

The Joseph Badger Board of Education met in Regular Session on September 20, 2017 at 6:00 p.m. in the auditorium with Mr. Hynes, Mr. Kidd, Mrs. Logan and Mr. Sutton present.

Building Reports from Principals

111-17 Regular Meeting

Moved by Mr. Hynes seconded by Mr. Kidd to approve the minutes of the August 16, 2017 Regular Meeting

Vote: Ayes: Hynes, Kidd, Logan, Sutton

112-17 Financial Accounts

Moved by Mr. Sutton seconded by Mr. Hynes to approve the financial accounts, reports, and bills paid for July 2017

Vote: Ayes: Hynes, Kidd, Logan, Sutton

113-17 Kinsman Library Tax Rate Resolution

Moved by Mr. Kidd seconded by Mr. Sutton to approve the amounts and rates as determined by the budget commission for the Kinsman Public Library commencing January 1, 2018.

Vote: Ayes: Hynes, Kidd, Logan, Sutton

114-17 Personnel - Employment of Substitutes

Moved by Mr. Hynes seconded by Mr. Sutton upon the recommendation of the superintendent, to employ the following certified/classified substitute personnel in accordance with the Trumbull County adopted substitute list (*if applicable*)

1. Kelly Hardval
2. Robert Kidd
3. Susan Meneer
4. Karen Forsha
5. Rebecca Tomczak
6. Teresa Myres

Vote: Ayes: Hynes, Logan, Sutton Abstain: Kidd

115-17 Personnel - Contract Employment

Moved by Mr. Sutton seconded by Mr. Hynes upon the recommendation of the superintendent, to employ the following personnel for the 2017-2018 school year pending proper Ohio Certification/Licensure and/or appropriate background check verification

1. Shari Baxter – 3/7 Teacher, 5/8 Teaching Assistant II
2. Julie Barker – Teaching Assistant II
3. Holly Frantz – Teaching Assistant II
4. Nicole Palette – Teaching Assistant I
5. Farrah Richards – Teaching Assistant II
6. Heather Sensabaugh – Teaching Assistant I
7. Denise Starr – Teaching Assistant II
8. Denise Leibold – Teaching Assistant I
9. Sara Warzala – Teaching Assistant I
10. Jennifer McGee – Teaching Assistant II
11. Robert Kidd – Teaching Assistant I

Vote: Ayes: Hynes, Logan, Sutton Abstain: Kidd

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116-17 Personnel - Contract Employment - Supplemental(s)

Moved by Mr. Kidd seconded by Mr. Hynes upon the recommendation of the superintendent, to employ the following individual(s) listed below for the 2017-2018 school year pending proper Ohio Certification/Licensure and/or appropriate background check verification or

WHEREAS this Board has posted the position(s) as indicated below, as being available to employees of the district who hold educator licenses, and no such employee meeting all of the Board's qualifications has applied for, been offered, and accepted such position, and

WHEREAS this Board then advertised this position as being available to licensed individuals not employed by this District, and no such person meeting all

of the Board's qualifications has applied for, been offered, and accepted such position,

BE IT THEREFORE RESOLVED, that the individual(s) listed below are certified or classified individuals for the 2017-2018 school year

1. Erin Smolinski – Girls Basketball JV
2. Erin Smolinski – Volleyball V
3. Rebecca Magyar – Volleyball JV
4. Taylor Kramar – Girls Basketball 8th
5. Justin Deraway – Boys Soccer V
6. Donald Sarahs – Boys Soccer JV
7. Thomas Perkoski – NHS BHS
8. Michelle Moran – Destination Imagination Advisor

Vote: Ayes: Hynes, Kidd, Logan, Sutton

117-17 Summer of Growth - TSESC

Moved by Mr. Sutton seconded by Mr. Hynes upon the recommendation of the superintendent, to approve the following personnel for payment for attending the 2017 Summer of Growth program sponsored by the TCESC

1. Amber Evans
2. Angela Freel
3. Laurie Lundy
4. Gina Malatesta

Vote: Ayes: Hynes, Kidd, Logan, Sutton

118-17 Athletic Duties Pay Scale

Moved by Mr. Hynes seconded by Mr. Kidd upon the recommendation of the superintendent, to approve the following Athletic Department Pay Scale for the 2017-2018 School Year

Varsity Soccer Official	\$63.00
JV Soccer Official	\$46.00
Varsity/JV Volleyball Official	\$63.00
Varsity Volleyball Tri Match Official	\$90.00
Varsity/JV Volleyball Line Judge	\$15.00
Varsity/JV Volleyball Scorebook	\$25.00
Varsity/JV Volleyball Scoreboard	\$25.00
MS Volleyball Scorebook	\$8.00/\$12.00
MS Volleyball Scoreboard	\$8.00/\$12.00
MS Volleyball Line Judge	\$8.00/\$12.00
MS Volleyball Official	\$38.00
Ticket Seller (All events)	\$25.00
Ticket Taker/ Gate Keeper (All events)	\$20.00

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Varsity Basketball Official	\$63.00
JV Basketball Official	\$46.00
7/8 Basketball Official	\$60.00
Varsity/JV Basketball Scorebook	\$30.00
Varsity/JV Basketball Primary Scoreboard	\$30.00
Varsity/JV Basketball Secondary Scoreboard	\$25.00
Police (per hour)	\$25.00
7/8 Basketball Scoreboard	\$22.00
7/8 Basketball Scorebook	\$16.00
HS or MS Track Official	\$50.00
HS or MS Meet Event Worker	\$20.00
Sheriff's Department	\$25.00
Varsity Baseball Official	\$59.00
Varsity Softball Official	\$53.00

Vote: Ayes: Hynes, Kidd, Logan, Sutton

119-17 Amend Resolution 62-17 Inter-Scholastic Athletic Participation 2017-2018

Moved by Mr. Sutton seconded by Mr. Hynes upon the recommendation of the superintendent, to direct the building principal and athletic director to formulate inter-scholastic schedules grades 7-12 provided sufficient students wish to participate in the following sports for the 2017-2018 school year

<u>Boys</u>	<u>Girls</u>
Baseball	Basketball
Basketball	Cross Country
Cross Country	Soccer
Golf	Softball
Soccer	Swimming (Individual Entry)
Swimming (Individual Entry)	Track
Track	Volleyball
	Golf

Vote: Ayes: Hynes, Kidd, Logan, Sutton

120-17 Personnel

Moved by Mr. Kidd seconded by Mr. Hynes to adjourn to executive session 6:40 p.m. to consider the employment, dismissal, discipline, promotion, demotion, or compensation of a public employee/official

Vote: Ayes: Hynes, Kidd, Logan, Sutton

Return to regular meeting 7:14 p.m.

121-17 Motion to Adjourn

Moved by Mr. Kidd seconded by Mr. Sutton to adjourn the September 20, 2017 regular meeting at 7:14 p.m. The next scheduled meeting will be held on October 18, 2017 in the Auditorium

Vote: Ayes: Hynes, Kidd, Logan, Sutton