

The Joseph Badger Board of Education met in Regular Session on Wednesday, October 17, 2018 at 6:00 pm in the auditorium with Mrs. Logan, Mr. Phillips and Mr. Sutton present.

143-18 Regular Meeting, September 19, 2018

Moved by Mr. Sutton seconded by Mr. Phillips to approve the minutes of the September 19, 2018 regular meeting

Vote: Ayes: Logan, Phillips, Sutton

144-18 Financial Accounts

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

Vote: Ayes: Logan, Phillips, Sutton

145-18 Five-Year Forecast

Moved by Mr. Phillips seconded by Mr. Sutton upon the recommendation of the superintendent and treasurer, to approve the five-year forecast from July 1, 2018 to June 30, 2023

Vote: Ayes: Logan, Phillips, Sutton

146-18 Personnel - Employment of Substitutes

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

Certified

1. Barbara Grunig
2. Susan Kidd
3. David Konczal
4. Susan Meneer
5. Michelle Murray
6. Joe Nay
7. Cindi Osborne
8. Amelia Sanker
9. Mary Smith

Classified

1. Cory Bower – Bus
2. Lindsey Bumgardner – TA
3. Elsie Dubelko – Nurse
4. Karen Fosha – Nurse/Secretary
5. Kelly Hardval – TA
6. Susan Kidd – TA
7. Nicole Palette – Nurse
8. Darlene Peterson – Nurse
9. Cheryl Wildman – Bus

Vote: Ayes: Logan, Phillips, Sutton

JOSEPH BADGER LOCAL BOARD OF EDUCATION

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147-18 Personnel - Contract Employment

Moved by Mr. Phillips seconded by Mr. Sutton 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. Lindsey Bumgardner – Teaching Assistant II
2. Robert Kidd – Yearbook Advisor BMS
3. Caryn Ewell – Home Instruction

Vote: Ayes: Logan, Phillips, Sutton

148-18 Personnel - Contract Resignation

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

1. Holly Gibson-Blackburn - Nurse 10/26/2018

Vote: Ayes: Logan, Phillips, Sutton

149-18 Personnel - Contract Employment - Supplemental

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

1. Cory Bower – Athletic Helper
2. Lincon Hopkins – Athletic Helper
3. Jaci Jablonski – Athletic Helper
4. Haylee Mott – Athletic Helper
5. Kelly Wells – Athletic Helper

Vote: Ayes: Logan, Phillips, Sutton

150-18 Personnel – Employment of Student Cleaner

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

1. Derrick Nelson – 9/11/2018

Vote: Ayes: Logan, Phillips, Sutton

JOSEPH BADGER LOCAL BOARD OF EDUCATION

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OCTOBER 17, 2018

151-18 Personnel

Moved by Mr. Sutton seconded by Mr. Phillips to adjourn to executive session at 6:22 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;
- 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: Logan, Phillips, Sutton

Return from executive session 7:30 pm

152-18 Motion to Adjourn

Moved by Mr. Phillips seconded by Mr. Sutton to adjourn the October 17, 2018 regular meeting at 7:31 pm. The next regularly scheduled meeting will be held on November 7, 2018 in the library.

Vote: Ayes: Logan, Phillips, Sutton

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(President)

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(Treasurer)