

The Joseph Badger Board of Education met in Special Session on Wednesday, April 10, 2019 with Mr. Klingensmith, Mrs. Logan, Mr. Phillips and Mrs. Thompson present.

56-19 Regular Meeting, March 20, 2019

Moved by Mr. Klingensmith seconded by Mr. Phillips to approve the minutes of the March 20, 2019 Regular Meeting

Vote: Ayes: Klingensmith, Logan, Phillips, Thompson

57-19 Financial Accounts

Moved by Mrs. Thompson seconded by Mr. Klingensmith to approve the financial accounts, reports, and bills paid for March 2019

Vote: Ayes: Klingensmith, Logan, Phillips, Thompson

58-19 Donation

Moved by Mr. Phillips seconded by Mr. Klingensmith upon the recommendation of the Superintendent and Treasurer, to accept with appreciation the following donation

1. Vernon United Methodist Church - \$500.00

Vote: Ayes: Klingensmith, Logan, Phillips, Thompson

59-19 Contract - School Resource Officer

Moved by Mrs. Thompson 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 2019-2020 school year

Vote: Ayes: Klingensmith, Logan, Phillips, Thompson

60-19 Personnel - Employment of Substitutes

Moved by Mr. Phillips 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 Crosby

Classified

1. Rosemary Perkoski – TA

Vote: Ayes: Klingensmith, Logan, Phillips, Thompson

61-19 Personnel – Resignation – Certified

Moved by Mrs. Thompson seconded by Mr. Klingensmith upon the recommendation of the superintendent, that the Board accepts the written resignation of Paul Faatz, effective at the end of business on June 1, 2019, and authorizes and directs the Superintendent, Treasurer and Board President to execute any and all documents related to the severance from employment

Vote: Ayes: Klingensmith, Logan, Phillips, Thompson

62-19 Personnel – Resignation

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

1. Ian Deraway – Basketball Girls (V)

Vote: Ayes: Klingensmith, Logan, Phillips, Thompson

63-19 Personnel - Employment

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

1. Hailey Donaldson – Athletic Helper
2. Lisa Huscroft – Athletic Helper
3. Marjie Hunkus – Athletic Helper
4. Monica Karr – Athletic Helper

Vote: Ayes: Klingensmith, Logan, Phillips, Thompson

64-19 Personnel - Contract Suspensions - Supplementals

Moved by Mr. Klingensmith seconded by Mrs. Thompson 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 2018-2019 school year/sports season

Vote: Ayes: Klingensmith, Logan, Phillips, Thompson

65-19 Personnel - Contract Suspensions - Certified/Licensed

Moved by Mr. Phillips seconded by Mr. Klingensmith upon the recommendation of the superintendent, to non-renew the following certified/licensed personnel contracts at the end of the 2018-2019 school year

1. Julie Barker - Teaching Assistant
2. Shari Baxter - Teaching Assistant
3. Karen Forsha - Teaching Assistant
4. Holly Frantz - PreK Teacher
5. Robert Kidd - Teaching Assistant
6. Farrah Richards - Teaching Assistant
7. Barbara Rinaldi - Teaching Assistant
8. Mary Smith - Literacy Coach
9. Denise Starr - Teaching Assistant
10. Sara Warzala - Teaching Assistant

Vote: Ayes: Klingensmith, Logan, Phillips, Thompson

66-19 Personnel - Contract Employment - Certified

Moved by Mr. Klingensmith seconded by Mrs. Thompson upon the recommendation of the superintendent, to employ the following certified personnel for the term listed beginning with the 2019-2020 school year

1. Carrie Albert – Two Year Contract – Teacher
2. Shari Baxter – One Year Contract – 3/7 Teacher
3. Patrick Carney – Two Year Contract – Teacher
4. Amanda Durst – Two Year Contract – RN
5. Zachary Davis – Two Year Contract – Teacher
6. Danielle Deraway – Two Year Contract – Teacher
7. Nicole Ekholm – Two Year Contract – Teacher
8. Emily Goerig – Two Year Contract – Teacher
9. Richard France – One Year Contract – Teacher
10. Kelsey Marion – Two Year Contract – Teacher
11. Megan Seara – Two Year Contract – Teacher
12. Kathryn Woodford – Two Year Contract – Teacher

Vote: Ayes: Klingensmith, Logan, Phillips, Thompson

67-19 Personnel - Contract Employment - Classified

Moved by Mr. Klingensmith seconded by Mr. Phillips upon the recommendation of the superintendent, to employ the following classified personnel for the term listed beginning with the 2019-2020 school year

1. Debra Cole – One Year Contract – Custodian
2. Marjie Hunkus – One Year Contract – Sub Caller
3. Lisa Huscroft – Continuing Contract – Cafeteria
4. Teresa Myres – Two Year Contract – Bus Driver

Vote: Ayes: Klingensmith, Logan, Phillips, Thompson

68-19 Recognition of Students and Coaches

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

Girls Basketball - Coach Deraway

Kiersten Tricker- first team all NAC, All state division 4 Honorable mention

Madison Karr- Honorable mention all NAC

Brooke Morgan- Honorable mention all NAC

Boys Basketball - Coach Upshire

Aiden Miller- first team all NAC, first team all northeast Ohio division 4, District 1 all-star

Logan Lendak- first team all NAC

Brad Blaney- Honorable mention all NAC

Keith Barto- Honorable mention all NAC

Coach Upshire- Northeast Ohio division 4 coach of the year

Spelling Bee Champion

Jeremy Slywczak - BMS Champion
Ja'Shawn Stewart - BMS Runner Up
Samual Brannon - BES Champion
Avery Rice- BES Runner Up

Destination Imagination Teams

BMS 1st place - advancing to the State Competition

William Frantz, Samuel Zahoransky, Logan Klingensmith, Jeremy Slywczak, Emily Stanhope, Jackson Marcinko

Vote: Ayes: Klingensmith, Logan, Phillips, Thompson

69-19 Policies

Moved by Mrs. Thompson seconded by Mr. Klingensmith upon the recommendation of the superintendent, to have a second and final reading of the following policies

- Policy 5113.02 – School Choice Options (Revised)
- Policy 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revised)
- Policy 5610.03 – Emergency Removal of Students (Revised)
- Policy 6320 – Purchasing and Bidding (Revised)
- Policy 6325 – Procurement - Federal Grants/Funds (Revised)
- Policy 6605 – Crowdfunding (Revised)
- Policy 7540.02 – Web Accessibility, Content, Apps, and Services (Revised)
- Policy 8400 – School Safety (Revised)
- Policy 8500 – Food Services (Revised)
- Bylaw0100 – Definitions (Revised)
- Policy 7540 – Technology (Revised)
- Policy 7540.04 – Staff Technology Acceptable Use and Safety (Revised)
- Policy 7544 – Use of Social Media (New)

Vote: Ayes: Klingensmith, Logan, Phillips, Thompson

70-19 Leave of Absence

Moved by Mr. Phillips seconded by Mr. Klingensmith upon the recommendation of the superintendent, to grant the following leave requests

1. Karen Forsha – Unpaid Leave March 18, 2019

Vote: Ayes: Klingensmith, Logan, Phillips, Thompson

71-19 Personnel

Moved by Mr. Klingensmith seconded by Mr. Phillips to adjourn to executive session at 6:17 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: Klingensmith, Logan, Phillips, Thompson

72-19 Motion to Adjourn

Moved by Mr. Phillips seconded by Mr. Klingensmith to adjourn the April 10, 2019 special meeting at 7:35 p.m. The next regularly scheduled meeting is May 15, 2019 in the auditorium

Vote: Ayes: Klingensmith, Logan, Phillips, Thompson

(*President*) (*Treasurer*)