

The Joseph Badger Board of Education met in Regular Session on Wednesday, May 15, 2019 with Mrs. Logan, Mr. Sutton and Mrs. Thompson present.

73-19 Special Meeting, April 10, 2019

Moved by Mrs. Thompson seconded by Mr. Sutton to approve the minutes of the April 10, 2019 Special Meeting

Vote: Ayes: Logan, Sutton, Thompson

74-19 Financial Accounts

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

Vote: Ayes: Logan, Sutton, Thompson

75-19 Five Year Forecast

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

Vote: Ayes: Logan, Sutton, Thompson

76-19 Revised Appropriations

Moved by Mr. Sutton seconded by Mrs. Thompson upon the recommendation of the treasurer, to approve the attached revised appropriations

Vote: Ayes: Logan, Sutton, Thompson

77-19 New Fund

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

VI B – Restoration 587-9001

Vote: Ayes: Logan, Sutton, Thompson

78-19 Personnel - Employment of Substitutes

Moved by Mr. Sutton seconded by Mrs. Thompson upon the recommendation of the superintendent, to employ and non-renew at the conclusion of the 2018-2019 school year the following certified substitute personnel in accordance with the Trumbull County adopted substitute list (if applicable)

Classified

1. Christine Crosby – Secretary
2. Cindi Osborne – TA
3. Nicole Schmidt – Bus Driver and Cafeteria
4. Rebecca Tomczak – Cafeteria

Vote: Ayes: Logan, Sutton, Thompson

79-19 Personnel – Resignation

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

1. Natalie Bryant – Cross Country BMS
2. Holly Ceci – Fall Play Director
3. Rachel Wilson – Assistant Musical Director

Vote: Ayes: Logan, Sutton, Thompson

80-19 Personnel - Contract Employment - Supplemental

Moved by Mr. Sutton seconded by Mrs. Thompson upon the recommendation of the superintendent, to employ the following personnel (pending enrollment)

1. Holly Ceci – Fall Play Director (1/2)
2. Melody Merrow – Fall Play Director (1/2)
3. Dave Bengala – Soccer JV Girls
4. Dave Bengala – Softball V
5. Jeff Betts – Basketball 7th Boys
6. Kelsea Brown – Volleyball 7th
7. Justin Deraway – Soccer V Boys
8. Ken Donaldson – Soccer V Girls
9. Isabella Greenwalt – Volleyball 8th
10. Dusty Karr – Basketball 9th Boys
11. Jim Richards – Cross Country Boys
12. Jim Richards – Track V Boys
13. Megan Shreves – Cheerleading V/JV
14. Erin Smolinki – Volleyball V
15. Lavell Turnage – Basketball V Girls
16. Rebecca Waldo – Volleyball JV

Vote: Ayes: Logan, Sutton, Thompson

81-19 Personnel - Employment

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

1. Jessica Johnson – Athletic Helper
2. Andrew Mariani – Athletic Helper

Vote: Ayes: Logan, Sutton, Thompson

82-19 Personnel - Contract Employment

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

1. Brittany Hoover – Summer Reading Enrichment Teacher
2. Amber Evans – Summer Reading Enrichment Teacher
3. Cory Bower – Cafeteria - Summer Reading Program
4. Cory Bower – Bus Driver – Summer Reading Program

Vote: Ayes: Logan, Sutton, Thompson

83-19 Personnel - Employment of Technology Technicians

Moved by Mrs. Thompson seconded by Mr. Sutton upon the recommendation of the superintendent, to employ the following classified personnel as Computer Technology Technicians, contract to include May/June/July/August 2019

1. Nick Centofani
2. Samantha Lovesee
3. Daniel Messersmith
4. Jeremy Slywczak

Vote: Ayes: Logan, Sutton, Thompson

84-19 Ohio High School Athletic Association Membership

Moved by Mr. Sutton seconded by Mrs. Thompson 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 2019-2020 school year

Vote: Ayes: Logan, Sutton, Thompson

85-19 Inter-Scholastic Athletic Participation 2019-2020

Moved by Mrs. Thompson seconded by Mr. Sutton 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 2019-2020 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: Logan, Sutton, Thompson

86-19 Kinsman Library Budget Adoption

Moved by Mr. Sutton seconded by Mrs. Thompson to approve the proposed Kinsman Public Library budget commencing January 1, 2020. A copy of the budget is on file in the treasurer's office of the Joseph Badger Local School District

Vote: Ayes: Logan, Sutton, Thompson

87-19 Policies

Moved by Mrs. Thompson seconded by Mr. Sutton upon the recommendation of the superintendent, to have a first reading of the following policies

5517 - Anti-harassment

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Vote: Ayes: Logan, Sutton, Thompson

88-19 Unpaid Leave

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

1. Christina Miller – April 12 & 15, 2019

Vote: Ayes: Logan, Sutton, Thompson

89-19 Personnel

Moved by Mr. Sutton seconded by Mrs. Thompson to adjourn to executive session at 6:34 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, Sutton, Thompson

Return from executive session 7:23 pm

90-19 Motion to Adjourn

Moved by Mrs. Thompson seconded by Mr. Sutton to adjourn the May 15, 2019 regular meeting at 7:23 p.m. The next scheduled meeting will be held on June 28, 2019 in the central office at 7:00 a.m.

Vote: Ayes: Logan, Sutton, Thompson