

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

145-22 Regular Meeting, October 19, 2022

Moved by Mr. Klingensmith seconded by Mrs. Walton to approve the minutes of the October 19, 2022 Regular Meeting

Vote: Ayes: Crosby, Klingensmith, Phillips, Walton

146-22 Financial Accounts

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

Vote: Ayes: Crosby, Klingensmith, Phillips, Walton

147-22 Five-Year Forecast

Moved by Mrs. Walton seconded by Mrs. Crosby upon the recommendation of the superintendent and treasurer, to approve the five-year forecast from July 1, 2022 to June 30, 2027

Vote: Ayes: Crosby, Klingensmith, Phillips, Walton

148-22 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

Shelly Spencer

Classified

Thomas DiMarino

Virginia Logan

Cheryl Wildman

Vote: Ayes: Crosby, Klingensmith, Phillips, Walton

149-22 Personnel – Contract Employment – Contract

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

Lauryn Hamilton Basketball Girls BMS

Dusty Karr Softball JV

Dusty Karr Basketball JV Boys

Russ Molinatto Basketball Girl BMS

Greg O'Brien Softball Varsity

John Upshire Basketball Boys BMS

Norm Yannucci Basketball JV Girls

Dave Bengala Softball Volunteer

Kenneth Greaver Basketball Volunteer

John Moy Basketball Volunteer

Dave Smith Basketball Volunteer

Jacklyn Toth Basketball Volunteer

Vote: Ayes: Crosby, Klingensmith, Phillips, Walton

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

150-22 Contract Compensation Correction

Moved by Mr. Klingensmith seconded by Mrs. Walton to approve the correction paid to Joshua Upshire for FY22, Basketball Coach position (\$30)

Vote: Ayes: Crosby, Klingensmith, Phillips, Walton

151-22 Adoption – Commencement Date, 2023

Moved by Mrs. Walton seconded by Mrs. Crosby upon the recommendation of Mr. Bill Hamilton, Principal, Badger High School that Thursday, May 25, 2023 be the Commencement date for the Class of 2023 and that May 23, 2023 serve as the last student day for same Commencement Class, Class of 2023

Vote: Ayes: Crosby, Klingensmith, Phillips, Walton

152-22 Student Recognition

Moved by Mrs. Crosby seconded by Mr. Klingensmith upon the recommendation of the superintendent, to recognize the following Badger High School students on a successful Northeastern Athletic Conference Fall Sports season

Cross Country

Michael Crosby	first team all NAC cross country
Macey Cunningham	honorable mention NAC cross country
Samuel Zahoransky	honorable mention NAC cross country
Brady Wear	honorable mention NAC cross country

Golf – NAC Champions

Austin Mariani	first team all NAC golf
Hudson Rice	first team all NAC golf
Ian Tricker	second team all NAC golf
Jared Schmidt	honorable mention NAC golf
Jacob Toto	honorable mention NAC golf

Soccer – NAC Champions

Anja Suhar	first team all NAC girls soccer
Delaney Kolat	first team all NAC girls soccer
Mackie O'Brien	first team all NAC girls soccer
Katie Grexa	first team all NAC girls soccer
Hannah Betts	honorable mention NAC girls soccer
Madison Donaldson	honorable mention NAC girls soccer

Soccer – NAC Champions

Dakota Bower	first team all NAC boys soccer
Billy Burns	first team all NAC boys soccer
Jack Springer	first team all NAC boys soccer
Will Frantz	honorable mention NAC boys soccer
Ian Tricker	honorable mention NAC boys soccer

Volleyball

Hannah Betts	first team all NAC volleyball
Sarah Betts	second team all NAC volleyball
Gabriella Miller	second team all NAC volleyball
Brianna Huscroft	honorable mention NAC volleyball
Hallie Myers	honorable mention NAC volleyball

Vote: Ayes: Crosby, Klingensmith, Phillips, Walton

153-22 Policy

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

154-22 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 5630.01– Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (Revised)
- Policy 5722 – School-Sponsored Publications and Productions (Revised)
- Policy 8472 – Student Abuse and Neglect (Revised)

Vote: Ayes: Crosby, Klingensmith, Phillips, Walton

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

155-22 Personnel

Moved by Mr. Klingensmith seconded by Mrs. Walton to adjourn to executive session at 6:35 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, Walton

Return from executive session 6:46 pm

156-22 Motion to Adjourn

Moved by Mrs. Crosby seconded by Mr. Klingensmith to adjourn the November 16, 2022 regular meeting at 6:46 p.m. The next scheduled meeting will be held on January 4, 2023 in the Auditorium at 5:55 pm.

Vote: Ayes: Crosby, Klingensmith, Phillips, Walton

(President)

(Treasurer)