

The Joseph Badger Board of Education met in regular session on Wednesday, August 21, 2019 with Mr. Klingensmith, Mrs. Logan, Mr. Phillips, Mr. Sutton and Mrs. Thompson present.

117-19 Regular Meeting, June 28, 2019

Moved by Mr. Phillips seconded by Mr. Sutton to approve the minutes of the June 28, 2019

Regular Meeting

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

118-19 Financial Accounts

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

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

119-19 Sale of Assets

Moved by Mr. Sutton seconded by Mr. Phillips upon the recommendation of the superintendent and treasurer to liquidate the following items

1. Technology items serving no further useful purpose, to students, staff, and community members for an amount determined by the superintendent and technology coordinator for the 2019-2020 school year
2. Wittern Vending Machine \$504.00

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

120-19 Fund Transfer

Moved by Mrs. Thompson seconded by Mr. Klingensmith to approve the following fund transfer

1. 200-9002 Junior Class to 200-9001 Senior Class \$1,551.75
2. 200-9003 Freshman/Sophomore Class to 200-9002 Junior Class \$1,244.20

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

121-19 Participation in the State of Ohio Cooperative Purchasing Program

Moved by Mr. Klingensmith seconded by Mr. Sutton upon the recommendation of the superintendent AND TREASURER, AUTHORIZING POLITICAL SUBDIVISION TO PARTICIPATE IN THE State of Ohio COOPERATIVE PURCHASING PROGRAM

WHEREAS, Ohio's Cooperative Purchasing Act. (AM. Sub. H.B. No. 100), as signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

Joseph Badger Board of Education, Regular Meeting, August 21, 2019

BE IT ORDAINED BY THE JOSEPH BADGER SCHOOL DISTRICT

Section 1. That the JOSEPH BADGER SCHOOL DISTRICT hereby requests authority in the name of the JOSEPH BADGER SCHOOL DISTRICT to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That the JOSEPH BADGER BOARD OF EDUCATION is hereby authorized to agree in the name of the JOSEPH BADGER SCHOOL DISTRICT to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of JOSEPH BADGER SCHOOL DISTRICT's participation in the contract. Further, that the JOSEPH BADGER BOARD OF EDUCATION does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the JOSEPH BADGER BOARD OF EDUCATION is hereby authorized to agree in the name of the JOSEPH BADGER SCHOOL DISTRICT to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the JOSEPH BADGER BOARD OF EDUCATION does hereby agree to directly pay the vendor.

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

122-19 Kinsman Library Budget

Moved by Mrs. Thompson seconded by Mr. Phillips to approve the resolution accepting the amount and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor

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

123-19 Personnel - Extended Service

Moved by Mr. Sutton Seconded by Mrs. Thompson upon the recommendation of the superintendent, to employ the following listed personnel for the additional days of service as listed on a per-diem basis for the 2019-2020 contract year

1. Raeanne Abramovich – Counselor 10 days
2. Andrea Steiner – Counselor 10 days

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

124-19 Personnel - Resignation

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

1. Kelly Wells – Bus Driver

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

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125-19 Personnel - Contract Employment

Moved by Mr. Sutton seconded by Mrs. Thompson 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. Tristan Rice – Teacher

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

126-19 Personnel - Contract Employment

Moved by Mr. Klingensmith 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

Classified

1. Darlene Blake-Molinatto – Teaching Assistant I
2. Karen Forsha – Teaching Assistant I
3. Sara Warzala – Teaching Assistant II
4. Nicole Schmidt – Bus Driver

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

127-19 Personnel - Contract Employment - Supplemental

Moved by Mr. Klingensmith seconded by Mrs. Thompson 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 (pending enrollment numbers)

Classified

1. Ken Bolyard – BMS Cross Country

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

128-19 Personnel – Employment of Student Cleaner

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

1. Brandon Barry

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

129-19 Approval of Bus Stop Designation

Moved by Mr. Sutton seconded by Mr. Phillips upon the recommendation of the superintendent, to approve all bus stops for the 2019-2020 school year, in accordance with Pupil Transportation Operation and Safety Rules, 3301-83-13. Bus stops are designated as each pupil's residence unless a change is otherwise approved by the administration

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

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130-19 Cooperative Transportation Agreement

Moved by Mrs. Thompson seconded by Mr. Klingensmith upon the recommendation of the superintendent, to authorize the board of education to enter into a cooperative transportation agreement with the Trumbull County Educational Service Center and Community Bus Services, Inc.

Whereas, the District has a duty under law to provide transportation services to low incidence students and special needs preschool students living in the District but attending outside the District; and,

Whereas, the Board has determined that it is in the best interest of the District, both in terms of efficiency and economics, to enter into a cooperative transportation agreement involving other districts within the County; and,

Whereas, the Board believes that it would be in the best interest of qualifying students living in this District to be serviced under such a cooperative agreement; and

Whereas, the Superintendent has reported upon and reviewed with the Board the particulars of the proposed cooperative transportation agreement,

IT IS THEREFORE RESOLVED, that the Joseph Badger Board of Education hereby agrees to participate in and enter into a cooperative agreement contract with the Trumbull County Educational Service Center, other Participating School Districts and Community Bus Services, Inc., for the transportation of disabled students attending cooperative special education classrooms out-of-district in Trumbull County, effective July 1, 2019.

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

131-19 Pre-Kindergarten Curriculum Adoption

Moved by Mr. Sutton seconded by Mrs. Thompson upon the recommendation of the superintendent, to approve and adopt the Pre-K curriculum beginning with the current 2019-2020 school year

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

132-19 Equity and Adequacy Coalition

Moved by Mr. Klingensmith seconded by Mrs. Thompson upon the recommendation of the superintendent, to participate in the Equity and Adequacy Coalition for equal and adequate funding for Ohio's school students, at a cost of \$0.50 cents per each student

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

133-19 Field Trip

Moved by Mr. Phillips seconded by Mr. Sutton upon the recommendation of the superintendent, to approve the cross country team's annual meet at Tiffin, Ohio and the supplemental Sports Trip Contract for school district busing services

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

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134-19 Waiver: Grade 7 & 8 Career - Technical Education Waiver

Moved by Mrs. Thompson seconded by Mr. Klingensmith upon the recommendation of the superintendent, to request a waiver for ORC 3313.90, the requirement for a school district to provide career-technical education to students enrolled in grades seven and eight and further directs the superintendent to submit a copy of this resolution requesting such waiver to the Ohio Department of Education prior to September 30, 2019

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

135-19 Personnel

Moved by Mr. Phillips seconded by Mr. Klingensmith to adjourn to executive session at 6:50 pm 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 8:27 pm

136-19 Motion to Adjourn

Moved by Mr. Sutton seconded by Mr. Klingensmith to adjourn the August 21, 2019 Regular Meeting at 8:27 p.m. The next regularly scheduled meeting will be held on September 18, 2019 at 6:00 p.m. in the auditorium

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

(President)

(Treasurer)