

The Joseph Badger Board of Education met in regular session on February 28, 2024 at 6:00 pm with Mr. Burn, Mrs. Crosby, Mr. Klingensmith and Mrs. Thompson present.

21-24 Organizational Meeting, January 3, 2024

Moved by Mrs. Crosby seconded by Mrs. Thompson to approve the minutes of the January 3, 2024 Organizational Meeting

Vote: Ayes: Burns, Crosby, Klingensmith, Thompson

22-24 Regular Meeting, January 3, 2024

Moved by Mrs. Thompson seconded by Mr. Burns to approve the minutes of the January 3, 2024 Regular Meeting

Vote: Ayes: Burns, Crosby, Klingensmith, Thompson

23-24 Financial Accounts

Moved by Mrs. Crosby seconded by Mrs. Thompson to approve the financial accounts, reports, and bills paid for December 2023

Vote: Ayes: Burns, Crosby, Klingensmith, Thompson

24-24 Financial Accounts

Moved by Mr. Burns seconded by Mrs. Thompson to approve the financial accounts, reports, and bills paid for January 2024

Vote: Ayes: Burns, Crosby, Klingensmith, Thompson

25-24 Resolution to Accept Rates

Moved by Mrs. Thompson seconded by Mrs. Crosby to adopt the following resolution accepting the amount and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor

WHEREAS, This Board of Education, in accordance with the provisions of law has previously adopted the Alternative Tax Budget Information for the next succeeding fiscal year commencing July 1, 2024

WHEREAS, The Budget Commission of TRUMBULL County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill limitation; therefore, be it

RESOLVED, By the Board of Education of the JOSEPH BADGER LOCAL School District, TRUMBULL, County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation

Vote: Ayes: Burns, Crosby, Klingensmith, Thompson

26-24 Appointment of a Board Member to the TCTC Board of Education

Moved by Mr. Burns seconded by Mrs. Crosby to appoint Mrs. Thompson to represent the Joseph Badger Local School District in serving on the Trumbull Career and Technical Center's Board of Education for a period effective 1/1/2024 through 12/31/2026

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

Regular Meeting, February 28, 2024, Joseph Badger Board of Education

27-24 Personnel – Employment of Substitutes

Moved by Mrs. Crosby 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

Debra Brant
Sandra Mealy
Robin Zambrini

Classified

Kimberly Grexa
Jamie Himes
Susan Meneer
Callae Moody
Sandra Richards

Vote: Ayes: Burns, Crosby, Klingensmith, Thompson

28-24 Personnel – Contract Employment

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

Preston Geracitano	Athletics
Katie Grexa	Athletics
Madison Karr	Athletics
Brianna Lendak	Athletics
Duncan Moy	Athletics
Tracy Moy	Athletics
Tristan Rice	Athletics

Vote: Ayes: Burns, Crosby, Klingensmith, Thompson

29-24 Personnel – Contract Employment – Retirement

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

Mary McMenamin July 31, 2024

Vote: Ayes: Burns, Crosby, Klingensmith, Thompson

30-24 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

Jamie Himes Teaching Assistant

Vote: Ayes: Burns, Crosby, Klingensmith, Thompson

31-24 Personnel – Contract Employment - Supplemental(s)

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Moved by Mrs. Thompson seconded by Mrs. Crosby upon the recommendation of the superintendent, to employ the following personnel (pending enrollment)

Jennifer Samuels Musical Director (1/3)

Vote: Ayes: Burns, Crosby, Klingensmith, Thompson

32-24 Ohio High School Athletic Association Membership

Moved by Mr. Burns seconded by Mrs. Thompson upon the recommendation of the superintendent, to authorize membership in the Ohio High School Athletic Association for students under its jurisdiction. It is agreed that these schools will conduct their athletics in accordance with the Constitution, Bylaws, Regulations, Interpretations, and Decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the 2024-2025 school year

Vote: Ayes: Burns, Crosby, Klingensmith, Thompson

33-24 Inter-Scholastic Athletic Participation 2024-2025

Moved by Mrs. Thompson seconded by Mrs. Crosby upon the recommendation of the superintendent, to direct the building principal and athletic director to formulate inter-scholastic schedules grades 7–12 provided sufficient students wish to participate in the following sports for the 2024-2025 school year

<u>Boys</u>	<u>Girls</u>
Baseball	Basketball
Basketball	Cross Country
Cross Country	Soccer
Golf	Softball
Soccer	Swimming (Individual Entry)
Swimming (Individual Entry)	Track
Track	Volleyball
	Golf

Vote: Ayes: Burns, Crosby, Klingensmith, Thompson

34-24 Donation of Laptops

Moved by Mr. Burns seconded by Mrs. Crosby upon the recommendation of the superintendent, to approve the donation of twenty laptops, laptop condition no longer suitable for daily student usage to the Gustavus Federated Church, Liberian Missions.

Vote: Ayes: Burns, Crosby, Klingensmith, Thompson

Regular Meeting, February 28, 2024, Joseph Badger Board of Education

35-24 Policy

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

- Policy 2623.02 - Third Grade Reading Guarantee (Revised)
- Policy 3120.08/4120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised) Policy 8120 - Volunteers (Revised)
- Policy 5320 - Immunization (Revised)
- Policy 5330 - Use of Medications (Revised)
- Policy 5330.04 Procurement and Use of Naloxone (Narcan) in Emergency Situations (Delete)
- Policy 5337 - Care of Students with Seizure Disorders (NEW)
- Policy 6240 - Board of Revision Complaints and Counter complaints (NEW)
- Policy 6700 - Fair Labor Standards Act (FLSA) (Revised)
- Policy 7440 - Facility Security (Revised)
- Policy 8210 - School Calendar (Revised)
- Policy 8330 - Student Records (Revised)
- Policy 8600 - Transportation (Revised)
- Policy 8650 - Transportation by School Van (Revised)
- Policy 9160 - Public Attendance at School Events (Revised)
- Policy 9211 - District Support Organizations (Revised)
- Policy 9270 - Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District (Revised)

Vote: Ayes: Burns, Crosby, Klingensmith, Thompson

Regular Meeting, February 28, 2024, Joseph Badger Board of Education

36-24 Personnel

Moved by Mrs. Thompson seconded by Mr. Burns to adjourn to executive session at 6:46 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

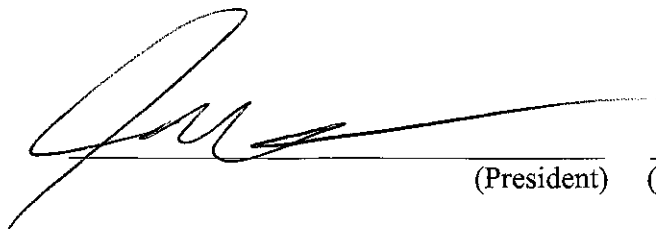
Vote: Ayes: Burns, Crosby, Klingensmith, Thompson


Return from executive session 8:01 pm

37-24 Motion to Adjourn

Moved by Mr. Burns seconded by Mrs. Crosby to adjourn the February 28, 2024 regular meeting at 8:02 p.m. The next regularly scheduled meeting will be held on March 20, 2024 at 6 pm in the auditorium.

Vote: Ayes: Burns, Crosby, Klingensmith, Thompson


(President)


(Treasurer)