The Joseph Badger Board of Education met in regular session on March 15, 2023 with Mrs. Crosby, Mr. Klingensmith, Mr. Phillips, and Mrs. Walton present.

36-23 <u>Regular Meeting</u>
Moved by Mr. Klingensmith seconded by Mrs. Walton to approve the minutes of the February
15, 2023 Regular Meeting
Vote: Crosby, Klingensmith, Phillips, Walton

37-23 <u>Financial Accounts</u>
 Moved by Mrs. Walton seconded by Mrs. Crosby to approve the financial accounts, reports, and bills paid for February 2023
 Vote: Crosby, Klingensmith, Phillips, Walton

38-23 <u>Personnel - Employment of Substitutes</u> Moved by Mr. Klingensmith seconded by Mrs. Crosby upon the recommendation of the Superintendent, to employ the following personnel Certified

> Rebecca Brugler Deborah Gilbert Lauryn Hamilton Kelly Hardval Michael Sernulka Robin Zambrini Classified Monica Anderson

> > Tracy Moy

Robin Zambrini

Secretary Bus Driver Teaching Assistant

Vote: Crosby, Klingensmith, Phillips, Walton

39-23 Personnel - Contract Employment - Classified

Moved by Mrs. Crosby seconded by Mrs. Walton 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 Kayci Cornell Teaching Assistant

Vote: Crosby, Klingensmith, Phillips, Walton

40-23 Personnel - Contract Employment - Supplemental

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

Anna McDowell Jim Richards Megan Shreves Hunter Bengala Alison Jaskiewicz Vote: Crosby, Klingensmith, Phillips, Walton Track BMS Track BHS boys Cheerleading Advisor Softball Volunteer Spelling Bee BES Regular Meeting, March 15, 2023, Joseph Badger Board of Education

41-23 Personnel - Contract Employment

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

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Cindy Bower	Athletic Helper
Amanda Durst	Athletic Helper
Madison Karr	Athletic Helper
Michelle McWilliams	Athletic Helper
Tracy Moy	Athletic Helper
Tristan Rice	Athletic Helper
Farrah Richards	Athletic Helper
Paul Upshire	Athletic Helper
Dhilling Walton	-

Vote: Crosby, Klingensmith, Phillips, Walton

42-23 Personnel - Contract Employment

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

Michelle McWilliams Fitness Center Supervisor \$25 hour Vote: Crosby, Klingensmith, Phillips, Walton

43-23 Approval to hire LGS

Moved by Mrs. Walton seconded by Mr. Klingensmith upon the recommendation of the superintendent and treasurer to hire Local Government Services to perform GAAP Conversion for school year 2024

Vote: Crosby, Klingensmith, Phillips, Walton

44-23 Student Recognition

Moved by Mrs. Crosby seconded by Mrs. Walton upon the recommendation of the superintendent, to recognize the following Badger High School students that qualified for an all expense trip to Washington D.C. and Gettysburg based upon the highest scores amongst 65,000 students on the Americanism and Government Test

Michael Crosby Molly O'Brien Vote: Crosby, Klingensmith, Phillips, Walton Regular Meeting, March 15, 2023, Joseph Badger Board of Education

45-23 Student Recognition

Moved by Mrs. Walton seconded by Mr. Klingensmith upon the recommendation of the superintendent, to recognize the following Badger High School students on a successful Northeastern Athletic Conference Basketball Season

Girls E	Basketball:	
	Katie Grexa	1st Team All-NAC
	Hannah Betts	2nd Team All-NAC
	Mackenzie Gross	2nd Team All-NAC
	Gabriella Miller	Honorable Mention All-NAC
	Addison Thompson	Honorable Mention All-NAC
Boys E	Basketball:	
	Duncan Moy	1st team All-NAC
	Bradley Hamilton	1st team All-NAC
	Cole Burnett	Honorable Mention All-NAC
	Preston Geracitano	Honorable Mention All-NAC
Vote: Crosby, Klingensmith	, Phillips, Walton	

46-23 <u>Unpaid Leave</u>

Moved by Mrs. Crosby seconded by Mrs. Walton upon the recommendation of the superintendent, to approve the following leave Robert Kidd February 2-6, 2023 Vote: Crosby, Klingensmith, Phillips, Walton

47-23 Executive Session

Moved by Mr. Klingensmith seconded by Mrs. Walton to adjourn to executive session at 6:21 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;
- o Specialized details of security arrangements

Vote: Crosby, Klingensmith, Phillips, Walton

Return from executive session at 6:30 pm

Regular Meeting, March 15, 2023, Joseph Badger Board of Education

48-23 Motion to Adjourn

Moved by Mrs. Walton seconded by Mrs. Crosby to adjourn the March 15, 2023 regular meeting at 6:38 pm. The next regular meeting will be held on April 12, 2023. Vote: Crosby, Klingensmith, Phillips, Walton

(President)

(Treasurer)