Edison Local Board of Education
Regular Meeting
Edison High School
July 17, 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 June 27, 2024 regular meeting minutes

5. STUDENT REPRESENTATIVE REPORT

6. COMMUNICATIONS
   A. JVS Board News

7. PERSONNEL
   A. Consider the superintendent's recommendation to approve supplemental contracts

   B. Consider the superintendent's recommendation to employee Mark Schroll as a substitute bus driver

   C. Consider the superintendent's recommendation to employ Matt Morrison to a 3-year contract as principal at Edison High School, commencing August 01, 2024 and ending July 31, 2027

   D. Consider the superintendent's recommendation to employ Tom Bocek to a one-year contract as Athletic Director, effective August 01, 2024 through July 31, 2025

   E. Consider the superintendent's recommendation to approve FMLA for a certified employee effective August 19, 2024 - October 11, 2024

   F. Consider the superintendent's recommendation to approve FMLA for an administrative employee effective June 20, 2024

   G. Consider the superintendent's recommendation to employ Suzy Zorbini as a part-time cook at Edison High School

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 an Interagency Agreement and a Transition Agreement with HARCATUS Tri-County C.A.O., Inc. Head Start

   B. Consider the superintendent's recommendation to approve a service contract with the Coalition of Ohio Rural and Appalachian Schools Legislative Co. & Sunday Creek Horizons

   C. Consider the superintendent's recommendation to approve the final reading of Neola 42.2

   D. Consider the superintendent's recommendation to approve a service agreement and SRO package with the Jefferson County Sheriff's Office for SRO services at John Gregg Elementary retroactive to July 01, 2024

   E. Consider the superintendent's recommendation to approve a service agreement and SRO package with the Jefferson County Sheriff's Office for SRO services at Stanton Elementary retroactive to July 01, 2024

   F. Consider the superintendent's recommendation to approve a school accident insurance coverage through K & K Insurance Group, Inc. for the 2024-2025 school year

   G. Consider the superintendent's recommendation to approve the district wellness policy

   H. Consider the superintendent's recommendation to approve a Reimbursement & Release Agreement with Columbia Gas of Ohio, Inc.

   I. Consider the superintendent's recommendation to approve a service agreement with Hilltop Welding and Maintenance, LLC to perform gas line work at Edison High School

11. TREASURER
   A. Financial Reports

June Cash Summary	$23,912,228.99
June Expenditures	$ 2,818,268.34

B. Appropriations

Early Childhood Education (439-9025)	$	340,00.00
AG Education 5th Quarter (461-9025)	$	5,504.58
IDEA B (516-9025)	$	386,825.98
Title I-A Improving Basic Programs (572-9025)	$	511,612.98
Title IV-A Student Support/Enrichment (584-9025)	$	39,865.16
IDEA Early Childhood Special Education (587-9025)	$	12,256.69
Title II-A Supporting Effective Instruction (590-9025)	$	79,754.12

C. Grants

Pugliese Grant (STEM Programs)	$	20,000.00

12. ASSISTANT SUPERINTENDENT
    A. Julie Kireta

13. SUPERINTENDENT
    A. Bill Beattie

14. OTHER MATTERS

15. PUBLIC PARTICIPATION

16. EXECUTIVE SESSION

17. ADJOURNMENT