

The Joseph Badger Board of Education met in Regular Session on May 17, 2017 at 6:00 p.m. in the auditorium with Mr. Hynes, Mr. Kidd, Mrs. Logan, Mr. Phillips and Mr. Sutton present.

51-17 Regular Meeting, April 19, 2017

Moved by Mr. Phillips seconded by Mr. Hynes to approve the minutes of the April 19, 2017 Regular Meeting

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

52-17 Financial Accounts

Moved by Mr. Hynes seconded by Mr. Sutton to approve the financial accounts, reports, and bills paid for March 2017 and April 2017

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

53-17 Five Year Forecast

Moved by Mr. Kidd seconded by Mr. Phillips to approve the Five Year Forecast as presented by the treasurer

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

54-17 Contract with LGS

Moved by Mr. Hynes seconded by Mr. Phillips upon the recommendation of the treasurer, to employ LGS for an amount not expected to exceed \$5,000.00 each year to compile the District's financial statements in accordance with Statements on Standards for Accounting and Review Services for fiscal years 2017 – 2019

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

55-17 Lawn Maintenance - Small Projects

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

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

56-17 Personnel - Employment of Substitutes

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

1. Robert Kidd

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

57-17 Personnel - Contract Resignation

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

1. Holly Ceci – BMS Technology
2. Russell Johnson – Assistant Custodian effective 4/29/2017
3. Emily Goerig – BHS Yearbook

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

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58-17 Personnel - Contract Employment

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

1. Natalie Bryant – Summer Reading Enrichment Teacher
2. Brittany Hoover – Summer Reading Enrichment Teacher
3. Cory Bower – Bus Driver – Summer Reading Program
4. Cory Bower – Cafeteria – Summer Reading Program

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

59-17 Personnel - Contract Employment - Supplemental(s)

Moved by Mr. Sutton seconded by Mr. Hynes 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. Holly Ceci – BMS Technology (1/2)
2. Rachel Wilson – BMS Technology (1/2)
3. Danielle Deraway – Yearbook BMS (2016-17 & 2017-18)
4. Holly Ceci – Musical Director (1/2)
5. Lori Seinar-Roknick – Musical Director (1/2)
6. Rachel Wilson – Assistant Musical Director

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

60-17 Personnel - Employment of Technology Technicians

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

1. Daphne Slywczak
2. Sarah Stevens
3. Brandon Porterfield – effective May 8, 2017

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

61-17 Ohio High School Athletic Association Membership

Moved by Mr. Phillips seconded by Mr. Sutton upon the recommendation of the superintendent, to authorize membership in the Ohio High School Athletic Association for students under its jurisdiction. It is agreed that these schools will conduct their athletics in accordance with the Constitution, Bylaws, Regulations, Interpretations, and Decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the 2017-2018 school year

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

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62-17 Inter-Scholastic Athletic Participation 2017-2018

Moved by Mr. Hynes seconded by Mr. Phillips upon the recommendation of the superintendent, to direct the building principal and athletic director to formulate inter-scholastic schedules grades 7–12 provided sufficient students wish to participate in the following sports for the 2017-2018 school year

<u>Boys</u>	<u>Girls</u>
Baseball	Basketball
Basketball	Cross Country
Cross Country	Soccer
Golf	Softball
Soccer	Swimming (Individual Entry)
Swimming (Individual Entry)	Track
Track	Volleyball

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

63-17 Food Service

Moved by Mr. Kidd seconded by Mr. Sutton upon the recommendation of the superintendent, and as a result of federal mandates, to adopt the following prices (ala carte prices vary) as presented for the 2017-2018 school year

Milk	-	\$ .50
Breakfast (Elementary)	-	\$1.00
Breakfast (Middle/High)	-	\$1.00
Breakfast (Reduced)	-	\$ .30
Lunch (Elementary, PK-4)	-	\$2.45
Lunch (Middle/High, 5-12)	-	\$2.70
Lunch (Reduced)	-	\$ .40
Breakfast (Adult)	-	\$1.25
Lunch (Adult)	-	\$3.00

Free/Reduced applications must be submitted and approved each school year prior to the second week of school. If application is submitted following the third week of school, regular breakfast and lunch prices will be charged and parents/guardians will be responsible for the meals purchased.

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

64-17 Kinsman Library Budget Adoption

Moved by Mr. Phillips seconded by Mr. Sutton to approve the proposed Kinsman Public Library budget commencing January 1, 2018. A copy of the budget is on file in the treasurer's office of the Joseph Badger Local School District

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

65-17 Kinsman Library Board of Trustee

Moved by Mr. Sutton seconded by Mr. Hynes to recognize the appointment of Joni Jo Woofter to the Kinsman Free Public Library Board of Trustees to complete the resigned term of Deborah Yeager effective April 18, 2017 through December 31, 2020

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

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66-17 Amended Resolution 45-17 – Calendar Adoption 2017–2018

Moved by Mr. Hynes seconded by Mr. Kidd to adopt the amended calendar, to include PD Days and Early Dismissals, as the official calendar for the Joseph Badger School District for the 2017-2018 school year

- 10/5 – 2 Hour Early Dismissal
- 11/2 – 2 Hour Early Dismissal
- 12/7 – 2 Hour Early Dismissal
- 12/20 – 1 Hour Early Dismissal
- 2/1 – 2 Hour Early Dismissal
- 3/1 – 2 Hour Early Dismissal
- 4/5 – 2 Hour Early Dismissal
- 5/25 – 1 Hour Early Dismissal

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

67-17 Policies

Moved by Mr. Sutton seconded by Mr. Hynes upon the recommendation of the superintendent, to have a second and final reading of the following policies

Bylaws	
100	Definitions
160	Meetings
Administration	
1530	Evaluation of Principals and Other Administrators
1619	Group Health Plans
1619.01	Privacy Protections of Self-Funded Group Health Plans
1619.02	Privacy Protections of Fully Insured Group Health Plans
1619.03	Patient Protection and Affordable Care Act
Program	
2460	Special Education
Professional Staff	
3220	OTES Teachers
3223	Standard – Based School Counselor Evaluation
3419	Group Health Plans
3419.01	Privacy Protections of Self-Funded Group Health Plans
3419.02	Privacy Protections of Fully Insured Group Health Plans
3419.03	Patient Protection and Affordable Care Act
Classified Staff	
4419	Group Health Plans
4419.01	Privacy Protections of Self-Funded Group Health Plans
4419.02	Privacy Protections of Fully Insured Group Health Plans
4419.03	Patient Protection and Affordable Care Act
Students	
5330.02	Procurement and Use of Epinephrine Auto Injectors

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	in Emergency Situations
5830	Student Fund-Raising
Finances	
6605	Crowdfunding
6700	Fair Labor Standards Act (FLSA)
Operations	
8330	Student Records
Relations	
9700	Relations with Special Interest Groups

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

68-17 Personnel

Moved by Mr. Kidd seconded by Mr. Phillips to adjourn to executive session at 6:50 p.m. to consider the employment, dismissal, discipline, promotion, demotion, or compensation of a public employee/official

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

69-17 Motion to Adjourn

Moved by Mr. Kidd seconded by Mr. Phillips to adjourn the May 17, 2017 regular meeting at 7:20 p.m. The next scheduled meeting will be held on June 30, 2017 in the central office at 7:00 a.m.

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

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(President)

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(Treasurer)