

The Joseph Badger Board of Education met in Regular Session on Wednesday, February 15, 2017 at 6:00 p.m. in the auditorium with Mr. Hynes, Mr. Kidd, Mrs. Logan, Mr. Phillips and Mr. Sutton present.

At 6:00 p.m a Public Hearing was held for the 2017-2018 proposed School Calendar followed by a brief update from Dr. Mary Jefferson-Gough on the District's OIP Process.

20-17 Organizational Meeting, January 4, 2017

Moved by Mr. Phillips seconded by Mr. Sutton to approve the minutes of the January 4, 2017 Organizational Meeting

Vote: Ayes: Hynes, Kidd, Logan, Phillips, Sutton

21-17 Regular Meeting, January 4, 2017

Moved by Mr. Kidd seconded by Mr. Phillips to approve the minutes of the January 4, 2017 Regular Meeting

Vote: Ayes: Hynes, Kidd, Logan, Phillips, Sutton

22-17 Sale of Assets

Moved by Mr. Sutton seconded by Mr. Kidd upon the recommendation of the superintendent and treasurer to sell the following listed assets to Liberty Local School District for a total of \$33,000

1. 2009 Bluebird – Local #7
2. 2009 Bluebird – Local #8
3. 2009 Bluebird – Local #17

Vote: Ayes: Hynes, Kidd, Logan, Phillips, Sutton

23-17 Financial Accounts

Moved by Mr. Phillips seconded by Mr. Hynes to approve the financial accounts, reports, and bills paid for December 2016

Vote: Ayes: Hynes, Kidd, Logan, Phillips, Sutton

24-17 Personnel - Employment of Substitutes

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

1. Patricia Emrick
2. Karen Forsha
3. Brian Gleason
4. Mary Kochemba

Vote: Ayes: Hynes, Kidd, Logan, Phillips, Sutton

25-17 Personnel - Contract Resignation

Moved by Mr. Phillips seconded by Mr. Hynes upon the recommendation of the Superintendent, to accept the resignation of the following listed personnel

1. Troy Elsea – Soccer Girls (V)
2. Dusty Karr – Softball (JV)

Vote: Ayes: Hynes, Kidd, Logan, Phillips, Sutton

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26-17 Personnel – Employment of Student Cleaner

Moved by Mr. Sutton seconded by Mr. Kidd upon the recommendation of the superintendent, to employ the following classified personnel

1. Blake Scharba – Student Cleaner

Vote: Ayes: Hynes, Kidd, Logan, Phillips, Sutton

27-17 Personnel – Contract

Moved by Mr. Hynes seconded by Mr. Phillips upon the recommendation of the superintendent, to employ the following classified personnel

1. Kelly Wells – Bus Driver (part time)

Vote: Ayes: Hynes, Kidd, Logan, Phillips, Sutton

28-17 Personnel – Contract Amendment

Moved by Mr. Kidd seconded by Mr. Phillips upon the recommendation of the superintendent and treasurer, to amend the contracts of the following listed personnel

1. Carol Johnson
2. Barbara Obermiyer
3. Cheryl Wildman

Vote: Ayes: Hynes, Kidd, Logan, Phillips, Sutton

29-17 Personnel - Contract Employment - Supplementals

Moved by Mr. Hynes seconded by Mr. Sutton upon the recommendation of the superintendent, to employ the following individual(s) listed below for the 2016-2017 school year pending proper Ohio Certification/Licensure and/or appropriate background check verification or WHEREAS this Board has posted the position(s) as indicated below, as being available to employees of the district who hold educator licenses, and if no such employee meeting all of the Board's qualifications has applied for, been offered, and accepted such position, and

WHEREAS this Board then advertised this position as being available to licensed individuals not employed by this District, and no such person meeting all of the Board's qualifications has applied for, been offered, and accepted such position,

BE IT THEREFORE RESOLVED, that the individual(s) listed below are certified or classified individuals (as described) for the 2016-2017 school year

1. William Hamilton – Baseball JV
2. Taylor Kramar – Softball JV
3. Ian Deraway – Athletic Helper/Ticket Taker
4. Christina Miller – Athletic Helper/Ticket Taker
5. Melody Merrow – Athletic Helper/Ticket Taker

Vote: Ayes: Hynes, Kidd, Logan, Phillips, Sutton

30-17 Board Policy

Moved by Mr. Sutton seconded by Mr. Phillips upon the recommendation of the Superintendent, to have a second and final reading of the following amended board policy

1. #3220 Ohio Teacher Evaluation System (OTES)

Vote: Ayes: Hynes, Kidd, Logan, Phillips, Sutton

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31-17 Positive Behavior Intervention and Support (PBIS)

Moved by Mr. Kidd seconded by Mr. Phillips upon the recommendation of the Superintendent, to continue the School Improvement Process, Ohio Improvement Process, by further implementing Positive Behavior Intervention and Support (PBIS) for all PK-12 students. As a result the Joseph Badger Board of Education will suspend the collection of all student admittance fees for all recognized OHSAA Interscholastic Contests beginning January 5, 2017.

The State Support Team Region 5, The Trumbull County Educational Service Center and the Joseph Badger School District strive to provide a broad range of systemic and individualized strategies to meet student social and learning outcomes.

Vote: Ayes: Hynes, Kidd, Logan, Phillips, Sutton

32-17 Personnel

Moved by Mr. Phillips seconded by Mr. Sutton to adjourn to executive session at 6:40 p.m. to consider the employment, dismissal, discipline, promotion, demotion, or compensation of a public employee/official

Vote: Ayes: Hynes, Kidd, Logan, Phillips, Sutton

33-17 Motion to Adjourn

Moved by Mr. Hynes seconded by Mr. Kidd to adjourn the February 15, 2017 regular meeting at 6:55 p.m. The next regularly scheduled meeting will be held on March 15, 2017 in the auditorium

Vote: Ayes: Hynes, Kidd, Logan, Phillips, Sutton

(President)

(Treasurer)