

The Joseph Badger Board of Education met in Regular Session on Wednesday, January 3, 2018 at 5:55 p.m. in the auditorium with Mr. Klingensmith, Mrs. Logan, Mr. Phillips, Mr. Sutton and Mrs. Thompson present.

10-18 Regular Meeting, November 15, 2017

Moved by Mr. Sutton seconded by Mr. Phillips to approve the minutes of the November 15, 2017 regular meeting

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

11-18 Financial Accounts

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

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

12-18 Approval of Budget

Moved by Mr. Phillips seconded by Mr. Sutton that the Board of Education adopt the Annual Budget for the year commencing July 1, 2018. A copy is on file in the treasurer's office

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

13-18 Resolution of Determining to Proceed

Moved by Mr. Klingensmith seconded by Mr. Phillips to approve the resolution determining to proceed with the submission to the electors of the school district of the question of renewing an existing tax levy pursuant to sections 5705.194 to 5705.197 of the revised code.

WHEREAS, at an election on November 4, 2008, the electors of the School District approved the renewal of an existing tax levy in excess of the ten-mill limitation in order to raise the amount of \$550,000 each calendar year for a period of 10 years for the purpose of providing for the emergency requirements of the School District, the last collection of which will occur in calendar year 2019; and

WHEREAS, on November 15, 2017, this Board adopted Resolution No. 134-17 declaring it necessary to submit to the electors of the School District the question of renewing that tax levy in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the Trumbull County Auditor; and

WHEREAS, on November 22, 2017, the Trumbull County Auditor certified that the total current tax valuation of the School District is \$130,567,530 and the estimated annual tax levy required throughout the life of the proposed levy to produce the annual amount of \$550,000 as set forth in that resolution, calculated in the manner provided by Section 5705.195 of the Revised Code, is 4.15 mills for each one dollar of valuation, which amounts to 41.5 cents for each one hundred dollars of valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Joseph Badger Local School District, County of Trumbull, Ohio, that:

Section 1. Determination to Proceed. This Board hereby determines to proceed with the submission to the electors at an election to be held on May 8, 2018, of the question of renewing an

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existing tax levy in excess of the ten-mill limitation for a period of 10 years (commencing with a levy on the tax list and duplicate for tax year 2019 for first collection in calendar year 2020) in order to raise the amount of \$550,000 each year for the purpose of providing for the emergency requirements of the School District, at the annual tax rate as is necessary to raise that amount, which rate is currently estimated by the Trumbull County Auditor to be 4.15 mills for each one dollar of valuation, which amounts to 41.5 cents for each one hundred dollars of valuation.

Section 2. Certification and Delivery of Materials to County Auditor and Board of Elections. The Treasurer be and is hereby directed to deliver or cause to be delivered (i) a certified copy of Resolution No. 134-17 referred to in the second preamble to this Resolution, (ii) the certificate of the Trumbull County Auditor referred to in the third preamble to this Resolution and (iii) a certified copy of this Resolution, to both the Trumbull County Auditor and the Trumbull County Board of Elections before the close of business on Wednesday, February 7, 2018. This Board hereby requests that the Board of Elections give notice, prepare the ballots, and make other necessary arrangements for the submission of this question to the electors of the School District, all in accordance with law.

Section 3. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 4. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 5. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

14-18 Personnel - Employment of Substitutes

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

1. Curtis Bell²
2. Anthony Bettoni²
3. Denise Hartzell²
4. Michelle Murray²

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

¹ Certified BEA ² Certified Non BEA ³ Non Certified

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15-18 Personnel - Contract Resignation

Moved by Mr. Klingensmith seconded by Mr. Phillips upon the recommendation of the superintendent, to accept the resignation of the follow listed personnel

1. Heather Sensabaugh – Teaching Assistant
2. David Rowland – Assistant Custodian
3. Kelly Wells – Cafeteria Aide

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

16-18 Personnel - Contract Employment

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

4. Ryan Fike – Assistant Custodian, effective 12/18/2017
5. Tristian Rice – Teaching Assistant I, effective 12/18/2017

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

17-18 Personnel - Contract Amendment - Calamity Days

Moved by Mr. Sutton seconded by Mr. Klingensmith upon the recommendation of the superintendent, to amend the contract as a result of Calamity Days for the District Teaching Assistants, December 14, 2017

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

18-18 Recognition of Student Athletes and Coaches

Moved by Mr. Klingensmith seconded by Mrs. Thompson to recognize the following team members and coaches for their athletic accomplishments

Girls Cross Country: Coach Carrie Albert

Team - 1st place at Niles Suburban League meet, 2nd place at NAC Championship, Regional Qualifier (4th place), Ranked 10th in state of Ohio
Miranda Stanhope - 1st Team All NAC, County Champion, Regional Champion, 16th place at State Championship
Emma Hunkus - Honorable Mention All NAC
Amanda Grexa - Honorable Mention All NAC

Boys Cross Country: Coach Kurt Ward

Team - Regional Qualifier
Lincon Hopkins - 1st Team All NAC, 88th place at State Championship
Jacob Zahoransky - Honorable Mention All NAC
Jacob Miller - Honorable Mention All NAC

Volleyball: Erin Smolinski

Tori Hughes - 1st Team All NAC
Allison Yauger - Honorable Mention All NAC
Emily Sneizik - Honorable Mention

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Boys Soccer: Justin Deraaway

Damon Luchette - 1st Team All NAC, 1st Team All District

Travis Webber - Honorable Mention All NAC

Dylan Landis - All Academic, 2nd Team All District

Evan Luoma - All Academic

Scotlund Shaffer - Honorable Mention All District

Zach Myres - All County

Luke Springer - All County

Dylan Miller - Honorable mention All County

Girls Soccer: Coach Tim Kalbfleisch

Chloe Flowers - 1st Team All NAC, Honorable Mention All District

Megan Miller - 1st Team All NAC, Honorable Mention All County

Meghan Pearce - Honorable Mention All NAC

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

19-18 Renewal of OSBA Membership and Legal Assistance Fund

Moved by Mr. Phillips seconded by Mr. Sutton upon the recommendation of the superintendent, to approve membership dues in the Ohio School Boards Association and Legal Assistance Fund for the calendar year 2018, inclusive of School Management News and The Briefcase

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

20-18 Business Advisory Council

Moved by Mr. Klingensmith seconded by Mr. Phillips upon the recommendation of the superintendent, to approve a joint agreement appointing the business advisory council of the Trumbull County Educational Service Center to serve as the business advisory council for the Joseph Badger Local School District

As the Joseph Badger Local School District Board of Education (“Board”) has entered into an agreement under R.C. 3313.843 and/or R.C. 3313.845 to receive any services from the Trumbull County Educational Service Center Governing Board (“ESC”), the Board is not required to appoint a business advisory council pursuant to R.C. 3313.82, R.C. 3313.821, and applicable laws as the Board and ESC hereby agree that the ESC’s business advisory council shall represent the business of the Joseph Badger Local School District consistent with the authority granted by the Ohio General Assembly. This agreement shall remain in full force and effect until either the Board or ESC terminates the same by formal resolution.

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

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21-18 Policies

Moved by Mr. Klingensmith seconded by Mrs. Thompson upon the recommendation of the Superintendent, to have a first reading for the following policies

- 157 Appointment to Joint Vocational School
- 2430 District - Sponsored Clubs and Activities
- 2430.02 Participation of Community/Stem School students in Extra-Curricular Activities
- 2431 Interscholastic Athletics
- 2461 Recording of District Meetings involving students and/or parents
- 2623 Student Assessment and Academic Intervention Services
- 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- 3220 Standard Based Teacher Evaluation
- 5111 Eligibility of Resident/Nonresident Students
- 5200 Attendance
- 5460 Graduation Requirements
- 5610 Removal, Suspension, Expulsion, and Permanent Exclusion
- 5630.01 Positive Behavior Intervention and Supports and Limited use of Restraint and Seclusion
- 6233 Amenities for Participants at Meetings and/or Other Occasions
- 6320 Purchases
- 6325 Procurement - Federal Grants/Funds
- 6423 Use of Credit Cards
- 6680 Recognition
- 6700 Fair Labor Standards Act (FLSA)
- 8210 School Calendar
- 8310 Public Records
- 8320 Personnel Files
- 8330 Student Files
- 8452 Automated External Defibrillators (AED)
- 8500 Food Service
- 8510 Wellness
- 9270 Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students not enrolled in the District

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

22-18 Kinsman Library Board of Trustee

Moved by Mr. Klingensmith seconded by Mr. Sutton to recognize the appointment of Richard Thompson to serve as Kinsman Free Public Library Board of Trustees member for the term of January 1, 2018 through December 31, 2024

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

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23-18 Leave of Absence

Moved by Mr. Klingensmith seconded by Mr. Phillips upon the recommendation of the superintendent, to grant the following leave requests

1. Alison Jaskiewicz – Parental Leave
2. Danielle Deraway – Unpaid Leave, January 10, 2018 through end of 2017-2018 school year
3. Farrah Richards – Unpaid Leave, ½ December 15, 2017

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

24-18 Personnel

Moved by Mr. Klingensmith seconded by Mr. Phillips to adjourn to executive session at 6:28 p.m. to discuss

- The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing;
- The purchase of property for public purposes or the sale of property at competitive bidding;
- Conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action;
- Preparing for, conducting or reviewing negotiations or bargaining sessions with employees;
- Matters required to be kept confidential by federal law or rules or state statutes;
- Specialized details of security arrangements

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

Return from Executive Session 6:50 p.m.

25-18 Motion to Adjourn

Moved by Mr. Sutton seconded by Mr. Klingensmith to adjourn the January 3, 2018 regular meeting at 6:50 p.m. The next regularly scheduled meeting will be held on February 21, 2018 in the Auditorium

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

(President) (Treasurer)