

The Joseph Badger Board of Education met in regular session on May 18, 2022 with Mrs. Crosby, Mr. Klingensmith, Mrs. Logan, Mr. Phillips and Mrs. Walton present.

60-22 Regular Meeting, April 20, 2022

Moved by Mr. Phillips seconded by Mrs. Crosby to approve the minutes of the April 20, 2022 Regular Meeting

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

61-22 Financial Accounts

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

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

62-22 Five Year Forecast

Moved by Mr. Phillips seconded by Mr. Klingensmith to approve the Five Year Forecast as presented by the treasurer

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

63-22 Revised Appropriations

Moved by Mrs. Crosby seconded by Mr. Klingensmith upon the recommendation of the treasurer, to approve the attached revised appropriations

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

64-22 New Fund

Moved by Mrs. Walton seconded by Mr. Klingensmith upon the recommendation of the treasurer, to approve the following new fund

499 9000 School Bus Purchasing Program

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

65-22 Ratify BEA Contract 2022-2025

Moved by Mr. Phillips seconded by Mrs. Walton 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 Badger Education Association for the period beginning September 1, 2022 through August 31, 2025

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

66-22 Personnel – Contract Resignation – Supplemental(s)

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

Lori Seinar-Roknick	Spelling Bee BMS
Lori Seinar-Roknick	Spelling Bee BES
Lori Seinar-Roknick	Art Show
Lori Seinar-Roknick	Prep Bowl BMS
Lori Seinar-Roknick	Music Director BES
Lori Seinar-Roknick	Musical Director (1/3)
Lori Seinar-Roknick	Musical Director Asst. (1/3)

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

Regular Meeting, May 18, 2022, Joseph Badger School District

67-22 Personnel – Contract Employment

Moved by Mrs. Crosby seconded by Mrs. Walton upon the recommendation of the superintendent, to employ the following personnel for the 2021-2022 school year (*pending student enrollment*)

Certified

Brendan Dailey Teacher

Classified

Mariah Aivazis Teaching Assistant

Brendan Dailey Teaching Assistant

Tracy Moy Cafeteria

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

68-22 Personnel - Contract Employment

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

Cory Bower May 20, 2022 Bus Driver (full time)

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

69-22 Personnel - Contract Resignation

Moved by Mrs. Crosby seconded by Mrs. Walton upon the recommendation of the superintendent, to accept the resignation of the following personnel

Cory Bower Cafeteria (end of day May 19, 2022)

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

70-22 Student Worker - Rate Change

Moved by Mrs. Crosby seconded by Mr. Phillips upon the recommendation of the superintendent and treasurer, to adjust the rate of pay for student workers to \$12.00 per hour

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

71-22 OHSAA Softball Tournament Employment

Moved by Mr. Klingensmith seconded by Mrs. Walton upon the recommendation of the superintendent to approve the following OHSAA Softball tournament athletic workers, funds to be reimbursed by OHSAA

Pat Carney Tournament Manager \$800

Dave Bengala Field Maintenance and Prep \$350

Amanda Durst Medical \$350

Marie Mariani Ticket Taker \$125

Joshua Upshire Ticker Taker \$125

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

72-22 Kinsman Library Budget Adoption

Moved by Mr. Klingensmith seconded by Mr. Phillips to approve the proposed Kinsman Public Library budget commencing January 1, 2023. A copy of the budget is on file in the treasurer's office of the Joseph Badger Local School District

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

73-22 Unpaid Leave

Moved by Mr. Phillips seconded by Mrs. Crosby to approve the unpaid leave for the following personnel

Debbie Slovinski May 1, 2022 – August 18, 2022

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

74-22 Personnel

Moved by Mr. Klingensmith seconded by Mrs. Walton to adjourn to executive session at 6:40 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 7:30 pm

75-22 Motion to Adjourn

Moved by Mr. Phillips seconded by Mrs. Walton to adjourn the May 18, 2022 regular meeting at 7:30 pm. The next scheduled meeting will be held on June 30, 2022 at 7:00 a.m.

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

(President)

(Treasurer)