

The Joseph Badger Board of Education met in regular session on January 3, 2024 at 6:01 pm with Mr. Burns, Mr. Hall, Mr. Klingensmith and Mrs. Thompson present.

09-24 Regular Meeting, November 15, 2023

Moved by Mr. Burns seconded by Mrs. Thompson to approve the minutes of the November 15, 2023 regular meeting

Vote: Ayes: Burns, Hall, Klingensmith, Thompson

10-24 Financial Accounts

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

Vote: Ayes: Burns, Hall, Klingensmith, Thompson

11-24 Approval of Tax Budget

Moved by Mr. Burns seconded by Mrs. Thompson to adopt the Alternative Tax Budget for the year commencing July 1, 2024. A copy is on file in the treasurer's office

Vote: Ayes: Burns, Hall, Klingensmith, Thompson

12-24 Sale of Assets

Moved by Mrs. Thompson seconded by Mr. Burns to approve the sale of the following school buses to Myers Equipment

1. 2014 Thomas #1 - \$3,000
2. 2009 Bluebird #3 - \$1,500
3. 2009 Bluebird #4 - \$1,500
4. 2009 Bluebird #9 - \$1,500
5. 2009 Bluebird #10 - \$1,500
6. 2017 Thomas #15 - \$7,800
7. 2017 Thomas #16 - \$7,800
8. 2008 Bluebird #19 - \$1,500
9. 2012 Bluebird #20 - \$2,000
10. 2013 Thomas #21 - \$2,200

Vote: Ayes: Burns, Hall, Klingensmith, Thompson

13-24 Donation

Moved by Mrs. Thompson seconded by Mr. Hall to accept with appreciation the following donation

\$500.00 from Tour and Travel for the BMS Principal Fund

Vote: Ayes: Burns, Hall, Klingensmith, Thompson

Regular Meeting, January 3, 2024, Joseph Badger Board of Education

14-24 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

Debra Brant
Melissa Romine

Classified

Cory Bower
Cindy Bower
Nicole Schmidt
Teresa Myres
Angela Sylvester

Vote: Ayes: Burns, Hall, Klingensmith, Thompson

15-24 Personnel - Resignation

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

Lisa Baldwin-Fike December 20, 2023
Amy Jo Giovannone December 22, 2023

Vote: Ayes: Burns, Hall, Klingensmith, Thompson

16-24 Personnel - Contract Employment - Supplemental(s)

Moved by Mr. Burns seconded by Mr. Hall upon the recommendation of the superintendent, to employ the following personnel (pending enrollment)

Jim Canacci Musical Director Assistant (½)
Jim Canacci Musical Director (1/3)
Andrea Steiner Yearbook BMS

Vote: Ayes: Burns, Hall, Klingensmith, Thompson

17-24 Recommendation for Paper/Pencil 3rd Grade ELA Testing 2024-2025

Moved by Mrs. Thompson seconded by Mr. Burns upon the recommendation of the superintendent, building principal, counselor and building level team that the 2024-2025 3rd Grade ELA test be administered via paper and pencil

Vote: Ayes: Burns, Hall, Klingensmith, Thompson

18-24 Renewal of OSBA Membership and Legal Assistance Fund

Moved by Mr. Hall seconded by Mrs. Thompson upon the recommendation of the superintendent, to approve membership dues in the Ohio School Boards Association and Legal Assistance Fund for the calendar year 2024, inclusive of School Management News and The Briefcase

Vote: Ayes: Burns, Hall, Klingensmith, Thompson

Regular Meeting, January 3, 2024, Joseph Badger Board of Education

19-24 Personnel

Moved by Mrs. Thompson seconded by Mr. Burns to adjourn to executive session at 6:22 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

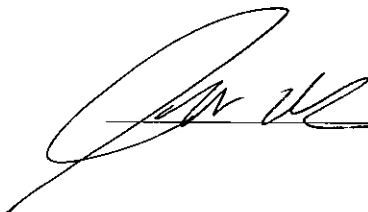
Vote: Ayes: Burns, Hall, Klingensmith, Thompson

Return from Executive Session 6:59 p.m.


20-24 Motion to Adjourn

Moved by Mrs. Thompson seconded by Mr. Burns to adjourn the January 3, 2024 regular meeting at 7:00 p.m. The next regularly scheduled meeting will be held on February 21, 2024 at 6:00 p.m.

Vote: Ayes: Burns, Hall, Klingensmith, Thompson



(President)



(Treasurer)