The Joseph Badger Board of Education met in regular session on January 4, 2023 with Mrs. Crosby, Mr. Klingensmith, Mr. Phillips, Mrs. Thompson and Mrs. Walton present.

09-23 Regular Meeting, November 16, 2022

Moved by Mrs. Crosby seconded by Mrs. Walton to approve the minutes of the November 16, 2022 regular meeting

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

10-23 Financial Accounts

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

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

11-23 Approval of Tax Budget

Moved by Mrs. Walton seconded by Mr. Klingensmith to adopt the Alternative Tax Budget for the year commencing July 1, 2023. A copy is on file in the treasurer's office Vote: Ayes: Crosby, Klingensmith, Phillips, Thompson, Walton

12-23 Personnel - Employment of Substitutes

Moved by Mrs. Crosby seconded by Mrs. Thompson upon the recommendation of the superintendent, to employ the following substitute personnel in accordance with the Trumbull County adopted substitute list (if applicable)

Certified

Bonnie Cronister Kelly Hardval

Classified

Patrick Carney Athletic Helper Lauryn Hamilton Athletic Helper

Mirko Tatic TA

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

13-23 Personnel - Retirement

Moved by Mr. Klingensmith seconded by Mrs. Thompson upon the recommendation of the superintendent, to recognize the retirement of the following person

Ed Kuzmick Bus Driver - Dec. 31, 2022

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

14-23 Personnel - Contract Employment - Supplemental(s)

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

Raymond Cox
Seth Robertson
Seth Robertson
Jennifer Samuels
LaVell Turnage

Basketball BMS
BMS Music Director
BHS Music Director
Musical Director (1/3)
Basketball Girls Varsity

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

15-23 Renewal of OSBA Membership and Legal Assistance Fund

Moved by Mrs. Thompson seconded by Mrs. Walton upon the recommendation of the superintendent, to approve membership dues in the Ohio School Boards Association and Legal Assistance Fund for the calendar year 2023, inclusive of School Management News and The Briefcase

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

16-23 Policy

Moved by Mrs. Walton seconded by Mr. Klingensmith upon the recommendation of the superintendent, to have a second and final reading or the following revised, rescinded, or created 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, Thompson, Walton

17-23 Unpaid Leave

Moved by Mrs. Crosby seconded by Mrs. Thompson upon the recommendation of the superintendent, to approve the following unpaid leave

Karen Forsha

November 7 – 10, 2022

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

18-23 Kinsman Library Trustee

Moved by Mrs. Thompson seconded by Mr. Klingensmith to recognize the appointment of the following personnel to the Kinsman Library

Gregory Leonhard - January 1, 2023 - December 31, 2029 Kimberly Pleva - January 1,2023 - December 31, 2023, to complete term vacated by Shirley Miller

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

19-23 Motion to Adjourn

70 Phil

Moved by Mrs. Walton seconded by Mrs. Thompson to adjourn the January 4, 2023 regular meeting at 6:50 p.m. The next regularly scheduled meeting will be held on February 15, 2023 at 6:00 p.m.

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

(President)

(Treasurer)