

The Joseph Badger Board of Education met in Regular Session on Wednesday, March 20, 2019 with Mr. Klingensmith, Mrs. Logan, Mr. Phillips and Mrs. Thompson present.

41-19 Regular Meeting, March 20, 2019

Moved by Mr. Klingensmith seconded by Mr. Phillips to approve the minutes of the February 20, 2019 Regular Meeting

Vote: Ayes: Klingensmith, Logan, Phillips, Thompson

42-19 Financial Accounts

Moved by Mrs. Thompson seconded by Mr. Phillips to approve the financial accounts, reports, and bills paid for February, 2019

Vote: Ayes: Klingensmith, Logan, Phillips, Thompson

43-19 Tax Rate Resolution

Moved by Mr. Klingensmith seconded by Mr. Phillips to adopt the following Resolution:

WHEREAS, This Board of Education, in accordance with the provisions of law has previously adopted the Alternative Tax Budget Information for the next succeeding fiscal year commencing July 1, 2019; and

WHEREAS, The Budget Commission of TRUMBULL County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill limitation; therefore, be it RESOLVED, By the Board of Education of the JOSEPH BADGER LOCAL School District, TRUMBULL, County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation

Vote: Ayes: Klingensmith, Logan, Phillips, Thompson

44-19 New Fund

Moved by Mrs. Thompson seconded by Mr. Klingensmith upon the recommendation of the Treasurer, to approve the following new fund

1. Art Club – 200-9004

Vote: Ayes: Klingensmith, Logan, Phillips, Thompson

45-19 Donation

Moved by Mr. Phillips seconded by Mrs. Thompson upon the recommendation of the Superintendent and Treasurer, to accept with appreciation the following donation

1. Orangeville UMC Heritage Fund – \$500.00

Vote: Ayes: Klingensmith, Logan, Phillips, Thompson

46-19 Personnel – Contract Employment – Classified

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

1. Teresa Myers – Bus Driver, effective 3/4/2019

Vote: Ayes: Klingensmith, Logan, Phillips, Thompson

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47-19 Personnel – Employment of Substitutes

Moved by Mr. Klingensmith seconded by Mr. Phillips 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. Megan Garcia
2. Jennifer Kusmierenk
3. Brianna Rzucidlo
4. Christopher Yannon

Vote: Ayes: Klingensmith, Logan, Phillips, Thompson

48-19 Personnel – Resignation

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

1. Lindsey Bumgardner – Teaching Assistant, effective 3/1/2019

Vote: Ayes: Klingensmith, Logan, Phillips, Thompson

49-19 Personnel – Contract Employment – Supplemental

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

1. Megan Shreves – Cheerleading V/JV
2. Dusty Karr – Softball JV

Vote: Ayes: Klingensmith, Logan, Phillips, Thompson

50-18 Personnel - Employment

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

1. Sara Warzala – Teaching Assistant II, effective 3/4/2019
2. Karen Forsha – Teaching Assistant I, effective 3/11/2019
3. Kenny Bolyard – Track Volunteer
4. Isabella Greenwalt – Softball Volunteer

Vote: Ayes: Klingensmith, Logan, Phillips, Thompson

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51-19 Policies

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

- Policy 5113.02 – School Choice Options (Revised)
- Policy 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revised)
- Policy 5610.03 – Emergency Removal of Students (Revised)
- Policy 6320 – Purchasing and Bidding (Revised)
- Policy 6325 – Procurement - Federal Grants/Funds (Revised)
- Policy 6605 – Crowdfunding (Revised)
- Policy 7540.02 – Web Accessibility, Content, Apps, and Services (Revised)
- Policy 8400 – School Safety (Revised)
- Policy 8500 – Food Services (Revised)
- Bylaw0100 – Definitions (Revised)
- Policy 7540 – Technology (Revised)
- Policy 7540.04 – Staff Technology Acceptable Use and Safety (Revised)
- Policy 7544 – Use of Social Media (New)

Vote: Ayes: Klingensmith, Logan, Phillips, Thompson

52-19 Adoption - Commencement Date, 2019

Moved by Mr. Klingensmith seconded by Mr. Phillips upon the recommendation of Mr. Steven Kochemba, Principal, Badger High School that Thursday, May 23, 2019 be the Commencement date for the Class of 2019 and that May 21, 2019 serve as the last student day for same Commencement Class, Class of 2019

Vote: Ayes: Klingensmith, Logan, Phillips, Thompson

53-19 Leave of Absence

Moved by Mrs. Thompson seconded by Mr. Phillips upon the recommendation of the superintendent, to grant the following leave requests

1. Robert Kidd – Unpaid Leave 2/14/2019
2. Brittany Monteforte – Parental Leave per BEA Contract 2/26/2019

Vote: Ayes: Klingensmith, Logan, Phillips, Thompson

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54-19 Personnel

Moved by Mr. Klingensmith seconded by Mr. Phillips to adjourn to executive session at 6:15 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, Thompson

Return from executive session 7:24 p.m.

55-19 Motion to Adjourn

Moved by Mrs. Thompson seconded by Mr. Phillips to adjourn the March 20, 2019 regular meeting at 7:25 p.m. The next regular meeting will be held on April 10, 2019 in the auditorium

Vote: Ayes: Klingensmith, Logan, Phillips, Thompson

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(President)      (Treasurer)