

The Joseph Badger Board of Education met in special session on January 26, 2022 with Mr. Klingensmith, Mrs. Logan and Mrs. Walton present.

20-22 Organizational Meeting, January 5, 2022

Moved by Mr. Klingensmith seconded by Mrs. Walton to approve the minutes of the January 5, 2022, Organizational Meeting

Vote: Ayes: Klingensmith, Logan, Walton

21-22 Regular Meeting, January 5, 2022

Moved by Mrs. Walton seconded by Mr. Klingensmith to approve the minutes of the January 5, 2022, Regular Meeting

Vote: Ayes: Klingensmith, Logan, Walton

22-22 Financial Accounts

Moved by Mr. Klingensmith seconded by Mrs. Walton to approve the financial accounts, reports, and bills paid for December 2021

Vote: Ayes: Klingensmith, Logan, Walton

23-22 Revised Appropriations

Moved by Mrs. Walton seconded by Mr. Klingensmith to approved the revised appropriations (see attached)

Vote: Ayes: Klingensmith, Logan, Walton

24-22 New Fund

Moved by Mr. Klingensmith seconded by Mrs. Walton to approve the following new funds

507 9001 ESSER II

507 9002 ARP ESSER

507 9003 ARP Homeless

516 9001 ARP IDEA

587 9002 ARP IDEA Early Childhood

Vote: Ayes: Klingensmith, Logan, Walton

25-22 Resolution to Accept Rates

Moved by Mrs. Walton seconded by Mr. Klingensmith 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 for calendar year January 1, 2022; 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 as follows

Vote: Ayes: Klingensmith, Logan, Walton

26-22 Personnel – Retirement

Moved by Mr. Klingensmith seconded by Mrs. Walton upon the recommendation of the superintendent, to acknowledge the retirement of the following person

Kim Edwards Bus Driver - May 19, 2022

Vote: Ayes: Klingensmith, Logan, Walton

27-22 Personnel – Contract Amendment – Calamity Day

Moved by Mrs. Walton 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, January 18, 2022

Vote: Ayes: Klingensmith, Logan, Walton

28-22 Resolution of Determining to Proceed

Moved by Mr. Klingensmith seconded by Mrs. Walton to approve the resolution determining to proceed with the submission to the electors of the school district of the question of renewing an existing tax levy pursuant to sections 5705.194 to 5705.197 of the revised code.

WHEREAS, this Board of Education at its meeting on January 5, 2022, by resolution duly adopted, determined the necessity of levying a renewal tax in excess of the ten mill limitation for the benefit of this School District for the purpose of providing for the emergency requirements of the School District, in the amount of \$425,379 per year for a ten (10) year period, and provided that the question of levying said renewal tax shall be submitted to the electors of the entire territory of said School District at an election to be held on May 3, 2022; and

WHEREAS, the County Auditor has certified to this Board of Education that the total current tax valuation of this School District is \$145,255,760 and that the estimated annual levy (assuming that the amount of the tax list of this School District remains throughout the life of the levy the same as the amount of the tax list for the current year) required to produce said annual amount is two and ninety-five hundredths (2.95) mills for each one dollar (\$1.00) of valuation, which amounts to twenty-nine and one-half cents (\$0.295) for each one hundred dollars (\$100.00) of valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Joseph Badger Local School District, County of Trumbull, Ohio:

SECTION 1. That it is hereby determined to proceed with the submission to the electors of the question of levying the renewal tax described in the preambles hereto at the election to be held on May 3, 2022, under authority of Section 5705.194 of the Ohio Revised Code.

SECTION 2. That the Treasurer of this Board of Education be and is hereby directed to certify the following to the Board of Elections: (a) the resolution of this Board of Education determining the necessity of said renewal tax and said election; (b) this resolution; (c) the total current tax valuation of this School District and the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation as well as in mills for each one dollar (\$1.00) of valuation, as calculated and certified by the County Auditor; and (d) the number of years said levy is to run and to notify said Board of Elections to cause notice of such election to be given as required by law.

Vote: Ayes: Klingensmith, Logan, Walton

29-22 Policy

Moved by Mrs. Walton seconded by Mr. Klingensmith upon the recommendation of the superintendent, to have a second and final reading of the following revised, rescinded, or created policies

- 1422 Nondiscrimination and Equal Employment Opportunity
- 3122 Nondiscrimination and Access to Equal Educational Opportunity
- 4122 Nondiscrimination and Equal Employment Opportunity
- 1623 Section 504 / ADA Prohibition Against Disability Discrimination in Employment
- 3123 Section 504 / ADA Prohibition Against Disability Discrimination in Employment
- 4123 Section 504 / ADA Prohibition Against Disability Discrimination in Employment
- 1662 Anti-harassment
- 3362 Anti-harassment
- 4362 Anti-harassment
- 2260 Nondiscrimination and Access to Equal Educational Opportunity
- 5517 Anti-harassment
- 6114 Cost Principles - Spending Federal Funds
- 6325 Procurement - Federal Grants / Funds
- 7450 Property Inventory
- 7455 Accounting System for Capital Assets
- 1530 Evaluation of Principals and Other Administrators
- 1617 Weapons
- 3217 Weapons
- 4217 Weapons
- 2240 Controversial Issues
- 2260.01 Section 504 / ADA Prohibition Against Discrimination Based on Disability
- 2266 Nondiscrimination on the Basis of Sex in District Programs or Activities
- 2271 College Credit Plus Program
- 2370.01 Blended Learning
- 2450 Adult and Community Education
- 3120.05 Employment of Personnel in Summer School and Adult Education Programs
- 3120.08 Employment of Personnel for Co-Curricular / Extra-Curricular Activities
- 4120.08 Employment of Personnel for Co-Curricular / Extra-Curricular Activities
- 4120 Employment of Classified Staff
- 5464 Early High School Graduation
- 5516 Hazing
- 6220 Budget Preparation
- 6600 Deposit of Public Funds: Cash Collection Points
- 7300 Disposition of Real Property / Personal Property
- 8330 Student Records
- 8500 Food Services
- 8510 Wellness
- 8600 Transportation
- 8651 Non-routine Use of School Buses
- 8740 Bonding

Vote: Ayes: Klingensmith, Logan, Walton

Special Meeting, January 26, 2022, Joseph Badger School District

30-22 Motion to Adjourn

Moved by Mr. Klingensmith seconded by Mrs. Walton to adjourn the January 26, 2022 special meeting at 6:22 p.m. The next regularly scheduled meeting will be held on February 16, 2022 at 6:00 p.m.

Vote: Ayes: Klingensmith, Logan, Walton

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(President)

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(Treasurer)