



The mission of the Barberton City School District is meeting each child where they are at and growing them year to year until they are on one of these pathways ---
Enrolled, Enlisted, Employed.

BARBERTON CITY SCHOOL DISTRICT

633 Brady Ave
Barberton OH 44203

Special Meeting
Wednesday, October 10, 2018
Barberton High School
555 Barber Rd
5:30 p.m.

I. CALL TO ORDER - Mr. David Polacek, President

Roll Call

- Shawna Angeloff
- Megann Eberhart
- Thomas Harnden
- Elizabeth Mayreis
- Dave Polacek

II. PLEDGE OF ALLEGIANCE

III. INFORMATIONAL

DATES TO REMEMBER:

October 12 - NEOEA Day, NO SCHOOL

October 22 - Fall Band Concert, 7:00 p.m. BHS

October 27 - ACT Test, 7:30 a.m.

October 29 - 6th/Marching Band Concert, 6:00 p.m. BHS

IV. PRESENTATION

- A. Building Update - Mr. Henry Muren, Principal

- B. Presentation - Freshman Students - Trip to local manufacturing companies and the Ford Museum
Lena Semertsidis
Coby Kamp
Robert Gochenour III
Samantha Smith

- C. Presentation District 7 Teacher of the Year - Mr. Ramnytz, Superintendent

V. COMMITTEE REPORTS

- A. Financial

- B. Key Communicators
- C. Education & Technology
- D. Policy
- E. Facilities & Extracurricular Activities
- F. Parks & Recreation
- G. Business Advisory Council
- H. Strategic Plan

VI. SUPERINTENDENT'S BUSINESS - Mr. Jeff Ramnytz

- A. To approve the service agreement between the Educational Service Center of Northeast Ohio and Barberton City Schools for students with visual impairment, for the 2018-2019 school year. (Board members received copies)
- B. To approve a service agreement between Juanita Montiel and Barberton City Schools for Spanish language interpretation for the 2018-2019 school year. (Board members received copies)

MOTION:

SECOND:

Comments or Questions:

Mayreis A/N Polacek A/N Harnden A/N Angeloff A/N Eberhart A/N
 Approved _____ Not Approved _____ Other Action _____

- C. To approve Turf Installation with Symmetry Turf/Maumee Bay Turf will be primary contractor.

MOTION:

SECOND:

Comments or Questions:

Polacek A/N Harnden A/N Angeloff A/N Eberhart A/N Mayreis A/N
 Approved _____ Not Approved _____ Other Action _____

- D. To approve the following policies from Volume 37 No. 1 NEOLA update.

0131-Revised	141.2-Revised	164-Revised
165.1-Revised	165.3-Revised	166-Revised
168-Revised	169.1-Revised	1240.01-Revised
1422-Revised	1541-Revised	1662-Revised
2111-Revised	2260-Revised	2261-Revised
2261.01-Revised	2261.03-New	2370.01-Revised
2700-Revised	3122-Revised	3140-Revised
3362-Revised	4122-Revised	4140-Revised
4162-Revised	4362-Revised	5517-Revised
5517.02-Revised	5610-Revised	5610.02-Revised
5610.03-Revised	5611-Revised	6320-Revised
6325-Revised	6423-Revised	8141-Revised
8403-New	165.2-Revised	1320-Revised

MOTION:

SECOND:

Comments or Questions:

Harnden A/N Angeloff A/N Eberhart A/N Mayreis A/N Polacek A/N
 Approved _____ Not Approved _____ Other Action _____

VII. EXECUTIVE SESSION - O.R.C. §121.22

A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:

1. ___ Appointment;
2. ___ Employment;
3. ___ Dismissal;
4. ___ Discipline;
5. ___ Promotion;
6. ___ Demotion;
7. ___ Compensation of a public employee or official; or
8. ___ Investigation of charges/complaints against a public employee, official, licensee, or regulated individual (unless public hearing requested)

MOTION:

SECOND:

Comments or Questions:

Angeloff A/N Eberhart A/N Mayreis A/N Polacek A/N Harnden A/N
Approved _____ Not Approved _____ Other Action _____

Board entered executive session at _____.

President reconvened the meeting at _____.

VIII. ADJOURNMENT

MOTION:

SECOND:

Comments or Questions:

Eberhart A/N Mayreis A/N Polacek A/N Harnden A/N Angeloff A/N
Approved _____ Not Approved _____ Other Action _____

Sincerely,

Jeffrey Ramnytz

Jeffrey Ramnytz
Superintendent