

The Joseph Badger Board of Education met in regular session on June 30, 2022 with Mrs. Crosby, Mr. Klingensmith, Mr. Phillips and Mrs. Walton present.

76-22 Regular Meeting, May 18, 2022

Moved by Mr. Klingensmith seconded by Mrs. Walton to approve the minutes of the May 18, 2022 regular meeting

Vote: Ayes: Crosby, Klingensmith, Phillips, Walton

77-22 Financial Accounts

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

Vote: Ayes: Crosby, Klingensmith, Phillips, Walton

78-22 Funds Transfers

Moved by Mr. Klingensmith seconded by Mrs. Walton upon the recommendation of the treasurer, to approve the fund transfers - see attached

Vote: Ayes: Crosby, Klingensmith, Phillips, Walton

79-22 Permanent Annual Appropriations

Moved by Mrs. Walton seconded by Mrs. Crosby upon the recommendation of the treasurer and superintendent, to approve the attached final appropriations for fiscal year 2022

Vote: Ayes: Crosby, Klingensmith, Phillips, Walton

80-22 Permanent Appropriations

Moved by Mr. Klingensmith seconded by Mrs. Crosby upon the recommendation of the treasurer and superintendent, to adopt the attached permanent appropriations for fiscal year 2023

Vote: Ayes: Crosby, Klingensmith, Phillips, Walton

81-22 Professional Liability, Fleet, and Property Insurance

Moved by Mrs. Crosby seconded by Mrs. Walton upon the recommendation of the superintendent and treasurer, to purchase fleet, property, liability and excess liability insurance, insurance from State of Ohio Risk Authority at the following rate: Fiscal Year 2023, \$53,529

Vote: Ayes: Crosby, Klingensmith, Phillips, Walton

82-22 Dental Insurance

Moved by Mr. Klingensmith seconded by Mrs. Walton upon the recommendation of the superintendent and treasurer to establish dental rates for Fiscal Year 2023

Family Plan	\$105 month
Single Plan	\$ 30 month

Vote: Ayes: Crosby, Klingensmith, Phillips, Walton

83-22 Personnel - Employment of Substitutes

Moved by Mrs. Crosby seconded by Mrs. Walton upon the recommendation of the Superintendent, to employ and non-renew the following personnel at the conclusion of the 2021-2022 school year

Classified

Lisa Baldwin-Fike	Cafeteria
David Bengala	Athletic Helper
Andrew Mariani	Athletic Helper
Josh Upshire	Athletic Helper

Vote: Ayes: Crosby, Klingensmith, Phillips, Walton

84-22 Personnel - Contract Employment

Moved by Mr. Klingensmith seconded by Mrs. Crosby upon the recommendation of the Superintendent, to employ the following personnel pending proper Ohio Certification/Licensure and/or appropriate background check verification

Certified

Heidi Cope-Barker	Principal BMS – 2 years, August 1, 2022
William Hamilton	Principal BHS – 4 years, August 1, 2022
Steven Kochemba	Teacher – Continuing, Step 13, Masters

Classified

Lisa Huscroft	Summer Custodial 2022
Lisa Huscroft	Cafeteria (full time) 2022-2023
Dale Goist	Bus Driver (part time) 2022-2023

Vote: Ayes: Crosby, Klingensmith, Phillips, Walton

85-22 Personnel - Contract Resignation

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

Certified

William Hamilton	Principal BMS
Steven Kochemba	Principal BHS

Classified

Cindy Bower	Cafeteria (end of 21-22 SY)
Patrick Carney	Basketball JV Boys
Thomas Perkoski	Robotics

Vote: Ayes: Crosby, Klingensmith, Phillips, Walton

86-22 Personnel - Contract Employment - Classified

Moved by Mr. Klingensmith seconded by Mrs. Crosby upon the recommendation of the superintendent, to employ the following personnel for the 2022-2023 school year pending proper Ohio Certification/Licensure and/or appropriate background check verification

Classified

Julie Barker	Teaching Assistant II
Karen Forsha	Teaching Assistant II
Holly Frantz	Teaching Assistant II
Robert Kidd	Teaching Assistant II
Farrah Richards	Teaching Assistant II
Denise Starr	Teaching Assistant II
Garrett Mulrooney	Teaching Assistant I
Mary Smith	Reading Coach

Vote: Ayes: Crosby, Klingensmith, Phillips, Walton

87-22 Personnel - Contract Employment - Supplemental(s)

Moved by Mrs. Walton seconded by Mrs. Crosby upon the recommendation of the superintendent, to employ the following personnel (pending enrollment) Classified

Ken Donaldson	Soccer Boys JV
Isabella Greenwalt	Volleyball Varsity
Jim Richards	Cross Country Boys Varsity
Scott Smith	Soccer Boys Varsity
Anna McDowell	Soccer Girls JV
Norm Yannucci	Golf Varsity
Tara Hall	Volleyball MS
Robert Kidd	Yearbook BMS

Vote: Ayes: Crosby, Klingensmith, Phillips, Walton

88-22 Personnel - Employment of Student Cleaner

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

Michael Strickland	Student Cleaner
Devon Post	Student Cleaner
Cameron Tomlinson	Student Cleaner
Jackson Marcinko	Student Cleaner
Kenneth Allen	Student Cleaner

Vote: Ayes: Crosby, Klingensmith, Phillips, Walton

Regular Meeting, June 30, 2022, Joseph Badger School District

89-22 Rate Change - Substitute Teacher and Teaching Assistant

Moved by Mrs. Crosby seconded by Mr. Klingensmith upon the recommendation of the superintendent, to approve the following rate changes for the 2022-2023 school year

Substitute Teacher	\$110.00
Teaching Assistant I	\$130.00
Teaching Assistant II	\$150.00

Vote: Ayes: Crosby, Klingensmith, Phillips, Walton

90-22 Amend Resolution # 71-22 OHSAA Softball Tournament Employment

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

Pat Carney	Tournament Manager \$800
Dave Bengala	Field Maintenance and Prep
\$500	
Amanda Durst	Medical \$350
Marie Mariani	Ticket Taker \$125
Joshua Upshire	Ticker Taker \$125

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

91-22 Cooperative Learning Agreement

Moved by Mrs. Crosby seconded by Mrs. Walton upon the recommendation of the superintendent, to enter into an agreement for the 2022-2023 school year with the Trumbull County Educational Service Center (TCESC) for cooperative educational services that are provided for students of the Joseph Badger School District, estimated amount \$763,200 or an amount as billed by the TCESC

Vote: Ayes: Crosby, Klingensmith, Phillips, Walton

92-22 Fee Schedule Suspended for 2022-2023

Moved by Mr. Klingensmith seconded by Mrs. Crosby upon the recommendation of the superintendent, to SUSPEND the Fee Schedule for the 2022-2023 school year: for all students K-12.

Art – (Year course)	\$20.00
Art – Elective	\$20.00
Biology (CP)	\$5.00
Anatomy and Physiology	\$20.00
Intro to Physics & Chemistry	\$8.00
Chemistry	\$15.00
Physics	\$20.00
French	\$15.00
Technology *one time fee (Freshmen)	\$25.00

Vote: Ayes: Crosby, Klingensmith, Phillips, Walton

93-22 Emergency Operations Plan: Crisis Management Plan

Moved by Mrs. Walton seconded by Mr. Klingensmith upon the recommendation of the superintendent, to adopt the updated Emergency Operations Plan: Crisis Management Plan beginning with the 2022-2023 school year

Vote: Ayes: Crosby, Klingensmith, Phillips, Walton

94-22 Food Service

Moved by Mrs. Crosby seconded by Mrs. Walton upon the recommendation of the superintendent, and as a result of federal mandates, to adopt the following prices (ala carte prices vary) as presented for the 2022-2023 school year

Milk	\$.50
Breakfast (Elementary)	\$1.00
Breakfast (Middle/High)	\$1.00
Breakfast (Reduced)	\$.30
Lunch (Elementary, PK-4)	\$2.45
Lunch (Middle/High, 5-12)	\$2.70
Lunch (Reduced)	\$.40
Breakfast (Adult)	\$1.50
Lunch (Adult)	\$3.50

Free/Reduced applications must be submitted and approved each school year prior to the second week of school. If application is submitted following the third week of school, regular breakfast and lunch prices will be charged and parents/guardians will be responsible for the meals purchased.

Vote: Ayes: Crosby, Klingensmith, Phillips, Walton

95-22 Approval of Doctor for Bus Driver Physical

Moved by Mrs. Crosby seconded by Mr. Klingensmith upon the recommendation of the Superintendent, to approve, Dr. Robert Hunkus, Advanced Chiropractic to conduct annual physicals for bus drivers

Vote: Ayes: Crosby, Klingensmith, Phillips, Walton

96-22 Resolution adopting a Calamity Day Alternative Make-Up Plan

Moved by Mr. Klingensmith seconded by Mrs. Walton upon the recommendation of superintendent, to adopt a Calamity Day Alternative Make-Up Plan

WHEREAS, the Joseph Badger Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code; and

WHEREAS, section 3313.482 authorizes a board of education to adopt a resolution by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such days of closure;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that, the Joseph Badger Board of Education hereby approves the following plan.

PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.482, the board of education of Joseph Badger Board of Education hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified in section 3313.482.

- 1) This plan is adopted, pursuant to approval of the board of education, prior to August 1.
- 2) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.
- 3) Each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher and principal, an amount of time equal to or greater than the number of hours that are the equivalent of three school days in such teacher's class.
- 4) As soon as practicable after an announced school closure authorized under section 3313.482, the appropriate administrator may direct staff to make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.

Vote: Ayes: Crosby, Klingensmith, Phillips, Walton

Regular Meeting, June 30, 2022, Joseph Badger School District

97-22 Policy

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

Policy 758 – Job Description: Cook (Revised)

Policy 2271 - College Credit Plus (Revised)

Policy 2370.01 - Blended Learning (Revised)

Policy 5772 – Weapons (Revised)

Policy 6110 - Grant Funds (Revised)

Policy 6114 – Cost Principles - Spending Federal Funds (Revised)

Policy 6325 - Procurement - Federal Grants/Funds (Revised)

Policy 6423 – Use of Credit Cards (Revised)

Policy 8500 – Food Services (Revised)

Vote: Ayes: Crosby, Klingensmith, Phillips, Walton

98-22 Unpaid Leave

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

Karen Forsha

May 23-27, 2022

Vote: Ayes: Crosby, Klingensmith, Phillips, Walton

99-22 Motion to Adjourn

Moved by Mrs. Walton seconded by Mr. Klingensmith to adjourn the June 30, 2021 meeting at 7:40 am. The next scheduled meeting will be August 18, 2021 at 6:00 pm.

Vote: Ayes: Crosby, Klingensmith, Phillips, Walton

(President)

(Treasurer)