

The Joseph Badger Board of Education met in Regular Session on June 30, 2017 at 7:00 a.m. in the Board of Education office with Mr. Hynes, Mr. Kidd, Mrs. Logan, Mr. Phillips and Mr. Sutton present.

70-17 Regular Meeting, May 17, 2017

Moved by Mr. Hynes seconded by Mr. Phillips to approve the minutes of the May 17, 2017 regular meeting

Vote: Ayes: Hynes, Kidd, Logan, Phillips, Sutton

71-17 Financial Accounts

Moved by Mr. Phillips seconded by Mr. Kidd to approve the financial accounts, reports, and bills paid for May 2017

Vote: Ayes: Hynes, Kidd, Logan, Phillips, Sutton

72-17 Professional Liability, Fleet, and Property Insurance

Moved by Mr. Kidd 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: FY2018 \$44,524.00

Vote: Ayes: Hynes, Kidd, Logan, Phillips, Sutton

73-17 Funds Transfers

Moved by Mr. Hynes seconded by Mr. Phillips upon the recommendation of the treasurer, to approve the fund transfers - see attached

Vote: Ayes: Hynes, Kidd, Logan, Phillips, Sutton

74-17 Permanent Annual Appropriations

Moved by Mr. Phillips seconded by Mr. Hynes upon the recommendation of the treasurer and superintendent, to approve the attached final appropriations for the 2017 fiscal year

Vote: Ayes: Hynes, Kidd, Logan, Phillips, Sutton

75-17 Permanent Appropriations

Moved by Mr. Kidd seconded by Mr. Hynes upon the recommendation of the treasurer and superintendent, to adopt the permanent appropriations for the fiscal year 2018, as presented

Vote: Ayes: Hynes, Kidd, Logan, Phillips, Sutton

76-17 Personnel – Employment of Substitutes

Moved by Mr. Sutton seconded by Mr. Phillips upon the recommendation of the superintendent, to employ and non-renew at the conclusion of the 2016-2017 school year the following certified or non-certified substitute personnel in accordance with the Trumbull County adopted substitute list

1. Darlene Peterson, RN

Vote: Ayes: Hynes, Kidd, Logan, Phillips, Sutton

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77-17 Personnel – Contract Employment

Moved by Mr. Sutton seconded by Mr. Hynes upon the recommendation of the Superintendent, to employ the following personnel as indicated

1. Debra Cole – Assistant Custodian (Part Time) Sept. 2017
2. Jonathan Miller – Assistant Custodian (Full Time) May 2017
3. Beau Bogan – Head Custodian (July 2017)
4. David Rowlands – Assistant Custodian (June 2017)
5. Kelly Wells – Bus Driver – Summer Reading
6. Josh Upshire – Teacher (August 2017)

Vote: Ayes: Hynes, Kidd, Logan, Phillips, Sutton

78-17 Personnel – Contract Approval

Moved by Mr. Kidd seconded by Mr. Phillips to approve contracts for the following personnel for the term indicated

1. Edwin Baldwin – Two Year (August 1, 2017)
2. Eric Brugler – Two Year (August 1, 2017)
3. Dr. Mary Jefferson-Gough – Two Year (August 1, 2017)
4. Steve Kochemba – Two Year (August 1, 2017)

Vote: Ayes: Hynes, Kidd, Logan, Phillips, Sutton

79-17 Personnel – Resignation

Moved by Mr. Sutton seconded by Mr. Phillips upon the recommendation of the superintendent, to accept the resignation of the following personnel following the 2016-2017 school year

1. Carrie Albert – BHS NHS
2. Ian Deraway – Basketball Boys 8th
3. Jim Richards – Basketball Boys 7th
4. Kayleen Meardith – Soccer Girls JV
5. Danielle Deraway – Yearbook BMS

Vote: Ayes: Hynes, Kidd, Logan, Phillips, Sutton

80-17 Personnel – Contract Employment – Supplemental(s)

Moved by Mr. Hynes seconded by Mr. Sutton upon the recommendation of the superintendent, to employ the following individual(s) listed below for the 2017-2018 school year pending proper Ohio Certification/Licensure and/or appropriate background check verification or

WHEREAS this Board has posted the position(s) as indicated below, as being available to employees of the district who hold educator licenses, and no such employee meeting all of the Board's qualifications has applied for, been offered, and accepted such position, and

WHEREAS this Board then advertised this position as being available to licensed individuals not employed by this District, and no such person meeting all of the Board's qualifications has applied for, been offered, and accepted such position,

BE IT THEREFORE RESOLVED, that the individual(s) listed below are certified or classified individuals for the 2017-2018 school year

1. Ian Deraway – Basketball Varsity Girls
2. Dusty Karr – Basketball Boys 9th

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3. Tim Kalbfleisch – Soccer Varsity Girls
4. Rodney Hartman – Soccer JV Girls
5. John Moy – Basketball Boys BMS
6. Jim Richards – Basketball Boys BMS

Vote: Ayes: Hynes, Kidd, Logan, Phillips, Sutton

81-17 Personnel - Employment of Technology Technician

Moved by Mr. Hynes seconded by Mr. Phillips upon the recommendation of the superintendent, to employ the following classified personnel as Computer Technology Technician, contract to include June/July/August 2017

1. Daniel Messersmith

Vote: Ayes: Hynes, Kidd, Logan, Phillips, Sutton

82-17 Cooperative Learning Agreement

Moved by Mr. Sutton seconded by Mr. Phillips upon the recommendation of the superintendent, to enter into an agreement (FY18) with the Trumbull County Educational Service Center (TCESC) for cooperative educational services that are provided for students of the Joseph Badger School District, estimated amount \$556,271 or an amount as billed by the TCESC

Vote: Ayes: Hynes, Kidd, Logan, Phillips, Sutton

83-17 Fee Schedule Suspended for 2017-2018

Moved by Mr. Kidd seconded by Mr. Sutton upon the recommendation of the superintendent, to SUSPEND the Fee Schedule for the 2017-2018 school year: for all students K-12.

Art – Drawing (Year course)	\$20.00
Art – Elective	\$20.00
Biology (Intro and CP)	\$5.00
Anatomy and Physiology	\$20.00
Intro to Physics & Chemistry	\$8.00
Manufacturing Tech	\$8.00
Woods I, II & III	\$15.00
Safety Glasses	\$3.00
Chemistry	\$15.00
Physics	\$20.00
French I-II-III-IV	\$15.00
Technology *one time fee (Freshmen)	\$25.00

Vote: Ayes: Hynes, Kidd, Logan, Phillips, Sutton

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84-17 Recognition of Student Athletes and Coaches

Moved by Mr. Hynes seconded by Mr. Sutton to recognize the following team members and coaches for their athletic accomplishments

Softball

Haylee Mott - 1st Team All Conference
Samantha Pykare - 2nd Team All Conference
Camryn Zec - Honorable Mention All Conference

Baseball

Curtis Houser - 2nd Team All Conference
Kolton Baer - Honorable Mention All Conference

Boys High School Track

Andrew Welch - Regional Qualifier
Matthew Hecker - 1st Team All Conference, League Champion in shot put, Regional Qualifier
Ty Reeher - Regional Qualifier

Girls Varsity Track Team

Miranda Stanhope - 1st Team All Conference, League Champion in 3200, 2nd place in 3200m Regional Championship, State Qualifier (14th place)
Lauryn Hamilton - 1st Team All Conference, Regional Qualifier
Amanda Grexa - 1st Team All Conference, Regional Qualifier
Emma Hunkus - 1st Team All Conference, Regional Qualifier
Megan Miller - Regional Qualifier
Reanna Douglas - Regional Qualifier
4x800 Relay League Champions (Miranda Stanhope, Lauryn Hamilton, Amanda Grexa, Emma Hunkus)

Junior High Track

Boys Junior High Track Team - NAC League Champions
Girls Junior High Track Team - NAC League Champions

Vote: Ayes: Hynes, Kidd, Logan, Phillips, Sutton

85-17 Emergency Operations Plan: Crisis Management Plan

Moved by Mr. Sutton seconded by Mr. Phillips upon the recommendation of the superintendent, to adopt the updated Emergency Operations Plan: Crisis Management Plan beginning with the 2017-2018 school year

Vote: Ayes: Hynes, Kidd, Logan, Phillips, Sutton

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86-17 Substitute Teacher: Teaching Assistant Compensation

Moved by Mr. Phillips seconded by Mr. Sutton upon the recommendation of the superintendent, to adopt the following rates of pay as indicated

1. Substitute Teacher \$80/day
2. Teaching Assistant Tier I \$120/day
3. Teaching Assistant Tier II \$140/day

Vote: Ayes: Hynes, Kidd, Logan, Phillips, Sutton

87-17 Policy

Moved by Mr. Sutton seconded by Mr. Hynes upon the recommendation of the superintendent, to have a first reading of the following policy

#2464 Gifted Education and Identification

Vote: Ayes: Hynes, Kidd, Logan, Phillips, Sutton

88-17 Unpaid Leave

Moved by Mr. Sutton seconded by Mr. Phillips upon the recommendation of the superintendent, to approve the unpaid leave of the following personnel

1. Christina Miller – May 25-26, 2017
2. Linda Walton – June 1, 2017
3. Cynthia Osborne – June 1, 2017

Vote: Ayes: Hynes, Kidd, Logan, Phillips, Sutton

89-17 Personnel

Moved by Mr. Phillips seconded by Mr. Hynes to adjourn to executive session at 7:40 pm to consider the employment, dismissal, discipline, promotion, demotion, or compensation of a public employee/official

Vote: Ayes: Hynes, Kidd, Logan, Phillips, Sutton

90-17 Motion to Adjourn

Moved by Mr. Hynes seconded by Mr. Sutton to adjourn the June 30, 2017 meeting at 8:30 p.m. The next scheduled meeting will be August 16, 2017 at 7:00 am in the Board of Education office.

Vote: Ayes: Hynes, Kidd, Logan, Phillips, Sutton

(President) (Treasurer)