

....Preparing our next generation of leaders.



BOARD MEETING AGENDA

at the

Edison Middle School

6:00 p.m.

November 22, 2022

REGULAR MEETING



Mr. John A. Betts, President
Mr. James Mark Suhanic, Vice President
Mrs. Patricia Cuthbertson, Member
Mr. Matthew McClester, Member
Mr. William J. Muthig, Member

Mr. Corey Ream,
Superintendent
Mrs. Stephanie L Hanna,
Treasurer



•Welcome•

The Edison Board of Education encourages and appreciates the attendance of parents, students, staff members, and other interested citizens at meetings of the Board. Decisions of your Board affect our children's education and future, and in the long run, the well-being of the community. Thank you for coming to this meeting.

•The Board of Education•

The Board of Education is a policy-making body and, within the framework of State law, exercises complete control over the educational and financial affairs of the school district. Among its numerous duties, the Board adopts an annual budget and approves all expenditures; employs personnel; hires and evaluates a Superintendent of Schools; approves curriculum, textbooks and courses of study; and makes decisions on building plans.

The Board of Education is elected by qualified voters who reside within Edison School District. The Board is made up of five members, each elected for a four-year term. These terms are staggered to ensure that there will always be experienced individuals serving on the Board.

Board members elect a president and vice-president for one-year terms at their Organizational Meeting in January.

•Superintendent of Schools•

The superintendent is appointed by the Board as its chief administrative officer. The Board delegates to the superintendent the authority, and charges him with the responsibility, to implement its policies; to establish necessary procedures and regulations to carry out its policies; and conduct the active administration of the schools and the educational program. The superintendent also acts as advisor to the Board and keeps board members informed of the needs and progress of the schools.

•Board Meetings•

Regular and special meetings of the Board of Education are open to the public and the news media. The Board of Education can act officially only at a public meeting when there are three or more members present. No member of the Board has the authority to act in the name of the Board outside of a legally constituted meeting.

The Board of Education may recess a regular or special meeting to meet privately in executive session to discuss only those matters permitted by (Sunshine Law) statute. No official action may be taken in executive session.

•The Order of Business•

The order of business for all official meetings of the Board of Education shall be as follows:

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Recognition of Guests
4. *Public Comment
5. Superintendent's Reports
6. Superintendent's Recommendations/Consent Agenda
7. Treasurer's Reports/Recommendations
8. Other Business
9. Executive Session
10. Anticipated Recommendations and/or Courses of Action
11. Adjournment

*•Audience/Community Participation•

All regular and special meetings of the Board shall be open to the public. Because the Board recognizes the right of citizens to be heard and wishes to hear their views on issues that affect their schools, the Board shall provide an opportunity for citizens to address the Board at its meetings.

Citizens wishing to address the Board shall be recognized by the President of the Board. The President shall determine the time frame and manner for topic discussion. Groups wishing to make presentations to the Board are requested to designate one of their number as official spokesperson; though other members may also speak with the Board's permission.

Citizens wishing to address the Board should make every attempt to communicate with the Superintendent of Schools prior to the meeting in order to ensure discussion placement on the agenda.

•Presentation Before the Board•

The President of the Board will recognize persons requesting to be heard during that part of the agenda devoted to public comment. Individuals wishing to speak are asked to adhere to the following procedures:

1. Individuals must be recognized by the President of the Board of Education.
2. The speaker is asked to state name and address. Remarks must be addressed to the Board as a group.
3. It shall be in order for Board members to ask the speaker questions or to make comments in order to clarify the discussion.
4. Generally speaking, individuals will be recognized to speak once on a given topic.
5. Specific time limits will be imposed by the Board President, but will vary depending on the nature of the topic and the number of speakers.

•Questions and Concerns•

Questions regarding individual students should usually be taken up initially with the teacher involved, and later, if necessary, with the principal or administrator who is closest to the situation. If still further discussion seems necessary, the questions can be referred to the Superintendent who may consider the matter himself or assign a staff member to resolve it.

This procedure has been effective for most people because it secures for the questioner a direct response and, at the same time, frees the Board to consider the matters that affect the entire district. It is the posture of the board to give first consideration to the good of all children in the schools and the total educational program when evaluating requests, complaints or suggestions.

•The Sunshine Law•

The Sunshine Law has again been amended with an effective date of June 29, 1988. The legislation which modified the Sunshine Law is Amended Substitute Senate Bill #150. This statutory amendment contains several significant items. First, it requires that an executive session may be held only upon a roll call vote. Second, the motion to go into executive session must state which one or more of the approved reasons listed in the statute are the purposes for which the executive session is to be held. The statute provides that the motion need not include the name of any person to be considered at the executive session. Third, any person may bring an action to enforce the statute, and the new amendment provides for injunctive relief and attorney's fees, plus a civil forfeiture of \$100. Should the Court determine that the action seeking to enforce the Sunshine Law was frivolous, it may award costs and attorney's fees to the public body.

The reasons for an executive session are outlined as follows: (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. The motion and vote to hold an executive session shall state which one or more of the approved purposes previously listed are the purposes for which the executive session is to be held, but need not include the name of any person to be considered at the meeting; (2) to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest; (3) conferences with an attorney for the public body concerning disputes involving the public body that are subject to pending or imminent court action; (4) preparing for, conducting, or reviewing negotiations or bargaining session with public employees concerning their compensation or other terms and conditions of their employment; (5) matters required to be kept confidential by federal law, rules, or state statutes; (6) specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be

used for the purpose of committing or avoiding prosecution for a violation of the law; and (7) conferences called by a member of the Office of the State Auditor or the appointed certified public accountant for the purposes of an audit.

If a public body holds an executive session to consider any of the matters listed in numbers 2 through 6 above, the motion and vote to hold that executive session shall state which one or more of the approved matters listed in these sections are to be considered at the executive session.

•Schedule of 2022 Board Meetings•

Monday*	January 4th	High School	6:00 p.m.
Tuesday	January 25 th	High School	6:00 p.m.
Wednesday	February 23 rd	Middle School	6:00 p.m.
Tuesday	March 22 nd	High School	6:00 p.m.
Tuesday	April 19 th	Middle School	6:00 p.m.
Thursday	May 24 th	High School	6:00 p.m.
Tuesday	June 28 th	Middle School	6:00 p.m.
Tuesday	July 26 th	High School	6:00 p.m.
Tuesday	August 23 rd	Middle School	6:00 p.m.
Tuesday	September 27 th	High School	6:00 p.m.
Tuesday	October 27 th	Middle School	6:00 p.m.
Tuesday	November 22 nd	High School	6:00 p.m.
Tuesday	December 13 th	Middle School	6:00 p.m.

•District Leadership Team•

Stephanie Hanna.....	Treasurer
Amanda Davidson.....	EMIS Coordinator
Stephanie Bradley.....	Director of Student Services
Ashley Forche.....	Psychologist
Shelly Geason.....	Food Service Supervisor
Jeffrey Goodwin.....	Principal, Edison High School
David Hermes.....	Principal, Edison Elementary School
Barb Neidler	Transportation Supervisor
Nick Wenzel.....	Assistant Principal/Athletic Director, Edison High School
Jason LaCivita.....	Dean of Students, Edison Middle School/Instructional Technology Specialist/District
Robert Laconis.....	Technology Coordinator
Robert Langenfelder.....	Supervisor, Buildings & Facilities
Corey Ream	Superintendent
Joseph Ryan.....	Asst. Transportation Supervisor/Head Mechanic
Cory Smith	Principal, Edison Middle School
Dean Stanfield.....	Director of Curriculum

•Leadership•

"A public leader needs to know when to bend like bamboo and when to stand erect like a tree. The challenge that comes with public leadership is to be deep-rooted in a sense of purpose and vision, but flexible like bamboo so that you can bend and then return to lead. Sometimes a public leader must be the maestro leading the orchestra, sometimes the soloist carrying the group, sometimes the percussionist offering the radical beat, and sometimes the fourth chair violin blending in and letting others take the lead and the credit."

—James K. Zahara

EDISON LOCAL SCHOOLS

Regular Meeting
November 22, 2022
6:00 p.m.

1. **Call to Order and Roll Call** - Mr. John A. Betts, President
2. **Pledge of Allegiance** - Mr. John A. Betts, President
3. **Superintendent's Report** - Mr. Corey Ream, Superintendent
 - a) Calendar Update and Public Input for 2023-2024 School Year
4. ***Public Comment**- Mr. John A. Betts, President
5. **Consent Agenda** – Mr. Corey Ream, Superintendent
It is recommended that the Edison Board of Education approve the following consent agenda:
 - a) **Personnel**
 1. *Resignations for Retirement Purposes*
 2. *Resignations*
 3. *Supplementals*
 4. *Classified Substitutes*
 5. *Volunteers*
 - b) **Approval of Leave of Absence**
 - c) **Approval of Gifts/Contributions**
 - d) **Approval of School Fundraisers**
 - e) **Approval of Facilities Use Agreements**
6. **Additional Superintendent's Recommendations**- Mr. Corey Ream, Superintendent
 - a) **Approval of a One-Time Pay Out for the Performance Based Pay Resolution**
 - b) **Approval of Memorandum of Understanding for Increase in Transportation Salary Rates**
 - c) **Approval of Increase in Substitute Rates for Bus & Van Drivers**
 - d) **Approval of Agreement for Admission for Tuition Pupils**
 - e) **Approval of the Appointment of Milan-Berlin Library District Board of Trustees**
 - f) **Approval of the Pricing Amendment with EverDriven Technologies, LLC. for Transportation Services**
7. **Treasurer's Report/Recommendations** – Mrs. Stephanie L. Hanna, Treasurer
 - a) **Approval of October 27, 2022 Regular Meeting Minutes**
 - b) **Approval of Monthly Financial Statements and Monthly Investment Statement**
 - c) **Approval of Five Year Forecast**
 - d) **Approval of Transfer of ARP IDEA Carryover Funds Per ODE**
8. **Other Business** – Mr. John A. Betts, President
 - a) **Board of Education Member's Remarks**
 - b) **The next regular meeting of the Edison Board of Education is scheduled for **December 13, 2022** at 6:00 p.m. at the Edison High School.**
9. **Adjournment** – Mr. John A. Betts, President

*Citizens wishing to address the Board shall be recognized by the President of the Board. The President shall determine the time frame and the manner. Groups wishing to speak are requested to designate one of their number as their official spokesperson. Every attempt by these citizens should be made to communicate with the Superintendent prior to the meeting.

5. **Consent Agenda** - Mr. Corey Ream, Superintendent

a) **Personnel**

1) **Resignation for Retirement Purposes**

Ron Nemire-EMS/Science (effective May 31, 2023)

2) **Resignations**

Aimee Smith-EHS/9th Grade Volleyball Coach

Jared Kromer-EHS/JV Girls Basketball Coach

Kara (Noon) McIlrath-Majorettes Advisor

3) **Supplementals** (Effective for the 2022-2023 school year)

Betsy Bauer-EHS/JV Girls Basketball Coach

4) **Classified Substitutes**

Jessica Walbom-Educational Aide

5) **Volunteers**

Jamie Kowalski

Michael Moore

Matthew Petznick

Carrie Weinert

b) **Approval of Leave of Absence**

It is recommended that the Edison Board of Education approve the request for following classified staff member **Marianne Darr** –EES/Special Needs for family medical leave effective from December 8, 2022 through March 3, 2023.

c) **Approval of Gifts/Contributions**

- **Mr. Thomas Kinsel**- a donation of \$400.00 to the Edison High School newly formed Writing Club for registration fees for JustWrite Ohio tournament in February.
- **Erie County Community Foundation**-a donation of \$3558.00 to be used towards the 5th grade field trip to Ohio State University's Stone Laboratory at Gibraltar Island during the 2022-2023 school year.

d) **Approval of School Fundraisers**

- **Edison TLC** (Christmas Gift Wrapping-Dec. 10, 2022) The profits will be used to help offset the cost of projects completed throughout the community during the school year.
- **Edison TLC** (Family Meal Fundraiser-One time a month from January to August) The profits will be used to help with the costs associated with community projects completed by Edison TLC.
- **Edison TLC** (Conference Babysitting-February 2nd & February 6th, 2023) The profits will be used to help with the costs associated with community projects completed by Edison TLC.
- **Edison TLC** (Kiss a Senior Good-Bye-May 8-12, 2023) The profits will be used to help with the costs associated with community projects completed by Edison TLC.
- **Edison High School Bowling Team** (Candy Bar Chocolate Sales-December 2022-January 2023) The profits will be used to help offset the bowling lane fees charged for practice and events.
- **Edison Middle School Parents Club** (Christmas Bazaar 2023-November 18, 2023) The profits will be used to support the needs of the students and teachers of Edison Middle School.

e) Facilities Use Agreements

- **Pony Express 4-H Club Craft Bazaar** requests the use of the Edison Middle School cafeteria, kitchen and walk-in cooler on November 19, 2022 from 8:00 a.m. until 4:30 p.m. for concession sales during the craft bazaar.
- **Edison Local School Employees** requests the use of the Edison Elementary School cafeteria on Tuesdays beginning November 15, 2022 from 4:00 p.m. to 5:00 p.m. for cardio drumming classes.
- **Edison Memorial United Methodist Church** requests the use of the Edison High School food lab on November 20, 2022 from noon to 4:00 p.m. for the purpose of baking cookies for the Cookie Extravaganza held at the church.
- **Edison Girls Youth Basketball** requests the use of the Edison Middle School gymnasium and cafeteria on December 11, 2022 from 10:30 a.m. until 4:00 p.m. for 4th, 5th and 6th grade girls' basketball games.

CONSENT AGENDA

Motion _____, seconded _____

Vote: _____ Mr. Betts, _____ Mr. McClester, _____ Mr. Muthig
_____ Mr. Suhanic, _____ Mrs. Cuthbertson

6. **Additional Superintendent's Recommendations** – Mr. Corey Ream, Superintendent

a) **Approval of the One-Time Pay Out for the Performance Based Pay Resolution**

It is recommended that the Board of Education approve the one-time payment stipend based on the performance based salary schedule to the following Administrators:

Stephanie Bradley	Dean Stanfield
Jeffrey Goodwin	Cory Smith
David Hermes	Jason LaCivita

SUPERINTENDENT'S RECOMMENDATIONS

Motion _____, seconded _____

Vote: _____ Mr. Betts, _____ Mr. McClester, _____ Mr. Muthig
_____ Mr. Suhanic, _____ Mrs. Cuthbertson

6. **Additional Superintendent's Recommendations** – Mr. Corey Ream, Superintendent

b) **Approval of Memorandum of Understanding for Increase in Transportation Salary Rates**

It is recommended that the Board of Education approve the attached Memorandum of Understanding Between Edison Local Schools Board of Education and Edison OAPSE Local #350 to adjust certain components of the compensation paid to van drivers and bus drivers.

SUPERINTENDENT'S RECOMMENDATIONS

Motion _____, seconded _____

Vote: _____ Mr. Betts, _____ Mr. McClester, _____ Mr. Muthig
_____ Mr. Suhanic, _____ Mrs. Cuthbertson

6. **Additional Superintendent's Recommendations** – Mr. Corey Ream, Superintendent

c) **Approval of Increase in Substitute Rates for Bus & Van Drivers**

It is recommended that the Board of Education approve the increase in substitute rates for bus drivers as listed below:

Base Bus Rate	Current Rate	Proposed Increase
Substitute Driver Rate	\$16.00	\$18.00
Substitute Trip Rate	\$15.00	\$17.00
Substitute Van Rate	\$12.50	\$14.00

SUPERINTENDENT'S RECOMMENDATIONS

Motion _____, seconded _____

Vote: _____ Mr. Betts, _____ Mr. McClester, _____ Mr. Muthig
 _____ Mr. Suhanic, _____ Mrs. Cuthbertson

6. Additional Superintendent's Recommendations – Mr. Corey Ream, Superintendent

d) Approval of Agreement for Admission for Tuition Pupils

It is recommended that the Board of Education approve the attached agreement with Oregon City Schools Board of Education for tuition paid for pupils attending their district as calculated pursuant to Section 3317.08 of the Ohio Revised Code effective for the 2022-2023 school year.

SUPERINTENDENT'S RECOMMENDATIONS

Motion _____, seconded _____

Vote: _____ Mr. Betts, _____ Mr. McClester, _____ Mr. Muthig
 _____ Mr. Suhanic, _____ Mrs. Cuthbertson

6. Additional Superintendent's Recommendations – Mr. Corey Ream, Superintendent

e) Approval of the Appointment of Milan-Berlin Library District Board of Trustees

During the December 2022 meeting, the Milan-Berlin Library District Board of Trustees will be approving the re-appointment of Dr. Jolene Buehrer (22 Old State Road., Milan, Ohio) to fulfill another 7-year term ending December 31, 2029 on the Milan-Berlin Library District Board of Trustees. It is recommended that the Edison Board of Education approve this re-appointment.

SUPERINTENDENT'S RECOMMENDATIONS

Motion _____, seconded _____

Vote: _____ Mr. Betts, _____ Mr. McClester, _____ Mr. Muthig
 _____ Mr. Suhanic, _____ Mrs. Cuthbertson

6. Additional Superintendent's Recommendations – Mr. Corey Ream, Superintendent

f) Approval of the Pricing Amendment with EverDriven Technologies, LLC.

It is recommended that the Edison Board of Education approve the attached pricing amendment with EverDriven Technologies, LLC., for transportation services to the school of the Deaf and/or Ohio School for the Blind.

SUPERINTENDENT'S RECOMMENDATIONS

Motion _____, seconded _____

Vote: _____ Mr. Betts, _____ Mr. McClester, _____ Mr. Muthig
 _____ Mr. Suhanic, _____ Mrs. Cuthbertson

7. **Treasurer's Report/Recommendation** – Mrs. Stephanie L. Hanna, Treasurer

a) **Approval of the October 27, 2022 Regular Meeting Minutes**

It is recommended that the Edison Board of Education approve the minutes of the October 27, 2022 regular meeting minutes as presented.

b) **Approval of Monthly Financial Statements and Monthly Investment Statements**

It is recommended that the Edison Board of Education approve the financial statements and investment statement for the month of October 2022.

c) **Approval to Five Year Forecast**

It is recommended that the Edison Board of Education approve the Five-Year Financial Forecast for the fiscal years 2023 through 2027 as presented.

d) **Approval of Transfer of ARP IDEA Carryover Funds Per ODE**

It is recommended that the Edison Board of Education approve the transfer of ARP IDEA carryover funds in the amount of \$4,708.00 from 516 9222 to 516 9223 per the Ohio Department of Education.

TREASURER RECOMMENDATIONS

Motion _____, seconded _____

Vote: _____ Mr. Betts, _____ Mr. McClester, _____ Mr. Muthig
_____ Mr. Suhanic, _____ Mrs. Cuthbertson

9. **ADJOURNMENT**

Motion _____, seconded _____

Vote: _____ Mr. Betts, _____ Mr. McClester, _____ Mr. Muthig
_____ Mr. Suhanic, _____ Mrs. Cuthbertson

Time adjourned _____