

The Joseph Badger Board of Education met in regular session March 19, 2025 with Mr. Hall, Mr. Klingensmith and Ms. Thompson present.

35-25 Regular Meeting

Moved by Ms. Thompson seconded by Mr. Hall to approve the minutes of the February 19, 2025 Regular Meeting

Vote: Ayes: Hall, Klingensmith, Thompson

36-25 Financial Accounts

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

Vote: Ayes: Hall, Klingensmith, Thompson

37-25 Personnel - Employment of Substitutes

Moved by Ms. Thompson seconded by Mr. Hall upon the recommendation of the Superintendent, to employ the following personnel

Certified

Brian Matzye

Vote: Ayes: Hall, Klingensmith, Thompson

38-25 Personnel - Contract Employment - Resignation

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

Samantha Pearce

Track BMS

Vote: Ayes: Hall, Klingensmith, Thompson

39-25 Approval to hire LGS

Moved by Ms. Thompson seconded by Mr. Hall upon the recommendation of the superintendent and treasurer to hire Local Government Services to perform GAAP Conversion for school year 2026

Vote: Ayes: Hall, Klingensmith, Thompson

40-25 Student Recognition

Moved by Mr. Hall seconded by Ms. Thompson upon the recommendation of the superintendent, to recognize the following Badger High School students that qualified for an all expense trip to Washington D.C. and Gettysburg based upon the highest scores amongst 65,000 students on the Americanism and Government Test

Taylor Lowe

Vote: Ayes: Hall, Klingensmith, Thompson

Regular Meeting, Joseph Badger Board of Education, March 19, 2025

41-25 Policy

Moved by Ms. Thompson seconded by Mr. Hall upon the recommendation of the superintendent, to have a second and final 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: Hall, Klingensmith, Thompson

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42-25 Electric Energy

Moved by Mr. Hall seconded by Ms. Thompson upon the recommendation of the superintendent, AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER ELECTRIC ENERGY SALES AGREEMENT BETWEEN THE DISTRICT AND POWER4SCHOOLS' ENDORSED ELECTRIC SUPPLIER, ENGIE RESOURCES LLC.

WHEREAS, the Ohio Schools Council, Ohio School Boards Association, Ohio Association of School Business Officials, and the Buckeye Association of School Administrators (the "Associations") each carries out cooperative purchase programs and promotes cooperative arrangements and agreements among its member school districts and government agencies or private persons; and

WHEREAS, the Associations collectively do business under the trade name "Power4Schools" ("P4S") for the purpose of endorsing competitive retail electric service ("CRES") providers to supply retail electric energy services to the Associations' members; and

WHEREAS, the members of, and other participating public schools associated with, the Associations desire to purchase retail electric energy services from the CRES provider that has received the endorsement of P4S, ENGIE Resources LLC (“ENGIE”); and

WHEREAS, the Board of Education (the "Board") of this School District (the "District") as a member of one of the Associations, pursuant to this resolution desires to authorize the execution and delivery or extension by the District of a Master Electric Energy Sales Agreement and Sales Confirmation between the District and ENGIE (the "Power Sales Agreement") pursuant to which the District, will purchase electricity generation for its school facilities; and NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE JOSEPH BADGER LOCAL SCHOOL DISTRICT, COUNTY OF TRUMBULL, STATE OF OHIO, as follows:

Section 1. The Board authorizes and directs the Treasurer to execute and deliver, in the name of the District and on its behalf, the Power Sales Agreement, substantially in the form now on file with this Board, with any changes that are not inconsistent with this resolution and that may be acceptable to the Treasurer whose acceptance shall be conclusively evidenced by the execution of such document by the Treasurer.

Section 2. Monies adequate to pay amounts due under the Power Sales Agreement for the current fiscal year are hereby appropriated for that purpose.

Section 3. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Vote: Ayes: Hall, Klingensmith, Thompson

43-25 Unpaid Leave

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

Tristan Rice April 17, 2025

Vote: Ayes: Hall, Klingensmith, Thompson

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44-25 Motion to Adjourn

Moved by Ms. Thompson seconded by Mr. Hall to adjourn the March 19, 2025 regular meeting at 6:39 p.m. The next regular meeting will be held on April 16, 2025.

Vote: Ayes: Hall, Klingensmith, Thompson

President

Treasurer