The Joseph Badger Board of Education met in Regular Session on Wednesday, April 18, 2018 at 6:00 p.m. in the auditorium with Mrs. Logan, Mr. Klingensmith, Mr. Phillips, Mr. Sutton and Mrs. Thompson present.

Ms. Goerig provided an overview of the BHS Art education process and student outcomes

67-18 Regular Meeting, March 21, 2018

Moved by Mr. Klingensmith seconded by Mr. Sutton to approve the minutes of the March 21, 2018 Regular Meeting

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

68-18 Financial Accounts

Moved by Mr. Phillips seconded by Mr. Klingensmith to approve the financial accounts, reports, and bills paid for March 2018

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

69-18 Personnel

Moved by Mrs. Thompson seconded by Mr. Klingensmith to adjourn to executive session at 6:15 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:
- o 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;
- o Matters required to be kept confidential by federal law or rules or state statutes;
- o Specialized details of security arrangements

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

Return from executive session 6:40 p.m.

70-18 Contract - School Resource Officer

Moved by Mr. Sutton seconded by Mr. Klingensmith to enter into an agreement with Trumbull County Commissioners, Paul S. Monroe, Sheriff to provide a School Resource Officer for the 2018-2019 school year

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

¹ Certified BEA ² Certified Non BEA ³ Non Certified

71-18 Personnel - Employment of Substitutes

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

- 1. Brian Baxter²
- 2. Lindsey Baumgardner²
- 3. Elise Dubelko²

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

72-18 <u>Personnel - Contract Employment - Supplementals</u>

Moved by Mrs. Thompson 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 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 2017-2018 school year

- 1. MacKenzie Donaldson³ Athletic Helper
- 2. Andrew Mariani³ Athletic Helper

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

73-18 Personnel - Contract Suspensions - Supplementals

Moved by Mr. Sutton seconded by Mr. Klingensmith 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 2017-2018 school year/sports season

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

74-18 Personnel - Contract Suspensions - Certified/Licensed

Moved by Mr. Phillips seconded by Mrs. Thompson upon the recommendation of the superintendent, to non-renew the following certified/licensed personnel contracts at the end of the 2017-2018 school year

- 1. Julie Barker Teaching Assistant
- 2. Sheri Baxter Teaching Assistant
- 3. Ryan Ebie Teaching Assistant
- 4. Holly Frantz PreK Teacher
- 5. Robert Kidd Teaching Assistant
- 6. Denise Leibold Teaching Assistant
- 7. Nicole Palette Teaching Assistant

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- 8. Tristan Rice Teaching Assistant
- 9. Farrah Richards Teaching Assistant
- 10. Mary Smith Literacy Coach
- 11. Denise Starr Teaching Assistant
- 12. SaraWarzala Teaching Assistant

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

75-18 Personnel - Contract Employment - Certified/Classified

Moved by Mr. Klingensmith seconded by Mr. Phillips upon the recommendation of the superintendent, to employ the following certified/classified personnel for the term listed beginning with the 2018-2019 school year

- 1. Jennifer Addicott Continuing Contract Bus Driver
- 2. Shari Baxter One Year Contract 3/7 Teacher, 5/8 TA II
- 3. Cory Bower Continuing Contract Cafeteria/Bus Driver
- 4. Debra Cole One Year Contract Custodian
- 5. Ian Deraway Two Year Contract Teacher
- 6. Ryan Fike Two Year Contract Custodian
- 7. Ryan Fitch Two Year Contract Teacher
- 8. Richard France One Year Contract Teacher
- 9. Diana Fry Continuing Contract Cafeteria
- 10. William Hamilton Continuing Contract Teacher
- 11. Brittney Hoover Two Year Contract Teacher
- 12. Marjie Hunkus One Year Contract Sub Caller
- 13. Jaci Jablonski Continuing Contract Cafeteria
- 14. Alison Jaskiewicz Two Year Contract Teacher
- 15. Jennifer McGee Two Year Contract Teacher
- 16. Michelle McWilliams Two Year Contract Teacher
- 17. Christina Miller Continuing Contract Cafeteria
- 18. Jonathan Miller Continuing Contract Custodian
- 19. Brittney Monteforte Continuing Contract Teacher
- 20. Thomas Perkoski Two Year Contract Teacher
- 21. Andrea Steiner Continuing Contract Teacher
- 22. Tamara Tricker Continuing Contract Bus Driver
- 23. Joshua Upshire Two Year Contract Teacher
- 24. Kelly Wells Continuing Contract Bus Driver

Vote: Ayes: Logan, Klingensmith, Phillips No: Sutton, Thompson

76-18 Recognition of Students and Coaches

Moved by Mr. Klingensmith seconded by Mr. Sutton upon the recommendation of the superintendent, to recognize the following students and coaches for their accomplishments

Girls Basketball - Coach Deraway

Chloe Flowers - 1st Team All NAC, Trumbull County Player of the Year Nominee

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Haylee Mott - 1st Team All NAC

Brooke Morgan - Honorable Mention All NAC, NAC All-Academic Team

Madison Karr - Honorable Mention All NAC

Amanda Grexa - NAC All-Academic Team

Kiersten Tricker - NAC All-Academic Team

Lauryn Hamilton - NAC All-Academic Team

Boys Basketball - Coach Upshire

Aiden Miller - 1st Team All NAC, 2nd Team All County

Logan Popovich - 1st Team All NAC, Trumbull County Player of the Year Nominee, 2nd Team All County

Jacob Eucker - Honorable Mention All NAC, NAC All-Academic Team

Logan Lendak - Honorable Mention All NAC, Honorable Mention All County

Brad Blaney - NAC All-Academic Team

Keith Barto - NAC All-Academic Team

Spelling Bee Champion

Jeremy Slywczak - BMS Champion

Ja'Shawn Stewart - BMS Runner Up

Rebecca Hall - BES Champion

Jason Parsons - BES Runner Up

Destination Imagination Teams

Elementary - Noncompetitive

Logan Earls, Hunter Miller, Brinley Rice, Blake Donaldson, Hudson Miller, Lily Schmidt, Michael Earls, Sydnee Campbell, Addison Moran, Carter Klingensmith

Elementary 2nd place

Kyleigh Hall, Jordan Ramsey, Morgan Hall, Ethan Simpkins, Wyatt Piper

Elementary 2nd place

Sam Brannon, Trevor Frantz, Avery Rice, Rainna Platt

Middle School 1st place - advancing to the State Competition

William Frantz, Samuel Zahoransky, Logan Klingensmith, Jeremy Slywczak

High School 2nd place - advancing to the State Competition

Hannah Bowser, Laila Mulligan, Emily Thornton

High School 3rd place

Rhiannon Baldwin, Emma Deraway, Sammi Lovesee

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

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77-18 Motion to Adjourn Moved by Mr. Klingensmith seconded by Mr. Sutton to adjourn the April 18, 2018 regular meeting at 7:04 p.m. The next regularly scheduled meeting is May 16, 2018 in the auditorium Vote: Ayes: Logan, Klingensmith, Phillips, Sutton, Thompson

(President) (Treasurer)

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