

The Joseph Badger Board of Education met in regular session on May 22, 2023 with Mr. Burns, Mrs. Crosby, Mr. Klingensmith, Mr. Phillips and Mrs. Thompson present.

67-23 Regular Meeting, April 12, 2023

Moved by Mr. Klingensmith seconded by Mrs. Crosby to approve the minutes of the April 12, 2023 Regular Meeting

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

68-23 Financial Accounts

Moved by Mrs. Thompson seconded by Mr. Klingensmith to approve the financial accounts, reports, and bills paid for April 2023

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

69-23 Five Year Forecast

Moved by Mrs. Crosby seconded by Mrs. Thompson to approve the Five Year Forecast as presented by the +treasurer

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

70-23 Revised Appropriations

Moved by Mrs. Thompson seconded by Mr. Klingensmith upon the recommendation of the treasurer, to approve the attached revised appropriations

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

71-23 Sale of Assets

Moved by Mrs. Crosby seconded by Mrs. Thompson 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: Ayes: Burns, Crosby, Klingensmith, Phillips, Thompson

72-23 MOU with OAPSE #619

Moved by Mr. Klingensmith seconded by Mrs. Thompson upon the recommendation of the superintendent, to approve the MOU with OAPSE #619

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

73-23 Personnel – Contract Resignation – Supplemental(s)

Moved by Mrs. Crosby seconded by Mrs. Thompson upon the recommendation of the superintendent, to accept the resignation of the following listed personnel

Brittney Monteforte School Store BES

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

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74-23 Personnel – Contract Employment

Moved by Mrs. Thompson seconded by Mr. Klingensmith 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: Ayes: Burns, Crosby, Klingensmith, Phillips, Thompson

75-23 Personnel – Employment of Technology Technicians

Moved by Mrs. Crosby seconded by Mr. Klingensmith 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: Ayes: Burns, Crosby, Klingensmith, Phillips, Thompson

76-23 Personnel – Employment of Student Cleaner

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

Zachary Patton
Kenneth Allen
John Waybright
Jackson Marcinko

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

77-23 Personnel – Retirement

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

Brian Helmick July 1, 2023

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

78-23 OHSAA Softball Tournament Employment

Moved by Mrs. Crosby seconded by Mr. Klingensmith 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: Ayes: Burns, Crosby, Klingensmith, Phillips, Thompson

79-23 Cooperative Transportation Agreement

Moved by Mr. Klingensmith seconded by Mrs. Thompson 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: Ayes: Burns, Crosby, Klingensmith, Phillips, Thompson

80-23 Unpaid Leave

Moved by Mrs. Crosby seconded by Mr. Klingensmith 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: Ayes: Burns, Crosby, Klingensmith, Phillips, Thompson

Regular Meeting, May 22, 2023, Joseph Badger Board of Education

81-23 Personnel

Moved by Mr. Klingensmith seconded by Mrs. Crosby to adjourn to executive session at 7:45 p.m. 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: Burns, Crosby, Klingensmith, Phillips, Thompson

Return from executive session 8:37 p.m.


82-23 Motion to Adjourn

Moved by Mrs. Crosby seconded by Mr. Klingensmith to adjourn the May 22, 2023 regular meeting at 8:38 p.m. The next scheduled meeting will be held on June 29, 2023 at 6:00 pm

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



(President)



(Treasurer)