

The Joseph Badger Board of Education met in regular session August 21, 2024 at 6:00 pm with Mr. Burns, Mrs. Crosby, Mr. Klingensmith and Mrs. Thompson present.

103-24 Regular Meeting, June 27, 2024

Moved by Mrs. Thompson seconded by Mr. Burns to approve the minutes of the June 27, 2024 Regular Meeting

Vote: Ayes: Burns, Crosby, Klingensmith, Thompson

104-24 Financial Accounts

Moved by Mrs. Crosby seconded by Mrs. Thompson to approve the financial accounts, reports, and bills paid for June 2024 and July 2024

Vote: Ayes: Burns, Crosby, Klingensmith, Thompson

105-24 Sale of Assets

Moved by Mr. Burns seconded by Mrs. Crosby 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 2024-2025 school year

Vote: Ayes: Burns, Crosby, Klingensmith, Thompson

106-25 Participation in the State of Ohio Cooperative Purchasing Program

Moved by Mrs. Thompson seconded by Mr. Burns 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 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, Thompson

107-24 Personnel - Extended Service

Moved by Mrs. Crosby seconded by Mrs. Thompson 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 2024-2025 contract year

Raeanne Abramovich	Counselor 10 days
Andrea Steiner	Counselor 10 days

Vote: Ayes: Burns, Crosby, Klingensmith, Thompson

108-24 Personnel - Retirement

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

Marjie Hunkus	Sub Caller
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Vote: Ayes: Burns, Crosby, Klingensmith, Thompson

109-24 Personnel - Resignation

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

Derek Basinger	Teacher, 8/31/2024
Robert Huscroft	Custodian, 7/27/2024
Holly Ceci	Asst. Musical Director, 8/31/2024

Vote: Ayes: Burns, Crosby, Klingensmith, Thompson

110-24 Personnel - Resignation - Certified

Moved by Mrs. Thompson seconded by Mrs. Crosby upon the recommendation of the superintendent, that the Board accepts the written retirement of Michael Cappuzzello, effective at December 31, 2024, and authorizes and directs the Superintendent, Treasurer and Board President to execute any and all documents related to the severance from employment

Vote: Ayes: Burns, Crosby, Klingensmith, Thompson

111-24 Personnel - Contract Employment

Moved by Mrs. Crosby seconded by Mr. Burns upon the recommendation of the superintendent, to employ the following personnel for the 2024-2025 school year pending proper Ohio Certification/Licensure and/or appropriate background check verification

Pam Braessler	Teaching Assistant
Sherri Norris-Leach	Custodian

Vote: Ayes: Burns, Crosby, Klingensmith, Thompson

112-24 Personnel - Contract Employment - Supplemental

Moved by Mrs. Thompson seconded by Mrs. Crosby upon the recommendation of the superintendent, to employ the following personnel for the 2024-2025 school year pending proper Ohio Certification/Licensure and/or appropriate background check verification

Lauryn Hamilton Cross Country BMS

Vote: Ayes: Burns, Crosby, Klingensmith, Thompson

113-24 Personnel - Contract Employment - Stipend

Moved by Mr. Burns seconded by Mrs. Crosby upon the recommendation of the superintendent, to employ the following personnel 2024-2025 school year

Amanda Durst Athletic Training Services, \$10,250 for
sixty games, \$165 for any additional game

Vote: Ayes: Burns, Crosby, Klingensmith, Thompson

114-24 Rate Change –Teaching Assistants

Moved by Mrs. Crosby seconded by Mr. Burns upon the recommendation of the superintendent, to approve the following rate changes for the 2024-2025 school year

Teaching Assistant I \$160

Teaching Assistant II \$135

Pre-School Teacher \$180

Vote: Ayes: Burns, Crosby, Klingensmith, Thompson

115-24 Athletic Duties Pay Scale

Moved by Mrs. Thompson 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	\$35.00
Varsity/JV Volleyball Scoreboard	\$35.00
MS Volleyball Scoreboard	\$27.00
MS Volleyball Scorebook	\$27.00
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	\$35.00
Varsity/JV Basketball Primary Scoreboard	\$35.00
Varsity/JV Basketball Secondary Scoreboard	\$35.00
7/8 Basketball Scoreboard	\$27.00

7/8 Basketball Scorebook	\$27.00
HS or MS Track Official	\$81.00
HS or MS Meet Event Worker	\$25.00
Varsity Baseball Official	\$66.00
Varsity Softball Official	\$61.00

*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, Thompson

116-24 Approval of Bus Stop Designation

Moved by Mrs. Crosby seconded by Mrs. Thompson upon the recommendation of the superintendent, to approve all bus stops for the 2024-2025 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, Thompson

117-24 Cooperative Transportation Agreement

Moved by Mrs. Thompson 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, 2024 – June 30, 2025.

Vote: Ayes: Burns, Crosby, Klingensmith, Thompson

118-24 Pre-Kindergarten Curriculum Adoption

Moved by Mrs. Crosby seconded by Mrs. Thompson upon the recommendation of the superintendent, to approve and adopt the Pre-K curriculum beginning with the current 2024-2025 school year

Vote: Ayes: Burns, Crosby, Klingensmith, Thompson

119-24 Waiver: Grade 7 & 8 Career - Technical Education Waiver

Moved by Mr. Burns seconded by Mrs. Thompson 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, Thompson

120-24 Kinsman Library Tax Rate Resolution

Moved by Mrs. Crosby seconded by Mrs. Thompson to approve the proposed Kinsman Public Tax Rate Resolution commencing January 1, 2025. 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, Thompson

121-24 Contract with TEMA Roofing

Moved by Mr. Burns seconded by Mrs. Crosby to approve the contract with TEMA Roofing Services, a preferred vendor of The Interlocal Purchasing System (TIPS) of which Joseph Badger Local Schools is a member, for the amount not to exceed \$4 Million for the replacement of all sloped roof surfaces

Vote: Ayes: Burns, Crosby, Klingensmith, Thompson

122-24 Personnel

Moved by Mrs. Thompson seconded by Mrs. Crosby to adjourn to executive session at 6:40 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

Regular Meeting, August 21, 2024, Joseph Badger Board of Education

Return from executive session 7:00 pm

123-24 Motion to Adjourn

Moved by Mrs. Crosby seconded by Mrs. Thompson to adjourn the August 21, 2024 Regular Meeting at 7:01 p.m. The next regularly scheduled meeting will be held on September 18, 2024 at 6:00 p.m.

Vote: Ayes: Burns, Crosby, Klingensmith, Thompson



President



Treasurer