

The Joseph Badger Board of Education met in Regular Session on August 16, 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.

93-17 Regular Meeting, June 30, 2017 and Special Meeting, July 19, 2017

Moved by Mr. Phillips seconded by Mr. Kidd to approve the minutes of the June 30, 2017 Regular Meeting and July 19, 2017 Special Meeting

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

94-17 Financial Accounts

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

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

95-17 Sale of Assets

Moved by Mr. Kidd seconded by Mr. Phillips upon the recommendation of the superintendent and treasurer to liquidate technology items, serving no further useful purpose, to students, staff, and community members for an amount determined by the superintendent and technology coordinator for the 2017-2018 school year

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

96-17 Participation in the State of Ohio Cooperative Purchasing Program

Moved by Mr. Sutton seconded by Mr. Phillips upon the recommendation of the superintendent AND TREASURER, AUTHORIZING POLITICAL SUBDIVISION TO PARTICIPATE IN THE State of Ohio COOPERATIVE PURCHASING PROGRAM

WHEREAS, Ohio's Cooperative Purchasing Act. (AM. Sub. H.B. No. 100), as signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

**BE IT ORDAINED BY THE JOSEPH BADGER SCHOOL DISTRICT**

Section 1. That the JOSEPH BADGER SCHOOL DISTRICT hereby requests authority in the name of the JOSEPH BADGER SCHOOL DISTRICT to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That the JOSEPH BADGER BOARD OF EDUCATION is hereby authorized to agree in the name of the JOSEPH BADGER SCHOOL DISTRICT to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative

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Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of JOSEPH BADGER SCHOOL DISTRICT's participation in the contract. Further, that the JOSEPH BADGER BOARD OF EDUCATION does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the JOSEPH BADGER BOARD OF EDUCATION is hereby authorized to agree in the name of the JOSEPH BADGER SCHOOL DISTRICT to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the JOSEPH BADGER BOARD OF EDUCATION does hereby agree to directly pay the vendor.

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

97-17 Personnel - Extended Service

Moved by Mr. Hynes seconded by Mr. Kidd upon the recommendation of the superintendent, to employ the following listed personnel for the additional days of service as listed on a per-diem basis for the 2017-2018 contract year

1. Raeanne Abramovich – Counselor 10 days
2. Andrea Steiner – Counselor 10 days

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

98-17 Personnel - Resignation

Moved by Mr. Kidd seconded by Mr. Sutton upon the recommendation of the superintendent, to accept the resignation of the following personnel

1. Emily Goerig – BMS Volleyball
2. Chris Murphy – Teacher/Teacher Assistant

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

99-17 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. Natalie Bryant – BMS Cross Country
2. Taylor Kramar – BMS Volleyball
3. Thomas Perkoski – Girls Golf

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

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100-17 Personnel – Employment of Student Cleaner

Moved by Mr. Phillips seconded by Mr. Hynes upon the recommendation of the superintendent, to employ the following classified personnel

1. Teckoah Adams – Student Cleaner

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

101-17 Approval of Bus Stop Designation

Moved by Mr. Kidd seconded by Mr. Sutton upon the recommendation of the superintendent, to approve all bus stops for the 2017-2018 school year, in accordance with Pupil Transportation Operation and Safety Rules, 3301-83-13. Bus stops are designated as each pupil's residence unless a change is otherwise approved by the administration

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

102-17 Cooperative Transportation Agreement

Moved by Mr. Sutton seconded by Mr. Phillips upon the recommendation of the superintendent, to authorize the board of education to enter into a cooperative transportation agreement with the Trumbull County Educational Service Center and Community Bus Services, Inc.

Whereas, the District has a duty under law to provide transportation services to low incidence students and special needs preschool students living in the District but attending outside the District; and,

Whereas, the Board has determined that it is in the best interest of the District, both in terms of efficiency and economics, to enter into a cooperative transportation agreement involving other districts within the County; and,

Whereas, the Board believes that it would be in the best interest of qualifying students living in this District to be serviced under such a cooperative agreement; and

Whereas, the Superintendent has reported upon and reviewed with the Board the particulars of the proposed cooperative transportation agreement,

IT IS THEREFORE RESOLVED, that the Joseph Badger Board of Education hereby agrees to participate in and enter into a cooperative agreement contract with the Trumbull County Educational Service Center, other Participating School Districts and Community Bus Services, Inc., for the transportation of disabled students attending cooperative special education classrooms out-of-district in Trumbull County, effective July 1, 2017.

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

103-17 Handbooks

Moved by Mr. Hynes seconded by Mr. Sutton upon the recommendation of the superintendent, to approve the building Parent-Student handbooks as presented by the building principals

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

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104-17 Pre-Kindergarten Curriculum Adoption

Moved by Mr. Kidd seconded by Mr. Hynes upon the recommendation of the superintendent, to approve and adopt the Pre-K curriculum beginning with the current 2017-2018 school year

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

105-17 Equity and Adequacy Coalition

Moved by Mr. Kidd seconded by Mr. Phillips upon the recommendation of the superintendent, to participate in the Equity and Adequacy Coalition for equal and adequate funding for Ohio's school students, at a cost of \$0.50 cents per each student, as determined by October 2016 ADM

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

106-17 Field Trip

Moved by Mr. Hynes seconded by Mr. Sutton upon the recommendation of the superintendent, to approve the cross country team's annual meet at Tiffin, Ohio and the supplemental Sports Trip Contract for school district busing services

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

107-17 Waiver: Grade 7 & 8 Career - Technical Education Waiver

Moved by Mr. Kidd seconded by Mr. Sutton upon the recommendation of the superintendent, to request a waiver for ORC 3313.90, the requirement for a school district to provide career-technical education to students enrolled in grades seven and eight and further directs the superintendent to submit a copy of this resolution requesting such waiver to the Ohio Department of Education prior to September 30, 2017

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

108-17 Policy

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

#2464 Gifted Education and Identification

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

109-17 Personnel

Moved by Mr. Hynes seconded by Mr. Sutton to adjourn to executive session at 7:22 a.m. to consider the employment, dismissal, discipline, promotion, demotion, or compensation of a public employee/official

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

110-17 Motion to Adjourn

Moved by Mr. Hynes seconded by Mr. Sutton to adjourn the August 16, 2017 Regular Meeting at 7:37 a.m. The next regularly scheduled meeting will be held on September 20, 2017 at 6:00 p.m. in the auditorium

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