

The Joseph Badger Board of Education met in Regular Session on Friday, June 28, 2019 with Mr. Klingensmith, Mrs. Logan, Mr. Phillips, Mr. Sutton and Mrs. Thompson present.

**91-19 Regular Meeting, May 15, 2019**

Moved by Mr. Phillips seconded by Mr. Klingensmith to approve the minutes of the May 15, 2019 regular meeting

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

**92-19 Financial Accounts**

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

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

**93-19 Professional Liability, Fleet, and Property Insurance**

Moved by Mr. Phillips seconded by Mr. Sutton upon the recommendation of the superintendent and treasurer, to purchase fleet, property, liability and excess liability insurance, insurance from State of Ohio Risk Authority at the following rate: Fiscal Year 2020 \$45,858

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

**94-19 Funds Transfers**

Moved by Mr. Klingensmith seconded by Mr. Sutton upon the recommendation of the treasurer, to approve the fund transfers - see attached

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

**95-19 Permanent Annual Appropriations**

Moved by Mr. Phillips seconded by Mrs. Thompson upon the recommendation of the treasurer and superintendent, to approve the attached final appropriations for fiscal year 2019

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

**96-19 Permanent Appropriations**

Moved by Mrs. Thompson seconded by Mr. Klingensmith upon the recommendation of the treasurer and superintendent, to adopt the attached permanent appropriations for fiscal year 2020

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

**97-19 Resolution providing for the Issuance of Various Purpose Refunding Bonds**

Moved by Mr. Sutton seconded by Mr. Phillips upon the recommendation of the treasurer and superintendent, to adopt the following resolution

WHEREAS, the Joseph Badger Local School District (the "District") issued \$9,999,993.25 Various Purpose Bonds (the "Original Bonds") dated June 1, 2003 for current interest bonds and June 24, 2003 for capital appreciation bonds, for the purpose of refunding outstanding general obligation bond anticipation notes originally issued for the purposes of (i) paying the local share of school construction under the State of Ohio Classroom Facilities Assistance Program, and (ii) constructing, renovating and improving school facilities, including providing for additional classrooms, administrative offices, a community room, auditorium seating, upgraded locker space and soccer, track and baseball facilities, together with all necessary furnishings and equipment, and all necessary appurtenances thereto (the "Project") by

virtue of a requisite majority vote of the electors of said School District voting upon the proposition at an election held on February 4, 2003 and a resolution adopted by this Board of Education on May 21, 2003; and

WHEREAS, the District issued \$6,874,996.70 Various Purpose Refunding Bonds, Series 2012, dated April 19, 2012 for the purpose of refunding a portion of outstanding Original Bonds issued to finance (i) the local share of school construction under the Ohio Classroom Facilities Assistance Program, and (ii) constructing, renovating and improving school facilities, including providing for additional classrooms, administrative offices, a community room, auditorium seating, upgraded locker space and soccer, track and baseball facilities, together with necessary furnishings and equipment and all necessary appurtenances thereto pursuant to a resolution adopted by this Board of Education on March 21, 2012; and

WHEREAS, \$6,405,000 principal amount of said 2012 Refunding Bonds remains outstanding; and

WHEREAS, it is in the best interest of the District to refund 2012 Refunding Bonds, pursuant to and as permitted by Section 133.34 of the Ohio Revised Code, in order to reduce net debt service charges payable by the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Joseph Badger Local School District, County of Trumbull, Ohio:

SECTION 1. That it is necessary to issue bonds (the "Bonds") of the District in a principal amount of not to exceed \$6,405,000 consisting of Current Interest Bonds (the "Current Interest Bonds") as to which interest is payable on each Interest Payment Date (as defined herein) and, if included in the bond purchase agreement to be executed by the Treasurer (the "Bond Purchase Agreement"), Capital Appreciation Bonds (the "Capital Appreciation Bonds") as to which interest is (a) compounded semiannually on the dates (each an "Interest Accretion Date") established as such in the Bond Purchase Agreement and (b) payable only at maturity in such respective principal amounts as shall be set forth in the Bond Purchase Agreement to refund those outstanding 2012 Refunding Bonds identified in the optional call notice mailed by the Paying Agent for those 2012 Refunding Bonds (the "Refunded Bonds" herein) and to pay costs of issuance of the Bonds and costs related to the refunding of the Refunded Bonds. Those Refunded Bonds determined subject to optional call shall be and hereby are ordered called for optional redemption according to their terms following issuance of the Bonds and subsequent required notice of redemption.

SECTION 2. That the Bonds shall be issued in such principal amount for the purpose aforesaid. The Current Interest Bonds shall be dated as stated in the Bond Purchase Agreement, numbered from R-1 upwards in order of issuance, of the denominations of \$5,000 or any integral multiple thereof. Any Capital Appreciation Bonds, if any, shall be dated the date of closing of the Bonds, shall be in the aggregate principal amount as set forth in the Bond Purchase Agreement and shall be numbered from CAB-1 upwards in order of issuance, of the denominations equal to the principal amounts that, when interest is accrued and compounded thereon from their respective dates on each Interest Accretion Date, will equal a \$5,000 Maturity Amount (which means, with respect to a Capital Appreciation Bond, the principal and interest due and payable at the stated maturity of this Capital Appreciation Bond) and any integral multiples thereof. Each Bond shall be of a single maturity, and shall bear interest at rates per annum indicated in the Bond Purchase Agreement, which the Treasurer is hereby authorized to sign. Interest shall be payable on the Current Interest Bonds on the first day of June and the first day of December of each year commencing December 1, 2019, or as designated in the Bond

Purchase Agreement, (the "Interest Payment Date"), until the principal sum is paid. The Bonds shall mature on December 1 in each year and in such amounts as designated in the Bond Purchase Agreement. It is determined by the Board of Education that the issuance of the Bonds in one lot as provided herein is necessary and will be in the best interest of the Board of Education. The last maturity of the Bonds shall not be later than the year of last maturity permitted by law for the Original Bonds and the 2012 Refunding Bonds (December 1, 2031).

The total interest on each Capital Appreciation Bond as of any date shall be an amount equal to the difference between the Compound Accreted Amount of such Capital Appreciation Bond as of such date and the principal amount of such Capital Appreciation Bond. "Compound Accreted Amount" means with respect to any Capital Appreciation Bond, the principal amount thereof plus interest accrued and compounded on each Interest Accretion Date to the date of maturity or other date of determination, as set forth in the Exhibit to the Bond Purchase Agreement as of any Interest Accretion Date of the respective Capital Appreciation Bonds, and as determined in accordance with this section as of any other date.

The Compound Accreted Amount of the Capital Appreciation Bonds of each maturity as of each Interest Accretion Date shall be set forth in the Exhibit to the Bond Purchase Agreement. The Compound Accreted Amount of any Capital Appreciation Bond for each maturity as of any other date shall be (a) the Compound Accreted Amount for such Capital Appreciation Bond on the immediately preceding Interest Accretion Date plus (b) the product of (i) the difference between (A) the Compound Accreted Amount of that Capital Appreciation Bond on the immediately preceding Interest Accretion Date and (B) the Compound Accreted Amount of that Capital Appreciation Bond on the immediately succeeding Interest Accretion Date, times (ii) the ratio of (C) the number of days from the immediately preceding Interest Accretion Date to (but not including) the date of determination (determined on the basis of a 360-day year comprised of twelve 30-day months) to (D) the number of days from that immediately preceding Interest Accretion Date to (but not including) the immediately succeeding Interest Accretion Date (determined on the basis of a 360-day year comprised of twelve 30-day months); provided, however, that in determining the Compound Accreted Amount of a Capital Appreciation Bond as of a date prior to the first Interest Accretion Date, the closing date of the Bonds shall be deemed to be immediately preceding the Interest Accretion Date and the original principal amount of that Capital Appreciation Bond shall be deemed to be the Compound Accreted Amount on the closing date of the Bond issue.

The Bonds shall be initially issued only to a securities depository that is a clearing agency under federal law operating and maintaining, with its participants or otherwise, a book entry system to record ownership of beneficial interests in Bonds, and to effect transfers of beneficial interests in Bonds, and includes and means initially The Depository Trust Company (a limited purpose trust company) New York, New York ("Depository") for use in a form or system under which the physical Bond certificates in fully registered form are issued only to a Depository or its nominee as registered owner, with the certificated Bonds held and "immobilized" in the custody of the Depository, and the book entry system, maintained by and the responsibility of the Depository and not maintained by or the responsibility of the Board of Education, is the record that identifies, and records the transfers of the beneficial interests of the owners of the Bonds (the "Book Entry System" or "Book Entry Form") and: (i) those Bonds shall be registered in the name of the Depository or its nominee as registered owner, and

immobilized in the custody of the Depository; and (ii) those Bonds shall be transferable or exchangeable in accordance with this resolution, provided that so long as a Book Entry System is used for the Bonds, the Bonds may only be transferred to another Depository or to another nominee of a Depository without further action by the Board of Education pursuant to this section. The Board of Education may, and may require the Paying Agent and Registrar as identified on the Bonds (the "Paying Agent and Registrar") to transfer the Bonds from one Depository to another Depository at any time.

Notwithstanding any other provision of this Resolution or any Bond to the contrary, with the approval of the Board of Education, the Paying Agent and Registrar may enter into an agreement with a Depository, or the nominee of a Depository, that is the registered owner of a Bond in the custody of that Depository providing for making all payments to that registered owner of principal of and interest and any premium on that Bond or any portion of that Bond (other than any payment of its entire unpaid principal amount) at a place and in a manner (including wire transfer of federal funds) other than as provided above in this Resolution, without prior presentation or surrender of the Bond, upon any conditions which shall be satisfactory to the Paying Agent and Registrar and the Board of Education. That payment in any event shall be made to the person who is the registered owner of that Bond on the date that principal and premium is due, or, with respect to the payment of interest, as of the applicable Interest Payment Date or other date agreed upon, as the case may be. The Paying Agent and Registrar will furnish a copy of each of those agreements, certified to be correct by an officer of the Paying Agent and Registrar to the Board of Education. Any payment of principal, premium or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

If any Depository determines not to continue to act as a Depository for the Bonds in a Book Entry System, the Board of Education may attempt to have established a securities depository/Book Entry System relationship with another qualified Depository under this Resolution. If the Board of Education does not or is unable to do so, the Board of Education and the Paying Agent and Registrar, after the Paying Agent and Registrar has made provision for notification of the beneficial owners by appropriate notice to the then Depository, shall permit withdrawal of the Bonds from the Depository, and authenticate and deliver Bond certificates in fully registered form, in denominations of \$5,000 or integral multiples thereof, to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing or otherwise preparing, and delivering, replacement Bonds) of those persons requesting that authentication and delivery, unless Board of Education action or inaction shall have been the cause of the termination of the Book Entry System, in which event such cost and expense shall be borne by the Board of Education.

**SECTION 3.** That the Current Interest Bonds maturing on December 1, in the years, if any, designated in the Bond Purchase Agreement, may be subject to mandatory sinking fund redemption at a redemption price of 100% of the principal amount to be redeemed plus accrued interest to the date of redemption on December 1 in the years and in the respective principal amounts as set forth in the Bond Purchase Agreement. Certain Current Interest Bonds, if any, identified in the Bond Purchase Agreement by year of maturity, may be subject to call at the option of the Issuer at par.

**SECTION 4.** That the Bonds shall express upon their faces the purpose for which they are issued and that they are issued in pursuance of this Resolution. The Bonds shall be in fully registered form and shall bear the signatures of the President and Treasurer of the Board of

Education, provided that either or both of such signatures may be facsimile signatures, and shall bear the manual authenticating signature of an authorized officer of the Paying Agent and Registrar for the Bonds. The principal amount of each Current Interest Bond shall be payable at the principal office of the Paying Agent and Registrar and interest thereon shall be mailed on each interest payment date to the person whose name appears on the record date (May 15 and November 15 for June 1 and December 1 interest, respectively) on the Bond registration records as the registered holder thereof, by check or draft mailed to such registered holder at his address as it appears on such registration records.

Subject to the use of a Book Entry System, the Bonds shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the principal office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. The Board of Education and the Paying Agent and Registrar shall not be required to transfer any Bond during the 15-day period preceding any interest payment date, and no such transfer shall be effective until entered upon the registration records maintained by the Paying agent and Registrar. Upon such transfer, a new Bond of Bonds of authorized denominations of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefor.

The Board of Education and the Paying Agent and Registrar may deem and treat the registered holders of the Bonds as the absolute owners thereof for all purposes, and neither the Board of Education nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

The Treasurer may execute the letter of representations with the Depository and the Paying Agent and Registrar Agreement in connection with the issuance of the Bonds.

SECTION 5. That the Bonds shall be sold in the aggregate to Hilltop Securities Inc., Columbus, Ohio (the "Underwriter") at not less than ninety-seven percent (97%) of their principal amount and accrued interest, in accordance with the Bond Purchase Agreement to be executed by the Treasurer, and the proceeds from such sale, except any premium or accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose, which shall include payment of the outstanding principal amount of and any redemption premium on the Refunded Bonds and may include any expenses relating to the refunding of the Refunded Bonds or the issuance of the Bonds, and for which purpose said proceeds are hereby appropriated. Any premium and accrued interest received by

the District shall be transferred to the bond retirement fund to be applied to the payment of principal and interest of the Bonds in the manner provided by law.

The Bond Purchase Agreement shall provide principal maturity schedules for each various purpose, which shall aggregate to the principal maturity schedule for the Bonds.

SECTION 6. That the Bonds shall be the full general obligations of the Board of Education and the full faith, credit and revenue of the Board of Education are hereby pledged for the prompt payment of the same. Any excess fund resulting from the issuance of the Bonds, shall to the extent necessary be used only for the retirement of the Bonds at maturity, together with interest thereon and is hereby pledged for such purpose.

SECTION 7. That during the period which the Bonds run, there shall be levied upon all of the taxable property in the Board of Education, in addition to all other taxes, a direct tax annually outside of the limitations of Section 2 of Article XII of the Constitution of Ohio, in an amount sufficient to pay the principal of and interest on the Bonds when and as the same fall

due. Said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof.

The funds derived from said tax levy hereby required shall be placed in a separate and distinct fund and, together with interest collected on the same, shall be irrevocably pledged for the payment of the principal and interest of the Bonds, when and as the same fall due.

SECTION 8. That this Board of Education hereby covenants that it will restrict the use of the proceeds of the Bonds hereby authorized in such manner and to such extent, if any, and take such other actions as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute obligations the interest on which is subject to Federal income taxation or "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code"), and the regulations prescribed thereunder, and will, to the extent possible, comply with all other applicable provisions of the Code and the regulations thereunder in order to retain the Federal income tax exemption for interest on the Bonds. The Treasurer or any other officer having responsibility with respect to the issuance of the Bonds is authorized and directed to give an appropriate certificate on behalf of the Board of Education on the date of delivery of the Bonds for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of the Code and the regulations thereunder.

The Bonds are hereby deemed designated "qualified tax-exempt obligations" for the purpose set forth in Section 265(b)(3)(B) of the Code.

SECTION 9. That the Treasurer is hereby directed to forward a certified copy of this Resolution to the Trumbull County, Ohio Auditor.

SECTION 10. That it is hereby determined and recited that all acts, conditions and things necessary to be done precedent to and in the issuing of the Bonds in order to make the same legal, valid and binding obligations of the Board of Education have happened, been done and performed in regular and due form as required by law; and that no limitation of indebtedness or taxation, either statutory or constitutional, will have been exceeded in the issuance of said Bonds.

SECTION 11. That this Board of Education hereby authorizes the Treasurer to prepare, correct, revise, execute together with the President and deliver, on behalf of the Board of Education, to appropriate persons, preliminary and final drafts of a Preliminary Official Statement deemed final for purposes of Securities and Exchange Commission Rule 15c2-12 and an Official Statement relative to the sale of the Bonds and copies thereof are hereby authorized to be furnished to the Underwriter for distribution to prospective purchasers of the Bonds and other interested persons.

SECTION 12. That this Board of Education hereby authorizes the Treasurer to take all steps necessary to obtain one or more municipal bond ratings if the underwriter recommends, and a policy of municipal bond insurance for the Bonds. The Board of Education hereby agrees to and shall be bound by all terms and conditions of said policy (and the commitment issued therefor) if purchased by the Board of Education pursuant to the recommendation of the Underwriter.

SECTION 13. That this Board of Education hereby covenants and agrees that it will execute, comply with and carry out all of the provisions of a continuing disclosure certificate

dated the date of issuance and delivery of the Bonds (the "Continuing Disclosure Certificate") in connection with the issuance of the Bonds. Failure to comply with any such provisions of the Continuing Disclosure Certificate shall not constitute a default on the Bonds; however, any holder of the Bonds may take such action as may be necessary and appropriate, including seeking specific performance, to cause this Board of Education to comply with its obligations under this section and the Continuing Disclosure Certificate.

SECTION 14. That the Treasurer of this Board of Education is hereby authorized to execute and deliver an agreement with the Paying Agent and Registrar for its services, and is also authorized to execute and deliver an escrow agreement with an escrow agent for the refunding of the Refunded Bonds, should such services be determined necessary.

SECTION 15. That this Board hereby requests approval from the Ohio Department of Education (the "Department") and the Office of Budget and Management ("OBM") for participation in the program providing payment of debt service charges under Section 3317.18 of the Ohio Revised Code (commonly known as the State Aid Intercept Program).

SECTION 16. That this Board requests the Department to approve, and enter into an agreement (the "Agreement") with the District, and the primary Paying Agent or Fiscal Agent for the District's proposed Bonds, providing for the withholding and deposit of funds otherwise due the District under Chapter 3317 of the Ohio Revised Code for the payment of debt service charges on the Bonds. Certain school districts, including the School District, that meet State-established criteria may participate in the Ohio School District Credit Enhancement Program established under Section 3317.18 of the Ohio Revised Code (the "Credit Enhancement Program"). Obligations are eligible for the Credit Enhancement Program only if (i) the projected amount to be distributed to the District from State Education Aid for the current fiscal year reduced by any current year deficit reported on the five year forecast, exceeds the maximum annual debt charges due in the current or any future fiscal year by a ratio of 2.5 to one; and (ii) at any time during the current or any fiscal year, the projected amount of State Education Aid remaining to be distributed in the fiscal year exceed the debt charges remaining to be paid in that fiscal year reduced by any current year deficit reported on the five year forecast by a ratio of 1.25 to one. Under the Credit Enhancement Program, and to provide further security for the Bonds, the Board of Education, the State Department of Education, (the "Department") and the Paying Agent and Registrar will enter into the Agreement concurrently with the issuance of the Bonds establishing a mechanism by which certain State Education Aid payments to the Board of Education can be transferred directly to the Paying Agent and Registrar for the payment of debt service on the Bonds if a shortfall occurs in the Board of Education's funding of debt service.

Under the Agreement, the Paying Agent and Registrar and the Board of Education are to immediately notify the Department if, on the 15th business day prior to a debt service payment date, the amount on deposit with the Paying Agent and Registrar for the payment of debt service on the Bonds is less than the amount of the debt service due on that payment date. In this event, the Department must pay to the Paying Agent and Registrar certain Foundation Program payments otherwise payable to the Board of Education. Those payments are to be made no later than one day prior to a debt service payment date and are to be in an amount equal to the lesser of (1) the amount by which funds on deposit with the Paying Agent and Registrar on that date are less than the required debt service payment on the immediately succeeding debt service payment date, or (2) the State Education Aid amount due the Board of Education for the remainder of the then current fiscal year. The Agreement is irrevocable as long as any of the Bonds are outstanding. If State Education Aid payments are paid to the Paying Agent and Registrar

pursuant to the Agreement, the Department is required to evaluate the Board of Education's inability to meet the debt service payments and to recommend corrective actions to be implemented by the Board of Education.

The Board of Education hereby certifies that its debt obligations are within the statutory debt limitations established for the School District.

SECTION 17. That the Treasurer is hereby directed to deliver a certified copy of this resolution together with the necessary program information to the Department and to OBM, provided the Underwriter determines the necessity of such program participation for credit enhancement of the Bonds.

SECTION 18. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this Resolution were taken in open meetings of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were taken in meetings open to the public, in compliance with the law.

SECTION 19. That this Resolution shall take effect immediately upon its adoption.

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

#### 98-19 Personnel - Employment of Substitutes

Moved by Mr. Klingensmith seconded by Mr. Phillips upon the recommendation of the superintendent, to employ and non-renew at the conclusion of the 2018-2019 school year the following certified substitute personnel in accordance with the Trumbull County adopted substitute list (if applicable)

Certified

1. Virginia Logan
2. Megan Shrader

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

#### 99-19 Personnel - Resignation

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

Certified

1. Emily Goerig – BMS Track
2. Shari Baxter – Teacher
3. Holly Ceci – Musical Director (1/2)
4. Lori Seinar-Roknick – Musical Director (1/2)

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

#### 100-19 Personnel - Contract Employment

Moved by Mr. Sutton seconded by Mr. Phillips upon the recommendation of the superintendent, to employ the following personnel for the 2019-2020 school year pending proper Ohio Certification/Licensure and/or appropriate background check verification

Certified

1. Miranda Gerchak – Teacher
2. William Hamilton – Two Year Contract (August 1, 2019)

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

**101-19 Personnel - Contract Employment**

Moved by Mrs. Thompson seconded by Mr. Klingensmith upon the recommendation of the superintendent, to employ the following personnel for the 2019-2020 school year pending proper Ohio Certification/Licensure and/or appropriate background check verification

Classified

1. Julie Barker – Teaching Assistant II
2. Holly Frantz – Teaching Assistant II
3. Farrah Richards – Teaching Assistant II
4. Denise Starr – Teaching Assistant II
5. Robert Kidd – Teaching Assistant II
6. Mary Smith – Literacy Specialist

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

**102-19 Personnel – Contract Amendment**

Moved by Mrs. Thompson seconded by Mr. Sutton upon the recommendation of the superintendent, to amend the contracts for the following personnel

1. Carol Johnson
2. Barbara Obermiyer
3. Cheryl Wildman

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

**103-19 Personnel - Contract Employment - Supplemental**

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

Certified

1. William Hamilton – Baseball (V)

Classified

1. Christina Stanhope – BHS Yearbook
2. Carol Johnson – Junior Class Advisor
3. Carol Johnson – Sophomore Class Advisor
4. Carol Johnson – Freshman Class Advisor

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

**104-19 Personnel – Employment**

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

1. Christopher Yannon – Athletic Helper

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

**105-19 Personnel – Employment of Technology Technicians**

Moved by Mrs. Thompson seconded by Mr. Klingensmith upon the recommendation of the superintendent, to employ the following classified personnel as Computer Technology Technicians, contract to include May/June/July/August 2019

1. Mason Wildman

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

**106-19 Personnel – Employment of Student Cleaner**

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

1. Madison Karr – Student Cleaner

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

**107-19 Cooperative Learning Agreement**

Moved by Mr. Klingensmith seconded by Mr. Sutton upon the recommendation of the superintendent, to enter into an agreement for the 2019-2020 school year with the Trumbull County Educational Service Center (TCESC) for cooperative educational services that are provided for students of the Joseph Badger School District, estimated amount \$751,000 or an amount as billed by the TESC

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

**108-19 Fee Schedule Suspended for 2019-2020**

Moved by Mrs. Thompson seconded by Mr. Sutton upon the recommendation of the superintendent, to SUSPEND the Fee Schedule for the 2019-2020 school year: for all students K-12.

Art – Drawing (Year course)	\$20.00
Art – Elective	\$20.00
Biology (Intro and CP)	\$5.00
Anatomy and Physiology	\$20.00
Intro to Physics & Chemistry	\$8.00
Manufacturing Tech	\$8.00
Woods I, II & III	\$15.00
Safety Glasses	\$3.00
Chemistry	\$15.00
Physics	\$20.00
French I-II-III-IV	\$15.00
Technology *one time fee (Freshmen)	\$25.00

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

**109-19 Approval of Doctor for Bus Driver Physical**

Moved by Mr. Sutton seconded by Mr. Klingensmith upon the recommendation of the Superintendent, to approve, Dr. Robert Hunkus, Advanced Chiropractic and Rehab Inc. to conduct annual physicals for bus drivers

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

**110-19 Emergency Operations Plan: Crisis Management Plan**

Moved by Mrs. Thompson seconded by Mr. Phillips upon the recommendation of the superintendent, to adopt the updated Emergency Operations Plan: Crisis Management Plan beginning with the 2019-2020 school year

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

**111-19 OAPSE #619 Contract Agreement 2019-2022 School Year**

Moved by Mr. Phillips seconded by Mr. Sutton upon the recommendation of the Superintendent and Treasurer, Resolved, that the Board of Education hereby adopts the tentative Master Agreement reached on a successor labor agreement with OAPSE #619 for the period beginning July 1, 2019 through June 30, 2022

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

**112-19 Policies**

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

5517 - Anti-harassment

Ag 5517 - Anti-harassment

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

**113-19 Food Service**

Moved by Mrs. Thompson seconded by Mr. Phillips upon the recommendation of the superintendent, and as a result of federal mandates, to adopt the following prices (ala carte prices vary) as presented for the 2019-2020 school year

Milk	-	\$ .50
Breakfast (Elementary)	-	\$1.00
Breakfast (Middle/High)	-	\$1.00
Breakfast (Reduced)	-	\$ .30
Lunch (Elementary, PK-4)	-	\$2.45
Lunch (Middle/High, 5-12)	-	\$2.70
Lunch (Reduced)	-	\$ .40
Breakfast (Adult)	-	\$1.50
Lunch (Adult)	-	\$3.50

Free/Reduced applications must be submitted and approved each school year prior to the second week of school. If application is submitted following the third week of school, regular breakfast and lunch prices will be charged and parents/guardians will be responsible for the meals purchased.

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

**114-19 Unpaid Leave**

Moved by Mr. Klingensmith seconded by Mrs. Thompson upon the recommendation of the superintendent, to approve the following unpaid leave

1. Karen Forsha – May 8, 2019
2. Christina Miller – May 17, 20-21, 2019

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

**115-19 Personnel**

Moved by Mr. Klingensmith seconded by Mr. Sutton to adjourn to executive session at 8:12 am 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 8:40 am

**116-19 Motion to Adjourn**

Moved by Mr. Phillips seconded by Mr. Sutton to adjourn the June 29, 2018 meeting at 8:40 am. The next scheduled meeting will be August 21, 2018 at 6:00 pm in the auditorium.

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