

The Joseph Badger Local Board of Education met in regular session on April 20, 2016 at 6:00 pm in the auditorium with Mr. Hynes, Mr. Kidd, Mr. Manes and Mr. Phillips present.

45-16 Regular March 16, 2016

Moved by Mr. Phillips seconded by Mr. Hynes to approve the minutes of the March 16, 2016 regular meeting

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

46-16 Financial Accounts

Moved by Mr. Kidd seconded by Mr. Manes to approve the financial accounts, reports, and bills paid for March, 2016

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

47-16 Revised Appropriations

Moved by Mr. Hynes seconded by Mr. Phillips to approve the revised appropriations as presented by the treasurer

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

48-16 Lawn Maintenance – Small Projects

Moved by Mr. Kidd seconded by Mr. Hynes upon the recommendation of the superintendent, to approve the Lawn Maintenance – Small Projects contract between Buck's Ground Maintenance and the Joseph Badger School District

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

49-16 Personnel - Employment of Substitutes

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

Anthony Bettoni

Denise Leibold

Sara Isaacs

Sarah Toto

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

Regular Meeting, April 20, 2016, Joseph Badger Board of Education

50-16 Personnel - Contract Employment - Supplementals

Moved by Mr. Phillips seconded by Mr. Manes upon the recommendation of the superintendent, to employ the following individual(s) listed below for the 2015-2016 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 if 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) as indicated are certified or classified individuals (as described) for the 2015-2016 school year

Bill Hamilton – Baseball JV

Dusty Karr – Softball JV

Kelsey Flowers – Softball (Volunteer)

Rachel Wilson – Prom Advisor

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

51-16 Personnel - Resignation

Moved by Mr. Phillips seconded by Mr. Hynes upon the recommendation of the superintendent, to accept the resignation of the following listed personnel following the 2015-2016 sport seasons

Chris Mott – Baseball (V) Coach

Chris Mott – Basketball (V) Coach

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

52-16 Personnel - Contract Suspensions - Supplementals

Moved by Mr. Kidd seconded by Mr. Phillips upon the recommendation of the superintendent, to non-renew all supplemental contract positions presently filled by non-certified personnel or non BEA certified personnel as recognized in the Master Agreement between the Joseph Badger Board of Education and the Badger Education Association, at the conclusion of the 2015-2016 school year/sports season

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

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53-16 Personnel - Contract Suspensions - Certified/Licensed

Moved by Mr. Phillips seconded by Mr. Hynes upon the recommendation of the superintendent, to non-renew the following certified/licensed personnel contracts at the end of the 2015-2016 school year

1. Sheri Baxter – Teaching Assistant
2. Lindsey Stanford – Teaching Assistant
3. Holly Frantz – Teaching Assistant
4. Danielle Deraway – PreK Teacher
5. Jennifer McGhee – Teaching Assistant
6. Julie Barker – Teaching Assistant
7. Farrah Richards – Teaching Assistant

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

54-16 Personnel - Contract Employment – Certified/Classified

Moved by Mr. Kidd seconded by Mr. Phillips upon the recommendation of the superintendent, to employ the following classified personnel for the term listed beginning with the 2016-2017 school year

1. Jennifer Addicott – Two Year (Bus Driver)
2. Cory Bower – Two Year (Cafeteria/Bus Driver)
3. Diana Fry – Two Year (Cafeteria)
4. Jaci Jablonski – Two Year (Cafeteria)
5. David McGraw – Continuing (Custodian)
6. Christina Miller – Two Year (Cafeteria)
7. Jonathan Miller – Two Year (Custodian)
8. Tamara Tricker – Two Year (Bus Driver)
9. Kelly Wells – Two Year (Cafeteria)
10. Marjorie Hunkus – One Year (Sub Caller)
11. Natalie Bryant – Two Year Teacher
12. John Cosgrove – Two Year Teacher
13. Brittany Danko – Two Year Teacher
14. Ian Deraway – Two Year Teacher
15. Ryan Fitch – Two Year Teacher
16. Brittany Hoover – Two Year Teacher
17. Alison Jaskiewicz – Two Year Teacher
18. Steve Kochemba – Two Year Teacher
19. Michelle McWilliams – Two Year Teacher
20. Tom Perkoski – Two Year Teacher
21. Andrea Steiner – Two Year Teacher
22. Rick France – One Year (4/7 Teacher)
23. Chris Murphy – One Year (3/7 Teacher, 5/7 TA)

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

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55-16 Cooperative Learning Agreement

Moved by Mr. Hynes seconded by Mr. Phillips upon the recommendation of the superintendent, to enter into an agreement (FY17) 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 \$564,090 or an amount as billed by the TCESC

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

56-16 Patchwork Foundation – Backpack Program

Moved by Mr. Phillips seconded by Mr. Manes for the District to serve as a link between the Patchwork Foundation and select students beginning with the 2016-2017 school year, a weekend Backpack Food Program

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

57-16 Leave of Absence

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

Farrah Richards – March 29-31& April 1, 2016

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

58-16 Personnel

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

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

59-16 Motion to Adjourn

Moved by Mr. Phillips seconded by Mr. Kidd to adjourn the April 20, 2016 regular meeting at 8:26 p.m. The next regularly scheduled meeting is May 18, 2016 in the auditorium

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

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(President)

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(Treasurer)