

The Joseph Badger Board of Education met in regular session on August 17, 2022 with Mrs. Crosby, Mr. Klingensmith, Mr. Phillips, Mrs. Thompson and Mrs. Walton present.

107-22 Regular Meeting, June 30, 2022

Moved by Mr. Klingensmith seconded by Mrs. Walton to approve the minutes of the June 30, 2022 Regular Meeting

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

108-22 Financial Accounts

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

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

109-22 Sale of Assets

Moved by Mrs. Thompson seconded by Mrs. Crosby upon the recommendation of the superintendent and treasurer to liquidate the following items

1. Technology items serving no further useful purpose, to students, staff, and community members for an amount determined by the superintendent and technology coordinator for the 2022-2023 school year

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

110-22 Participation in the State of Ohio Cooperative Purchasing Program

Moved by Mr. Klingensmith seconded by Mrs. Crosby upon the recommendation of the superintendent AND TREASURER, AUTHORIZING POLITICAL SUBDIVISION TO PARTICIPATE IN THE State of Ohio COOPERATIVE PURCHASING PROGRAM

WHEREAS, Ohio's Cooperative Purchasing Act. (AM. Sub. H.B. No. 100), as signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

BE IT ORDAINED BY THE JOSEPH BADGER SCHOOL DISTRICT

Section 1. That the JOSEPH BADGER SCHOOL DISTRICT hereby requests authority in the name of the JOSEPH BADGER SCHOOL DISTRICT to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That the JOSEPH BADGER BOARD OF EDUCATION is hereby authorized to agree in the name of the JOSEPH BADGER SCHOOL DISTRICT to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which

JOSEPH BADGER LOCAL BOARD OF EDUCATION

AGENDA

REGULAR MEETING

- 2 -

AUGUST 17, 2022

the Department of Administrative Services incurs as a result of JOSEPH BADGER SCHOOL DISTRICT's participation in the contract. Further, that the JOSEPH BADGER BOARD OF EDUCATION does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the JOSEPH BADGER BOARD OF EDUCATION is hereby authorized to agree in the name of the JOSEPH BADGER SCHOOL DISTRICT to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the JOSEPH BADGER BOARD OF EDUCATION does hereby agree to directly pay the vendor.

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

111-22 Personnel - Extended Service

Moved by Mrs. Walton seconded by Mrs. Thompson upon the recommendation of the superintendent, to employ the following listed personnel for the additional days of service as listed on a per-diem basis for the 2022-2023 contract year

Raeanne Abramovich Counselor 10 days

Andrea Steiner Counselor 10 days

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

112-22 Personnel - Resignation

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

Miranda Gerchak, Teacher effective 7/8/2022

Debbie Slovinsky Cafeteria effective 8/18/2022

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

113-22 Personnel - Contract Employment

Moved by Mrs. Walton seconded by Mr. Klingensmith 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

Seth Robertson Teacher, MA Step 2

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

JOSEPH BADGER LOCAL BOARD OF EDUCATION

AGENDA

REGULAR MEETING

- 3 -

AUGUST 17, 2022

114-22 Personnel - Contract Employment

Moved by Mrs. Crosby seconded by Mrs. Thompson 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

Lisa Baldwin-Fike	Cafeteria
Debra Waybright	Cafeteria & Custodian
Tracy Moy	Cafeteria

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

115-22 Personnel - Contract Employment - Stipend

Moved by Mrs. Thompson seconded by Mrs. Crosby upon the recommendation of the superintendent, to employ the following personnel 2022-2023 school year

Amanda Durst Athletic Training Services, \$160/game

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

116-22 Personnel - Contract Employment - Supplemental

Moved by Mrs. Walton seconded by Mr. Klingensmith upon the recommendation of the superintendent, to employ the following personnel 2022-2023 school year

Sarah Price	Volleyball BMS
Kelsea Cross	Volleyball JV

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

117-22 Athletic Duties Pay Scale

Moved by Mr. Klingensmith seconded by Mrs. Walton upon the recommendation of the superintendent, to approve the Athletic Duties Pay Scale as approved by the Northeastern Athletic Conference (NAC)

Varsity Soccer Official	\$78.00	
JV Soccer Official	\$56.00	
Varsity/JV Volleyball Official	\$63.00	
Varsity Volleyball Tri Match Official	\$101.00	
Varsity/JV Volleyball Line Judge	\$40.00	
Varsity/JV Volleyball Scorebook	\$30.00	
Varsity/JV Volleyball Scoreboard	\$30.00	
MS Volleyball Scoreboard	\$22.00	
MS Volleyball Scorebook	\$16.00	
MS Volleyball Line Judge	\$15.00	
MS Volleyball Official	\$78.00	double header
Ticket Seller (All events)	\$25.00	

JOSEPH BADGER LOCAL BOARD OF EDUCATION

AGENDA

REGULAR MEETING

- 4 -

AUGUST 17, 2022

Ticket Taker/ Gate Keeper (All events)	\$20.00
Varsity Basketball Official	\$78.00
JV Basketball Official	\$54.00
7 /8 Basketball Official	\$78.00
Varsity/JV Basketball Scorebook	\$30.00
Varsity/JV Basketball Primary Scoreboard	\$30.00
Varsity/JV Basketball Secondary Scoreboard	\$25.00
7 /8 Basketball Scoreboard	\$22.00
7 /8 Basketball Scorebook	\$16.00
HS or MS Track Official	\$78.00
HS or MS Meet Event Worker	\$20.00
Varsity Baseball Official	\$66.00
Varsity Softball Official	\$61.00

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

118-22 Approval of Bus Stop Designation

Moved by Mrs. Thompson seconded by Mrs. Crosby upon the recommendation of the superintendent, to approve all bus stops for the 2022-2023 school year, in accordance with Pupil Transportation Operation and Safety Rules, 3301-83-13. Bus stops are designated as each pupil's residence unless a change is otherwise approved by the administration

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

119-22 Cooperative Transportation Agreement

Moved by Mr. Klingensmith seconded by Mrs. Walton upon the recommendation of the superintendent, to authorize the board of education to enter into a cooperative transportation agreement with the Trumbull County Educational Service Center and Community Bus Services, Inc.

Whereas, the District has a duty under law to provide transportation services to low incidence students and special needs preschool students living in the District but attending outside the District; and,

Whereas, the Board has determined that it is in the best interest of the District, both in terms of efficiency and economics, to enter into a cooperative transportation agreement involving other districts within the County; and,

Whereas, the Board believes that it would be in the best interest of qualifying students living in this District to be serviced under such a cooperative agreement; and

Whereas, the Superintendent has reported upon and reviewed with the Board the particulars of the proposed cooperative transportation agreement,

IT IS THEREFORE RESOLVED, that the Joseph Badger Board of Education hereby agrees to participate in and enter into a cooperative agreement contract with the

JOSEPH BADGER LOCAL BOARD OF EDUCATION

AGENDA

REGULAR MEETING

- 5 -

AUGUST 17, 2022

Trumbull County Educational Service Center, other Participating School Districts and Community Bus Services, Inc., for the transportation of disabled students attending cooperative special education classrooms out-of-district in Trumbull County, effective July 1, 2022 – June 30, 2023.

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

120-22 Pre-Kindergarten Curriculum Adoption

Moved by Mrs. Walton seconded by Mr. Klingensmith upon the recommendation of the superintendent, to approve and adopt the Pre-K curriculum beginning with the current 2022-2023 school year

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

121-22 Equity and Adequacy Coalition

Moved by Mrs. Thompson seconded by Mrs. Crosby upon the recommendation of the superintendent, to participate in the Equity and Adequacy Coalition for equal and adequate funding for Ohio's school students, at a cost of \$0.50 cents per each student

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

122-22 Waiver: Grade 7 & 8 Career - Technical Education Waiver

Moved by Mrs. Crosby seconded by Mrs. Walton upon the recommendation of the superintendent, to request a waiver for ORC 3313.90, the requirement for a school district to provide career-technical education to students enrolled in grades seven and eight and further directs the superintendent to submit a copy of this resolution requesting such waiver to the Ohio Department of Education prior to September 30

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

123-22 Policy

Moved by Mr. Klingensmith seconded by Mrs. Crosby upon the recommendation of the superintendent, to have a second and final 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, Thompson, Walton

JOSEPH BADGER LOCAL BOARD OF EDUCATION

AGENDA

REGULAR MEETING

- 6 -

AUGUST 17, 2022

124-22 Kinsman Library Tax Rate Resolution

Moved by Mrs. Thompson seconded by Mrs. Crosby to approve the proposed Kinsman Public Tax Rate Resolution 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, Phillips, Thompson, Walton

125-22 Personnel

Moved by Mr. Klingensmith seconded by Mrs. Walton to adjourn to executive session at 6:59 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, Phillips, Thompson, Walton

Return from executive session 7:02 pm

126-22 Motion to Adjourn

Moved by Mrs. Crosby seconded by Mrs. Thompson to adjourn the August 17, 2022 Regular Meeting at 7:05 p.m. The next regularly scheduled meeting will be held on September 21, 2022 at 6:00 p.m.

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

(President)

(Treasurer)