The Edison Local Board of Education met in regular session on Thursday, July 17, 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, present; Mr. McConnell, present; Mr. Smyth, present; Mr. Richardson, present

The pledge was recited by all in attendance.

(R-155-24) APPROVAL OF MINUTES
Resolution to approve the minutes of the June 27, 2024 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.

PERSONNEL

(R-156-24) SUPPLEMENTAL CONTRACTS
Resolution to approve the following supplemental contracts:

Asst. Softball	Gina Fogle	9.5%
Volunteer Volleyball	Krystle Glover	

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-157-24) MATT MORRISON
Resolution to employ Matt Morrison to a 3-year contract as principal at Edison High School, commencing August 01, 2024 and ending July 31, 2027

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-158-24) TOM BOCEK
Resolution to employ Tom Bocek to a one-year contract at Athletic Director, effective August 01, 2024 through July 31, 2025
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-159-24) FMLA CERTIFIED EMPLOYEE
Resolution to approve FMLA for a certified employee effective August 19, 2024-October 11, 2024

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-160-24) FMLA ADMIN EMPLOYEE
Resolution to approve FMLA for an administrative employee effective June 20, 2024

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-161-24) SUZY ZORBINI
Resolution to employ Suzy Zorbini as a part-time cook at Edison High School

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.

TRANSPORTATION

Mr. Beattie reported the following:

- Received 2 new buses
- Buses and vans were washed and detailed
- Possible undercoating of buses
- Bus routes will be complete by July 29th
- Bus safety

BUILDING & GROUNDS

Mr. Beattie reported the following:

- Roof is almost complete at John Gregg
- Greenhouse has been renovated at Stanton
- Fence at Stanton playground has been replaced
- Possible handicap entrance in back of the stands

REQUESTS FOR CONSIDERATION

(R-162-24) HARCATUS

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

Resolved by Mr. Smyth and seconded by Mrs. Ault

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

Motion carried.

(R-163-24) OHIO RURAL & APPALACHIAN SCHOOLS

Resolution to approve a service contract with the Coalition of Ohio Rural and Appalachian Schools Legislative Co. & Sunday Creek Horizons

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-164-24) NEOLA 42.2
Resolution to approve the final reading of Neola 42.2 update

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-165-24) SRO SERVICES AT JOHN GREGG
Resolution 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

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-166-24) SRO SERVICES AT STANTON
Resolution to approve a service agreement and SRO package with the Jefferson County Sheriff's Office for SRO services a Stanton Elementary retroactive to July 01, 2024

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-167-24) K&K INSURANCE GROUP
Resolution to approve school accident insurance coverage through K&K Insurance Group, Inc. for the 2024-2025 school year

Resolved by Mrs. Ault and seconded by Mr. Smyth

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

Motion carried.

(R-168-24) WELLNESS POLICY
Resolution to approve the district Wellness Policy

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-169-24) COLUMBIA GAS
Resolution to approve a Reimbursement & Release Agreement with Columbia Gas of Ohio, Inc.

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-170-24) HILLTOP WELDING
Resolution to approve a service agreement with Hilltop Welding and Maintenance, LLC to perform gas line work at Edison High School

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.

TREASURER

(R-171-24) FINANCIAL REPORT
Resolution to approve the following financial reports:

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

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-172-24) APPROPRIATIONS
Resolution to approve the following appropriations:

Early Childhood Education(439-9025)	$340,000.00
AG Education 5th Quarter(461-9025)	$ 5,504.58
IDEA B(516-9025)	$386,825.98
Title 1-A Improving Basic Prog.(572-9025)	$511,612.98
Title IV-A Student Support/Enrichment(584-9025)	$ 39,865.16
IDEA Early Childhood Special Ed(587-9025)	$ 12,256.69
Title II-A Supporting Eff. Instruction(590-9025)	$ 79,754.12

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-173-24) GRANTS
Resolution to approve the following grant

Pugliese Grant (STEM Programs)	$ 20,000.00

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.

SUPERINTENDENT
Mr. Beattie reported on the following:
- Cell phone policy
- Back to School Rally on August 8th

OTHER MATTERS
- Reports on grants applied for by the district
- Businesses classes
- Internship for grant writing

(R-174-24) ADJOURN
Resolution to adjourn at 7:04 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