

The Joseph Badger Board of Education met in Regular Session on Wednesday, February 17, 2021 at 6:00 p.m. with Mr. Klingensmith, Mrs. Logan, Mr. Phillips and Mr. Sutton present.

**19-21 Organizational Meeting, January 6, 2021**

**Moved by Mr. Klingensmith seconded by Mr. Sutton to approve the minutes of the January 6, 2021 Organizational Meeting**

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton

**20-21 Regular Meeting, January 6, 2021**

**Moved by Mr. Phillips seconded by Mr. Klingensmith to approve the minutes of the January 6, 2021 Regular Meeting**

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton

**21-21 Financial Accounts**

**Moved by Mr. Phillips seconded by Mr. Klingensmith to approve the financial accounts, reports, and bills paid for January 2021**

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton

**22-21 Donation**

**Moved by Mr. Sutton seconded by Mr. Klingensmith to accept with appreciation the following donation**

1. \$1,200 Anonymous Donation to HS Principal Fund

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton

**23-21 Personnel – Employment of Substitutes**

**Moved by Mr. Klingensmith seconded by Mr. Phillips 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. Lily Eckmeyer     | Teacher |
| 2. Alexis Zappitelli | Teacher |

**Classified**

- |                     |    |
|---------------------|----|
| 1. Katrina Spurlock | TA |
|---------------------|----|

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton

**24-21 Personnel – Contract Employment – Supplemental**

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

**Certified**

- |                      |                  |
|----------------------|------------------|
| 1. Alexis Zappitelli | Home Instruction |
|----------------------|------------------|

**Classified**

- |                    |                              |
|--------------------|------------------------------|
| 1. Dave Bengala    | Softball V                   |
| 2. Jim Canacci     | Musical Director (1/3)       |
| 3. Jim Canacci     | Asst. Musical Director (1/3) |
| 4. Dusty Karr      | Softball JV                  |
| 5. Samantha Pykare | Volunteer Softball Coach     |
| 6. Jim Richards    | Track BHS Boys               |

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton

Regular Meeting, February 17, 2021, Joseph Badger Board of Education

**25-21 Personnel – Contract Employment**

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

- |                      |                 |
|----------------------|-----------------|
| 1. Sarah Betts       | Athletic Helper |
| 2. Madison Cauffield | Athletic Helper |
| 3. Bradley Hamilton  | Athletic Helper |
| 4. Monica Karr       | Athletic Helper |

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton

**26-21 Personnel**

**Moved by Mr. Klingensmith seconded by Mr. Phillips to adjourn to executive session at 6:08 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

Return from executive session 6:54 pm

**27-21 Motion to Adjourn**

**Moved by Mr. Phillips seconded by Mr. Klingensmith to adjourn the February 17, 2021 regular meeting at 6:55 p.m. The next regularly scheduled meeting will be held on March 17, 2021 at 6 p.m.**

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton

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(President)

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(Treasurer)