



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, August 8, 2018**  
Administration Building  
633 Brady Ave  
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**

- August 11 - BHS Varsity Football Scrimmage, 10:00 a.m. Orrville
- August 15 - Teacher Work Day
- August 16 - Opening Day, 8:30 a.m. BHS
  - Barberton Preschool Open House - 3:30 p.m.
  - BEE Open House - 4:30 p.m.
  - BEW Open House - 4:30 p.m.
  - BMS Open House - 5:30 p.m.
  - BHS Varsity Football Scrimmage - 6:00 p.m. Wadsworth
- August 17 - Staff Development
- August 20 - Student's First Day
- August 24 - Magic Mayhem - 4:00 p.m. BMS

**IV. PRESENTATION**

- A. Maumee Bay Turf Center - Brad Morrison

**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

**V. SUPERINTENDENT'S BUSINESS - Mr. Jeff Ramnytz**

- A. To approve the school bus routes for the 2018-2019 school year.

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 \_\_\_\_\_

- B. To approve the submission of a grant to First Energy, entitled *Fuel Cell Car Lab: Powering a Car with Hydrogen*, written by Stacey Latham in the amount of \$1,000.00.
- C. To approve the submission of a grant to PPG, entitled *CO2 Powered Racers*, written by Stacey Latham, in the amount of \$1,000.00.

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 \_\_\_\_\_

**VI. PERSONNEL - Mr. Jeff Ramnytz**

Recommend the Board approve the following personnel items.

- A. To approve the resignations listed. Att. 1
- B. To approve hiring the Licensed personnel listed. Att. 2
- C. To approve hiring the Non-Certificated personnel listed. Att. 3

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 \_\_\_\_\_

**VII. FINANCIAL BUSINESS - Mrs. Shawna Jones, Treasurer**

Recommend the Board approve the minutes, financial statements and other financial business as listed.

A. To approve the following Fiscal Year 2019 change fund.

**Change Fund**

- PRE - Geri Ball - \$100.00

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 \_\_\_\_\_

**VIII. ADJOURNMENT**

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 \_\_\_\_\_

Sincerely,

*Jeffrey Ramnytz*

Jeffrey Ramnytz  
Superintendent