

The Joseph Badger Board of Education met in regular session on January 5, 2022 with Mrs. Crosby, Mr. Klingensmith, Mrs. Logan, Mr. Phillips and Mrs. Walton present.

09-22 Special Meeting, December 7, 2021

Moved by Mr. Klingensmith seconded by Mr. Phillips to approve the minutes of the December 7, 2021, special meeting

Vote: Ayes: Crosby, Klingensmith, Logan, Phillips, Walton

10-22 Approval of Tax Budget

Moved by Mr. Phillips seconded by Mrs. Crosby to adopt the Alternative Tax Budget for the year commencing July 1, 2022. A copy is on file in the treasurer's office

Vote: Ayes: Crosby, Klingensmith, Logan, Phillips, Walton

11-22 Personnel - Employment of Substitutes

Moved by Mr. Klingensmith seconded by Mrs. Walton upon the recommendation of the superintendent, to employ the following substitute personnel in accordance with the Trumbull County adopted substitute list (*if applicable*)

Certified

Susan DeLeo	Teacher
-------------	---------

Classified

Monica Anderson	Secretary
Lauren Bogan	Custodian
Lauryn Hamilton	Athletics
Chloe Jennings	Athletics
Sara Johnson	Athletics
Monica Karr	Athletics
Tristan Rice	Athletics
Farrah Richards	Athletics

Vote: Ayes: Crosby, Klingensmith, Logan, Phillips, Walton

12-22 Personnel – Contract Employment – Resignation

Moved by Mr. Phillips seconded by Mr. Klingensmith upon the recommendation of the superintendent, to accept the resignation of the following person

Jeff Betts	Basketball Boys 7th
------------	---------------------

Vote: Ayes: Crosby, Klingensmith, Logan, Phillips, Walton

13-22 Personnel – Contract Employment – Supplemental(s)

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

Dave Smith	Basketball Boys 7 th
Thomas Perkski	Home Instruction
Joshua Upshire	Home Instruction

Vote: Ayes: Crosby, Klingensmith, Logan, Phillips, Walton

Regular Meeting, January 5, 2022, Joseph Badger School District

14-22 Renewal of OSBA Membership and Legal Assistance Fund

Moved by Mr. Phillips seconded by Mrs. Walton upon the recommendation of the superintendent, to approve membership dues in the Ohio School Boards Association and Legal Assistance Fund for the calendar year 2022, inclusive of School Management News and The Briefcase

Vote: Ayes: Crosby, Klingensmith, Logan, Phillips, Walton

15-22 Resolution Declaring It Necessary to Levy a Renewal Tax in Excess of the Tenmill limitation

Moved by Mr. Klingensmith seconded by Mr. Phillips WHEREAS, an existing emergency levy approved by a majority of the electors of the School District voting on the proposition at an election held on November 6, 2012 is about to expire, and the Board intends to renew the levy in its entirety.

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

SECTION 1. That the amount of revenue which may be raised in this School District by all tax levies which this School District is authorized to impose, when combined with all revenues to be received from the State of Ohio and the Federal Government, will be insufficient in order to provide for the emergency requirements of the School District.

SECTION 2. That pursuant to the provisions of Section 5705.194 of the Ohio Revised Code, it is necessary that a renewal tax be levied on the entire territory of the School District in excess of the tenmill 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.

SECTION 3. That the question of the passage of said tax levy shall be submitted to the electors of the entire territory of the School District at an election to be held on May 3, 2022. If approved by the electors, said tax levy shall first be placed upon the 2023 tax list and duplicate, for first collection in calendar year 2024.

SECTION 4. That the Treasurer of this Board of Education be and is hereby directed to certify forthwith a copy of this resolution to the County Auditor at least ninety-five (95) days prior to said election as required by law requesting that said County Auditor certify to this Board of Education the total current tax valuation of the School District and to calculate and certify the annual tax levy which will be required to produce the annual amount set forth in Section 2 hereof, in accordance with Section 5705.195 of the Ohio Revised Code and Section 5705.03 of the Ohio Revised Code.

SECTION 5. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this Board of Education adopted in accordance therewith.

Vote: Ayes: Crosby, Klingensmith, Logan, Phillips, Walton

Regular Meeting, January 5, 2022, Joseph Badger School District

16-22 Policy

Moved by Mr. Klingensmith seconded by Mrs. Walton upon the recommendation of the superintendent, to have a first reading or 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

Regular Meeting, January 5, 2022, Joseph Badger School District

- 7300 Disposition of Real Property / Personal Property
- 8330 Student Records
- 8500 Food Services
- 8510 Wellness
- 8600 Transportation
- 8651 Nonroutine Use of School Buses
- 8740 Bonding

Vote: Ayes: Crosby, Klingensmith, Logan, Phillips, Walton

17-22 Kinsman Library Trustee

Moved by Mr. Klingensmith seconded by Mrs. Crosby to recognize the appointment of the following personnel to the Kinsman Library

Raelynn Phillips – January 1, 2022 – December 31, 2027

Christine Davis – January 1, 2022 – December 31, 2025

Vote: Ayes: Crosby, Klingensmith, Logan, Phillips, Walton

18-22 Unpaid Leave

Moved by Mr. Phillips seconded by Mrs. Crosby upon the recommendation of the superintendent, to approve the following unpaid leave

Karen Forsha November 22-23, 2021

Vote: Ayes: Crosby, Klingensmith, Logan, Phillips, Walton

19-22 Motion to Adjourn

Moved by Mr. Klingensmith seconded by Mrs. Walton to adjourn the January 5, 2022 regular meeting at 7:12 p.m. The next regularly scheduled meeting will be held on February 16, 2022 at 6:00 p.m.

Vote: Ayes: Crosby, Klingensmith, Logan, Phillips, Walton

(President)

(Treasurer)