The Joseph Badger Board of Education met in regular session February 20, 2025 at 6:00 pm with Mr. Burns, Mrs. Crosby, Mr. Klingensmith, Mr. Hall and Mrs. Thompson present.

21-25 Organizational Meeting, January 8, 2025
Moved by Mrs. Thompson seconded by Mr. Burns to approve the minutes of the January 8, 2025 Organizational Meeting
Vote: Ayes: Burns, Crosby, Hall, Klingensmith, Thompson

22-25 Regular Meeting, January 8, 2025
Moved by Mrs. Crosby seconded by Mr. Hall to approve the minutes of the January 8, 2025 Regular Meeting
Vote: Ayes: Burns, Crosby, Hall, Klingensmith, Thompson

23-25 Financial Accounts
Moved by Mr. Burns seconded by Mrs. Thompson to approve the financial accounts, reports, and bills paid for January 2025
Vote: Ayes: Burns, Crosby, Hall, Klingensmith, Thompson

24-25 Donations
Moved by Mrs. Crosby seconded by Mr. Hall up the recommendation of the superintendent and treasurer, to graciously accept the following donations to help offset cost of the 8th grade field trip to Washington D. C.

C W Electrical Contracting, Inc.
Fagan Supply
Heritage Hill Farm
Murphy Printing, LLC
Tema Roofing Services, LLC
Tim and Joni Woofter Family Foundation

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

25-25 Resolution to Accept Rates
Moved by Mr. Burns seconded by Mr. Hall to adopt the following resolution accepting the amount and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor

WHEREAS, This Board of Education, in accordance with the provisions of law has previously adopted the Alternative Tax Budget Information for the next succeeding fiscal year commencing July 1, 2025

WHEREAS, The Budget Commission of TRUMBULL County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill limitation; therefore, be it

RESOLVED, By the Board of Education of the JOSEPH BADGER LOCAL School District, TRUMBULL, County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation
Vote: Ayes: Burns, Crosby, Hall, Klingensmith, Thompson

Regular Meeting, February 20, 2025

26-25 Revised Appropriations
Moved by Mrs. Thompson seconded by Mrs. Crosby to approved the attached revised appropriations
Vote: Ayes: Burns, Crosby, Hall, Klingensmith, Thompson

27-25 Personnel – Employment of Substitutes
Moved by Mr. Burns seconded by Mr. Hall upon the recommendation of the superintendent, to employ the following substitute personnel in accordance with the Trumbull County adopted substitute list *(if applicable)*

Classified

Kim Maenpa	Bus Driver

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

28-25 Personnel - Contract Employment - Supplemental(s)
Moved by Mrs. Crosby seconded by Mr. Burns upon the recommendation of the superintendent, to employ the following personnel for the 2024-2025 school year pending proper Ohio Certification/Licensure and/or appropriate background check verification (pending student enrollment)

Samantha Daniels	BMS Instrumental/Vocal Director
Samantha Daniels	BHS Instrumental/Vocal Director
Bill Hamilton	Baseball (V)
Lauryn Hamilton	Track BMS
Dusty Karr	Softball (JV)
Greg O'Brien	Softball (V)
Jim Richards	HS Track
Madison Karr	Volunteer Softball
Kyle Harnett	Volunteer Baseball
Dakota Bower	Volunteer HS Track

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

29-25 Equity and Adequacy Coalition
Moved by Mrs. Thompson seconded by Mr. Hall upon the recommendation of the superintendent, to participate in the Equity and Adequacy Coalition for equal and adequate funding for Ohio's school students, at a cost of $2.00 per each student
Vote: Ayes: Burns, Hall, Klingensmith, Thompson No: Crosby

30-25 Amend Resolution 19-25
Moved by Mr. Burns seconded by Mrs. Crosby upon the recommendation of the superintendent, to amend Resolution 19-25 – Unpaid Leave

Brittney Monteforte	11/12/2024 (1/2 day)
Brittney Monteforte	12/6/2024 (1/2 day)

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

31-25 Ohio High School Athletic Association Membership

Moved by Mr. Burns seconded by Mrs. Thompson upon the recommendation of the superintendent, to authorize membership in the Ohio High School Athletic Association for students under its jurisdiction. It is agreed that these schools will conduct their athletics in accordance with the Constitution, Bylaws, Regulations, Interpretations, and Decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the 2025-2026 school year

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

32-25 Inter-Scholastic Athletic Participation 2025-2026

Moved by Mr. Hall seconded by Mrs. Crosby upon the recommendation of the superintendent, to direct the building principal and athletic director to formulate inter-scholastic schedules grades 7–12 provided sufficient students wish to participate in the following sports for the 2025-2026 school year

Boys	Girls
Baseball	Basketball
Basketball	Cross Country
Cross Country	Soccer
Golf	Softball
Soccer	Swimming (Individual Entry)
Swimming (Individual Entry)	Track
Track	Volleyball
	Golf

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

33-25 Policy

Moved by Mrs. Crosby seconded by Mrs. Thompson upon the recommendation of the superintendent, to have a first reading of the following policies.

Bylaw 0100 - Definitions (Revised)
Bylaw 0142.1 - Oath (Revised)
Bylaw 0151 - Organizational Meeting (Revised)
Bylaw 0152 - Officers (Revised)
Bylaw 0155 - Presiding Officer (Technical Correction)
Bylaw 0163 - Presiding Officer (Technical Correction)
Bylaw 0164 - Notice of Meetings (Revised)
Bylaw 0165 - Board Meetings (New)
Bylaw 0165.1 - Regular Meetings (Rescind)
Bylaw 0165.2 - Special Meetings (Rescind)
Bylaw 0166 - Agendas (New)
Bylaw 0167.2 - Executive Session (Renumbered)
Bylaw 0167.7 - Use of Personal Communication Devices (Renumbered/Revised)
Bylaw 0173 - Board Officers (Rescind)
Policy 4120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
Policy 4121 - Criminal History Record Check (Revised)

Policy 5131 - Student Transfers (Revised)
Policy 5136 - Personal Communication Devices (Revised)
Policy 5136.01 - Electronic Equipment (Revised)
Policy 5200 - Attendance (Revised)
Policy 5500 – Student Conduct (Revised)
Policy 5780 - Student/Parent Rights (Revised)
Policy 6220 - Budget Preparation (Revised)
Policy 6320 - Purchasing and Bidding (Revised)
Policy 6460 - Vendor Relations (Revised)
Policy 7530.01 V2 - Board-Owned Technology Resources Used for Communication (Revised)
Policy 7530.02 - Staff Use of Personal Communication Devices (Revised)
Policy 7540.03 - Student Technology Acceptable Use and Safety (Revised)
Policy 7540.04 - Student Technology Acceptable Use and Safety (Revised)
Policy 7540.09 - Artificial Intelligence ("AI") (New)
Policy 8310 - Public Records (Revised)
Policy 9160 - Public Attendance at School Events (Revised)
Policy 2265 - Protections of Individual Beliefs, Affiliations, Ideals, or Principles of Political Movements or Ideology (New)

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

34-25 Motion to Adjourn

Moved by Mrs. Thompson seconded by Mr. Hall to adjourn the February 19, 2025 regular meeting at 6:45 p.m. The next regularly scheduled meeting will be held on March 19, 2025 at 6 pm in the auditorium.

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

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President Treasurer