

The Joseph Badger Board of Education met in Regular Session on Wednesday, January 4, 2017 at 6:00 p.m. in the auditorium with Mr. Kidd, Mrs. Logan, Mr. Phillips and Mr. Sutton present.

09-17 **Regular Meeting, November 16, 2016**

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

Vote: Ayes: Kidd, Logan, Phillips, Sutton

10-17 **Financial Accounts**

Moved by Mr. Phillips seconded by Mr. Sutton to approve the financial accounts, reports, and bills paid for November 2016

Vote: Ayes: Kidd, Logan, Phillips, Sutton

11-17 **Approval of Budget**

Moved by Mr. Kidd seconded by Mr. Phillips that the Board of Education adopt the Annual Budget for the year commencing July 1, 2017. A copy is on file in the treasurer's office

Vote: Ayes: Kidd, Logan, Phillips, Sutton

12-17 **Personnel - Employment of Substitutes**

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

1. Steven Chambers
2. Brian Gleason
3. Mary Kochemba
4. Kristen McClintock
5. Russell Johnson
6. Frank Lesho

Vote: Ayes: Kidd, Logan, Phillips, Sutton

13-17 **Personnel - Contract Amendment**

Moved by Mr. Phillips seconded by Mr. Sutton upon the recommendation of the superintendent, to amend the contract for the following personnel

1. Chris Murphy – 4/7 Teacher, 5/7 TA, November 29, 2016

Vote: Ayes: Kidd, Logan, Phillips, Sutton

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14-17 Personnel - Contract Amendment - Calamity Days

Moved by Mr. Kidd seconded by Mr. Phillips upon the recommendation of the superintendent, to amend the contract as a result of Calamity Days for the following Teaching Assistants, December 12, 2016 & December 15, 2016

1. Chris Murphy
2. Shari Baxter
3. Jennifer McGee
4. Denise Leibold
5. Farrah Richards
6. Tristan Rice
7. Sara Warzala
8. Lindsey Stanford
9. Holly Frantz

Vote: Ayes: Kidd, Logan, Phillips, Sutton

15-17 Recognition of Student Athletes and Coaches

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

Boys CC Team: Coach Kurt Ward

Ty Reeher: All NAC 1st Team, 1st Place NAC Championship, First Team All-County, All District, All Region, State Qualifier, 1st Place Woodridge Invitational, Top 10 in 7 Invitationals
Jacob Miller: All NAC Honorable Mention

Girls CC Team: Coach Carrie Albert

Regional Qualifying team (2 years in a row)
3rd place team at the All County Championships
5th place team at the Suburban League Championship
2nd place team at NAC Championships
1st place team at the Sim Earich Invitational (3 years in a row)
2nd place team at Oscar Grant Invitational (2 years in a row)
Amanda Grexa - All NAC 1st Team, 5th place, 9th at All-County Championships, 3rd at Sim Earich Invitational
Lauryn Hamilton: Honorable Mention All NAC
Emma Hunkus: Honorable Mention All NAC

Miranda Stanhope: Debartolo Scholar Athlete of the Week, School Record - 18:21, 9th at State (All-Ohio), 5th at Regionals, 1st Districts, 1st NAC, 1st All-County, 1st Suburban League Championships, 1st at all 3 Suburban League weekly meets, 2nd Tiffin Carnival, 2nd Oscar Grant Invitational, 3rd Boardman Spartan Invitational, 3rd at The Legends Invitational, 3rd at Woodridge Invitational

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Boys Soccer: Coach Justin Deraaway

Andrew Welch: 1st Team All-NAC, 1st Team All-District
John Bates: 1st Team All-District, NAC All-Academic
Scotlund Shaffer: Honorable Mention All-NAC, NAC All-Academic
Dylan Landis: 1st Team All-County, NAC All-Academic
Damon Luchette: 1st Team All-County, NAC All-Academic
Zach Myres: Honorable Mention All-County
Mathew Hecker: OSSCA Academic Honors, NAC All-Academic
Evan Luoma: NAC All-Academic
Nathan Ritch: NAC All-Academic
Bailey Armstrong: NAC All-Academic
Brandon Greathouse: NAC All-Academic
Jonathon Merrow: NAC All-Academic

Girls Soccer: Coach Troy Elsea

NAC Champions (6th year straight)
Chloe Williams: 1st Team All-NAC, 1st Team All-District, 1st Team All-County, OSSCA Academic Honors, NAC All-Academic
Chloe Flowers: 1st Team All NAC, 2nd Team All-District, 2nd Team All-County
Alexandra Skertic: 1st Team All NAC, 2nd Team All-District, 1st Team All-County
Megan Miller: All NAC Honorable Mention, NAC All-Academic
Grace LaPlante: OSSCA Academic Honors, NAC All-Academic
Shania Marshall: OSSCA Academic Honors, NAC All-Academic
Alix Wilson: OSSCA Academic Honors, NAC All-Academic
Theresa Gorospe: NAC All-Academic
Jenny Greskovich: NAC All-Academic
Kiersten Tricker: NAC All-Academic
Mackenzie Donaldson: NAC All-Academic

Girls Volleyball: Coach Erin Smolinski

Sarah Sirochman: 1st Team All-NAC, NAC All-Academic
Tori Hughes: All NAC Honorable Mention, NAC All-Academic
Alexis Long: All NAC Honorable Mention, NAC All-Academic
Taylor Ziobert: NAC All-Academic
Katherine Blaney: NAC All-Academic
Alley Pykare: NAC All-Academic
Sarah Stevens: NAC All-Academic

Golf: Coach Patrick Carney

Jimmy Plunkett: NAC All-Academic
Kolton Baer: NAC All-Academic
Robin Forsha: NAC All-Academic
Vote: Ayes: Kidd, Logan, Phillips, Sutton

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16-17 **Renewal of OSBA Membership and Legal Assistance Fund**

Moved by Mr. Phillips seconded by Mr. Kidd upon the recommendation of the superintendent, to approve membership dues in the Ohio School Boards Association and Legal Assistance Fund for the calendar year 2017, inclusive of School Management News and The Briefcase

Vote: Ayes: Kidd, Logan, Phillips, Sutton

17-17 **Board Policy**

Moved by Mr. Sutton seconded by Mr. Phillips upon the recommendation of the Superintendent, to have a first reading of the following amended board policy

1. #3220 Ohio Teacher Evaluation System (OTES)

Vote: Ayes: Kidd, Logan, Phillips, Sutton

18-17 **Personnel**

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

Vote: Ayes: Kidd, Logan, Phillips, Sutton

19-17 **Motion to Adjourn**

Moved by Mr. Sutton seconded by Mr. Phillips to adjourn the January 4, 2017 regular meeting at 6:32 p.m. The next regularly scheduled meeting will be held on February 15, 2017 in the Auditorium

Vote: Ayes: Kidd, Logan, Phillips, Sutton

(President)

(Treasurer)