

The Joseph Badger Board of Education met in regular session October 16, 2024 at 6:00 p.m. with Mr. Burns, Mr. Hall, Mr. Klingensmith, Ms. Thompson.

**131-24 Regular Meeting, September 18, 2024**

Moved by Ms. Thompson seconded by Mr. Hall to approve the minutes of the September 18, 2024

Vote: Ayes: Burns, Crosby, Hall, Klingensmith, Thompson

**132-24 Financial Accounts**

Moved by Mr. Burns seconded by Ms. Thompson to approve the financial accounts, reports, and bills paid for September 2024

Vote: Ayes: Burns, Crosby, Hall, Klingensmith, Thompson

· **133-24 New Fund**

Moved by Ms. Thompson seconded by Mr. Burns to approve the following new fund  
004-9000      New Roof Project 2025

Vote: Ayes: Burns, Crosby, Hall, Klingensmith, Thompson

**134-24 Personnel - Employment of Substitutes**

Moved by Mr. Hall seconded by Mr. Burns upon the recommendation of the superintendent, to employ the following substitute personnel in accordance with the Trumbull County adopted substitute list (*if applicable*)

Certified

Angela Sylvester

Classified

Steven Kochemba      Bus Driver, Step 15    \$21.38

Tracy Moy      Bus Driver

Vote: Ayes: Burns, Crosby, Hall, Klingensmith, Thompson

**135-24 Personnel - Contract Employment**

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

Kyleigh Hall

Jane Kochemba

Nancy Letcher

Marie Mariani

Melissa Romine

Nicole Schmidt

Vote: Ayes: Burns, Crosby, Hall, Klingensmith, Thompson

**136-24 Memorandum of Understanding with Badger Education Association**

Moved by Mr. Hall seconded by Ms. Thompson upon the recommendation of the superintendent, to approve the Memorandum of Understanding with the Badger Education Association

Vote: Ayes: Burns, Crosby, Hall, Klingensmith, Thompson

## Regular Meeting, October 16, 2024

### 137-24 Unpaid Leave

Moved by Mr. Burns seconded by Mr. Hall upon the recommendation of the superintendent, to approve the following unpaid leave

Vote: Ayes: Burns, Crosby, Hall, Klingensmith, Thompson

## 138-24 Personnel

Moved by Ms. Thompson seconded by Mr. Hall to adjourn to executive session at 6:47 p.m. 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: Burns, Crosby, Hall, Klingensmith, Thompson

Return from executive session 7:01p.m.

139-24 Motion to Adjourn

Moved by Mr. Hall seconded by Mr. Burns to adjourn the October 16, 2024 regular meeting at 7:10 p.m. The next regularly scheduled meeting will be held on November 20, 2024 in the auditorium.

Vote: Ayes: Burns, Crosby, Hall, Klingensmith, Thompson