

The Joseph Badger Board of Education met in Regular Session on Wednesday, January 9, 2019 at 6:03 p.m. in the auditorium with Mr. Klingensmith, Mrs. Logan, Mr. Phillips, Mr. Sutton and Mrs. Thompson present.

09-19 Regular Meeting, November 7, 2018

Moved by Mrs. Logan seconded by Mr. Klingensmith to approve the minutes of the November 7, 2018 regular meeting

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

10-19 Financial Accounts

Moved by Mr. Phillips seconded by Mr. Klingensmith to approve the financial accounts, reports, and bills paid for November 2018

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

11-19 Approval of Tax Budget

Moved by Mrs. Thompson seconded by Mr. Phillips to adopt the Alternative Tax Budget for the year commencing July 1, 2019. A copy is on file in the treasurer's office

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

12-19 Contract with LGS

Moved by Mr. Klingensmith seconded by Mrs. Thompson to employ LGS for an annual amount not expected to exceed \$5,000.00 for the District's Annual GAAP Conversion through FY 2021

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

13-19 Lawn Care Contract

Moved by Mr. Sutton seconded by Mr. Phillips upon the recommendation of the Superintendent and Treasurer, to approve the following contract for CY2019

Local Roots Landscaping LLC

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

14-19 Donations

Moved by Mr. Sutton seconded by Mr. Klingensmith upon the recommendation of the Superintendent and Treasurer, to accept with appreciation the following donations for the BMS Trip

1. Heritage Hill Farm \$1,000.00
2. Stanwade Metal Products \$500.00
3. Kinsman Rotatory \$500.00
4. Tim and Joni Jo Woofter Fund \$500.00
5. Main Drug \$50.00

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

15-19 Sale of Assets

Moved by Mrs. Thompson seconded by Mr. Phillips to approve the following Sale of Assets

Saniserv - Soft Serve Machine	\$ 610.00
Mobile Tray/Rack Dispenser	\$ 6.00
GE Dishwasher	\$ 125.00
Can Rack	\$ 55.00
APW Wyott Broiler	\$ 120.00
Grain Mill	\$ 76.00
Cold Pan Serving Counter	\$ 110.00
Vertical Cutter/Mixer	\$ 1,625.00
Bil-Jax Odyssey 34 Lift	\$ 991.00
Oak Chairs	\$ 30.00
AMS 35 Beverage Machine	\$ 504.00

Vote: Ayes: Klingenmsith, Logan, Phillips, Sutton, Thompson

16-19 Personnel - Employment of Substitutes

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

Certified

1. Denise Clark
2. Karen Forsha
3. Kelly Hardval
4. Jeanette Leon
5. Rosemary Perkoski
6. Molly Townsend

Classified

1. Misti Coleman – Café
2. Angela Kellar – TA
3. Rachel Platt – Custodian
4. Amelia Sanker – TA

Vote: Ayes: Klingenmsith, Logan, Phillips, Sutton, Thompson

17-19 Personnel - Contract Employment - Certified

Moved by Mrs. Thompson seconded by Mr. Phillips upon the recommendation of the Superintendent, to employ the following personnel

1. Amanda Durst - Nurse

Vote: Ayes: Klingenmsith, Logan, Phillips, Sutton, Thompson

18-19 Personnel - Contract Employment - Supplemental

Moved by Mr. Klingensmith seconded by Mrs. Thompson upon the recommendation of the superintendent, to employ the following personnel

1. Julie Barker – Home Instruction
2. Kenneth Donaldson – Track BMS
3. Michelle Murray – Substitute Music Director (Home Instruction Rate)

Vote: Ayes: Klingenmsith, Logan, Phillips, Sutton, Thompson

19-19 Personnel - Employment

Moved by Mr. Sutton seconded by Mr. Klingensmith upon the recommendation of the superintendent, to employ the following personnel

1. Bronwyn Clark – Student Cleaner
2. Sara Johnson – Athletic Helper
3. Susan Kidd – Athletic Helper
4. Michelle McWilliams – Athletic Helper
5. Josh Upshire – Athletic Helper
6. Joe Walters – Athletic Helper
7. Madison Karr – Athletic Helper
8. Nancy Letcher – Athletic Helper
9. Christine Miller – Athletic Helper
10. Brandon Miller – Volunteer Basketball Lifting Coach

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

20-19 Recognition of Student Athletes and Coaches

Moved by Mr. Sutton seconded by Mrs. Thompson upon the recommendation of the superintendent, to recognize the following team members and coaches for their athletic accomplishments

Girls Cross Country: Coach Albert

Team Accomplishments: 2nd place in NAC, regional qualifier

Miranda Stanhope - 1st team all NAC, new school record of 18:08, Trumbull County meet champion, District meet champion, Regional meet champion, 16th place at NIKE Midwest Regional Meet, Division III State Champion

Reanna Douglas - 1st team all NAC

Lauryn Hamilton - Honorable mention all NAC

Hailey Donaldson - Honorable mention all NAC

Boys Cross Country: Coach Richards

Team Accomplishments: 2nd place finish in NAC

Lincon Hopkins - 1st team all NAC, 1st team all-county, regional qualifier - 17th place finish

Jacob Zahoransky - 1st team all NAC, 1st team all-county, regional qualifier

Girls Soccer: Coach Donaldson

Emma Deraway - 1st team all-county

Hailey Donaldson - 1st team all-county, 2nd team all-district

Madison Karr - Honorable mention all-district

Kiersten Tricker - Honorable mention all-district

Boys Soccer: Coach Deraway

Team accomplishments:

NAC Co-Champions, Sectional Champions, District runner up

Damon Luchette - 1st team all NAC, 1st team all-district, 2nd team all - state

Scotlund Shaffer - 1st team all NAC, 2nd team all-district

Travis Webber - 1st team all NAC, 2nd team all-district
Dylan Miller - All county
Ethan Luchette - All county
Luke Springer - Honorable mention all-district, all county
Max Wilson - Honorable mention all-county
Brandon Greathouse - Honorable mention all NAC

Volleyball: Coach Smolinski
Allyson Yauger - 1st team all NAC, honorable mention all-district
Calena Jablonski - honorable mention all-NAC
Grace Popovich - honorable mention all-NAC
Tori Hughes - senior representative for Senior Classic All-Star game

Golf: Coach Perkoski
Cruze Nipple - Honorable mention all-NAC

Vote: Ayes: Klingenmsith, Logan, Phillips, Sutton, Thompson

21-19 Renewal of OSBA Membership and Legal Assistance Fund

Moved by Mr. Klingensmith seconded by Mr. Phillips upon the recommendation of the superintendent, to approve membership dues in the Ohio School Boards Association and Legal Assistance Fund for the calendar year 2019, inclusive of School Management News and The Briefcase

Vote: Ayes: Klingenmsith, Logan, Phillips, Sutton, Thompson

22-19 Policies

Moved by Mr. Sutton seconded by Mrs. Thompson upon the recommendation of the superintendent, to have a first reading of the following policies

Bylaw 0131 - Legislative
Bylaw 0141.2 - Conflict of Interest
Bylaw 0164 - Notice of Meetings
Bylaw 0165.1 - Regular Meetings
Bylaw 0165.2 - Special Meetings
Bylaw 0165.3 - Recess/Adjournment
Bylaw 0166 - Executive Session
Bylaw 0168 - Minutes
Bylaw 0169.1 - Public Participation at Board Meetings
Policy 1240.01 - Non-Reemployment of the Superintendent
Policy 1541/3140/4140 - Termination and Resignation
Policy 1422/3122/4122 - Nondiscrimination and Equal Employment Opportunity
Policy 1662/3362/4362 - Anti-Harassment
Policy 2260 - Nondiscrimination and Access to Equal Educational Opportunity
Policy 5517 - Anti-Harassment
Policy 5517.02 - Sexual Violence
Policy 2111 - Parent and Family Engagement
Policy 2261 - Title I Services

Policy 2261.01 - Parent and Family Member Participation in Title I Programs

Policy 2261.03 - District and School Report Card (New)

Policy 2700 - School Report Card (DELETE)

Policy 2271 - College Credit Plus Program

Policy 2370.01 - Blended Learning (NEW)

Policy 4121 - Criminal History Record Check

Policy 4162 - Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions

Policy 5111 - Eligibility of Resident/Nonresident Students

Policy 5112 - Entrance Requirements

Policy 5512 - Use of Tobacco

Policy 3215 - Use of Tobacco by Professional Staff

Policy 4215 - Use of Tobacco by Classified Staff

Policy 7434 - Use of Tobacco on School Premises

Policy 5610 - Removal, Suspension, Expulsion, and Permanent Exclusion of Students

Policy 5610.02 - In-School Discipline

Policy 5610.03 - Emergency Removal of Students

Policy 5611 - Due Process Rights

Policy 6320 - Purchasing and Bidding

Policy 6325 - Procurement – Federal Grants/Funds

Policy 6423 - Use of Credit Cards

Policy 7530 - Lending of Board-Owned Equipment

Policy 7530.02 - Staff Use of Personal Communication Devices

Policy 7542 - Access to District Technology Resources and/or Information Resources from Personal Communication Devices

Policy 7543 - Utilization of the District's Website and Remote Access to the District's Network

Policy 8141 - Mandatory Reporting of Misconduct by Licensed Employees

Policy 8400 - School Safety

Policy 8403 - School Resource Officer

Policy 8600.04 - Bus Driver Certification

Policy 9141 - Business Advisory Council

Vote: Ayes: Klingenmsith, Logan, Phillips, Sutton, Thompson

23-19 Kinsman Library Board of Trustee

Moved by Mrs. Thompson seconded by Mr. Sutton to recognize the appointment of Linda Lipps to serve as Kinsman Free Public Library Board of Trustees member for the Term January 1, 2019 – December 31, 2025

Vote: Ayes: Klingenmsith, Logan, Phillips, Sutton, Thompson

24-19 Personnel

Moved by Mr. Phillips seconded by Mr. Klingensmith to adjourn to executive session at 6:28 p.m. to discuss

- The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing;
- The purchase of property for public purposes or the sale of property at competitive bidding;
- Conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action;
- Preparing for, conducting or reviewing negotiations or bargaining sessions with employees;
- Matters required to be kept confidential by federal law or rules or state statutes;
- Specialized details of security arrangements

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

Return from Executive Session 7:25 p.m.

25-19 Motion to Adjourn

Moved by Mr. Klingensmith seconded by Mr. Sutton to adjourn the January 9, 2019 regular meeting at 7:25 p.m. The next regularly scheduled meeting will be held on February 20, 2019 in the Auditorium

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

(President)

(Treasurer)