

...Preparing our next generation of leaders.



BOARD MEETING AGENDA

at the

Edison Elementary School

6:00 p.m.

October 15, 2019

REGULAR MEETING



“Halloween is an opportunity to be really creative”

-Judy Gold

Mr. William J. Muthig, President
Mr. James Mark Suhanic, Vice President
Mr. Jeffrey J. Whitacre, Member
Mr. Matthew R. McClester, Member
Mr. John A. Betts, Member

Mr. Thomas C. Roth,
Superintendent
Mrs. Anne M. Arnold,
Treasurer

EDISON LOCAL SCHOOLS

Regular Meeting
October 15, 2019
6:00 p.m.

1. **Call to Order and Roll Call** - Mr. William J. Muthig, President
2. **Pledge of Allegiance** - Mr. William J. Muthig, President
3. ***Public Comment** - Mr. William J. Muthig, President
4. **Superintendent's Report** - Mr. Thomas C. Roth, Superintendent
 - a) *Architectural Firms/October 24th Special Board Meeting*
 - b) *Berlin Heights Park Lease*
 - c) *Strategic Plan*
 - d) *Science Wing Donation Update*
 - e) *Firelands Challenge Supplemental*
 - f) *Staffing Analysis*
 - g) *Vaping*
 - h) *Levy*
5. **Consent Agenda** – Mr. Thomas C. Roth, Superintendent

It is recommended that the Edison Board of Education approve the following consent agenda:

 - a) **Personnel**
 1. *Employments*
 2. *Supplementals*
 3. *Classified Substitutes*
 4. *Increase in Hours of Classified Staff*
 5. *Volunteers*
 - b) **Approval of Leave of Absence**
 - c) **Approval of Gifts/Contributions**
 - d) **Approval of School Facilities Usage**
 - e) **Approval of School Fundraisers**
 - f) **Recognition of School-Community Organizations**
 - g) **Authorization for North Point Education Service Center Employees to Suspend Students**
 - h) **Approval of the North Point Educational Service Center Student Handbook**
 - i) **Approval of the Service Contract with The Sight Center of Northwest Ohio**
6. **Additional Superintendent's Recommendations** - Mr. Thomas C. Roth, Superintendent
 - a) **Approval of the Memorandum of Understanding Between the Edison Local School District and the Edison Administrative Assistants' Association**
 - b) **Approval of the Adoption of an Administrators Performance Based Pay Resolution**
 - c) **Approval of the One-Time Pay Out for the Performance Based Pay Resolution**
 - d) **Approval of Adoption of Second Reading of Board Policies**
 - e) **Approval of the Guidelines and Instructions for Student Activity Groups**

7. **Treasurer's Report/Recommendations** – Mrs. Anne M. Arnold, Treasurer
 - a) Approval of September 18, 2019 Regular Meeting Minutes
 - b) Approval of Monthly Financial Statements and Monthly Investment Statement

8. **Additional Treasurer's Recommendations** - Mrs. Anne Arnold, Treasurer
 - a) Approval of Resolution Authorizing the Execution and Delivery of a Master Electric Energy Sales Agreement
 - b) Acceptance of Bus Bids and Approval of the Purchase of a School Bus

9. **Executive Session** - Mr. William J. Muthig, President

10. **Other Business** – Mr. William J. Muthig, President
 - a) Board of Education Member's Remarks
 - b) The next regular meeting of the Edison Board of Education is scheduled for **Thursday, November 21, 2019** at 6:00 p.m. at the Edison High School.

11. **Adjournment** – Mr. William J. Muthig, 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