

The Joseph Badger Board of Education met in Regular Session on Tuesday, August 14, 2018 at 7:00 am in the central office with Mrs. Logan, Mr. Klingensmith and Mr. Sutton present.

115-18 Regular Meeting, June 29, 2018

Moved by Mr. Klingensmith seconded by Mr. Sutton to approve the minutes of the June 29, 2018 Regular Meeting

Vote: Ayes: Klingensmith, Logan, Sutton

116-18 Financial Accounts

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

Vote: Ayes: Klingensmith, Logan, Sutton

117-18 Sale of Assets

Moved by Mr. Klingensmith seconded by Mr. Sutton 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 2018-2019 school year

Vote: Ayes: Klingensmith, Logan, Sutton

118-18 Participation in the State of Ohio Cooperative Purchasing Program

Moved by Mr. Klingensmith seconded by Mr. Sutton 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 Purchasing prescribes. Such terms and conditions may include a reasonable annual membership

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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: Klingensmith, Logan, Sutton

119-18 Personnel - Extended Service

Moved by Mr. Sutton seconded by Mr. Klingensmith 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 2018-2019 contract year

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

Vote: Ayes: Klingensmith, Logan, Sutton

120-18 Personnel - Resignation

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

1. Taylor Kramar – Volleyball BMS

Vote: Ayes: Klingensmith, Logan, Sutton

121-18 Personnel - Contract Employment

Moved by Mr. Sutton seconded by Mr. Klingensmith upon the recommendation of the superintendent, to employ the following personnel for the 2018-2019 school year pending proper Ohio Certification/Licensure and/or appropriate background check verification

1. Julie Barker – Teaching Assistant II
2. Holly Frantz – Teaching Assistant II
3. Farrah Richards – Teaching Assistant II
4. Denise Starr – Teaching Assistant II
5. Barbara Rinaldi – Teaching Assistant I
6. Sara Warzala – Teaching Assistant I
7. Robert Kidd – Teaching Assistant I

Vote: Ayes: Klingensmith, Logan, Sutton

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122-18 Personnel – Employment of Student Cleaner

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

1. Emma Deraway

Vote: Ayes: Klingensmith, Logan, Sutton

123-18 Approval of Bus Stop Designation

Moved by Mr. Klingensmith seconded by Mr. Sutton upon the recommendation of the superintendent, to approve all bus stops for the 2018-2019 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: Klingensmith, Logan, Sutton

124-18 Cooperative Transportation Agreement

Moved by Mr. Klingensmith seconded by Mr. Sutton 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, 2018.

Vote: Ayes: Klingensmith, Logan, Sutton

125-18 Handbooks

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

Vote: Ayes: Klingensmith, Logan, Sutton

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126-18 Pre-Kindergarten Curriculum Adoption

Moved by Mr. Sutton seconded by Mr. Klingensmith upon the recommendation of the superintendent, to approve and adopt the Pre-K curriculum beginning with the current 2018-2019 school year

Vote: Ayes: Klingensmith, Logan, Sutton

127-18 Equity and Adequacy Coalition

Moved by Mr. Sutton seconded by Mr. Klingensmith 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, \$395.34 cost

Vote: Ayes: Klingensmith, Logan, Sutton

128-18 Field Trip

Moved by Mr. Sutton seconded by Mr. Klingensmith 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: Klingensmith, Logan, Sutton

129-18 Waiver: Grade 7 & 8 Career - Technical Education Waiver

Moved by Mr. Sutton seconded by Mr. Klingensmith 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, 2018

Vote: Ayes: Klingensmith, Logan, Sutton

130-18 Motion to Adjourn

Moved by Mr. Sutton seconded by Mr. Klingensmith to adjourn the August 14, 2018 Regular Meeting at Mr. Sutton 8:55 a.m. The next regularly scheduled meeting will be held on September 19, 2018 at 6:00 p.m. in the auditorium

Vote: Ayes: Klingensmith, Logan, Sutton

(President)

(Treasurer)