

The Joseph Badger Board of Education met in regular session October 19, 2023 at 6:00 pm with Mr. Burns, Mr. Klingensmith, Mr. Phillips and Mrs. Thompson present.

139-23 Regular Meeting, September 20, 2023

Moved by Mr. Klingensmith seconded by Mrs. Thompson to approve the minutes of the September 20, 2023

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

140-23 Financial Accounts

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

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

141-23 Personnel - Employment of Substitutes

Moved by Mrs. Thompson seconded by Mr. Burns upon the recommendation of the superintendent, to employ the following substitute personnel in accordance with the Trumbull County adopted substitute list (*if applicable*)

Certified

Sarah Edwards  
Kimberly Grexa  
Mirko Tatic  
Sandra Richards  
Robin Zambrini

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

142-23 Personnel - Contract Employment - Classified

Moved by Mr. Klingensmith 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

Amy Jo Giovannone Teaching Assistant

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

143-23 Personnel - Contract Employment - Resignation

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

Kathryn Woodford Detention Supervisor

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

144-23 Personnel - Contract Employment

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

Lauryn Hamilton Athletic Helper  
Tracy Moy Athletic Helper  
Nicole Schmidt Athletic Helper

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

145-23 Amend Resolution 136-23

Moved by Mrs. Thompson seconded by Mr. Klingensmith upon the recommendation of the superintendent to Amend Resolution 136-23

Amber Kochemba Volleyball JV (BHS)

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

146-23 MOU with OAPSE #619

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

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

147-23 Severance Pay

Moved by Mrs. Thompson seconded by Mr. Burns upon the recommendation of the superintendent, to approve severance pay to Michelle Allaman per the Badger Education Association and the Joseph Badger Board of Education agreement

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

148-23 Personnel

Moved by Mr. Phillips seconded by Mr. Burns 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;
- Specialized details of security arrangements

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

Return from executive session 7:01 pm

149-23 Motion to Adjourn

Moved by Mrs. Thompson seconded by Mr. Burns to adjourn the October 18, 2023 regular meeting at 7:10 p.m. The next regularly scheduled meeting will be held on November 15, 2023 in the auditorium.

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

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(President)

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(Treasurer)