

JOSEPH BADGER LOCAL BOARD OF EDUCATION

AGENDA

REGULAR MEETING

6:00

May 20, 2020

I. Call to Order

II. Pledge of Allegiance

III. This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item: Public Comments

IV. Welcome to Visitors - President, Eltha Logan

V. Minutes

A. Regular Meeting, April 15, 2020

Moved by _____

Seconded by _____ to approve the minutes of the April 15, 2020

Regular Meeting

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

VI. Treasurer's Report

A. Financial Accounts

Moved by _____

Seconded by _____ to approve the financial accounts, reports, and bills paid for April 2020

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

B. 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 2021 \$46,661

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

C. Five Year Forecast

Moved by _____

Seconded by _____ to approve the Five Year Forecast as presented by the treasurer

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

D. Revised Appropriations

Moved by _____

Seconded by _____ upon the recommendation of the treasurer, to approve the attached revised appropriations

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

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VII. New Business

A. Personnel – Employment of Substitutes

Moved by _____

Seconded by _____ upon the recommendation of the Superintendent, to employ and non-renew the following personnel at the conclusion of the 2019-2020 school year

Certified

1. Anthony Bettoni
2. Christina Guesman

Classified

1. Kari White-Pesa – TA
2. Cindy Bower – Athletic Helper

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

B. Personnel - Employment of Technology Technicians

Moved by _____

Seconded by _____ upon the recommendation of the superintendent, to employ the following classified personnel as Computer Technology Technicians, contract to include May/June/July/August 2020

1. Dakota Bower
2. Nick Centofanti
3. Samantha Lovesee
4. Daniel Messersmith
5. Jeremy Slywczak
6. Mason Wildman

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

C. Kinsman Library Budget Adoption

Moved by _____

Seconded by _____ to approve the proposed Kinsman Public Library budget commencing January 1, 2021. A copy of the budget is on file in the treasurer's office of the Joseph Badger Local School District

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

VIII. Board Call - An opportunity for board members to share questions or comments addressed to the district superintendent.

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IX. Executive Session

A. Personnel

Moved by _____

Seconded by _____ to adjourn to executive at _____ session 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

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

Return from executive session _____

XI. Adjournment

A. Motion to Adjourn

Moved by _____

Seconded by _____ to adjourn the May 20, 2020 regular meeting at _____ p.m. The next scheduled meeting will be held on June 30, 2020 in the central office at 7:00 a.m.

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