

The Joseph Badger Board of Education met in regular session on November 17, 2021 with Mr. Phillips, Mr. Sutton and Mrs. Thompson present.

122-21 Regular Meeting, October 27, 2021

Moved by Mrs. Thompson seconded by Mr. Sutton to approve the minutes of the October 27, 2021 Regular Meeting

Vote: Ayes: Phillips, Sutton, Thompson

123-21 Financial Accounts

Moved by Mrs. Thompson seconded by Mr. Sutton to approve the financial accounts, reports, and bills paid for October 2021

Vote: Ayes: Phillips, Sutton, Thompson

124-21 Five-Year Forecast

Moved by Mrs. Thompson seconded by Mr. Sutton upon the recommendation of the superintendent and treasurer, to approve the five-year forecast from July 1, 2021 to June 30, 2026

Vote: Ayes: Phillips, Sutton, Thompson

125-21 Personnel - Employment of Substitutes

Moved by Mrs. Thompson 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*)

Classified

Shanon Armstrong

Secretary

Alexis Parthemer

Nurse

Vote: Ayes: Phillips, Sutton, Thompson

126-21 Personnel – Contract Employment

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

Patrick Carney

Athletic Helper

Marjie Hunkus

Athletic Helper

Vote: Ayes: Phillips, Sutton, Thompson

127-21 Personnel – Employment

Moved by Mrs. Thompson seconded by Mr. Sutton upon the recommendation of the superintendent, to compensate Cheryl Wildman as an emergency backup bus driver to be paid at her hourly rate on a as needed basis. Mrs. Wildman will only be used if all other drivers/options have been exhausted.

Vote: Ayes: Phillips, Sutton, Thompson

128-21 Adoption – Commencement Date, 2022

Moved by Mrs. Thompson seconded by Mr. Sutton upon the recommendation of Mr. Steven Kochemba, Principal, Badger High School that Thursday, May 26, 2022 be the Commencement date for the Class of 2022 and that May 24, 2022 serve as the last student day for same Commencement Class, Class of 2022

Vote: Ayes: Phillips, Sutton, Thompson

129-21 **Student Recognition**

Moved by Mrs. Thompson seconded by Mr. Sutton upon the recommendation of the superintendent, to recognize the following Badger High School students on a successful Northeastern Athletic Conference Fall Sports season

Cross Country

Michael Crosby	NAC First Team
Jaden Richards	NAC Honorable Mention
Jeremy Slywczak	NAC Honorable Mention

Golf

Austin Mariani	NAC First Team
Jack Harnett	NAC Second Team
Hudson Rice	NAC Second Team
Ian Tricker	NAC Second Team
Mateo Fenn	NAC Honorable Mention

Soccer

Hunter Bengala	NAC First Team
Madison Donaldson	NAC First Team
Anja Suhar	NAC First Team
Maclain O'Brien	NAC Honorable Mention
Addison Thompson	NAC Honorable Mention

Soccer

William Donaldson	NAC First Team
Liam O'Brien	NAC First Team
Jack Springer	NAC First Team
William Frantz	NAC Honorable Mention
Mason Wildman	NAC Honorable Mention

Volleyball

Hannah Betts	NAC Second Team
Sarah Betts	NAC Honorable Mention
Gabriella Miller	NAC Honorable Mention

Vote: Ayes: Phillips, Sutton, Thompson

130-21 **Personnel**

Moved by Mrs. Thompson seconded by Mr. Sutton to adjourn to executive session at 6:49 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:**

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- **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: Phillips, Sutton, Thompson

Return from executive session 7:08 pm

131-21 **Motion to Adjourn**

Moved by Mrs. Thompson seconded by Mr. Sutton to adjourn the November 17, 2021 regular meeting at 7:08 pm. The next scheduled meeting will be held on January 5, 2022 in the Auditorium at 5:55 pm.

Vote: Ayes: Phillips, Sutton, Thompson

(President)

(Treasurer)