

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

77-20 Regular Meeting, June 29, 2020

Moved by Mr. Klingensmith seconded by Mr. Phillips to approve the minutes of the June 29, 2020 Regular Meeting

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

78-20 Financial Accounts

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

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

79-20 Sale of Assets

Moved by Mr. Klingensmith seconded by Mr. Phillips upon the recommendation of the superintendent and treasurer to liquidate the following items

1. Technology items serving no further useful purpose, to students, staff, and community members for an amount determined by the superintendent and technology coordinator for the 2020-2021 school year

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

80-20 Fund Transfer

Moved by Mrs. Thompson seconded by Mr. Sutton to approve the following fund transfer

1. 200 9002 Junior Class - 200 9001 Senior Class - \$2581.09
2. 200 9003 Freshman/Sophomore Class - 200 9002 - \$2271.55

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

81-20 New Fund

Moved by Mr. Klingensmith seconded by Mr. Phillips to approved the following new fund

1. 510 - 9000 CRF - Rural & Small Town SD

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

82-20 Participation in the State of Ohio Cooperative Purchasing Program

Moved by Mr. Phillips seconded by Mr. Klingensmith upon the recommendation of the superintendent AND TREASURER, AUTHORIZING POLITICAL SUBDIVISION TO PARTICIPATE IN THE State of Ohio COOPERATIVE PURCHASING PROGRAM

WHEREAS, Ohio's Cooperative Purchasing Act. (AM. Sub. H.B. No. 100), as signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

BE IT ORDAINED BY THE JOSEPH BADGER SCHOOL DISTRICT

Section 1. That the JOSEPH BADGER SCHOOL DISTRICT hereby requests authority in the name of the JOSEPH BADGER SCHOOL DISTRICT to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That the JOSEPH BADGER BOARD OF EDUCATION is hereby authorized to agree in the name of the JOSEPH BADGER SCHOOL DISTRICT to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of JOSEPH BADGER SCHOOL DISTRICT's participation in the contract. Further, that the JOSEPH BADGER BOARD OF EDUCATION does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the JOSEPH BADGER BOARD OF EDUCATION is hereby authorized to agree in the name of the JOSEPH BADGER SCHOOL DISTRICT to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the JOSEPH BADGER BOARD OF EDUCATION does hereby agree to directly pay the vendor.

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

83-20 Kinsman Library Budget

Moved by Mrs. Thompson seconded by Mr. Sutton to approve the resolution accepting the amount and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor

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

84-20 Personnel - Extended Service

Moved by Mr. Phillips seconded by Mr. Sutton upon the recommendation of the superintendent, to employ the following listed personnel for the additional days of service as listed on a per-diem basis for the 2020-2021 contract year

1. Raeanne Abramovich – Counselor 10 days
2. Andrea Steiner – Counselor 10 days

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

85-20 Personnel - Resignation

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

1. Emily Georig – Teacher

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

Joseph Badger Board of Education, (cont'd) August 18, 2020

86-20 Personnel - Contract Employment - Certified

Moved by Mr. Phillips seconded by Mr. Sutton upon the recommendation of the superintendent, to employ the following personnel for the 2020-2021 school year pending proper Ohio Certification/Licensure and/or appropriate background check verification

Certified

1. Samantha Greathouse – Teacher, BA Step 0

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

87-20 Personnel - Contract Employment - Classified

Moved by Mr. Klingensmith seconded by Mrs. Thompson upon the recommendation of the superintendent, to employ the following personnel for the 2020-2021 school year pending proper Ohio Certification/Licensure and/or appropriate background check verification

Classified

1. Darlene Blake-Molinatto – Teaching Assistant II
2. Julie Barker – Teaching Assistant II
3. Karen Forsha – Teaching Assistant II
4. Holly Frantz – Teaching Assistant II
5. Robert Kidd – Teaching Assistant II
6. Farrah Richards – Teaching Assistant II
7. Denise Starr – Teaching Assistant II
8. Mary Smith – Reading Coach

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

88-20 Personnel – Contract Employment - Supplemental

Moved by Mr. Sutton seconded by Mr. Phillips upon the recommendation of the superintendent, to employ the following personnel 2020-2021 school year

1. Amanda Durst – Athletic Training Services
2. Jennifer Harnett – Volleyball BMS
3. Farrah Richards – Volleyball BMS

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

89-20 Approval of Bus Stop Designation

Moved by Mr. Phillips seconded by Mr. Klingensmith upon the recommendation of the superintendent, to approve all bus stops for the 2020-2021 school year, in accordance with Pupil Transportation Operation and Safety Rules, 3301-83-13. Bus stops are designated as each pupil's residence unless a change is otherwise approved by the administration

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

Joseph Badger Board of Education, (cont'd) August 18, 2020

90-20 Cooperative Transportation Agreement

Moved by Mr. Sutton seconded by Mrs. Thompson upon the recommendation of the superintendent, to authorize the board of education to enter into a cooperative transportation agreement with the Trumbull County Educational Service Center and Community Bus Services, Inc.

Whereas, the District has a duty under law to provide transportation services to low incidence students and special needs preschool students living in the District but attending outside the District; and,

Whereas, the Board has determined that it is in the best interest of the District, both in terms of efficiency and economics, to enter into a cooperative transportation agreement involving other districts within the County; and,

Whereas, the Board believes that it would be in the best interest of qualifying students living in this District to be serviced under such a cooperative agreement; and

Whereas, the Superintendent has reported upon and reviewed with the Board the particulars of the proposed cooperative transportation agreement,

IT IS THEREFORE RESOLVED, that the Joseph Badger Board of Education hereby agrees to participate in and enter into a cooperative agreement contract with the Trumbull County Educational Service Center, other Participating School Districts and Community Bus Services, Inc., for the transportation of disabled students attending cooperative special education classrooms out-of-district in Trumbull County, effective July 1, 2020.

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

91-20 Pre-Kindergarten Curriculum Adoption

Moved by Mrs. Thompson seconded by Mr. Phillips upon the recommendation of the superintendent, to approve and adopt the Pre-K curriculum beginning with the current 2020-2021 school year

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

92-20 Equity and Adequacy Coalition

Moved by Mr. Klingensmith seconded by Mrs. Thompson upon the recommendation of the superintendent, to participate in the Equity and Adequacy Coalition for equal and adequate funding for Ohio's school students, at a cost of \$0.50 cents per each student

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

Joseph Badger Board of Education, (cont'd) August 18, 2020

93-20 Waiver: Grade 7 & 8 Career - Technical Education Waiver

Moved by Mrs. Thompson seconded by Mr. Klingensmith upon the recommendation of the superintendent, to request a waiver for ORC 3313.90, the requirement for a school district to provide career-technical education to students enrolled in grades seven and eight and further directs the superintendent to submit a copy of this resolution requesting such waiver to the Ohio Department of Education prior to September 30, 2020

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

94-20 Resolution Authorizing Filing of Bankruptcy Proof of Claim

Moved by Mr. Phillips seconded by Mr. Sutton upon the recommendation of the superintendent, effective July 20, 2020, that the Board of Education engages the law firms of Brennan Manna and Diamond and Ennis Britton to file a proof of claim on behalf of the District in the Purdue Pharma, bankruptcy in the United States Bankruptcy Court, Southern District of New York, In Re: Purdue Pharma L.P., et al., Chapter 11, Case No.19-23649 (RDD).

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

95-20 Policy

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

1. Policy 1520 – Employment of Administrators (Revised)
2. Policy 1530 – Evaluation of Principals and Other Administrators (Revised)
3. Policy 2270 – Religion in the Curriculum (Revised)
4. Policy 2431 – Interscholastic Athletics
5. Policy 3124 – Employment Contract (Revised)
6. Policy 3220 – Standards-Based Teacher Evaluation
7. Policy 5200 – Attendance (Revised)

8. Policy 5610 - Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revised)
9. Policy 5611 – Due Process Rights (Revised)
10. Policy 6144 – Investments (Revised)
11. Policy 6152 – Student Fees, Fines, and Charges (Revised)
12. Policy 6152.01 – Waiver of School Fees for Instructional Materials (Revised)
13. Policy 6325 - Procurement – Federal Grants/Funds (Revised)
14. Policy 6424 - Procurement Cards (Replacement)
15. Policy 8450.01 – Protective Facial Coverings During Pandemic/Epidemic (New)
16. Policy 8800 - Religious/Patriotic Ceremonies and Observances (Revised)

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

Joseph Badger Board of Education, (cont'd) August 18, 2020

96-20 Personnel

Moved by Mr. Phillips seconded by Mr. Sutton to adjourn to executive session at 6:31 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

Return from executive session 7:57 pm

97-20 Motion to Adjourn

Moved by Mr. Phillips seconded by Mr. Sutton to adjourn the August 19, 2020 Regular Meeting at 7:57 pm. The next regularly scheduled meeting will be held on September 16, 2020 at 6:00 pm.

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

(President)

(Treasurer)