

The Joseph Badger Board of Education met in Regular Session on Wednesday, May 16, 2018 at 6:00 p.m. in the auditorium with Mrs. Logan, Mr. Klingensmith, Mr. Phillips, Mr. Sutton and Mrs. Thompson present.

78-18 Regular Meeting, April 18, 2018

Moved by Mr. Phillips seconded by Mr. Klingensmith to approve the minutes of the April 18, 2018 Regular Meeting

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

79-18 Financial Accounts

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

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

80-18 Five Year Forecast

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

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

81-18 Revised Appropriations

Moved by Mr. Phillips seconded by Mr. Klingensmith upon the recommendation of the treasurer, to approve the attached revised appropriations

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

82-18 New Fund

Moved by Mrs. Thompson seconded by Mr. Sutton upon the recommendation of the treasurer, to approve the following new fund

1. 599-9002 Title IV-A Student Support and Academic Enrichment

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

83-18 Donation

Moved by Mr. Klingensmith seconded by Mr. Phillips to accept with appreciation the following donation

1. \$1,000.00 Society of Chemical Industry (Kent State University)

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

84-18 Personnel

Moved by Mr. Sutton seconded by Mr. Klingensmith to adjourn to executive session at 6:16 pm 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:

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- 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 8:00 pm

85-18 Personnel - Employment of Substitutes

Moved by Mr. Klingensmith seconded by Mr. Phillips upon the recommendation of the superintendent, to employ and non-renew at the conclusion of the 2017-2018 school year the following certified substitute personnel in accordance with the Trumbull County adopted substitute list

1. Joseph Nay
2. Cynthia Osborne

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

86-18 Amend Resolution 75-18 Personnel - Contract Employment Certified/Classified

Moved by Mr. Klingensmith seconded by Mr. Phillips upon the recommendation of the superintendent, to amend Resolution 75-18

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. Brittney Hoover - Two Year Contract - Teacher
11. Marjie Hunkus - One Year Contract - Sub Caller
12. Jaci Jablonski - Continuing Contract - Cafeteria
13. Alison Jaskiewicz - Two Year Contract - Teacher
14. Jennifer McGee - Two Year Contract - Teacher
15. Michelle McWilliams - Two Year Contract - Teacher
16. Christina Miller - Continuing Contract - Cafeteria
17. Jonathan Miller - Continuing Contract - Custodian
18. Brittney Monteforte - Two Year - Teacher
19. Thomas Perkoski - Two Year Contract - Teacher
20. Andrea Steiner - Continuing Contract - Teacher
21. Tamara Tricker - Continuing Contract - Bus Driver
22. Joshua Upshire - Two Year Contract - Teacher
23. Kelly Wells - Continuing Contract - Bus Driver

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

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87-18 Personnel - Contract Approval

Moved by Mrs. Thompson seconded by Mr. Klingensmith to approve contract(s) for the following personnel for the term indicated

1. William Hamilton - Principal - Two Year (August 1, 2018)

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

88-18 Personnel - Contract Resignation

Moved by Mr. Phillips seconded by Mr. Klingensmith upon the recommendation of the superintendent, to accept the resignation of the following personnel, at the conclusion of the 2017-2018 school year

1. William Hamilton - Teacher and Athletic Director
2. Ian Deraway - Beta Club BMS

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

89-18 Personnel - Contract Employment

Moved by Mr. Klingensmith seconded by Mrs. Thompson upon the recommendation of the Superintendent, to employ the following personnel as indicated (pending enrollment)

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

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

Personnel - Contract Employment - Supplemental(s)

Moved by Mr. Klingensmith seconded by Mrs. Thompson upon the recommendation of the superintendent, to employ the following individual(s) listed below for the 2018-2019 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 2018-2019 school year

1. Justin Deraway - Soccer Boys Varsity
2. Kenneth Donaldson - Soccer Varsity Girls
3. Carol Johnson - Class Advisor (9<sup>th</sup>, 10<sup>th</sup>, 11<sup>th</sup>) (2017-2018)
4. Taylor Kramar - Volleyball BMS
5. Jim Richards - Cross Country Boys BHS
6. Erin Smolinski - Volleyball Varsity
7. Christina Stanhope - Yearbook BHS
8. Andrea Steiner - Beta Club BMS
9. Rebecca Waldo - Volleyball JV
10. Rachel Wilson - Home Instruction (2017-2018)
11. Kathryn Woodford - Home Instruction (2017-2018)

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12. Andrew Welch - Soccer Boys JV
13. Cole Burnett - Athletic Helper
14. Jessica Johnson - Athletic Helper
15. Sara Johnson - Athletic Helper
16. Haylee Mott - Athletic Helper
17. Christian Patterson - Athletic Helper

Moved by Mr. Klingensmith seconded by Mrs. Thompson to amend listed resolution to the following two resolutions: Vote: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

90-18: Personnel - Contract Employment - Supplemental(s)

Moved by Mr. Sutton seconded by Mr. Phillips 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. Carol Johnson - Class Advisor (9<sup>th</sup>, 10<sup>th</sup>, 11<sup>th</sup>)
2. Rachel Wilson - Home Instruction
3. Kathryn Woodford - Home Instruction

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

91-18 Personnel - Contract Employment - Supplemental(s)

Moved by Mr. Phillips seconded by Mr. Sutton upon the recommendation of the superintendent, to employ the following individual(s) listed below for the 2018-2019 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 2018-2019 school year

1. Justin Deraaway - Soccer Boys Varsity
2. Kenneth Donaldson - Soccer Varsity Girls
3. Carol Johnson - Class Advisor (9<sup>th</sup>, 10<sup>th</sup>, 11<sup>th</sup>)
4. Taylor Kramar - Volleyball BMS
5. Jim Richards - Cross Country Boys BHS
6. Erin Smolinski - Volleyball Varsity
7. Christina Stanhope - Yearbook BHS
8. Andrea Steiner - Beta Club BMS

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9. Rebecca Waldo - Volleyball JV
10. Rachel Wilson - Home Instruction
11. Kathryn Woodford - Home Instruction
12. Andrew Welch - Soccer Boys JV
13. Cole Burnett - Athletic Helper
14. Jessica Johnson - Athletic Helper
15. Sara Johnson - Athletic Helper
16. Haylee Mott - Athletic Helper
17. Christian Patterson - Athletic Helper

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

92-18 Personnel - Employment of Technology Technicians

Moved by Mr. Sutton seconded by Mr. Klingensmith upon the recommendation of the superintendent, to employ the following classified personnel as Computer Technology Technicians, contract to include May/June/July/August 2018

1. Daphne Slywczak
2. Erica Lovesee
3. Samantha Lovesee
4. Daniel Messersmith

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

93-18 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 2018-2019 school year

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

94-18 Inter-Scholastic Athletic Participation 2018-2019

Moved by Mr. Sutton seconded by Mr. Klingensmith 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 2018-2019 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
	Golf

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

95-18 Kinsman Library Budget Adoption

Moved by Mrs. Thompson seconded by Mr. Klingensmith to approve the proposed Kinsman Public Library budget commencing January 1, 2019. A copy of the budget is on file in the treasurer's office of the Joseph Badger Local School District

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

96-18 Food Service

Moved by Mr. Phillips 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 2018-2019 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)	-	\$1.50
Lunch (Adult)	-	\$3.50

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: Klingensmith, Logan, Phillips, Sutton, Thompson

97-18 Unpaid Leave

Moved by Mrs. Thompson seconded by Mr. Phillips upon the recommendation of the superintendent, to approve the following unpaid leave

1. Kimberly Edwards - April 27, 2018 (1/2 day)

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

98-18 Motion to Adjourn

Moved by Mr. Phillips seconded by Mr. Sutton to adjourn the May 16, 2018 regular meeting at 8:32 p.m. The next scheduled meeting will be held on June 29, 2018 in the central office at 7:00 a.m.

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