

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

28-21 Regular Meeting, March 17, 2021

Moved by Mr. Klingensmith seconded by Mr. Phillips to approve the minutes of the February 17, 2021 Regular Meeting

Vote: Klingensmith, Logan, Phillips, Sutton

29-21 Financial Accounts

Moved by Mr. Sutton seconded by Mr. Phillips to approve the financial accounts, reports, and bills paid for February, 2021

Vote: Klingensmith, Logan, Phillips, Sutton

30-21 Resolution to Accept Rates

Moved by Mr. Klingensmith seconded by Mr. Phillips to adopt the following 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

WHEREAS, This Board of Education, in accordance with the provisions of law has previously adopted the Alternative Tax Budget Information for the next succeeding fiscal year commencing July 1, 2021; and

WHEREAS, The Budget Commission of TRUMBULL County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill limitation; therefore, be it

RESOLVED, By the Board of Education of the JOSEPH BADGER LOCAL School District, TRUMBULL , County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation

Vote: Klingensmith, Logan, Phillips, Sutton

31-21 Personnel – Employment of Substitutes

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

Certified

1. Lily Eckmeyer                      Teacher

Classified

1. Cindy Bower                      Cafeteria

Vote: Klingensmith, Logan, Phillips, Sutton

32-21 Personnel – Retirement

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

1. Cherie Aulizio      Bus Driver - September 1, 2021

Vote: Klingensmith, Logan, Phillips, Sutton

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

33-21 Personnel – Contract Employment – Supplemental(s)

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

Certified

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|------------------------|------------------|
| 1. Samantha Greathouse | Track BMS        |
| 2. Samantha Greathouse | Yearbook BHS     |
| 3. Bill Hamilton       | Baseball Varsity |

Vote: Klingensmith, Logan, Phillips, Sutton

34-21 Personnel – Contract Employment

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

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|-----------------|-----------------|
| 1. Tristan Rice | Athletic Helper |
|-----------------|-----------------|

Vote: Klingensmith, Logan, Phillips, Sutton

35-21 Approval of Administrative Contracts

Moved by Mr. Sutton seconded by Mr. Klingensmith to approve the Administrative Contracts for the following personnel

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|----------------------|----------------|
| 1. Edwin J. Baldwin  | Superintendent |
| 2. Gregory J. Sciola | Treasurer      |

Vote: Klingensmith, Logan, Phillips, Sutton

36-21 Personnel – Contract Amendment – Calamity Day

Moved by Mr. Klingensmith seconded by Mr. Phillips upon the recommendation of the superintendent, to amend the contract as a result of a Calamity Day for the District Teaching Assistants, February 9, 2021 and February 16, 2021

1. Julie Barker
2. Darlene Blake-Molinatto
3. Karen Forsha
4. Holly Frantz
5. Robert Kidd
6. Tammy Lindholm
7. Farrah Richards
8. Denise Starr

Vote: Klingensmith, Logan, Phillips, Sutton

Mrs. Thompson entered meeting at 6:08 p.m.

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37-21 Ohio High School Athletic Association Membership

Moved by Mr. Phillips seconded by Mr. Klingensmith 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 2021-2022 school year

Vote: Klingensmith, Logan, Phillips, Sutton, Thompson

38-21 Inter-Scholastic Athletic Participation 2021-2022

Moved by Mr. Phillips seconded by Mr. Klingensmith 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 2021-2022 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: Klingensmith, Logan, Phillips, Sutton, Thompson

39-21 Personnel

Moved by Mr. Phillips seconded by Mr. Sutton to adjourn to executive session at 6:13 p.m. 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: Klingensmith, Logan, Phillips, Sutton, Thompson

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Return from executive session 6:42 p.m.

40-21 Motion to Adjourn

Moved by Mrs. Thompson seconded by Mr. Phillips to adjourn the March 17, 2021 regular meeting at 6:43 p.m. The next regular meeting will be held on April 21, 2021.

Vote: Klingensmith, Logan, Phillips, Sutton, Thompson

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(President)

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(Treasurer)