

The Joseph Badger Board of Education met in regular session on June 30, 2021 with Mr. Klingensmith, Mrs. Logan and Mr. Phillips present.

**67-21 Regular Meeting, May 19, 2021**

Moved by Mr. Phillips seconded by Mr. Klingensmith to approve the minutes of the May 19, 2021 regular meeting

Vote: Ayes: Klingensmith, Logan, Phillips

**68-21 Financial Accounts**

Moved by Mr. Phillips seconded by Mr. Klingensmith to approve the financial accounts, reports, and bills paid for May 2021

Vote: Ayes: Klingensmith, Logan, Phillips

**69-21 Funds Transfers**

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

Vote: Ayes: Klingensmith, Logan, Phillips

**70-21 Permanent Annual Appropriations**

Moved by Mr. Klingensmith seconded by Mr. Phillips upon the recommendation of the treasurer and superintendent, to approve the attached final appropriations for fiscal year 2021

Vote: Ayes: Klingensmith, Logan, Phillips

**71-21 Permanent Appropriations**

Moved by Mr. Klingensmith seconded by Mr. Phillips upon the recommendation of the treasurer and superintendent, to adopt the attached permanent appropriations for fiscal year 2022

Vote: Ayes: Klingensmith, Logan, Phillips

**72-21 New Fund**

Moved by Mr. Phillips seconded by Mr. Klingensmith upon the recommendation of the treasurer and superintendent to approve the following New Fund

572-9001 Expanding Opportunities for Each Child

Vote: Ayes: Klingensmith, Logan, Phillips

**73-21 Personnel - Employment of Substitutes**

Moved by Mr. Phillips seconded by Mr. Klingensmith upon the recommendation of the Superintendent, to employ and non-renew the following personnel at the conclusion of the 2020-2021 school year

Certified  
Jennie Bechtel

Vote: Ayes: Klingensmith, Logan, Phillips

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74-21 Personnel - Contract Employment

Moved by Mr. Phillips seconded by Mr. Klingensmith upon the recommendation of the superintendent, to employ the following personnel, effective August 1, 2022 – July 31, 2026

Mary Jefferson Gough	Principal
William Hamilton	Principal
Steven Kochemba	Principal
Eric Brugler	Technology Director

Vote: Ayes: Klingensmith, Logan, Phillips

75-21 Personnel - Contract Employment - Supplemental

Moved by Mr. Phillips seconded by Mr. Klingensmith upon the recommendation of the superintendent, to employ the following personnel (pending enrollment)

Classified	
Anna McDowell	Soccer Girl JV

Vote: Ayes: Klingensmith, Logan, Phillips

76-21 Personnel - Employment of Student Cleaner

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

Jade Frye	Student Cleaner
Ally Penn	Student Cleaner
Wyatt Starkey	Student Cleaner
Cameron Tomlinson	Student Cleaner
Jordan Ward	Student Cleaner

Vote: Ayes: Klingensmith, Logan, Phillips

77-21 Cooperative Learning Agreement

Moved by Mr. Klingensmith seconded by Mr. Phillips upon the recommendation of the superintendent, to enter into an agreement for the 2021-2022 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 \$763,200 or an amount as billed by the TCESC

Vote: Ayes: Klingensmith, Logan, Phillips

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78-21 Fee Schedule Suspended for 2021-2022

Moved by Mr. Klingensmith seconded by Mr. Phillips upon the recommendation of the superintendent, to SUSPEND the Fee Schedule for the 2021-2022 school year: for all students K-12.

Art – (Year course)	\$20.00
Art – Elective	\$20.00
Biology (CP)	\$5.00
Anatomy and Physiology	\$20.00
Intro to Physics & Chemistry	\$8.00
Chemistry	\$15.00
Physics	\$20.00
French	\$15.00
Technology *one time fee (Freshmen)	\$25.00

Vote: Ayes: Klingensmith, Logan, Phillips

79-21 Emergency Operations Plan: Crisis Management Plan

Moved by Mr. Klingensmith seconded by Mr. Phillips upon the recommendation of the superintendent, to adopt the updated Emergency Operations Plan: Crisis Management Plan beginning with the 2021-2022 school year

Vote: Ayes: Klingensmith, Logan, Phillips

80-21 Food Service

Moved by Mr. Phillips seconded by Mr. Klingensmith upon the recommendation of the superintendent, to announce that the U. S. Department of Agriculture will continue to reimburse schools for free meals provided to ALL students through the 2021-2022 school year.

Free/Reduced applications are still required to be submitted and approved each school year prior to the second week of school.

Vote: Ayes: Klingensmith, Logan, Phillips

81-21 Approval of Doctor for Bus Driver Physical

Moved by Mr. Phillips seconded by Mr. Klingensmith upon the recommendation of the Superintendent, to approve, Dr. Robert Hunkus, Advanced Chiropractic to conduct annual physicals for bus drivers

Vote: Ayes: Klingensmith, Logan, Phillips

82-21 Resolution adopting a Calamity Day Alternative Make-Up Plan

Moved by Mr. Klingensmith seconded by Mr. Phillips upon the recommendation of the superintendent, to adopt a Calamity Day Alternative Make-Up Plan

WHEREAS, the Joseph Badger Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code; and

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WHEREAS, section 3313.482 authorizes a board of education to adopt a resolution by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such days of closure;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that, the Joseph Badger Board of Education hereby approves the following plan.

#### PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.482, the board of education of Joseph Badger Board of Education hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified in section 3313.482.

- 1) This plan is adopted, pursuant to approval of the board of education, prior to August 1.
- 2) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.
- 3) Each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher and principal, an amount of time equal to or greater than the number of hours that are the equivalent of three school days in such teacher's class.
- 4) As soon as practicable after an announced school closure authorized under section 3313.482, the appropriate administrator may direct staff to make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.

Vote: Ayes: Klingensmith, Logan, Phillips

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83-21 Personnel

Moved by Mr. Klingensmith seconded by Mr. Phillips to adjourn to executive session at 7:32 am to discuss

- 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;
- Specialized details of security arrangements

Vote: Ayes: Klingensmith, Logan, Phillips

Return from executive session 7:45 am

84-21 Motion to Adjourn

Moved by Mr. Phillips seconded by Mr. Klingensmith to adjourn the June 30, 2021 meeting at 7:45 am. The next scheduled meeting will be August 18, 2021 at 6:00 pm.

Vote: Ayes: Klingensmith, Logan, Phillips

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(President)

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(Treasurer)