

The Joseph Badger Board of Education met in Regular Session on Wednesday, October 7, 2018 at 6:00 pm in the Library with Mr. Klingensmith, Mrs. Logan, Mr. Phillips, Mr. Sutton and Mrs. Thompson present.

152-18 Regular Meeting, October 17, 2018

Moved by Mr. Sutton seconded by Mrs. Thompson to approve the minutes of the October 17, 2018 Regular Meeting

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

153-18 Financial Accounts

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

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

154-18 Personnel - Employment of Substitutes

Moved by Mr. Sutton seconded by Mrs. Thompson 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. Christine Guesman
2. Angela Kellar

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

155-18 Personnel - Contract Resignation

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

1. Patrick Carney – Track BMS
2. Bill Hamilton – Baseball JV
3. Derrick Nelson – Student Cleaner

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

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156-18 Personnel - Contract Employment - Supplementals

Moved by Mrs. Thompson 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) listed below are certified or classified individuals for the 2018-2019 school year

1. Dave Bengala – Softball V
2. Ken Bolyard – Basketball Assistant (no pay)
3. Patrick Carney – Baseball JV
4. Isabella Greenawalt – Softball JV
5. Isabella Greenawalt – Basketball – Girls 8th
6. Bill Hamilton – Baseball V
7. Dusty Karr – Softball Assistant (no pay)
8. Dusty Karr – Basketball Freshman
9. Kelsey Marion – Cheerleading BMS
10. John Moy – Basketball – Boys 8th
11. Jim Richards – Track BHS Boys
12. Erin Smolinski – Basketball JV Girls
13. Lisa Huscroft – Athletic Helper
14. Patrick Carney – OHSAA Tournament Manager

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

157-18 Recognition: American Education Week: November 12-16, 2018

Moved by Mr. Sutton seconded by Mr. Klingensmith to recognize American Education Week, November 12-16, 2018, will present all Americans with a wonderful opportunity to celebrate public education and honor individuals who are making a difference in ensuring that every child receives a quality education

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

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158-18 Federal Programs

Moved by Mr. Phillips seconded by Mrs. Thompson upon the recommendation of the superintendent, to approve Federal Grants listed and note Federal/State Grants that have been eliminated of which the District applied and received funds

	2017-18	2018-19
Title I	\$227,666	\$227,314
Title II-A	\$ 26,784	\$ 36,882
IDEA-B	\$163,061	\$172,359
ECSE	\$ 765	\$ 0
Title VI-B Restoration		\$ 6,213
Title VI Rural (Now called IV B)	\$ 14,820	\$ 0
Title II-D Tech (Now called IV A)	\$ 10,000	\$ 19,382
Total	\$443,096	\$462,150

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

159-18 Adoption - Commencement Date, 2019

Moved by Mr. Sutton seconded by Mr. Klingensmith upon the recommendation of Steven Kochemba, Principal, Badger High School that Thursday, May 23, 2019 be the Commencement date for the Class of 2019 and that May 21, 2019 serve as the last student day for same Commencement Class, Class of 2019

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

160-18 Leave of Absence

Moved by Mr. Klingensmith seconded by Mrs. Thompson upon the recommendation of the superintendent, to grant an unpaid leave of absence as indicated to the following personnel

Bus Drivers – PD Day – November 6, 2018

1. Jennifer Addicott
2. Cherie Aulizio
3. Cory Bower
4. Kim Edwards
5. Cedelia Longley
6. Patty McGhee
7. Mary McMenamin
8. Kelly Wells
9. Tamara Tricker

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

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161-18 Personnel

Moved by Mr. Phillips seconded by Mr. Klingensmith to adjourn to executive session at 6:12 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 pm

162-18 Motion to Adjourn

Moved by Mr. Phillips seconded by Mr. Klingensmith to adjourn the November 7, 2018 regular meeting at 6:51 p.m. The next scheduled meeting will be held on January 9, 2019 in the Auditorium at 6:00 pm.

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

(President)

(Treasurer)