The Edison Local Board of Education met for the Organizational Meeting on Wednesday, January 08, 2025, at Edison High School at 5:45 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

(R-1-25) ELECTION OF PRESIDENT
Resolution to elect Mr. Richardson as President of the Edison Local Board of Education for the calendar year 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-2-25) ELECTION OF VICE PRESIDENT
Resolution to elect Mr. Smyth as Vice President of the Edison Local Board of Education for the calendar year 2025

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-3-25) MEETING DATES & TIME
Resolution to set the regular board meeting dates as the 3rd Thursday of the month beginning at 6:00 p.m. and adjourning no later than 10:00 p.m. The only change will be for the June and September meetings which will be the 26th and 17th respectively

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-4-25) AGENDA FORMAT
Resolution authorizing the agenda format

Resolved by Mr. Bordash and seconded by Mrs. Ault

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

Motion carried.

(R-5-25) RESIGNATIONS
Resolution authorizing the Superintendent to accept resignations of all personnel

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-6-25) TEMPORARY PERSONNEL
Resolution authorizing the Superintendent to employ temporary personnel as needed

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-7-25) SERVICE FUND
Resolution establishing a service fund for the Board of Education not to exceed $10,000

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-8-25) ADVANCES
Resolution authorizing the Treasurer to request advances on local taxes as needed

Resolved by Mr. McConnell and seconded by Mr. Smyth

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

Motion carried.

(R-9-25) BORROW MONEY
Resolution authorizing the Treasurer and Board President to borrow money as needed

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-10-25) INVESTMENTS
Resolution authorizing the Treasurer to invest interim funds

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-11-25) PAY BILLS
Resolution authorizing the Treasurer to pay all bills approved by the purchasing agent

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-12-25) PURCHASING AGENT
Resolution approving the Superintendent as the purchasing agent for 2025

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-13-25) BOARD COMPENSATION
Resolution establishing board members compensation for 2025 at $125.00 per meeting for a maximum of 24 meetings

Resolved by Mr. McConnell and seconded by Mr. Smyth

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

Motion carried.

(R-14-25) LEGISLATIVE LIAISON
Resolution appointing Mr. Smyth as legislative liaison for 2025

Resolved by Mr. Bordash and seconded by Mrs. Ault

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

Motion carried.

(R-15-25) OSBA DELEGATE
Resolution appointing Mr. Smyth as Ohio School Boards Association Conference delegate and Mrs. Ault as the alternate

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.

(R-16-25) MILEAGE RATE
Resolution confirming the mileage reimbursement paid to Board members set at the rate established by the IRS regulations

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-17-25) CONFERENCES
Resolution to approve administrative staff to attend conferences, workshops, seminars, etc., which are related to their administrative duties

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-18-25) FEDERAL & STATE PROGRAMS

Resolution to approve the Asst. Superintendent as the Director of all Federal and State programs and authorizes them to apply for any and all grants for which the district is eligible to receive

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-19-25) COMMITTEES

Resolution to approve the following Committees of the Board:

Athletic Committee
- Smyth - chair
- Bordash
- Beattie - contact

Budget and Finance Committee
- Ault - chair
- Richardson
- Gump - contact

Building and Grounds Committee
- Smyth- chair
- Bordash
- Beattie - contact

Levy - Bond Issue Committee
- Richardson- chair
- Ault
- Beattie - contact

Negotiations/ELEA
- Ault - chair
- Richardson
- Beattie - contact

Negotiations/OAPSE
- Richardson - chair
- McConnell
- Beattie- contact

Personnel/CLASSIFIED Grievance
- McConnell- chair
- Smyth
- Beattie – contact

Personnel/CERTIFICATED Grievance
- Bordash – chair
- Smyth
- Beattie - contact

Policy Committee
- Ault - chair
- Bordash
- Beattie- contact

Public Relations/Student Board Rep Committee
- Richardson - chair
- Ault
- Beattie – contact

Technology/Curriculum & Instruction Committee
Ault – chair
McConnell
Beattie- contact

Administrator Evaluation/Contract Committee
Richardson-chair
Ault
Beattie-contact

Transportation Committee
Ault- chair
McConnell
Beattie-contact

Resolved by Mr. Smyth and seconded by Mr. McConnell

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

Motion carried.

(R-20-25) ADJOURN
Resolution to adjourn at 5:58 p.m.

Resolved by Mr. McConnell and seconded by Mr. Smyth

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

Motion carried. Meeting adjourned.

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President, Board of Education

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Treasurer, Board of Education