

The Joseph Badger Board of Education met in regular session on June 29, 2023 at 6 pm with Mr. Burns, Mrs. Crosby, Mr. Klingensmith and Mr. Phillips present.

83-23 Regular Meeting, May 22, 2023

Moved by Mr. Klingensmith seconded by Mrs. Crosby to approve the minutes of the May 22, 2023 regular meeting

Vote: Ayes: Burns, Crosby, Klingensmith, Phillips

84-23 Financial Accounts

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

Vote: Ayes: Burns, Crosby, Klingensmith, Phillips

85-23 Funds Transfers

Moved by Mr. Klingensmith seconded by Mrs. Crosby upon the recommendation of the treasurer, to approve the fund transfers - see attached

Vote: Ayes: Burns, Crosby, Klingensmith, Phillips

6:05 pm – Mrs. Thompson enters the meeting

86-23 Permanent Annual Appropriations

Moved by Mrs. Crosby seconded by Mr. Burns upon the recommendation of the treasurer and superintendent, to approve the attached final appropriations for fiscal year 2023

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

87-23 Permanent Appropriations

Moved by Mr. Klingensmith seconded by Mrs. Thompson upon the recommendation of the treasurer and superintendent, to adopt the attached permanent appropriations for fiscal year 2024

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

88-23 Professional Liability, Fleet, and Property Insurance

Moved by Mrs. Crosby seconded by Mr. Burns upon the recommendation of the superintendent and treasurer, to purchase fleet, property, liability and excess liability insurance from State of Ohio Risk Authority at the following rate: Fiscal Year 2024, \$54,489

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

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89-23 Dental Insurance

Moved by Mrs. Thompson seconded by Mr. Klingensmith upon the recommendation of the superintendent and treasurer to establish dental rates for Fiscal Year 2024

Family Plan	\$105 month
Single Plan	\$ 30 month

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

90-23 Personnel – Employment of Substitutes

Moved by Mr. Klingensmith seconded by Mrs. Crosby upon the recommendation of the Superintendent, to employ and non-renew the following personnel at the conclusion of the 2022-2023 school year

Certified

Nina Graziano
Gregory Kokosko

Classified

Brandon Rivers	Teaching Assistant
Mike Cappuzzello	Athletic Helper
Ben Heflick	Athletic Helper
Andy Mariani	Athletic Helper

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

91-23 Personnel – Contract Employment

Moved by Mr. Burns seconded by Mr. Klingensmith upon the recommendation of the superintendent, the following personnel 2022-2023 school year

Thomas Perkoski	Robotics
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Vote: Ayes: Burns, Crosby, Klingensmith, Phillips, Thompson

92-23 Personnel – Contract Resignation

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

Certified

Thomas Perkoski	Robotics
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Classified

Jessica Lovesee	Technology Technician
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Vote: Ayes: Burns, Crosby, Klingensmith, Phillips, Thompson

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93-23 Personnel – Contract Employment

Moved by Mr. Klingensmith seconded by Mr. Burns upon the recommendation of the superintendent, to employ the following personnel pending proper Ohio Certification/Licensure and/or appropriate background check verification

Derek Basinger Teacher BA Step 1

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

94-23 Personnel – Contract Employment

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

Tracy Moy Summer Custodial 2023

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

95-23 Personnel – Contract Employment

Moved by Mr. Klingensmith seconded by Mr. Burns upon the recommendation of the superintendent, to employ the following personnel pending proper Ohio Certification/Licensure and/or appropriate background check verification

Teri Bosheff Elementary Secretary Step 0

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

96-23 Personnel – Contract Employment

Moved by Mrs. Crosby seconded by Mrs. Thompson upon the recommendation of the superintendent, to employ the following personnel pending proper Ohio Certification/Licensure and/or appropriate background check verification

Samuel Byard Custodial Step 1

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

97-23 Personnel – Contract Employment

Moved by Mr. Burns seconded by Mrs. Crosby upon the recommendation of the superintendent, to employ the following personnel for the 2023-2024 school year pending proper Ohio Certification/Licensure and/or appropriate background check verification

Classified

Julie Barker	Teaching Assistant II
Esther Fenlon	Teaching Assistant II
Karen Forsha	Teaching Assistant II
Holly Frantz	Teaching Assistant II
Farrah Richards	Teaching Assistant II
Denise Starr	Teaching Assistant II
Mary Smith	Reading Coach

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

98-23 Personnel – Contract Employment - Supplemental(s)

Moved by Mr. Klingensmith seconded by Mr. Burns upon the recommendation of the superintendent, to employ the following personnel (pending enrollment) for the 2023-2024 school year Classified

Patrick Carney	Basketball Girls V
Ken Donaldson	Soccer Boys JV
Ashley Hall	Basketball Girls JV
Tara Hall	Volleyball BMS
Jim Richards	Track BHS Boys
Megan Shreves	Cheerleading V/JV
Anna McDowell	Soccer Girls JV
Anna McDowell	Track
John Upshire	Basketball BMS

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

99-23 Cooperative Learning Agreement

Moved by Mr. Klingensmith seconded by Mrs. Thompson upon the recommendation of the superintendent, to enter into an agreement for the 2023-2024 school year with the Trumbull County Educational Service Center (TCESC) for cooperative educational services that are provided for students of the Joseph Badger School District, estimated amount \$1,207,218 or an amount as billed by the TCESC

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

100-23 Fee Schedule Suspended for 2023-2024

Moved by Mrs. Thompson seconded by Mr. Burns upon the recommendation of the superintendent, to SUSPEND the Fee Schedule for the 2023-2024 school year: for all students K-12.

Art – (Year course)	\$20.00
Art – Elective	\$20.00
Biology (CP)	\$5.00
Anatomy and Physiology	\$20.00
Intro to Physics & Chemistry	\$8.00
Chemistry	\$15.00
Physics	\$20.00
French	\$15.00
Technology *one time fee (Freshmen)	\$25.00

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

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101-23 Emergency Operations Plan: Crisis Management Plan

Moved by Mr. Klingensmith seconded by Mr. Burns upon the recommendation of the superintendent, to adopt the updated Emergency Operations Plan: Crisis Management Plan beginning with the 2023-2024 school year

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

102-23 Food Service

Moved by Mrs. Thompson seconded by Mrs. Crosby upon the recommendation of the superintendent, upon the recommendation of the superintendent, and as a result of federal mandates, to adopt the following prices (ala carte prices vary) as presented for the 2023-2024 school year

Milk	\$.50
Breakfast (Elementary)	\$1.00
Breakfast (Middle/High)	\$1.00
Breakfast (Reduced)	\$.00
Lunch (Elementary, PK-4)	\$2.45
Lunch (Middle/High, 5-12)	\$2.70
Lunch (Reduced)	\$.00
Breakfast (Adult)	\$1.50
Lunch (Adult)	\$3.50

Free/Reduced applications must be submitted and approved each school year prior to the second week of school. If application is submitted following the third week of school, regular breakfast and lunch prices will be charged and parents/guardians will be responsible for the meals purchased.

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

103-23 Kinsman Library Budget Adoption

Moved by Mrs. Crosby seconded by Mr. Klingensmith to approve the proposed Kinsman Public Library budget commencing January 1, 2024. A copy of the budget is on file in the treasurer's office of the Joseph Badger Local School District

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

104-23 Approval of Doctor for Bus Driver Physical

Moved by Mr. Burns seconded by Mrs. Thompson upon the recommendation of the Superintendent, to approve, Dr. Robert Hunkus, Advanced Chiropractic to conduct annual physicals for bus drivers

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

105-23 Resolution adopting a Calamity Day Alternative Make-Up Plan

Moved by Mrs. Crosby seconded by Mr. Burns upon the recommendation of superintendent, to adopt a Calamity Day Alternative Make-Up Plan

WHEREAS, the Joseph Badger Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code; and

WHEREAS, section 3313.482 authorizes a board of education to adopt a resolution by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such days of closure;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that, the Joseph Badger Board of Education hereby approves the following plan.

PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.482, the board of education of Joseph Badger Board of Education hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified in section 3313.482.

- 1) This plan is adopted, pursuant to approval of the board of education, prior to August 1.
- 2) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.
- 3) Each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher and principal, an amount of time equal to or greater than the number of hours that are the equivalent of three school days in such teacher's class.
- 4) As soon as practicable after an announced school closure authorized under section 3313.482, the appropriate administrator may direct staff to make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.

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

106-23 Policy

Moved by Mrs. Thompson seconded by Mr. Burns upon the recommendation of the superintendent, to have a first reading for the following policies

- Policy 1615 - Use of Tobacco by Administrators (Revised)
- Policy 3215 - Use of Tobacco by Professional Staff (Revised)
- Policy 4215 - Use of Tobacco by Classified Staff (Revised)
- Policy 5512 - Use of Tobacco (Revised)
- Policy 7434 - Use of Tobacco on School Premises (Revised)
- Policy 9160 - Public Attendance at School Events (Revised)
- Bylaw 0131.1 - Technical Corrections (Revised)
- Policy 2114 - Meeting State Performance Indicators (Revised)
- Policy 2271 - College Credit Plus Program (Revised)
- Policy 2412 - Homebound Instruction Program (Revised)
- Policy 3120.09/4120.09 - Volunteers (Rescind)
- Policy 8120 - Volunteers (Replacement/Revised)
- Policy 5310 - Health Services (Revised)
- Policy 5460 - Graduation Requirements (Revised)
- Policy 5610 - Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revised)
- Policy 6325 - Procurement - Federal Grants/Funds (Revised)
- Policy 8400 - School Safety (Revised)
- Policy 8420 - Emergency Situations at Schools (Revised)
- Policy 8462 - Student Abuse and Neglect (Revised)
- Policy 7540 – Technology (Revised)
- Policy 7540.01 - Technology Privacy (Revised)
- Policy 8300 - Continuity of Organizational Operations Plan (Revised)
- Policy 8305 - Information Security (Revised)
- Policy 8315 - Information Management (Revised)
- Policy 7540.02 – Web Accessibility, Content, Apps, and Services (Revised)
- Policy 7540.03 - Student Technology Acceptable Use and Safety (Revised)
- Policy 7540.04 - Staff Technology Acceptable Use and Safety (Revised)
- Policy 9700.01 - Advertising and Commercial Activities (Revised)

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

107-23 Electric Energy Agreement

Moved by Mr. Klingensmith seconded by Mr. Burns upon the recommendation of the superintendent, to authorize the execution and delivery of a master electric energy sales agreement between the district and power4schools' endorsed electric supplier, ENGIE Resources LLC.

WHEREAS, the Ohio Schools Council, Ohio School Boards Association, Ohio Association of School Business Officials, and the Buckeye Association of School Administrators (the "Associations") each carries out cooperative purchase programs and promotes cooperative arrangements and agreements among its member school districts and government agencies or private persons; and

WHEREAS, the Associations collectively do business under the trade name "Power4Schools" ("P4S") for the purpose of endorsing competitive retail electric service ("CRES") providers to supply retail electric energy services to the Associations' members; and

WHEREAS, the members of, and other participating public schools associated with, the Associations desire to purchase retail electric energy services from the CRES provider that has received the endorsement of P4S, ENGIE Resources LLC ("ENGIE"); and

WHEREAS, the Board of Education (the "Board") of this School District (the "District"), as a member of one of the Associations, pursuant to this resolution desires to authorize the execution and delivery or extension by the District of a Master Electric Energy Sales Agreement and Sales Confirmation between the District and ENGIE (the "Power Sales Agreement"), pursuant to which the District, will purchase electricity generation for its school facilities; and

Section 1. The Board authorizes and directs the Treasurer to execute and deliver, in the name of the District and on its behalf, the Power Sales Agreement, substantially in the form now on file with this Board, with any changes that are not inconsistent with this resolution and that may be acceptable to the Treasurer whose acceptance shall be conclusively evidenced by the execution of such document by the Treasurer.

Section 2. Monies adequate to pay amounts due under the Power Sales Agreement for the current fiscal year are hereby appropriated for that purpose.

Section 3. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

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108-23 Spring Sports Recognition

Moved by Mrs. Thompson seconded by Mr. Burns upon the recommendation of the superintendent, to recognize the following Badger High School students on a successful Northeastern Athletic Conference Track, Baseball or Softball Season

Track and Field

Hannah Betts: 1st team all NAC 100m dash

Hannah Betts: 1st team all NAC 200m dash

Katie Grexa: 1st team all NAC 400m dash

Katie Grexa: 1st team all NAC high jump

Hannah Betts: 1st team all NAC long jump

Katie Grexa: 1st team all NAC shot put

Mason Wildman: 1st team all NAC 400m dash

Samuel Zahoransky: 1st team all NAC 800m run

Cole Burnett: 1st team all NAC discus

Ian Tricker, Mason Wildman, Dakota Bower, Brady Wear 1st team all NAC 4x1 and 4x2 relay

Baseball

Bradley Hamilton: 1st team all NAC

Jacob Toto: honorable mention all NAC

Lewis Flowers: honorable mention all NAC

Softball

Sarah Betts: 1st team all NAC

Julia Toth: 2nd team all NAC

Cheyene Lindus: 2nd team all NAC

Molly O'Brien: Honorable mention all NAC

Jessica Lovesee: Honorable mention all NAC

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

109-23 Unpaid Leave

Moved by Mrs. Crosby seconded by Mrs. Thompson to approve the unpaid leave for the following personnel

Karen Forsha

May 23-27, 2022

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

Regular Meeting, June 30, 2023, Joseph Badger Board of Education

110-23 Personnel

Moved by Mrs. Thompson seconded by Mr. Klingensmith to adjourn to executive session at 7:01 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: Burns, Crosby, Klingensmith, Phillips, Thompson

Return from executive session 7:17 pm

111-23 Motion to Adjourn

Moved by Mrs. Thompson seconded by Mr. Klingensmith to adjourn the June 29, 2023 meeting at 7:18 pm. The next scheduled meeting will be August 16, 2023 at 6:00 pm.

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

(President)

(Treasurer)