

The Joseph Badger Board of Education met in regular session on September 18, 2019 at 6:00 pm with Mr. Klingensmith, Mrs. Logan and Mrs. Thompson present.

137-19 Regular Meeting

Moved by Mr. Klingensmith seconded by Mrs. Thompson to approve the minutes of the August 21, 2019 Regular Meeting

Vote: Ayes: Klingensmith, Logan, Thompson

138-19 Financial Accounts

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

Vote: Ayes: Klingensmith, Logan, Thompson

139-19 Sale of Assets

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

1. Wittern Vending machine Model 3561 \$504.00

Vote: Ayes: Klingensmith, Logan, Thompson

140-19 Personnel – Employment of Substitutes

Moved by Mrs. Thompson seconded by Mr. Klingensmith 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*)

Certified

1. Megan Garcia
2. Susan Meneer

Classified

1. Nicole Schmidt – Bus Driver
2. Rebecca Tomczak – Cafeteria
3. Cheryl Wildman – Bus Driver

Vote: Ayes: Klingensmith, Logan, Thompson

141-19 Personnel – Resignation

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

1. Jeff Betts – Boys Basketball 7th boys

Vote: Ayes: Klingensmith, Logan, Thompson

142-19 Personnel – Contract Employment – Supplemental(s)

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

1. Jeff Betts – Basketball 8th Boys
2. Ken Bolyard – Basketball 7th Boys
3. Kelsea Cross – Basketball 7th Girls
4. Isabella Greenawalt – Basketball 8th Girls
5. Robert Kidd – Yearbook BMS
6. Michelle McWilliams – Technology Mentor BES
7. Michele Moran – Destination Imagination
8. Jim McWilliams – Fitness Center Supervisor
9. Erin Smolinski – Basketball JV Girls
10. Brandon Miller – Weight Coach (Volunteer)
11. Norm Yannucci – Basketball Boys (Volunteer)
12. Holly Ceci – Musical Director (1/3)
13. Holly Ceci – Assistant Musical Director (1/3)
14. Lori Roknick – Musical Director (1/3)
15. Lori Roknick – Assistant Musical Director (1/3)
16. Mike O'Donnell – Musical Director (1/3)
17. Mike O'Donnell – Assistant Musical Director (1/3)

Vote: Ayes: Klingensmith, Logan, Thompson

143-19 Personnel – Contract Employment

Moved by Mr. Klingensmith seconded by Mrs. Thompson upon the recommendation of the superintendent, to employ the following personnel for Athletic Training Services, as needed for the 2019-2020 school year

1. Amanda Durst - RN

Vote: Ayes: Klingensmith, Logan, Thompson

144-19 Personnel – Contract Employment

Moved by Mrs. Thompson seconded by Mr. Klingensmith to amend the following personnel contract

1. Gregory Sciola - Treasurer

Vote: Ayes: Klingensmith, Logan, Thompson

145-19 Personnel – Contract Employment

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

1. Amanda Grexa – Athletic Helper
2. Lauryn Hamilton – Athletic Helper
3. Lisa Huscroft – Athletic Helper
4. Marjorie Hunkus – Athletic Helper
5. Nancy Letcher – Athletic Helper
6. Marie Mariani – Athletic Helper
7. Nicole Schmidt – Athletic Helper

Vote: Ayes: Klingensmith, Logan, Thompson

146-19 Handbooks

Moved by Mrs. Thompson seconded by Mr. Klingensmith upon the recommendation of the superintendent, to approve the building Parent-Student handbooks posted online as presented by the building principals

Vote: Ayes: Klingensmith, Logan, Thompson

147-19 Striving for Readers Grant – TSESC

Moved by Mr. Klingensmith seconded by Mrs. Thompson upon the recommendation of the superintendent, to approve the following personnel for payment, reimbursement provided by TCESC, for attending the Striving Readers Grant that TCESC was awarded

1. Natalie Bryant	\$200.00
2. Amber Evans	\$200.00

Vote: Ayes: Klingensmith, Logan, Thompson

148-19 Athletic Duties Pay Scale

Moved by Mrs. Thompson seconded by Mr. Klingensmith upon the recommendation of the superintendent, to approve the following Athletic Department Pay Scale for the 2019-2020 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
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
Varsity Basketball Camera	\$11.00
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
Varsity Baseball Official	\$59.00
Varsity Softball Official	\$53.00

Vote: Ayes: Klingensmith, Logan, Thompson

149-19 Personnel

Moved by Mr. Klingensmith seconded by Mrs. Thompson to adjourn to executive session at 6:32 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, Thompson

Return from executive session 7:08 pm

150-19 Motion to Adjourn

Moved by Mrs. Thompson seconded by Mr. Klingensmith to adjourn the September 18, 2019 regular meeting at 7:08 p.m. The next scheduled meeting will be held on October 16, 2019 in the Auditorium

Vote: Ayes: Klingensmith, Logan, Thompson

(President)

(Treasurer)