

The Joseph Badger Board of Education met in regular session November 20, 2024 at 6:00 pm with Mr. Burns, Mrs. Crosby, Mr. Hall, Mr. Klingensmith and Ms. Thompson present.

140-24 Regular Meeting, October 16, 2024

Moved by Mr. Hall seconded by Mr. Burns to approve the minutes of the October 16, 2024 Regular Meeting

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

141-24 Financial Accounts

Moved by Mrs. Crosby seconded by Mrs. Thompson to approve the financial accounts, reports, and bills paid for October 2024

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

142-24 Five-Year Forecast

Moved by Mr. Burns seconded by Mr. Hall upon the recommendation of the superintendent and treasurer, to approve the five-year forecast from July 1, 2024 to June 30, 2029

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

143-24 Donations

Moved by Mrs. Crosby seconded by Mr. Hall upon the recommendation of the superintendent and treasurer, to accept the following generous donations

Kinsman Area Rotary	\$800 for Musical Instruments
Badger Fine & Performing Art Boosters	\$800 for Musical Instruments

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

144-24 Personnel – Employment of Substitutes

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

Certified

Jerry Callahan

Classified

Cindy Bower	Cafeteria
Morgan Lordo-O'Brien	Secretary
Mary McMenamin	Bus Driver

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

145-24 Personnel – Contract Employment

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

Ashley Hall	Basketball Girls JV
Lauryn Hamilton	Basketball Girls 7 th
Dusty Karr	Basketball Boys JV
Russ Molinatto	Basketball Girls 8 th
John Upshire	Basketball Boys 8 th
Rich Upshire	Basketball Boys 7 th
Jackie Toth	Basketball Girls Volunteer
Megan Shreves	Cheer Advisor

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

Regular Meeting, November 20, 2024 cont'd

146-24 Personnel – Contract Employment

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

Samantha Daniels Long Term Sub, effective October 7, 2024

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

147-24 Personnel – Contract Employment

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

Soccer Tournament: (reimbursed from State)

Marie Mariani Ticket Taker \$90

Patrick Carney Tournament Manager \$200

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

148-24 Kinsman Library

Moved by Mrs. Crosby seconded by Mr. Burns upon the recommendation of the superintendent, to recognize the Kinsman Library Board of Trustees recommendation

1. David Church - Alternate Trustee effective December 1, 2024

2. Bill Toth as Trustee effective immediately replacing Raelynn Phillips

3. Donna Moss as Trustee replacing Mr. Thompson Effective January 1, 2025

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

149-24 Student Recognition

Moved by Mr. Hall seconded by Mrs. Thompson upon the recommendation of the superintendent, to recognize the following Badger High School students on a successful Northeastern Athletic Conference Fall Sports season

Cross Country

Jordan Ramsey- Honorable Mention all NAC

Austin Smith- Honorable Mention all NAC

Michael Earls- Honorable Mention all NAC

Golf

Austin Mariani- First Team all NAC

Ian Tricker- First Team all NAC

Tyler McWilliams- First Team all NAC

Brody Shay- Honorable Mention all NAC

Soccer

Dax Harnett- First Team all NAC

Jack Harnett- First Team all NAC

Joey Betts- First Team all NAC

Lewis Flowers- Honorable Mention all NAC

Tristan Sawtelle- Honorable Mention all NAC

Soccer

Avery Rice- First Team all NAC
Maclain O'Brien- First Team all NAC
Delaney Kolat- First Team all NAC
Maelyn Custer- Honorable Mention all NAC
Liz Logan- Honorable Mention all NAC

Volleyball

Gabriella Miller- Second Team all NAC
Alison Price- Honorable Mention all NAC
Kaylin Harnett- Honorable Mention all NAC

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

150-24 Adoption – Commencement Date, 2025

Moved by Mr. Burns seconded by Mrs. Crosby upon the recommendation of Mr. Bill Hamilton, Principal, Badger High School that Thursday, May 22, 2025 be the Commencement date for the Class of 2025 and that May 20, 2025 serve as the last student day for same Commencement Class, Class of 2025

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

151-24 Policy

Moved by Mrs. Thompson seconded by Mr. Hall upon the recommendation of the superintendent, to have a first reading of the following policies

Bylaw 0164 – Notice of Meetings
Policy 2623 - Student Assessment and Academic Intervention Services (Revised)
Policy 2623.02 - Third Grade Reading Guarantee (Revised)
Policy 3120.04 - Employment of Substitutes (Revised)
Policy 3140 - Termination and Resignation (Revised)
Policy 4124 - Employment Contract (Revised)
Policy 4140 - Termination and Resignation (Revised)
Policy 5310 - Health Services (Revised)
Policy 8600 - Transportation (Revised)
Policy 8600.04 - Bus Driver Certification (Revised)
Policy 8640 - Transportation for Non-Routine Trips (Revised)
Policy 8650 - Transportation by Vehicles Other Than School Buses (Revised)
Policy 8660 - Incidental Transportation of Students by Private Vehicle (Revised)
Policy 1130/3113/4113 – Conflict of Interest
Policy 6110 – Grant Funds
Policy 6111 – Internal Controls
Policy 6112 – Cash Management of Grants
Policy 6114 – Cost Principles – Spending Federal Funds
Policy 6325 – Procurement – Federal Grants/Funds
Policy 6550 – Travel Payment & Reimbursement/Relocation Costs
Policy 7310 – Disposition of Surplus Property
Policy 7450 – Property Inventory

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

Regular Meeting, November 20, 2024 cont'd

152-24 Unpaid Leave

Moved by Mrs. Crosby seconded by Mr. Burns upon the recommendation of the superintendent, to approved the following unpaid leave

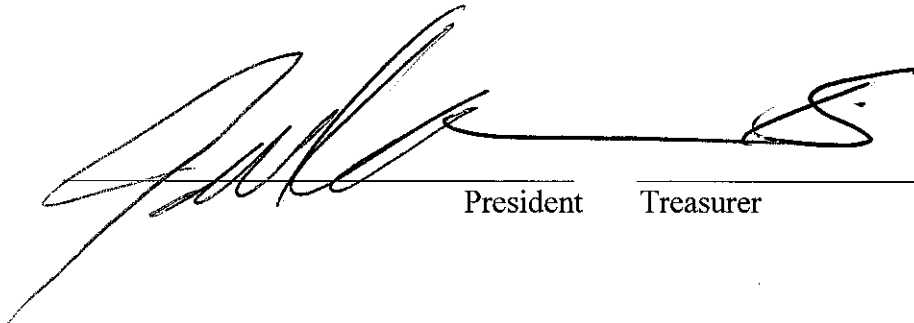
Brittney Monteforte – October 8-10, 25, 2024

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

153-24 Motion to Adjourn

Moved by Mrs. Thompson seconded by Mr. Burns to adjourn the November 20, 2024 regular meeting at 7:02 p.m. The next scheduled meeting will be held on January 8, 2025 in the Auditorium at 5:55 p.m.

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



President Treasurer