

The Joseph Badger Board of Education met in regular session on August 17, 2023 at 6 pm with Mr. Burns, Mrs. Crosby, Mr. Klingensmith, Mr. Phillips and Mrs. Thompson present.

112-23 Regular Meeting, June 29, 2023

Moved by Mr. Klingensmith seconded by Mrs. Crosby to approve the minutes of the June 29, 2023 Regular Meeting

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

113-23 Financial Accounts

Moved by Mr. Burns seconded by Mr. Klingensmith to approve the financial accounts, reports, and bills paid for June 2023 and July 2023

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

114-23 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 for the 2023-2024 school year

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

115-23 Participation in the State of Ohio Cooperative Purchasing Program

Moved by Mr. Klingensmith seconded by Mrs. Thompson upon the recommendation of the superintendent AND TREASURER, AUTHORIZING POLITICAL SUBDIVISION TO PARTICIPATE IN THE State of Ohio COOPERATIVE PURCHASING PROGRAM

WHEREAS, Ohio's Cooperative Purchasing Act. (AM. Sub. H.B. No. 100), as signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

BE IT ORDAINED BY THE JOSEPH BADGER SCHOOL DISTRICT

Section 1. That the JOSEPH BADGER SCHOOL DISTRICT hereby requests authority in the name of the JOSEPH BADGER SCHOOL DISTRICT to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That the JOSEPH BADGER BOARD OF EDUCATION is hereby authorized to agree in the name of the JOSEPH BADGER SCHOOL DISTRICT to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a

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result of JOSEPH BADGER SCHOOL DISTRICT's participation in the contract. Further, that the JOSEPH BADGER BOARD OF EDUCATION does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the JOSEPH BADGER BOARD OF EDUCATION is hereby authorized to agree in the name of the JOSEPH BADGER SCHOOL DISTRICT to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the JOSEPH BADGER BOARD OF EDUCATION does hereby agree to directly pay the vendor.

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

116-23 Personnel - Extended Service

Moved by Mrs. Thompson seconded by Mr. Burns upon the recommendation of the superintendent, to employ the following listed personnel for the additional days of service as listed on a per-diem basis for the 2023-2024 contract year

Raeanne Abramovich	Counselor 10 days
Andrea Steiner	Counselor 10 days

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

117-23 Personnel - Resignation

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

Carrie Albert	Cross Country BMS
Marjorie Hunkus	Athletic Secretary
Christina Stanhope	Elementary Secretary
Bronwyn Clark	Custodian

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

118-23 Personnel - Contract Employment

Moved by Mr. Burns seconded by Mr. Klingensmith 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

Bronwyn Clark	Cafeteria
Rachel Roden	Cafeteria
Christina Stanhope	Assistant to Treasurer

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

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119-23 Personnel - Contract Employment - Supplemental

Moved by Mrs. Crosby seconded by Mr. Burns 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

Derek Basinger	Cross Country BMS
Trisha Draa	Volleyball BMS
Lacey Thompson	Soccer Volunteer Girls

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

120-23 Personnel - Contract Employment - Stipend

Moved by Mrs. Thompson seconded by Mrs. Crosby upon the recommendation of the superintendent, to employ the following personnel 2023-2024 school year

Amanda Durst	Athletic Training Services, \$10,250 for sixty games, \$165 for any additional game
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Vote: Ayes: Burns, Crosby, Klingensmith, Phillips, Thompson

121-23 Athletic Duties Pay Scale

Moved by Mr. Klingensmith seconded by Mr. Burns upon the recommendation of the superintendent, to approve the Athletic Duties Pay Scale as approved by the Northeastern Athletic Conference (NAC)

Varsity Soccer Official	\$81.00
JV Soccer Official	\$55.00
Varsity/JV Volleyball Official	\$81.00
Varsity Volleyball Tri Match Official	\$105.00
Varsity/JV Volleyball Line Judge	\$40.00
Varsity/JV Volleyball Scorebook	\$30.00
Varsity/JV Volleyball Scoreboard	\$30.00
MS Volleyball Scoreboard	\$22.00
MS Volleyball Scorebook	\$16.00
MS volleyball Official	\$81.00
Ticket Seller (All events)	\$25.00
Ticket Taker/ Gate Keeper (All events)	\$20.00
Varsity Basketball Official	\$81.00
JV Basketball Official	\$55.00
7/8 Basketball Official	\$81.00
Varsity/JV Basketball Scorebook	\$30.00
Varsity/JV Basketball Primary Scoreboard	\$30.00
Varsity/JV Basketball Secondary Scoreboard	\$25.00
Police (per hour)	\$40.00
7/8 Basketball Scoreboard	\$22.00
7/8 Basketball Scorebook	\$16.00

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HS or MS Track Official	\$81.00
HS or MS Meet Event Worker	\$20.00
Varsity Baseball Official	\$59.00
Varsity Softball Official	\$53.00

*Middle School Volleyball games are based on one game as part of a tripleheader with the high school and two games when the middle school plays just a 7th grade game and an 8th grade game as a doubleheader.

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

122-23 Approval of Bus Stop Designation

Moved by Mrs. Thompson seconded by Mrs. Crosby upon the recommendation of the superintendent, to approve all bus stops for the 2023-2024 school year, in accordance with Pupil Transportation Operation and Safety Rules, 3301-83-13. Bus stops are designated as each pupil's residence unless a change is otherwise approved by the administration

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

123-23 Cooperative Transportation Agreement

Moved by Mrs. Crosby seconded by Mr. Burns 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

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124-23 Pre-Kindergarten Curriculum Adoption

Moved by Mr. Burns seconded by Mr. Klingensmith upon the recommendation of the superintendent, to approve and adopt the Pre-K curriculum beginning with the current 2023-2024 school year

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

125-23 Equity and Adequacy Coalition

Moved by Mrs. Thompson seconded by Mr. Burns upon the recommendation of the superintendent, to participate in the Equity and Adequacy Coalition for equal and adequate funding for Ohio's school students, at a cost of \$0.50 cents per each student

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

126-23 Waiver: Grade 7 & 8 Career - Technical Education Waiver

Moved by Mrs. Crosby seconded by Mr. Klingensmith upon the recommendation of the superintendent, to request a waiver for ORC 3313.90, the requirement for a school district to provide career-technical education to students enrolled in grades seven and eight and further directs the superintendent to submit a copy of this resolution requesting such waiver to the Ohio Department of Education prior to September 30

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

127-23 Policy

Moved by Mr. Klingensmith seconded by Mr. Burns upon the recommendation of the superintendent, to have a second and final 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)

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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

128-23 Kinsman Library Tax Rate Resolution

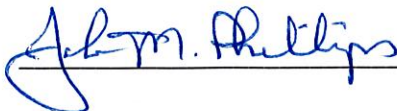
Moved by Mrs. Crosby seconded by Mr. Burns to approve the proposed Kinsman Public Tax Rate Resolution commencing January 1, 2024. A copy of the budget is on file in the treasurer's office of the Joseph Badger Local School District

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


130-23 Motion to Adjourn

Moved by Mrs. Crosby seconded by Mr. Klingensmith to adjourn the August 16, 2023 Regular Meeting at 6:45 p.m. The next regularly scheduled meeting will be held on September 20, 2023 at 6:00 p.m.

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



(President)



(Treasurer)