

The Joseph Badger Board of Education met in Regular Session on October 18, 2017 at 6:00 p.m. in the auditorium with Mr. Hynes, Mr. Kidd, Mrs. Logan and Mr. Phillips present.

Presentation and Field Trip to Industrial Arts Room: Mr. Rick France, BHS IA Teacher

121-17 Regular Meeting, September 20, 2017

Moved by Mr. Hynes seconded by Mr. Kidd to approve the minutes of the September 20, 2017 regular meeting

Vote: Ayes: Hynes, Kidd, Logan, Phillips

122-17 Financial Accounts

Moved by Mr. Phillips seconded by Mr. Hynes to approve the financial accounts, reports, and bills paid for August 2017 and September 2017

Vote: Ayes: Hynes, Kidd, Logan, Phillips

123-17 Five-Year Forecast

Moved by Mr. Kidd seconded by Mr. Hynes upon the recommendation of the superintendent and treasurer, to approve the five-year forecast from July 1, 2017 to June 30, 2022

Vote: Ayes: Hynes, Kidd, Logan, Phillips

124-17 Personnel - Employment of Substitutes

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

1. Nancy Chambers
2. Melissa Gore
3. Christine Guesman
4. Susan Kidd
5. Virginia Logan
6. Susan Meneer
7. Nicole Palette
8. Darlene Peterson\*
9. Molly Townsend
10. Amelia Sanker

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

125-17 Personnel - Contract Employment

Moved by Mr. Kidd seconded by Mr. Phillips upon the recommendation of the superintendent, to employ the following personnel for the 2017-2018 school year pending proper Ohio Certification/Licensure and/or appropriate background check verification

1. Mary Smith – Literacy Specialist

Vote: Ayes: Hynes, Kidd, Logan, Phillips

Regular Meeting, October 18, 2017, Joseph Badger Board of Education

126-17 Personnel - Contract Employment - Supplemental

Moved by Mr. Phillips seconded by Mr. Kidd 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) as indicated are certified or classified individuals (as described) for the 2017-2018 school year

1. Dave Bengala – Softball (V)
2. Isabella Greenwalt – Volunteer Softball
3. Jim McWilliams – Fitness Center Supervisor
4. Megan Shreves – Cheerleading (V/JV)
5. Nicole Palette – Cheerleading (MS)
6. Joshua Ellwood-Bellas – Athletic Helper
7. Joshua Upshire – Basketball Boys (V)
8. Cory Bower – Athletic Helper
9. Cole Burnett – Athletic Helper
10. Lauryn Hamilton – Athletic Helper
11. Curtis Houser – Athletic Helper
12. Tanner Houser – Athletic Helper
13. Marjie Hunkus – Athletic Helper
14. Lisa Huscroft – Athletic Helper
15. Jessica Johnson – Athletic Helper
16. Marie Mariani – Athletic Helper
17. Haylee Mott – Athletic Helper
18. Jay Walton – Athletic Helper
19. Kelly Wells – Athletic Helper

Vote: Ayes: Hynes, Kidd, Logan, Phillips

127-17 Contract Employment: Snow Removal

Moved by Mr. Kidd seconded by Mr. Hynes upon the recommendation of the superintendent to approve snow plowing services for the 2017-2018 school year for the following vendor

1. Sawtell Tree Service

Vote: Ayes: Hynes, Kidd, Logan, Phillips

Regular Meeting, October 18, 2017, Joseph Badger Board of Education

128-17 Recognition of Students and Coaches

Moved by Mr. Phillips seconded by Mr. Hynes upon the recommendation of the superintendent, to recognize the following students and coaches for their accomplishments

1. Hunter Stout – Scholastic Art Award
2. Rebekah Stanhope – National Merit Scholarship
3. Rachel Swym – National Merit Scholarship

Vote: Ayes: Hynes, Kidd, Logan, Phillips

129-17 Leave of Absence

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

1. Danielle Deraway – Sept. 5-8, 11, 2017
2. Robert Kidd – Sept. 18-22, 2017

Bus Drivers – PD Day

1. Jennifer Addicott – Sept. 12, 2017
2. Cherie Aulizio – Sept. 12, 2017
3. Cory Bower – Sept. 12, 2017
4. Kim Edwards – Sept. 12, 2017
5. Cedelia Longley – Sept. 12, 2017
6. Patty McGhee – Sept. 12, 2017
7. Mary McMenamin – Sept. 12, 2017
8. Kelly Wells – Sept. 12, 2017
9. Tamara Tricker – Sept. 12, 2017

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

130-17 Personnel

Moved by Mr. Phillips seconded by Mr. Hynes to adjourn to executive session to consider the employment, dismissal, discipline, promotion, demotion, or compensation of a public employee/official

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

Return to regular meeting 6:47 p.m.

131-17 Motion to Adjourn

Moved by Mr. Phillips seconded by Mr. Kidd to adjourn the October 19, 2016 regular meeting at 7:17 p.m. The next regularly scheduled meeting will be held on November 15 2017 in the auditorium

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

---

(President) (Treasurer)