The Joseph Badger Board of Education met in regular session May 14, 2025 with Mr. Burns, Mrs. Crosby, Mr. Klingensmith and Ms. Thompson present.

## 50-25 Regular Meeting, April 16, 2025

Moved by Ms. Thompson seconded by Mrs. Crosby to approve the minutes of the April 16, 2025 Regular Meeting

Vote: Ayes: Burns, Crosby, Klingensmith, Thompson

#### 51-25 Financial Accounts

Moved by Mr. Burns seconded by Ms. Thompson to approve the financial accounts, reports, and bills paid for April 2025

Vote: Ayes: Burns, Crosby, Klingensmith, Thompson

### 52-25 Five Year Forecast

Moved by Mrs. Crosby seconded by Mr. Burns to approve the Five Year Forecast as presented by the treasurer

Vote: Ayes: Burns, Crosby, Klingensmith, Thompson

# 53-25 Revised Appropriations

Moved by Ms. Thompson seconded by Mrs. Crosby upon the recommendation of the treasurer, to approve the revised appropriations. A copy is available in the Treasurer's Office

Vote: Ayes: Burns, Crosby, Klingensmith, Thompson

## 54-25 Sale of Assets

Moved by Mrs. Crosby seconded by Mr. Burns 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

Vote: Ayes: Burns, Crosby, Klingensmith, Thompson

#### 55-25 Personnel - Employment of Substitutes

Moved by Ms. 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)

Trumbull County adopted substitute list (if applicable)

Certified

Nathaniel Morrison Virginia Logan Teresa Kilmer

Vote: Ayes: Burns, Crosby, Klingensmith, Thompson

# 56-25 Personnel - Contract Employment

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

Bronwyn Clark

Athletic Helper

Avery Rice

Athletic Helper

Paul Upshire

Athletic Helper

Vote: Ayes: Burns, Crosby, Klingensmith, Thompson

### 57-25 Personnel - Administration Contract Amendment

Moved by Mr. Burns seconded by Mrs. Crosby upon the recommendation of the superintendent, to amend the contracts of the following personnel

Eric Brugler

Vote: Ayes: Burns, Crosby, Klingensmith, Thompson

### 58-25 Personnel - Contract Employment

Moved by Mrs. Crosby seconded by Mr. Burns upon the recommendation of the superintendent, to employ the following personnel for the 2025-2026 school year pending proper Ohio Certification/Licensure and/or appropriate background check verification

Sarah Plain

Teacher, Bachelors Step 0

Vote: Ayes: Burns, Crosby, Klingensmith, Thompson

# 59-25 Personnel - Contract Employment - Certified

Moved by Ms. Thompson seconded by Mrs. Crosby upon the recommendation of the superintendent, to employ the following certified personnel for the term listed beginning with the 2025-2026 school year

Amanda Durst, Nurse

Two year

Vote: Ayes: Burns, Crosby, Klingensmith, Thompson

# 60-25 Personnel - Contract Supplemental(s)

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

Ken Donaldson

Soccer Boys JV

Amber Kochemba

Volleyball BMS Volleyball BHS

Tara Hall

Cross Country BHS Boys

Jim Richards Scott Smith

Soccer Boys V

Lacey Thompson

Soccer Girls Volunteer

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

# 61-25 Personnel - Employment of Technology Technicians

Moved by Ms. Thompson seconded by Mr. Burns upon the recommendation of the superintendent, to employ the following classified personnel as Computer Technology Technicians, contract to include June/July/August 2025

Autumn Yesko Blake Miller

Vote: Ayes: Burns, Crosby, Klingensmith, Thompson

### 62-25 Cooperative Transportation Agreement

Moved by Mrs. Crosby seconded by Ms. Thompson 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, 2025 -June 30, 2026

Vote: Ayes: Burns, Crosby, Klingensmith, Thompson

# 63-25 Policy

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

Bylaw 0131.1 - Technical Corrections (Revised)

Bylaw 0171 - Review of Policy (Rescind)

Policy 1422.01 - Drug-Free Workplace (New)

Policy 2260.02 - Single Gender Classes and Activities (Revised)

Policy 2271 - College Credit Plus Program (Revised)

Policy 2340 - Field and Other District-Sponsored Trips (Revised)

Policy 2430.02 - Participation of Community/STEM School Students in

Extra-Curricular Activities (Revised)

Policy 2431 - Interscholastic Athletics (Revised)

Policy 2460 (ODE) (Rescind)

Policy 5113 - Inter-District Open Enrollment (Revised)

Policy 5120 - Assignment within District (Revised)

Policy 5131 - Transfer Students (Technical Correction)

Policy 5223 - Released Time for Religious Instruction (New/Revised)

Policy 5330 - Use of Medications (Revised)

Policy 5350 - Student Health, Wellbeing, and Suicide Prevention (Revised)

Policy 5460 - Graduation Requirements (Revised)

Policy 5610 - Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revised)

Policy 5751 - Parental Status of Students (Revised)

Policy 5780.01 - Parents' Bill of Rights (New)

Policy 6151 - Insufficient Funds Checks (Revised)

Policy 7421 - Restrooms, Locker Rooms, Shower Rooms, and Changing Rooms (New)

Policy 7440.01 Video Surveillance and Electronic Monitoring (Revised)

Policy 8142 - Criminal History Record Check for Contracted School

Services (Revised)

Policy 8452 - Automated External Defibrillators ("AED") and

Cardiopulmonary Resuscitation (Revised)

Policy 8500 - Food Services (Revised)

Policy 2460 - Special Education (Revised)

Vote: Ayes: Burns, Crosby, Klingensmith, Thompson

### 64-25 Unpaid Leave

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

Patty McGhee

April 16, 2025

Vote: Ayes: Burns, Crosby, Klingensmith, Thompson

### 65-25 Personnel

Moved by Mr. Burns seconded by Ms. Thompson to adjourn to executive session at 6:44 pm to discuss

- o 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;
- o Specialized details of security arrangements

Vote: Ayes: Burns, Crosby, Klingensmith, Thompson

Return from executive session 7:52 pm

### 66-25 Motion to Adjourn

Moved by Mrs. Crosby seconded by Mr. Burns to adjourn the May 14, 2025, regular meeting at 7:52 p.m. The next scheduled meeting will be held on June 27, 2025 at 7:00 a.m.

Vote: Ayes: Burns, Crosby, Klingensmith, Thompson

| President | Treasurer |
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The Joseph Badger Board of Education met in Special Session June 27, 2025 at 7:00 am with Mr. Burns, Mrs. Crosby and Mr. Klingensmith present.

This annual meeting is a Records Commission meeting of the Board of Education in public for the purpose of reviewing applications for one (1) time disposal of obsolete records, as well as to review schedules of records retention and disposition which are submitted by any employee of the district.

The records commission is established by statute, specifically R.C. §149.41. The commission is tasked with ensuring that a public entity properly stores and maintains its records, and when appropriate, takes the necessary steps to dispose of them legally.

R.C. §149.41 declares that each city, local, exempted village, and joint vocational school district, as well as each educational service center, must create a records commission that is comprised of the governing board president, school district treasurer, and superintendent. Our district also includes Members of our Board of Education. According to the law, the commission must meet at least annually

# 68-25 Motion to Adjourn

Moved by Mr. Burns seconded by Mrs. Crosby to adjourn the June 27, 2025, Records Commission meeting at 7:01 a.m.

Vote: Ayes: Burns, Crosby, Klingensmith

President

Treasurer