

The Joseph Badger Board of Education met in Regular Session on Wednesday, September 19, 2018 at 6:00 pm in the auditorium with Mr. Klingensmith, Mrs. Logan, Mr. Sutton and Mrs. Thompson present.

131-18 Regular Meeting

Moved by Mr. Sutton seconded by Mr. Klingensmith to approve the minutes of the August 14, 2018 Regular Meeting

Vote: Ayes: Klingensmith, Logan, Sutton, Thompson

132-18 Financial Accounts

Moved by Mrs. Thompson seconded by Mr. Sutton to approve the financial accounts, reports, and bills paid for August 2018

Vote: Ayes: Klingensmith, Logan, Sutton, Thompson

133-18 Kinsman Library Tax Rate Resolution

Moved by Mr. Klingensmith seconded by Mr. Sutton to approve the amounts and rates as determined by the budget commission for the Kinsman Public Library commencing January 1, 2019

Vote: Ayes: Klingensmith, Logan, Sutton, Thompson

134-18 Personnel – Employment of Substitutes

Moved by Mrs. Thompson seconded by Mr. Klingensmith upon the recommendation of the superintendent, to employ the following certified/classified substitute personnel in accordance with the Trumbull County adopted substitute list (*if applicable*)

Classified

Elsie Dubelko – Nurse

Susan Kidd – TA

Teresa Myres – Bus

Nicole Palette – Nurse

Kelly Wells – Bus

Vote: Ayes: Klingensmith, Logan, Sutton, Thompson

135-18 Personnel – Contract Employment

Moved by Mr. Sutton seconded by Mr. Klingensmith upon the recommendation of the superintendent, to employ the following personnel for the 2018-2019 school year pending proper Ohio Certification/Licensure and/or appropriate background check verification

1. Ryan Ebie – Teaching Assistant Tier II

2. Mary Smith – Literacy Specialist

Vote: Ayes: Klingensmith, Logan, Sutton, Thompson

136-18 Personnel – Contract Employment

Moved by Mr. Sutton seconded by Mrs. Thompson upon the recommendation of the superintendent, to employ Advanced Chiropractic & Rehab, Inc. for Athletic Training Services for the 2018-2019 school year

Vote: Ayes: Klingensmith, Logan, Sutton, Thompson

JOSEPH BADGER LOCAL BOARD OF EDUCATION

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REGULAR MEETING

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SEPTEMBER 19, 2018

137-18 Personnel – Resignation

Moved by Mr. Sutton seconded by Mr. Klingensmith upon the recommendation of the superintendent, to accept the resignation of the following personnel

1. Andrea Steiner – Person in Charge BMS (1/2)
2. Emma Deraway – Student Cleaner (8/20/2018)
3. Ryan Ebie – Teaching Assistant Tier II (9/7/2018)

Vote: Ayes: Klingensmith, Logan, Sutton, Thompson

138-18 Personnel – Contract Employment – Supplemental(s)

Moved by Mr. Klingensmith seconded by Mrs. Thompson upon the recommendation of the superintendent, to employ the following individual(s) listed below for the 2018-2019 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 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 2018-2019 school year

1. Dave Bengala – Soccer JV Girls
2. Jeff Betts – Basketball BMS Boys
3. Kelsea Brown – Basketball BMS Girls
4. Isabella Greenawalt – Volleyball BMS
5. Emily Goerig – BHS Art Club Advisor
6. Michelle Moran – Destination Imagination Advisor
7. Taylor Rhoades – Volleyball BMS
8. Ethan Amidon – Athletic Helper
9. Cory Bower – Athletic Helper
10. Amanda Grexa – Athletic Helper
11. Lauryn Hamilton – Athletic Helper
12. Jaci Jablonski – Athletic Helper
13. Marie Mariani – Athletic Helper
14. Kelly Wells – Athletic Helper
15. James McWilliams – Fitness Center Supervisor

Vote: Ayes: Klingensmith, Logan, Sutton, Thompson

JOSEPH BADGER LOCAL BOARD OF EDUCATION

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REGULAR MEETING

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SEPTEMBER 19, 2018

139-18 Striving for Readers Grant – TSESC

Moved by Mr. Sutton seconded by Mrs. Thompson upon the recommendation of the superintendent, to approve the following personnel for payment, reimbursement provided by TCESC, for attending the Striving Readers Grant that TCESC was awarded

1. Jennifer Betts \$300
2. Debbie Bettura \$200
3. Natalie Bryant \$300
4. Amber Evans \$300
5. Brittany Hoover \$300
6. Alison Jaskiewicz \$300
7. Mary Jefferson-Gough \$200
8. Steven Kochemba \$200
9. Amy Jo Middleton \$200
10. Mary Smith \$300
11. Rachel Wilson \$200

Vote: Ayes: Klingensmith, Logan, Sutton, Thompson

JOSEPH BADGER LOCAL BOARD OF EDUCATION

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REGULAR MEETING

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SEPTEMBER 19, 2018

140-18 Athletic Duties Pay Scale

Moved by Mr. Sutton seconded by Mr. Klingensmith upon the recommendation of the superintendent, to approve the following Athletic Department Pay Scale for the 2018-2019 School Year

Varsity Soccer Official	\$63.00
JV Soccer Official	\$46.00
Varsity/JV Volleyball Official	\$63.00
Varsity Volleyball Tri Match Official	\$90.00
Varsity/JV Volleyball Line Judge	\$15.00
Varsity/JV Volleyball Scorebook	\$25.00
Varsity/JV Volleyball Scoreboard	\$25.00
MS Volleyball Scorebook	\$8.00/\$12.00
MS Volleyball Scoreboard	\$8.00/\$12.00
MS Volleyball Line Judge	\$8.00/\$12.00
MS Volleyball Official	\$38.00
Ticket Seller (All events)	\$25.00
Ticket Taker/ Gate Keeper (All events)	\$20.00
Varsity Basketball Official	\$63.00
JV Basketball Official	\$46.00
7/8 Basketball Official	\$60.00
Varsity/JV Basketball Scorebook	\$30.00
Varsity/JV Basketball Primary Scoreboard	\$30.00
Varsity/JV Basketball Secondary Scoreboard	\$25.00
Varsity Basketball Camera	\$11.00
Police (per hour)	\$25.00
7/8 Basketball Scoreboard	\$22.00
7/8 Basketball Scorebook	\$16.00
HS or MS Track Official	\$50.00
HS or MS Meet Event Worker	\$20.00
Varsity Baseball Official	\$59.00
Varsity Softball Official	\$53.00

Vote: Ayes: Klingensmith, Logan, Sutton, Thompson

JOSEPH BADGER LOCAL BOARD OF EDUCATION

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REGULAR MEETING

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SEPTEMBER 19, 2018

141-18 Personnel

Moved by Mr. Sutton seconded by Mr. Klingensmith to adjourn to executive session at 6:50 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, Sutton, Thompson

Return from executive session 7:35 pm

Return to regular meeting 7:35 pm

142-18 Motion to Adjourn

Moved by Mr. Klingensmith seconded by Mrs. Thompson to adjourn the September 19, 2018 regular meeting at 7:35 p.m. The next scheduled meeting will be held on October 17, 2018 in the Auditorium

Vote: Ayes: Klingensmith, Logan, Sutton, Thompson

(President)

(Treasurer)