

The Joseph Badger Board of Education met in Regular Session on November 15, 2017 at 6:00 p.m. in the auditorium with Mr. Hynes, Mr. Kidd, Mrs. Logan, Mr. Phillips, Mr. Sutton.

132-17 Regular Meeting, October 18, 2017

Moved by Mr. Hynes seconded by Mr. Phillips to approve the minutes of the October 18, 2017 Regular Meeting

Vote: Ayes: Hynes, Kidd, Logan, Phillips, Sutton

133-17 Return of Advance

Moved by Mr. Kidd seconded by Mr. Hynes to approve the return of advance for the following listed fund

Rural and Low Income Grant Fund 599 - \$18,449.73

Vote: Ayes: Hynes, Kidd, Logan, Phillips, Sutton

134-17 Resolution of Determining to Submit

Moved by Mr. Hynes seconded by Mr. Phillips A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF THE RENEWAL OF AN EXISTING TAX LEVY PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE.

WHEREAS, at an election on November 4, 2008, the electors of the School District approved the renewal of an existing tax levy in excess of the ten-mill limitation in order to raise the amount of \$550,000 each calendar year for a period of 10 years for the purpose of providing for the emergency requirements of the School District, the last collection of which will occur in calendar year 2019; and

WHEREAS, this Board has determined that the continuation of the collection of that tax for an additional period of 10 years is necessary for the proper operation of the schools of the School District; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, as amended by Substitute House Bill No. 49, effective September 29, 2017, upon receipt of a certified copy of a resolution of this Board declaring the necessity of a tax, stating its purpose, whether it is an additional levy, a renewal or a replacement of an existing tax, or the renewal or replacement of an existing tax with an increase or a decrease, the Section of the Revised Code authorizing the submission of the question of the tax, the term of years of the tax, that the tax is to be levied upon the entire territory of the School District, the date of the election at which the question of the tax shall appear on the ballot, that the ballot measure shall be submitted to the entire territory of the School District, the tax year in which the tax will first be levied and the calendar year in which it will be first collected and each county in which the School District has territory, and requesting such certification, the County Auditor is to certify the total current tax valuation of the School District and the number of mills required to generate a specified amount of revenue;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Joseph Badger Local School District, County of Trumbull, Ohio, that:

Section 1. Board Declarations. This Board finds, determines and declares that the revenue which that be raised by all tax levies which this Board is authorized to impose, when combined

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with state and federal revenues available to this Board, will be insufficient to provide for the emergency requirements of the School District, and that it is therefore necessary to levy a tax in excess of the ten-mill limitation upon the entire territory of the School District in order to raise the amount of \$550,000 each year for a period of 10 years for that purpose.

Section 2. Submission of Question to Electors. Pursuant to Sections 5705.194 to 5705.197 of the Revised Code, there shall be submitted to the electors of the entire territory of the School District (the School District has territory only in the County of Trumbull), at an election to be held on May 8, 2018, the question of the renewal of an existing tax levy in excess of the ten-mill limitation on all property in the entire territory of the School District subject to taxation by this Board, in order to raise \$550,000 each year, for a period of 10 years (commencing with a levy on the tax list and duplicate for tax year 2019 for first collection in calendar year 2020), for the purpose of providing for the emergency requirements of the School District, at the annual tax rate necessary to raise that amount.

Section 3. Certification and Delivery of Resolution to County Auditor. The Treasurer is directed to certify immediately a copy of this Resolution to the Trumbull County Auditor and the County Auditor is requested to certify the School District's total current tax valuation and the County Auditor's calculation of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy which will be required to produce the annual amount set forth above, which calculation shall be made in accordance with the requirements of Section 5705.195 of the Revised Code and any applicable rules, orders, or instructions of the State Tax Commissioner.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Vote: Ayes: Hynes, Kidd, Logan, Phillips, Sutton

#### 135-17 Personnel - Employment of Substitutes

Moved by Mr. Kidd seconded by Mr. Sutton upon the recommendation of the superintendent, to employ the following substitute personnel in accordance with the Trumbull County adopted substitute list (*if applicable*)

1. Michelle Murray<sup>2</sup>
2. Erin Smolinski<sup>2</sup>
3. Jay Walton<sup>2</sup>

Vote: Ayes: Hynes, Kidd, Logan, Phillips, Sutton

<sup>1</sup> Certified BEA <sup>2</sup> Certified Non BEA <sup>3</sup> Non Certified

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136-17 Personnel - Contract Employment - Supplementals

Moved by Mr. Sutton seconded by Mr. Phillips upon the recommendation of the superintendent, to employ the following individual(s) listed below for the 2017-2018 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 if 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 2017-2018 school year

1. Isabella Greenwalt<sup>3</sup> – Basketball 7<sup>th</sup> Girls
2. Dusty Karr<sup>3</sup> – Softball Volunteer
3. Robert Kidd<sup>2</sup> – Yearbook Advisor BMS
4. Taylor Kramar<sup>3</sup> – Softball JV
5. Denise Leibold<sup>2</sup> – Robotics BMS
6. Christina Stanhope<sup>2</sup> – Yearbook Advisor BHS
7. Christian Patterson<sup>3</sup> – Ticket Taker/Athletic Helper

Vote: Ayes: Hynes, Logan, Phillips, Sutton      Abstain: Kidd

137-17 Recognition: American Education Week: November 13-19, 2017

Moved by Mr. Sutton seconded by Mr. Hynes to recognize all teachers and support personnel for the tremendous effort put forth in honor of American Education Week. This year those of us in education remind all Americans of the necessity for considering public schools as our basic way of life promoting and showcasing personal individualism. *STUDENTS TODAY LEADERS TOMORROW*, reflects the Association's calling upon America to provide students with quality public schools so that they can grow, prosper, and achieve in the 21st century

Vote: Ayes: Hynes, Kidd, Logan, Phillips, Sutton

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138-17 Federal Programs

Moved by Mr. Hynes seconded by Mr. Phillips upon the recommendation of the superintendent, to approve Federal Grants listed and note Federal/State Grants that have been eliminated of which the District applied and received funds

	2016-17	2017-18
Title I	\$279,335	\$227,666
Title II-A	\$ 39,316	\$ 26,784
IDEA-B	\$172,341	\$163,061
ECSE	\$ 1,359	\$ 765
Title VI Rural (Now called V B)	\$ 18,449	\$ 14,820
Title II-D Tech (Now called IV A)	<i>Discontinued</i>	\$ 10,000
Title IV Safe & Drug Free Schools	<i>Discontinued</i>	
Title V Innovation	<i>Discontinued</i>	
EMIS – State Data Collection	<i>Discontinued</i>	
Total	\$510,800	\$443,096

Vote: Ayes: Hynes, Kidd, Logan, Phillips, Sutton

139-17 Eastern Ohio Education Partnership: Certificate of Achievement

Moved by Mr. Kidd seconded by Mr. Sutton upon the recommendation of the superintendent, to commend the Badger High School for successfully graduating a minimum of 5% of 2017 Seniors earning a minimum of twelve Industry Recognized Credentials in one of thirteen High Demand Career Fields

Vote: Ayes: Hynes, Kidd, Logan, Phillips, Sutton

140-17 Eastern Ohio Education Partnership: Certificate of Achievement

Moved by Mr. Phillips seconded by Mr. Kidd upon the recommendation of the superintendent, to commend Badger Middle School for successfully achieving a minimum of 30% of grade 8 students completing at least one credit of Algebra I or Integrated Math I during the 2016-2017 Academic Year

Vote: Ayes: Hynes, Kidd, Logan, Phillips, Sutton

141-17 Leave of Absence

Moved by Mr. Hynes seconded by Mr. Sutton upon the recommendation of the superintendent, to grant an unpaid leave of absence as indicated to the following personnel

1. Kim Edwards – October 20, 2017 (1/2 day)

Vote: Ayes: Hynes, Kidd, Logan, Phillips, Sutton

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142-17 Personnel

Moved by Mr. Kidd seconded by Mr. Hynes to adjourn to executive session 6:30 p.m. 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: Hynes, Kidd, Logan, Phillips, Sutton

Return from executive session 7:00 p.m.

143-17 Motion to Adjourn

Moved by Mr. Kidd seconded by Mr. Hynes to adjourn the November 15, 2017 regular meeting at 7:08 p.m. The next scheduled meeting will be held on January 3, 2018 in the Auditorium at 6:00 pm. The Organizational Meeting will begin at 5:55 pm.

Vote: Ayes: Hynes, Kidd, Logan, Phillips, Sutton

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(President) (Treasurer)