

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

39-22 Personnel

Moved by Mr. Klingensmith seconded by Mr. Phillips to adjourn to executive session at 6:05 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: Crosby, Klingensmith, Logan, Phillips, Walton

Return from executive session 6:25 pm

40-22 Regular Meeting, March 16, 2022

Moved by Mrs. Crosby seconded by Mrs. Walton to approve the minutes of the February 16, 2022 Regular Meeting

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

41-22 Financial Accounts

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

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

42-22 Personnel – Employment of Substitutes

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

Certified

Mariah Aivazis

Stephen Bada

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

Regular Meeting, March 16, 2022, Joseph Badger School District

43-22 Personnel – Contract Employment – Supplemental

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

Jim Canacci	Musical Director (1/3)
Jim Canacci	Asst. Musical Director (1/3)

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

44-22 Ratify OAPSE #619 Contract 2022-2025

Moved by Mrs. Crosby seconded by Mr. Phillips upon the recommendation of the Superintendent and Treasurer, Resolved, that the Board of Education hereby adopts the Master Agreement reached on a successor labor agreement with OAPSE #619 for the period beginning July 1, 2022 through June 30, 2025

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

45-22 Approval to hire LGS

Moved by Mr. Phillips seconded by Mr. Klingensmith upon the recommendation of the superintendent and treasurer to hire Local Government Services to perform GAAP Conversion for school year 2023

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

46-22 Ohio High School Athletic Association Membership

Moved by Mrs. Crosby seconded by Mrs. Walton 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 2022-2023 school year

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

47-22 Inter-Scholastic Athletic Participation 2022-2023

Moved by Mr. Klingensmith seconded by Mr. Phillips 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 2022-2023 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: Ayes: Crosby, Klingensmith, Logan, Phillips, Walton

Regular Meeting, March 16, 2022, Joseph Badger School District

48-22 Motion to Adjourn

Moved by Mr. Phillips seconded by Mrs. Walton to adjourn the March 16, 2022 regular meeting at 6:38 p.m. The next regular meeting will be held on April 20, 2022.

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

(President) (Treasurer)