

JOSEPH BADGER LOCAL BOARD OF EDUCATION

AGENDA

REGULAR MEETING

7:00 PM

May 22, 2023

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting.**
- IV. **Welcome to Visitors - President, John Phillips**
- V. **Minutes**
  - A. **Regular Meeting, April 12, 2023**  
Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_ to approve the minutes of the April 12, 2023  
**Regular Meeting**  
Vote: Burns, Crosby, Klingensmith, Phillips, Thompson
- VI. **Treasurer's Report**
  - A. **Financial Accounts**  
Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_ to approve the financial accounts, reports, and bills paid for April 2023  
Vote: Burns, Crosby, Klingensmith, Phillips, Thompson
  - B. **Five Year Forecast**  
Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_ to approve the Five Year Forecast as presented by the treasurer  
Vote: Burns, Crosby, Klingensmith, Phillips, Thompson
  - C. **Revised Appropriations**  
Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_ upon the recommendation of the treasurer, to approve the attached revised appropriations  
Vote: Burns, Crosby, Klingensmith, Phillips, Thompson

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D. **Sale of Assets**

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_ 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
2. School buses that are no longer necessary for the transportation of students

Vote: Burns, Crosby, Klingensmith, Phillips, Thompson

VII. **New Business**

A. **MOU with OAPSE #619**

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_ upon the recommendation of the superintendent, to approve the MOU with OAPSE #619

Vote: Burns, Crosby, Klingensmith, Phillips, Thompson

B. **Personnel – Contract Resignation – Supplemental(s)**

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_ upon the recommendation of the superintendent, to accept the resignation of the following listed personnel

Brittney Monteforte School Store BES

Vote: Burns, Crosby, Klingensmith, Phillips, Thompson

C. **Personnel – Contract Employment**

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_ upon the recommendation of the superintendent, to employ the following personnel

Isabella Betts Volleyball Varsity

Mark Mariani Golf

Jim Richards Cross Country Boys

Scott Smith Soccer Varsity Boys

Lisa Huscroft Summer Custodial 2023

Vote: Burns, Crosby, Klingensmith, Phillips, Thompson

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**D. Personnel – Employment of Technology Technicians**

Moved by \_\_\_\_\_

seconded by \_\_\_\_\_ upon the recommendation of the superintendent, to employ the following classified personnel as Computer Technology Technicians, contract to include June/July/August 2023

Hanna Draa

Jessica Lovesee

Autumn Yesko

Vote: Burns, Crosby, Klingensmith, Phillips, Thompson

**E. Personnel – Employment of Student Cleaner**

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_ upon the recommendation of the superintendent, to employ the following classified personnel

Zachary Patton

Kenneth Allen

John Waybright

Jackson Marcinko

Vote: Burns, Crosby, Klingensmith, Phillips, Thompson

**F. Personnel – Retirement**

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_ upon the recommendation of the superintendent, to acknowledge the retirement of the following personnel

Brian Helmick July 1, 2023

Vote: Burns, Crosby, Klingensmith, Phillips, Thompson

**G. OHSAA Softball Tournament Employment**

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_ upon the recommendation of the superintendent, to approve the following OHSAA Softball tournament athletic workers, funds to be reimbursed by OHSAA

Pat Carney Tournament Manager \$700

Greg O'Brien Field Maintenance and Prep \$500

Amanda Durst Medical \$450

Joshua Upshire Ticket Taker \$100

Ben Heflick Ticket Taker \$100

Vote: Burns, Crosby, Klingensmith, Phillips, Thompson

**H. Cooperative Transportation Agreement**

Moved by \_\_\_\_\_

**Seconded by \_\_\_\_\_ 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 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, 2023 -June 30, 2024

Vote: Burns, Crosby, Klingensmith, Phillips, Thompson

**I. Unpaid Leave**

Moved by \_\_\_\_\_

**Seconded by \_\_\_\_\_ to approve the unpaid leave for the following personnel**

Kayci Cornell 4/4/2023, 4/11/2023, 4/14/2023, 4/28/2023,  
5/2-5/5/2023

Karen Forsha 4/28/2023

Vote: Burns, Crosby, Klingensmith, Phillips, Thompson

**VIII. Board Call - An opportunity for board members to share questions or comments addressed to the district superintendent.**

**IX. Public Comments from Visitors: If you wish to address the board, please notify the board president prior to the start of the meeting. All comments shall be limited to five (5) minutes per individual. Time allotted is for comments specifically. The Board encourages all parents and community members to seek recourse for concerns or answers to questions with the District's Administration prior to addressing the Board of Education. Public comments shall be limited to one (1) hour.**

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**X. Executive Session**

**A. Personnel**

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_ to adjourn to executive session at \_\_\_\_\_ 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: Burns, Crosby, Klingensmith, Phillips, Thompson

**Return from executive session \_\_\_\_\_**

**XI. Adjournment**

**A. Motion to Adjourn**

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_ to adjourn the May 22, 2023 regular meeting at \_\_\_\_\_ p.m. The next scheduled meeting will be held on **June 30, 2023 at 7:00 a.m.**

Vote: Burns, Crosby, Klingensmith, Phillips, Thompson