

The Joseph Badger Board of Education met in Regular Session on Friday, June 29, 2018 at 7:00 a.m. in the central office with Mrs. Logan, Mr. Klingensmith and Mrs. Thompson present.

99-18 Regular Meeting, May 16, 2018

Moved by Mr. Klingensmith seconded by Mrs. Thompson to approve the minutes of the May 16, 2018 regular meeting

Vote: Ayes: Klingensmith, Logan, Thompson

100-18 Financial Accounts

Moved by Mr. Klingensmith seconded by Mrs. Thompson to approve the financial accounts, reports, and bills paid for May 2018

Vote: Ayes: Klingensmith, Logan, Thompson

101-18 Professional Liability, Fleet, and Property Insurance

Moved by Mr. Klingensmith seconded by Mrs. Thompson upon the recommendation of the superintendent and treasurer, to purchase fleet, property, liability and excess liability insurance, insurance from State of Ohio Risk Authority at the following rate: Fiscal Year 2019 \$44,685

Vote: Ayes: Klingensmith, Logan, Thompson

102-18 Return of Advance

Moved by Mr. Klingensmith seconded by Mrs. Thompson upon the recommendation of the treasurer, to approve the Return of Advance for the following fund

Title V B Rural 599 9001 to General Fund 001 0000 \$18,449.73

Vote: Ayes: Klingensmith, Logan, Thompson

103-18 Funds Transfers

Moved by Mr. Klingensmith seconded by Mrs. Thompson upon the recommendation of the treasurer, to approve the fund transfers - see attached

Vote: Ayes: Klingensmith, Logan, Thompson

104-18 Permanent Annual Appropriations

Moved by Mr. Klingensmith seconded by Mrs. Thompson upon the recommendation of the treasurer and superintendent, to approve the attached final appropriations for fiscal year 2018

Vote: Ayes: Klingensmith, Logan, Thompson

105-18 Permanent Appropriations

Moved by Mrs. Thompson seconded by Mr. Klingensmith upon the recommendation of the treasurer and superintendent, to adopt the attached permanent appropriations for fiscal year 2019

Vote: Ayes: Klingensmith, Logan, Thompson

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106-18 Sale of Assets

Moved by Mrs. Thompson seconded by Mr. Klingensmith upon the recommendation of the superintendent and treasurer to sell the following listed asset

1. 2004 International - Local # 6 \$1,500.00

Vote: Ayes: Klingensmith, Logan, Thompson

107-18 Personnel – Resignation

Moved by Mrs. Thompson seconded by Mr. Klingensmith upon the recommendation of the superintendent, to accept the resignation of the following personnel at the conclusion of the 2017-2018 school year

1. Holly Ceci - Computer Club
2. Patrick Carney - Golf (Boys)
3. Lori Seinar-Roknick - Vocal Instructor BMS
4. Kelsey Marion - Person in Charge BMS (1/2)
5. Thomas Perkoski - Baseball (V)

Vote: Ayes: Klingensmith, Logan, Thompson

108-18 Personnel – Contract Employment – Supplemental(s)

Moved by Mrs. Thompson seconded by Mr. Klingensmith upon the recommendation of the superintendent, to employ the following individual(s) listed below for the 2018-2019 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 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 for the 2018-2019 school year

1. Patrick Carney - Athletic Director
2. Thomas Perkoski - Robotics Advisor
3. Thomas Perkoski - Beta Club Advisor BHS
4. Thomas Perkoski - Golf (Boys)
5. Lori Seinar-Roknick – BES Art Club

Vote: Ayes: Klingensmith, Logan, Thompson

109-18 Personnel – Employment of Student Cleaner

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

1. Emma Deraway
2. Jacob Miller

Vote: Ayes: Klingensmith, Logan, Thompson

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110-18 Cooperative Learning Agreement

Moved by Mrs. Thompson seconded by Mr. Klingensmith upon the recommendation of the superintendent, to enter into an agreement for the 2018-2019 school year with the Trumbull County Educational Service Center (TCESC) for cooperative educational services that are provided for students of the Joseph Badger School District, estimated amount \$751,000 or an amount as billed by the TCESC

Vote: Ayes: Klingensmith, Logan, Thompson

111-18 Fee Schedule Suspended for 2018-2019

Moved by Mrs. Thompson seconded by Mr. Klingensmith upon the recommendation of the superintendent, to SUSPEND the Fee Schedule for the 2018-2019 school year: for all students K-12.

Art – Drawing (Year course)	\$20.00
Art – Elective	\$20.00
Biology (Intro and CP)	\$5.00
Anatomy and Physiology	\$20.00
Intro to Physics & Chemistry	\$8.00
Manufacturing Tech	\$8.00
Woods I, II & III	\$15.00
Safety Glasses	\$3.00
Chemistry	\$15.00
Physics	\$20.00
French I-II-III-IV	\$15.00
Technology *one time fee (Freshmen)	\$25.00

Vote: Ayes: Klingensmith, Logan, Thompson

112-18 Recognition of Student Athletes and Coaches

Moved by Mr. Klingensmith seconded by Mrs. Thompson to recognize the following students and coaches for their academic and athletic accomplishments

TCTC Virtual Multimedia and Promotions Team – 1<sup>st</sup> Place in Nation  
Katelyn Briggs

Baseball

Curtis Houser - 1st Team All Conference  
Kolton Baer - 2nd Team All Conference, All Academic  
Nicholas Centofanti - Honorable Mention All Conference  
Brad Blaney - NAC All Academic Team  
Justin Meikle - NAC All Academic Team  
Cruze Nipple - NAC All Academic Team

Softball

Ashlee Lennox - 1st Team All Conference  
Madison Karr - 2nd Team All Conference

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Camryn Zec - Honorable Mention All Conference  
Reanna Douglas - NAC All Academic Team  
Lauren Elser - NAC All Academic Team  
Brooke Morgan - NAC All Academic Team

Boys Track

Devin Moore - 1st Team All Conference, League Champion 300 Hurdles,  
League Champion 4x400 relay, Regional Qualifier  
Joseph Walters - 1st Team All Conference  
Bailey Armstrong - 1st Team All Conference, NAC All Academic Team  
Brandon Greathouse - 1st Team All Conference, NAC All Academic  
Team , League Champion 4x400 relay, Regional Qualifier  
Jimmy Plunkett - 1st Team All Conference, NAC All Academic Team  
Scotlund Shaffer - 1st Team All Conference, NAC All Academic  
Team , League Champion 4x400 relay, Regional Qualifier  
Clayton Jablonski - 1st Team All Conference, NAC All Academic Team  
Samuel Macchione - 1st Team All Conference, Regional  
Qualifier, League Champion 4x400 relay, Regional Qualifier  
Lincon Hopkins - 1st Team All Conference, Regional Qualifier

Records broken

110 Hurdles - Devin Moore - 15.16  
300 Hurdles - Devin Moore - 39.92  
4x400 Relay - Brandon Greathouse, Scotlund Shaffer, Samuel Macchione,  
Devin Moore - 3:30.22

Girls Track (League Champions) (District Runner-up)

Reanna Douglas - 1st Team All Conference, NAC All Academic Team,  
League Champion - 4x400 relay, Regional Qualifier  
Amanda Grexa - 1st Team All Conference, NAC All Academic Team,  
League Champion - 4x400 relay, Regional Qualifier  
Lauryn Hamilton - 1st Team All Conference, NAC All Academic Team,  
League Champion - 4x400 relay, Regional Qualifier  
Emma Hunkus - 1st Team All Conference  
Megan Miller - 1st Team All Conference, NAC All Academic Team,  
League Champion - 4x400 relay, Regional Qualifier  
Miranda Stanhope - 1st Team All Conference, NAC All Academic Team,  
League Champion - 3200, Regional Qualifier  
Kiersten Tricker - 1st Team All Conference, NAC All Academic Team,  
League Champion - High Jump, District Champion, Regional Qualifier,  
State Qualifier

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Records Broken

1600m - Miranda Stanhope - 5:05.29

100 Hurdles - Megan Miller - 16.14

State Track

Devin Moore - 7th place at state in 110 hurdles, new school record

Devin Moore, Scotlund Shaffer, Brand Greathouse, and Sam Macchione -  
16th place at state in 4x400 relay

Kiersten Tricker - 15th place at state in girls high jump

Miranda Stanhope - 3rd place at state in 1600 meter and new school  
record, 7th place at state in 3200 meter. Regional Champion in 1600 and  
3200

Vote: Ayes: Klingensmith, Logan, Thompson

113-18 Emergency Operations Plan: Crisis Management Plan

Moved by Mr. Klingensmith seconded by Mrs. Thompson upon the recommendation of the  
superintendent, to adopt the updated Emergency Operations Plan: Crisis Management Plan  
beginning with the 2018-2019 school year

Vote: Ayes: Klingensmith, Logan, Thompson

Mr. Lott addressed the Board regarding Wrestling

114-18 Motion to Adjourn

Moved by Mr. Klingensmith seconded by Mrs. Thompson to adjourn the June 29, 2018 meeting  
at 10:15 a.m. The next scheduled meeting will be August 14, 2018 at 7:00 am in the Board of  
Education office.

Vote: Ayes: Klingensmith, Logan, Thompson

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(President)

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(Treasurer)