The Joseph Badger Board of Education met in regular session on October 19, 2022 with Mrs. Crosby, Mr. Phillips, and Mrs. Walton present.

136-22 Regular Meeting, September 21, 2022

Moved by Mrs. Crosby seconded by Mrs. Walton to approve the minutes of the September 21, 2022

Vote: Ayes: Crosby, Phillips, Walton

137-22 Financial Accounts

Moved by Mrs. Walton seconded by Mrs. Crosby to approve the financial accounts, reports, and bills paid for September 2022

Vote: Ayes: Crosby, Phillips, Walton

138-22 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

Lynda DiBacco Thomas DiMarino Arthur Lloyd Virginia Logan Rosemary Perkoski

Classified

Dale Goist Bus Alexus Eckart Cafeteria Gabrille Frantz Cafeteria Rebecca Tomczak Cafeteria Alexis Parthemer Nurse Rosemary Perkoski TA Jeff Betts Athletic Helper Kathryn Grexa Athletic Helper Nancy Letcher Athletic Helper Marie Mariani Athletic Helper

Vote: Ayes: Crosby, Phillips, Walton

139-22 Personnel - Contract Employment - Classified

Moved by Mrs. Walton 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 Ben Heflick Teaching Assistant I, effective 10/17/2022 Vote: Ayes: Crosby, Phillips, Walton

Moved by Mrs. Crosby second	Employment - Supplemental (nded by Mrs. Walton upon the e following personnel (pendin Carrie Albert Jim Richards Bill Hamilton Steven Kochemba Steven Kochemba	e recommendation of the ig enrollment) Cross County BMS (1/2) Cross County BMS (1/2) Baseball Varsity BMS Person in Charge Prep Bowl BMS
Vote: Ayes: Crosby, Phillip	Steven Kochemba os, Walton	Spelling Bee BMS
141-22 <u>Personnel - Contract Employment</u> Moved by Mrs. Walton seconded by Mrs. Crosby upon the recommendation of the superintendent, to employ the following personnel Gabrielle Frantz Student Helper (Cafeteria) Alexus Eckart Student Helper (Cafeteria) Vote: Ayes: Crosby, Phillips, Walton		
 142-22 Policy Moved by Mrs. Crosby seconded by Mrs. Walton upon the recommendation of the superintendent, to have a first reading for the following policies Policy 1617/3217/4217/7217 - Weapons (Revised) Policy 2280 - Preschool Program (Revised) Policy 2413 - Career Advising (Revised) Policy 2430 - District-Sponsored Clubs and Activities (Revised) Policy 2431 - Interscholastic Athletics (Revised) Policy 3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised) Policy 5111 - Eligibility of Resident/Nonresident Students (Revised) Policy 5335 - Care of Students with Chronic Health Conditions (Revised) Policy 5336 - Care of Students with Diabetes (Revised) Policy 5460.01 - Diploma Deferral (Revised) Policy 6550 - Travel Payment & Reimbursement/Relocation Costs (Revised) 		
Policy 6700 - Fair Labor Standards Act (FLSA) (Revised) Policy 7440 - Facility Security (Revised) Policy 7440.03 - Small Unmanned Aircraft Systems (Revised) Policy 8210 - School Calendar (Revised) Policy 8320 - Personnel Files (Revised) Policy 8330 - Student Records (Revised) Policy 8600 – Transportation (Revised)		
Vote: Ayes: Crosby, Phillips, Walton		

143-22 <u>Unpaid Leave</u> Moved by Mrs. Walton seconded by Mrs. Crosby upon the recommendation of the superintendent, to approve the following unpaid leave Lisa Baldwin-Fike August 29, 2022 – January 6, 2023 Vote: Ayes: Crosby, Phillips, Walton

144-22 Motion to Adjourn

Moved by Mrs. Walton seconded by Mrs. Crosby to adjourn the October 19, 2022 regular meeting at 6:51 p.m. The next regularly scheduled meeting will be held on November 16, 2022 in the auditorium.

Vote: Ayes: Crosby, Phillips, Walton