

The Joseph Badger Board of Education met in regular session January 8, 2025 at 6:00 pm with Mr. Burns, Mrs. Crosby, Mr. Klingensmith, Mr. Hall and Mrs. Thompson present.

09-25 Regular Meeting, November 20, 2024

Moved by Mrs. Thompson seconded by Mr. Hall to approve the minutes of the November 20, 2024 regular meeting

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

10-25 Financial Accounts

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

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

11-25 Financial Accounts

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

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

12-25 Approval of Tax Budget

Moved by Mr. Hall seconded by Mr. Burns to adopt the Alternative Tax Budget for the year commencing July 1, 2025. A copy is on file in the treasurer's office

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

13-25 Personnel - Employment of Substitutes

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

Classified

Samuel Byard	Custodial
Kristina Sherbourne	Cafeteria
Chelsea Yeager	Nurse

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

14-25 Personnel - Personnel - Contract Employment

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

Madison Karr	Athletic Helper
Tristan Rice	Athletic Helper

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

15-25 Personnel - Contract Employment - Supplemental(s)

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

Michelle McWilliams	Fitness Center Supervisor
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Vote: Ayes: Burns, Crosby, Hall, Klingensmith, Thompson

Regular Meeting, January 8, 2025 cont'd

16-25 Recommendation for Paper/Pencil 3rd Grade ELA Testing 2025-2026

Moved by Mrs. Crosby seconded by Mr. Hall upon the recommendation of the superintendent, building principal, counselor and building level team that the 2025-2026 3rd Grade ELA test be administered via paper and pencil

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

17-25 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 2025, inclusive of School Management News and The Briefcase

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

18-25 Policy

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

Bylaw 0164 – Notice of Meetings

Policy 2623 - Student Assessment and Academic Intervention Services
(Revised)

Policy 2623.02 - Third Grade Reading Guarantee (Revised)

Policy 3120.04 - Employment of Substitutes (Revised)

Policy 3140 - Termination and Resignation (Revised)

Policy 4124 - Employment Contract (Revised)

Policy 4140 - Termination and Resignation (Revised)

Policy 5310 - Health Services (Revised)

Policy 8600 - Transportation (Revised)

Policy 8600.04 - Bus Driver Certification (Revised)

Policy 8640 - Transportation for Non-Routine Trips (Revised)

Policy 8650 - Transportation by Vehicles Other Than School Buses (Revised)

Policy 8660 - Incidental Transportation of Students by Private Vehicle
(Revised)

Policy 1130/3113/4113 – Conflict of Interest

Policy 6110 – Grant Funds

Policy 6111 – Internal Controls

Policy 6112 – Cash Management of Grants

Policy 6114 – Cost Principles – Spending Federal Funds

Policy 6325 – Procurement – Federal Grants/Funds

Policy 6550 – Travel Payment & Reimbursement/Relocation Costs

Policy 7310 – Disposition of Surplus Property

Policy 7450 – Property Inventory

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

Regular Meeting, January 8, 2025 cont'd

19-25 Unpaid Leave

Moved by Mr. Burns seconded by Mr. Hall upon the recommendation of the superintendent, to approve the following unpaid leave

Brittnay Hoover 11/12/2024 (1/2 day)

Brittney Monteforte 12/6/2024 (1/2 day)

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

20-25 Motion to Adjourn

Moved by Mrs. Thompson seconded by Mrs. Crosby to adjourn the January 8, 2025 regular meeting at 6:34 p.m. The next regularly scheduled meeting will be held on February 19, 2025 at 6:00 p.m.

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

President

Treasurer