

The Joseph Badger Board of Education met in regular session on May 20, 2020 at 6:00 pm with Mr. Klingensmith, Mrs. Logan, Mr. Phillips, Mr. Sutton and Mrs. Thompson present.

49-20 Regular Meeting, April 15, 2020

Moved by Mr. Klingensmith seconded by Mr. Phillips to approve the minutes of the April 15, 2020 Regular Meeting

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

50-20 Financial Accounts

Moved by Mr. Sutton seconded by Mrs. Thompson to approve the financial accounts, reports, and bills paid for April 2020

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

51-20 Professional Liability, Fleet, and Property Insurance

Moved by Mr. Phillips seconded by Mr. Klingensmith 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 2021 \$46,661

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

52-20 Five Year Forecast

Moved by Mr. Klingensmith seconded by Mr. Phillips to approve the Five Year Forecast as presented by the treasurer

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

53-20 Revised Appropriations

Moved by Mr. Sutton seconded by Mrs. Thompson upon the recommendation of the treasurer, to approve the attached revised appropriations

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

54-20 Personnel – Employment of Substitutes

Moved by Mr. Klingensmith seconded by Mr. Phillips upon the recommendation of the Superintendent, to employ and non-renew the following personnel at the conclusion of the 2019-2020 school year

Certified

1. Anthony Bettoni
2. Christina Guesman

Classified

1. Kari White-Pesa – TA
2. Cindy Bower – Athletic Helper

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

Joseph Badger Board of Education, (cont'd) May 20, 2020

55-20 Personnel - Employment of Technology Technicians

Moved by Mr. Phillips seconded by Mr. Klingensmith upon the recommendation of the superintendent, to employ the following classified personnel as Computer Technology Technicians, contract to include May/June/July/August 2020

1. Dakota Bower
2. Nick Centofanti
3. Samantha Lovesee
4. Daniel Messersmith
5. Jeremy Slywczak
6. Mason Wildman

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

56-20 Kinsman Library Budget Adoption

Moved by Mrs. Thompson seconded by Mr. Sutton to approve the proposed Kinsman Public Library budget commencing January 1, 2021. A copy of the budget is on file in the treasurer's office of the Joseph Badger Local School District

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

57-20 Personnel

Moved by Mr. Phillips seconded by Mr. Klingensmith to adjourn to executive session at 6:46 pm 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, Sutton, Thompson

Return from executive session 7:42 pm

58-20 Motion to Adjourn

Moved by Mr. Phillips seconded by Mr. Klingensmith to adjourn the May 20, 2020 regular meeting at 7:42 pm. The next scheduled meeting will be held on June 29, 2020 at 6:00 p.m.

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

(President)

(Treasurer)