

The Joseph Badger Board of Education met in Regular Session on Wednesday, February 19, 2020 at 6:00 pm with Mr. Klingensmith, Mrs. Logan, Mr. Phillips, Mr. Sutton and Mrs. Thompson present.

22-20 Organizational Meeting, January 8, 2020

Moved by Mr. Klingensmith seconded by Mrs. Thompson to approve the minutes of the January 8, 2020 Organizational Meeting

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

23-20 Regular Meeting, January 8, 2020

Moved by Mr. Sutton seconded by Mr. Klingensmith to approve the minutes of the January 8, 2020 Regular Meeting

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

24-20 Financial Accounts

Moved by Mrs. Thompson seconded by Mr. Sutton to approve the financial accounts, reports, and bills paid for January 2020

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

25-20 Personnel – Employment of Substitutes

Moved by Mr. Klingensmith 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. Michelle McWilliams – Athletic Helper

Classified

1. Jaci Jablonski – Athletic Helper
2. Sarah Betts – Athletic Helper

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

26-20 Personnel – Contract Employment – Supplemental

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

Certified

1. Thomas Perkoski – Computer Club BHS

Classified

1. James Canacci – Musical Director (1/3)
2. James Canacci – Assistant Musical Director (1/3)
3. Norman Yannucci – Basketball JV Girls

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

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27-20 Personnel – Contract Amendment – Calamity Day

Moved by Mrs. Thompson seconded by Mr. Klingensmith upon the recommendation of the superintendent, to amend the contract as a result of a Calamity Day for the District Teaching Assistants, February 7, 2020

1. Robert Kidd
2. Karen Forsha
3. Denise Starr
4. Farrah Richards
5. Darlene Blake-Molinatto
6. Sara Warzala

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

28-20 Policies

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

1. Policy 1615 – Use of Tobacco by Administrators (New)
2. Policy 3215 – Use of Tobacco by Professional Staff (Revised)
3. Policy 4215 – Use of Tobacco by Classified Staff (Revised)
4. Policy 5512 – Use of Tobacco (Revised)
5. Policy 7434 – Use of Tobacco on School Premises (Revised)

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

29-20 Leave of Absence

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

1. Karen Forsha – January 17, 2020 (1/2 day unpaid)

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

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30-20 Personnel

Moved by Mr. Klingensmith seconded by Mrs. Thompson to adjourn to executive session at 6:19 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, Sutton, Thompson

At 6:40 p.m., Mrs. Thompson left the meeting

Return from executive session 6:45 p.m.

31-20 Motion to Adjourn

Moved by Mr. Klingensmith seconded by Mr. Sutton to adjourn the February 20, 2019 regular meeting at 6:45 p.m. The next regularly scheduled meeting will be held on March 20, 2019 in the Library

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton

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President

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Treasurer