopy	17.0%
Asst Football	Nolan Marcus	11.5%
Asst Football	Anthony Pierro	11.5%
Asst Football	Frank Marcino	11.5%
Asst Football	Vince Marcino	5.75%
Asst Football	Jason Fogle	11.5%
Jr Hi Football	Nate Moses	7.5%
Jr Hi Football	Myron Rees	7.5%
Jr Hi Football	Nathan Black	7.5%
Jr Hi Football	Ryan Sronce	7.5%
Asst Football	Tyler Ossman	5.75%
Volunteer Football	Collin Skeeles	
Volunteer Football	Jamie Evans	
Varsity Girls Soccer	Danah Beaver	13.0%
Asst Girls Soccer	Emily Waggoner	9.5%
Varsity Volleyball	Leah Eft	13.0%
Asst Volleyball	Miranda Robinson	9.5%
Volunteer Volleyball	Kayleigh Fisher	
Volunteer Volleyball	Amy Bordash	
Volunteer Volleyball	Jim McMillion	
Volunteer Volleyball	Shannon Bahen	
Volunteer Volleyball	Sara Evans	
Jr Hi Volleyball	McKenzie Morrison	7.5%
Jr Hi Volleyball	Sarah Louda	7.5%
Varsity Golf	George Ash	13.0%
Volunteer Golf	Megan Evans	
Varsity Cheerleading-Fall	Casey Mozingo	6.0%
Jr Hi Cheerleading-Fall	Rachael Shay	3.0%
Varsity Cheerleading-Winter	Casey Mozingo	6.0%

Jr Hi Cheerleading-Winter	Rachael Shay	3.0%
Volunteer Cheerleading	Hannah Swearingen	
Head Cross Country	Dawn Cable	13.0%
Asst Cross Country	Faith Hoobler	9.5%
Volunteer Cross Country	Nate Kline	
Volunteer Cross Country	Paula Lucas	
Volunteer Cross Country	Wendy Lesnansky	
Varsity Basketball-Boys	Jeremy Matics	17.0%
Asst Basketball-Boys	George Ash	11.5%
Volunteer Boys Basketball	David McBane	
Volunteer Boys Basketball	Ron Wiley	
Volunteer Boys Basketball	Jason Ensinger	
Jr Hi Basketball-Boys	Brennan Scott	7.5%
Elementary Basketball-Boys	Jeremy Matics	2.0%
Varsity Basketball-Girls	Mark Smyth	17.0%
Asst Basketball-Girls	Lynsey Morrison	11.5%
Volunteer Girls Basketball	Anthony Pierro	
Volunteer Girls Basketball	Ron Smyth	
Volunteer Girls Basketball	Anna Ault	
Volunteer Girls Basketball	Nick Howell	
Jr Hi Basketball-Girls	Dave Long	7.5%
Jr Hi Basketball-Girls	Gina Fogle	7.5%
Elementary Basketball-Girls	Mark Smyth	2.0%
Varsity Wrestling	Luke Spencer	13.0%
Asst Wrestling	Nate Kline	9.5%
Asst Wrestling	Anthony Materna	9.5%
Volunteer Wrestling	Jeff Moyer	
Volunteer Wrestling	Mark Pittman	
Volunteer Wrestling	Dave Haught	
Volunteer Wrestling	Derek Bendle	
Varsity Swimming	JoAnn Stagani	13.0%
Asst Swimming	Dawn Cable	9.5%
Varsity Track	Jason Fogle	13.0%
Asst Track	Faith Hoobler	9.5%
Asst Track	Bill Koehnlein	9.5%
Volunteer Track	Dawn Cable	
Volunteer Track	Keely Rice	
Jr Hi Track	Jamie Evans	7.5%
Jr Hi Track	Ryan Sronce	7.5%
Jr Hi Track	Nate Kline	7.5%
Varsity Baseball	Mike Collopy	13.0%
Asst Baseball	Nolan Marcus	9.5%
Asst Baseball	Mark Smyth	9.5%
Volunteer Baseball	Cory Wickham	

Varsity Softball	McKenzie Morrison	13.0%
Asst Softball	Shannon Bahen	9.5%
Asst Softball	MiKayla Tice	9.5%
Volunteer Softball	Lynsey Morrison	
Volunteer Softball	Allie Grimes	
Volunteer Softball	Bethany Cera	
Volunteer Softball	Matt Morrison	
E-Sports Coach	Derek Gulling	8.0%
Indian League Director	Tony Kovalesky	1.5%

EHS

Yearbook	Jamie Evans	7.0%
Sr Hi Band	Marc Sansone	21.0%
Asst Sr Hi Band	Bev Sansone	8.0%
Asst Sr Hi Band	Nick Hughes	8.0%
Jr Hi Band	Marc Sansone	6.5%
Senior Class Advisor	Jamie Evans	3.0%
Junior Class Advisor	Chandler Hoppel	3.0%
Sophomore Class Advisor	Stephanie Kuca	1.5%
Freshmen Class Advisor	Karen Crawford	1.5%
Academic Competation	Derek Gulling	4.5%
Sr Hi Beta	Faith Gump	3.0%
Jr Hi Beta	Caitlyn Schultz	3.0%
Drama Club	David Schultz	5.0%
Choir-Sr Hi	Nick Hughes	12.5%
Choir-Jr HI	Nick Hughes	6.0%
Musical-Sr Hi	Nick Hughes	5.0%

Extended Time

High School Band	Marc Sansone	5 days
AG	Chuck Cline	45 days
AG	Kristen Truex	45 days
Guidance-EHS	Karen Crawford	120 hrs
Guidance-EHS	Chandler Hoppel	40 hrs
Elementary Guidance	Megan McNear	40 hrs
Elementary Guidance	Tiffany Moses	40 hrs

Resolved by Mr. McConnell and seconded by Mrs. Ault

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

(R-97-24) CERTIFIED SUMMER SCHOOL STAFF

Resolution to approve the following certified summer school staff:

Dani Carroll
Stephanie Thornley
MiKayla Tice
Faith Hoobler

Resolved by Mr. McConnell and seconded by Mrs. Ault

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

Motion carried.

(R-98-24) NON- CERTIFIED SUMMER SCHOOL STAFF

Resolution to approve the following non certified summer school staff

Cooks	Bus Drivers
Diana Antill	Andee Russell
Chris Springer	Becky Schaefer
Tracy Vincenzo	Vanessa Scott

Resolved by Mr. Smyth and seconded by Mr. McConnell

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

Motion carried.

(R-99-24) FMLA CERTIFIED EMPLOYEE

Resolution to approve FMLA for a certified employee effective March 26, 2024

Resolved by Mrs. Ault and seconded by Mr. Smyth

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

Motion carried.

(R-100-24) FMLA NON-CERTIFIED EMPLOYEE

Resolution to approve FMLA for a non-certified employee effective April 25, 2024

Resolved by Mrs. Ault and seconded by Mr. McConnell

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

Motion carried.

(R-101-24) FRED STINE RESIGNATION RESCIND

Resolution 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 May 31, 2024

Resolved by Mr. Smyth and seconded by Mrs. Ault

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

Motion carried.

(R-102-24) FRED STINE RETIREMENT

Resolution to accept the resignation for retirement purposes of Fred Stine, effective May 03, 2024

Resolved by Mr. Smyth and seconded by Mr. McConnell

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

Motion carried.

(R-103-24) SUMMER SPEECH

Resolution to approve Chris Sommerville to provide summer speech services

Resolved by Mr. McConnell and seconded by Mrs. Ault

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

Motion carried.

(R-104-24) BETHANY CERA

Resolution to employ Bethany Cera as a Health Teacher/Athletic Trainer at Edison High School for the 2024-2025 school year

Resolved by Mr. Smyth and seconded by Mr. McConnell

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

Motion carried.

(R-105-24) DYLAN BARKER

Resolution to employ Dylan Barker as a summer Tech Assistant effective June 03-August 16, 2024

Resolved by Mr. Smyth and seconded by Mrs. Ault

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

Motion carried.

(R-106-24) SUMMER ECAT

Resolution to employ the following staff members for summer ECAT

Jamie Evans
Mark Smyth
Karen Crawford

Resolved by Mr. McConnell and seconded by Mrs. Ault

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

Motion carried.

(R-107-24) SUMMER CLEANERS/PAINT CREW

Resolution to employ the following college students as summer building cleaners/paint crew workers

Kendra Teichman
Hailey Teichman

Resolved by Mr. Smyth and seconded by Mrs. Ault

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

Motion carried.

(R-108-24) FMLA CERTIFIED EMPLOYEE

Resolution to approve FMLA for a certified employee effective April 15-May 13, 2024

Resolved by Mrs. Ault and seconded by Mr. Smyth

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

Motion carried.

TRANSPORTATION

Nothing to report at this time

BUILDING AND GROUNDS

Nothing to report at this time

REQUESTS FOR CONSIDERATION

(R-109-24) CANDIDATES FOR GRADUATION

Resolution to approve the following candidates for graduation from Edison High School:

Emily	Marie	Adkins	
Craig	Tristin	Arnold	
Taylor	Ashley	Arnold	
Alexandra	Renee	Ash	
Mackenzie	Elizabeth	Ash	
Alexis	Lynn	Beebe	
James	Robert	Behnke	Jr.
Faith	Elizabeth	Bell	
Zoe	Ellyn	Board	
Chloe	Ann	Brooks	
April	Lynn	Brown	
Grace	Madison	Browning	
Nolan	Wyatt	Buchanan	
Colton	James	Burkey	
Gage	Brant	Cable	
Aiden	Thomas	Carte	
Logan	Todd	Cline	
Cheyenne	Margaret Elizabeth	Coil	
Caiden	Michael	Cooley	
Nolan	Charles	Corder	
Joslyn	Payge	Creamer	
Abigail	Mae	Cunningham	
Piper	Ann	Cutri	
Kevin	Lee	Daugherty	Jr.
Keeley	Teresa	Day	
David	Denver	Delturco	
Austin	Jacob	Diserio	
T	Joshua	Donahue	
Daniel	Isaac	Dwyer	
Edward	Mason	Eisnaugle	
Rebecka	Mercedes	Evans	
Zachary	James	Evans	
Mekenzie	Nichole	Everhart	
Kaylee	Rae	Ferguson	
Logan	Brian	Fomenko	
Reece	James	Fomenko	
Benjamin	Parker	Fray	
Noah	Isaac	Frey	

Paige	Alexandra	Furbee
Connor	Jay	Gotschall
Leyla	Honey	Greene
Luke	Barrett	Grimes
Terry	Thomas	Hanson
Kendall	Kelley	Hennis
Kolton	Argel	Hennis
Jacob	Connor	Hooper
Jazmin	Marie	Householder
Autumn	Rayne	Jones
Dawson	Parker	Jones
Robert	Jacob	Keenan
David	Robert	Ketchum
Lealani	Pumpkin	King
Serenity	Ecco	Kirkpatrick
Jessika	Antoinette	Koman
Lily	Bea	Larkins
Kylee	Diane	Leishman
Emma	Marie	LoPrete
Makenzie	Breanna	Loterbaugh
Natalie	Jo	Lucas
Jackie	Lee	Matheson
Chase	Koda	McClurg
Dale	Talan	McClurg
Maxwell	Vincent	McConnell
Levi	Keegan	McCourt
Danielle	Rochelle	McGraw
Pressly	Annamarie	Meadows
Erika	Dawn	Miller
Steven	James	Miller
Clay	David	Mills
Blake	Russell	Moran
Dakota	Emmanuel	Moss
Revan	Seth Kerquin	Otto
Jessica	Sway-Dawn	Phillips
Logan	Charles	Pittman
Deacon	Lee	Rawson
Riley	Kay	Redovian
Ian	Michael	Reed
Lexie	Marie	Reed
Adali	Jean	Reynolds
Devon	Edward	Riggs
Shelby	Grace	Robinson
Jacob	Samuel	Roth

Caden	Christopher	Rudy
Alex	Connor	Russell
Hannah	Jaclyn	Russell
Liberty	Makay	Russell
Kamryn	Lue-Ella	Sears
Rayna	Jade	Shane
Jaden	Elizabeth Lynn	Shannon
Marty	E	Shrock
Brenden	Matthew	Simms
Joseph	Anthony	Simpson
Alexis	June	Smith
John-Victor	Matthew	Smith
Samantha	Lynn	Smith
Hannah	June	Spencer
Trinity	Dawn	Spencer
Riley	Logan	Stine
Whitney	Elizabeth	Streblo
Kelcie	Louise	Summers
Hailey	Amanda	Teichman
Kendra	Elizabeth	Teichman
Jaiden	Bradley	Thomas
Isabella	Grace	Thornton
Celeste	Jewel	Vojvodich
Zachary	James	Vojvodich
Shayla	Nicole	Wade
Lane	Anthony	Waggoner
Alaina	Kate	Warren
Liam	Hedley	Watson
Karlee	Marie	Wayt
Andrew	Lee	Wells
Rylee	Jo	Wells
Brayden	Benjamin	Wiggins

Resolved by Mr. Smyth and seconded by Mr. McConnell

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

Motion carried.

(R-110-24) NEOLA UPDATE 42.2

Resolution to approve the 1st reading of NEOLA update 42.2

Resolved by Mr. McConnell and seconded by Mrs. Ault

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

Motion carried.

(R-111-24) VILLAGE NETWORK

Resolution to approve a Mental Health Services Agreement with The Village Network for the 2024-2025 school year

Resolved by Mr. Smyth and seconded by Mr. McConnell

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

Motion carried.

(R-112-24) DRIVING SCHOOL

Resolution to approve a Driving School Agreement with the Jefferson County ESC effective May 01, 2024-June 30-2025

Resolved by Mr. Smyth and seconded by Mrs. Ault

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

Motion carried.

(R-113-24) STUDENT REPRESENTATIVES

Resolution to approve student representatives to the Board of Education for the 2024-2025 school year

Resolved by Mrs. Ault and seconded by Mr. McConnell

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

Motion carried.

(R-114-24) CURRICULUM

Resolution to approve curriculum with Houghton Mifflin Harcourt, Discovery Education and McGraw Hill effective with the 2024-2025 school year

Resolved by Mrs. Ault and seconded by Mr. Smyth

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

Motion carried.

(R-115-24) ADD ITEM 10-G

Resolution to add item 10-G to the agenda

Resolved by Mr. Smyth and seconded by Mr. McConnell

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

Motion carried.

(R-116-24) FFA FIELDTRIP

Resolution to approve an overnight fieldtrip for the FFA to Camp Muskingum May 29-30, 2024

Resolved by Mr. McConnell and seconded by Mrs. Ault

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

Motion carried.

TREASURER

(R-117-24) FINANCIAL REPORT

Resolution to approve the following reports:

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

Resolved by Mr. Smyth and seconded by Mrs. Ault

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

Motion carried.

(R-118-24) DONATIONS

Resolution to approve the following donations for Destination Imagination:

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

Resolved by Mr. Smyth and seconded by Mrs. Ault

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

Motion carried.

(R-119-24) GRANTS

Resolution to accept the following grants:

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

Resolved by Mr. Smyth and seconded by Mr. McConnell

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

Motion carried.

(R-120-24) APPROPRIATIONS

Resolution to increase the following:

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

Resolved by Mr. McConnell and seconded by Mrs. Ault

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

Motion carried.

(R-121-24) CREDIT CARD REBATE

Resolution to approve the following credit card rebate

Bank of America Visa Rebates April 2024	\$ 1,329.84
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Resolved by Mrs. Ault and seconded by Mr. Smyth

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

Motion carried.

(R-122-24) TRANSFER

Resolution to approve the following transfer:

General Fund 001 to General Fund 001-9021	\$88,825.00
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Resolved by Mr. McConnell and seconded by Mr. Smyth

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

Motion carried.

(R-123-24) 5-YEAR FORECAST

Resolution to approve the 5-year forecast and notes as presented

Resolved by Mr. McConnell and seconded by Mrs. Ault

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

Motion carried.

(R-124-24) HEALTHCARE BILLING SERVICES

Resolution to approve payment to Healthcare Billing Services, Inc.

Resolved by Mr. McConnell and seconded by Mrs. Ault

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

Motion carried.

ASSISTANT SUPERINTENDENT

Mrs. Kireta reported the following:

- Buying supplies for next year

SUPERINTENDENT

Mr. Beattie reported the following:

- Wall of Fame
- HB 250
- Mock Drill
- Replacing School Resource Officers

OTHER MATTERS

- Spring Athletics
- Sewage Treatment Plant

(R-125-24) EXECUTIVE SESSION

Resolution to enter into executive session at 7:06 p.m. to consider the following:

- 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

Resolved by Mr. McConnell and seconded by Mrs. Ault

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

Motion carried.

Returned from executive session at 7:49 p.m.

(R-126-24) ADJOURN

Resolution to adjourn at 7:49 p.m.

Resolved by Mrs. Ault and seconded by Mr. Smyth

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

Motion carried. Meeting adjourned.

President, Board of Education

Treasurer, Board of Education