

The Joseph Badger Board of Education met in regular session on February 16, 2022 with Mrs. Crosby, Mr. Klingensmith, Mrs. Logan, Mr. Phillips and Mrs. Walton.

31-22 Special Meeting, January 26, 2022

Moved by Mr. Klingensmith seconded by Mr. Phillips to approve the minutes of the January 26, 2022 Special Meeting

Vote: Crosby, Klingensmith, Logan, Phillips, Walton

32-22 Financial Accounts

Moved by Mr. Phillips seconded by Mrs. Crosby to approve the financial accounts, reports, and bills paid for January 2022

Vote: Crosby, Klingensmith, Logan, Phillips, Walton

33-22 Personnel – Employment of Substitutes

Moved by Mrs. Crosby 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 Davis
Megan Garcia
Amelia Sanker
Elizabeth Smith

Classified

Patty McGhee	Bus
Mary McMenamin	Bus
Teresa Myres	Bus

Vote: Crosby, Klingensmith, Logan, Phillips, Walton

34-22 Personnel – Contract Employment – Supplemental

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

Certified

Bill Hamilton	Baseball BHS Varsity
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Classified

Dave Bengala	Softball BHS Varsity
Dusty Karr	Softball BHS JV
Anna McDowell	Track BMS
Jim Richards	Track BHS Boys
Greg O'Brien	Softball Volunteer

Vote: Crosby, Klingensmith, Logan, Phillips, Walton

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35-22 Personnel – Contract Amendment – Calamity Days

Moved by Mr. Phillips seconded by Mrs. Crosby upon the recommendation of the superintendent, to amend the contract as a result of Calamity Days for the District Teaching Assistants, February 3, 2022 and February 4, 2022

Vote: Crosby, Klingensmith, Logan, Phillips, Walton

36-22 Bus Purchase

Moved by Mr. Klingensmith seconded by Mr. Phillips upon the recommendation of the superintendent, to approve the purchase of 10 school buses from Myers Equipment through the Ohio Schools Council Bus Purchasing program (per attached quote)

Vote: Crosby, Klingensmith, Logan, Phillips, Walton

37-22 Reorganize NEOMIN as a Regional Council of Governments

Moved by Mr. Phillips seconded by Mrs. Walton upon the recommendation of the Superintendent, to approve the agreement to reorganize the North East Ohio Management Information Network (NEOMIN) as a regional council of governments

WHEREAS, the North East Ohio Management Information Network (“NEOMIN”) is an Information Technology Center (“ITC”) currently organized as a statutory consortium under Section 3313.92 of the Ohio Revised Code; and

WHEREAS, the [Board of Education] [Governing Board] of the Joseph Badger Local Schools [School District] [Educational Service Center] (the “Board”) is a Member of NEOMIN; and

WHEREAS, Ohio Revised Code Section 3301.075 was amended in 2001 to permit ITCs to be organized as a regional councils of governments (“COGs”) under Ohio Revised Code Chapter 167, as opposed to statutory consortiums under Ohio Revised Code Section 3313.92; and

WHEREAS a large majority of ITCs across the state have since elected to reorganize as COGs in order to take advantage of the various legal, administrative, and operational advantages offered by the COG structure; and

WHEREAS, Members of NEOMIN are now likewise desirous to reorganizing NEOMIN as a COG; and

WHEREAS, the NEOMIN Governing Board has proposed the attached Agreement and By-Laws to supersede and replace NEOMIN’s current Governance Document in order to reorganize NEOMIN as a COG, such reorganization to become effective July 1, 2022;

NOW, THEREFORE, BE IT RESOLVED that the [Board of Education] [Governing Board] of the Joseph Badger Local Schools [School District] [Educational Service Center] hereby approves the attached Agreement and By-Laws to supersede and replace NEOMIN’s current Governance Document in order to reorganize NEOMIN as a regional council of governments (COG), effective July 1, 2022, and authorizes the execution of same on behalf of this [Board] [Governing Board] by the Board President, Superintendent, and/or Treasurer hereof, if any such execution is requested or required;

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PROVIDED, HOWEVER, that if for any reason the reorganization of NEOMIN as a regional council of governments (“COG”) does not occur so as to become effective on July 1, 2022 as planned, this [Board of Education] [Governing Board] hereby approves the continued operation of NEOMIN as a consortium and its membership in that consortium.

Vote: Crosby, Klingensmith, Logan, Phillips, Walton

38-22 Motion to Adjourn

Moved by Mr. Phillips seconded by Mrs. Crosby to adjourn the February 16, 2022 regular meeting at 7:05 p.m. The next regularly scheduled meeting will be held on March 16, 2022 at 6 pm in the auditorium.

Vote: Crosby, Klingensmith, Logan, Phillips, Walton

(President)

(Treasurer)