

The Joseph Badger Board of Education met in regular session on November 20, 2019 at 6:00 pm with Mr. Klingensmith, Mrs. Logan, Mr. Sutton and Mrs. Thompson present.

159-19 Regular Meeting, October 16, 2019

Moved by Mr. Klingensmith seconded by Mr. Sutton to approve the minutes of the October 16, 2019 Regular Meeting

Vote: Ayes: Klingensmith, Logan, Sutton, Thompson

160-19 Financial Accounts

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

Vote: Ayes: Klingensmith, Logan, Sutton, Thompson

161-19 Five-Year Forecast

Moved by Mr. Sutton seconded by Mr. Klingensmith upon the recommendation of the superintendent and treasurer, to approve the five-year forecast from July 1, 2019 to June 30, 2024

Vote: Ayes: Klingensmith, Logan, Sutton, Thompson

162-19 Personnel – Employment of Substitutes

Moved by Mrs. Thompson seconded by Mr. Sutton 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 Shrader – Teacher

Classified

1. Amelia Snaker – TA

Vote: Ayes: Klingensmith, Logan, Sutton, Thompson

163-19 Personnel – Contract Employment – Supplemental(s)

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

1. Miranda Gerchak – BHS Instrumental Advisor
2. Miranda Gerchak – BMS Instrumental Advisor
3. Miranda Gerchak – BMS Person in Charge
4. Dusty Karr – Softball JV

Vote: Ayes: Klingensmith, Logan, Sutton, Thompson

164-19 Personnel – Contract Employment

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

1. Patrick Carney – Athletic Helper (*tournament*)
2. Christina Miller – Athletic Helper

Vote: Ayes: Klingensmith, Logan, Sutton, Thompson

JOSEPH BADGER LOCAL BOARD OF EDUCATION

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NOVEMBER 20, 2019

165-19 Recognition: American Education Week: November 18-22, 2019

Moved by Mr. Sutton seconded by Mr. Klingensmith to recognize American Education Week, November 18-22, 2019, will present all Americans with a wonderful opportunity to celebrate public education and honor individuals who are making a difference in ensuring that every child receives a quality education

Vote: Ayes: Klingensmith, Logan, Sutton, Thompson

166-19 Federal Programs

Moved by Mrs. Thompson seconded by Mr. Klingensmith upon the recommendation of the superintendent, to approve Federal Grants listed and note Federal/State Grants that have been eliminated of which the District applied and received funds

	2019-20	2018-19
Title I	\$223,536	\$227,314
Title II-A	\$ 25,958	\$ 36,882
IDEA-B	\$159,801	\$172,359
ECSE	\$ 0	\$ 0
Title VI-B Restoration	\$ 0	\$ 6,213
Title VI Rural (Now called IV B)	\$ 15,735	\$ 0
Title II-D Tech (Now called IV A)	\$ 17,212	\$ 19,382
Total	\$442,242	\$462,150

Vote: Ayes: Klingensmith, Logan, Sutton, Thompson

167-19 Policy

Moved by Mr. Sutton seconded by Mrs. Thompson up the recommendation of the Superintendent, to have a first reading for the following policies

- Policy 1310 - Employment of the Treasurer (Revised)
- Policy 1340 - Non-Reemployment of the Treasurer (Revised)
- Policy 2431 - Interscholastic Athletics (Revised)
- Policy 2450 -Adult and Community Education (Retire)
- Policy 5113.02 - School Choice Options (Revised)
- Policy 5200 - Attendance (Revised)
- Policy 5230 - Late Arrival and Early Dismissal (Revised)
- Policy 5350 - Student Mental Health and Suicide Prevention (Revised)
- Policy 5460 - Graduation Requirements (Revised)
- Policy 7300 - Disposition of Real Property/Personal Property (Revised)
- Policy 7440.03 – Small Unmanned Aircraft Systems (New)
- Policy 8400 - School Safety (Reissued)
- Policy 8403 - School Resource Officer (Revised)
- Policy 8462 - Student Abuse and Neglect (Revised)
- Policy 8500 - Food Services (Revised)

Vote: Ayes: Klingensmith, Logan, Sutton, Thompson

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168-19 Adoption – Commencement Date, 2020

Moved by Mr. Klingensmith seconded by Mrs. Thompson upon the recommendation of Mr. Steven Kochemba, Principal, Badger High School that Thursday, May 21, 2020 be the Commencement date for the Class of 2020 and that May 20, 2020 serve as the last student day for same Commencement Class, Class of 2020

Vote: Ayes: Klingensmith, Logan, Sutton, Thompson

169-19 Kinsman Library Trustee

Moved by Mr. Sutton seconded by Mr. Klingensmith to recognize the appointment of Sharon Diehl to serve as Kinsman Free Public Library Board of Trustees member for the Term January 1, 2020 – December 31, 2026

Vote: Ayes: Klingensmith, Logan, Sutton, Thompson

170-19 BHS Athletic Recognition

Moved by Mr. Klingensmith seconded by Mrs. Thompson upon the recommendation of the superintendent, to recognize the accomplishments of the following Badger High School Teams and Student Athletes

Volleyball: NAC Champions, District Runner-Up

Paige Kramar – First Team All-Conference

Grace Popovich – Second Team All-Conference

Allyson Yauger – Second Team All-Conference

Calena Jablonski – Honorable Mention All-Conference

Grace Eucker – Honorable Mention All-Conference

Golf:

Cruze Nipple – Honorable Mention All- Conference

Cross Country: Boys Team- Regional Qualifier

Lincon Hopkins – First Team All NAC, First Team All County, State Qualifier, All State

Jacob Zahoransky – First Team All NAC, First Team All County, State Qualifier

Jarrett Wildman – First Team All NAC

Cross Country: Girls Team- Regional Qualifier

Hailey Donaldson – Honorable Mention All NAC

Brooke Polon – First Team All NAC

Miranda Stanhope – NAC Champion, County Champion, District Champion, Regional Champion, State Runner-Up, All State

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Boys Soccer: NAC Champions

Dylan Miller – First Team All NAC, Second Team All Ohio

Ethan Luchette – First Team All NAC

Max Wilson – First Team All NAC

Riley Bower – First Team All NAC

Luke Springer – Honorable Mention All NAC

Girls Soccer: NAC Champions

Eve Flowers – First Team All NAC

Hailey Donaldson – First Team All NAC

Hunter Bengala – First Team All NAC

Emma Deraway – Honorable Mention All NAC

Vote: Ayes: Klingensmith, Logan, Sutton, Thompson

171-19 Leave of Absence

Moved by Mr. Sutton seconded by Mrs. Thompson upon the recommendation of the superintendent, to grant an unpaid leave of absence as indicated to the following personnel

Bus Drivers – PD Day – Oct. 14, 2019, Nov. 5, 2019, Feb. 18, 2020

1. Jennifer Addicott
2. Cherie Aulizio
3. Cory Bower
4. Kim Edwards
5. Patty McGhee
6. Mary McMenamin
7. Teresa Myres
8. Nicole Schmidt
9. Tamara Tricker

Vote: Ayes: Klingensmith, Logan, Sutton, Thompson

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NOVEMBER 20, 2019

172-19 Personnel

Moved by Mrs. Thompson seconded by Mr. Sutton to adjourn to executive session at 6:27 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, Sutton, Thompson

Return from executive session 7:47 pm

173-19 Motion to Adjourn

Moved by Mr. Klingensmith seconded by Mr. Sutton to adjourn the November 20, 2019 regular meeting at 7:47 pm. The next scheduled meeting will be held on January 8, 2020 in the Auditorium at 6:00 pm.

Vote: Ayes: Klingensmith, Logan, Sutton, Thompson

(President)

(Treasurer)