

*Barberton Board of Education*

Regular Meeting

August 22, 2018

Barberton Middle School

President David Polacek called the meeting to order at 5:40 p.m.

MEMBERS PRESENT: Shawna Angeloff, Thomas Harnden, Elizabeth Mayreis, and Dave Polacek

MEMBERS ABSENT: Megann Eberhart

The Pledge of Allegiance was recited.

The Invocation was given by Reverend Gage Norem, Calvary Wesleyan Church.

*Presentation*

A building update was given by Mr. Michael Andric, Principal.

Megann Eberhart entered the meeting at 5:44 p.m.

A presentation was given by Barberton Middle School Garden Club.

*Communications*

The floor was opened for comments from the public.

None were given

The floor was opened for comments from the Board.

- Mr. Harnden congratulated everyone on the start of the school year.
- Mrs. Mayreis talked about being excited to start the school year.
- Mrs. Eberhart congratulated everyone on a successful first day, and also talked about the start of the fall sports season.
- Mrs. Angeloff talked about how she is looking forward to a great year.
- Mr. Polacek thanked the summer crew for getting the buildings ready for the new school year.

*Superintendent's Business - Mr. Jeffrey Ramnytz*

(290/18) Motion was made by Mayreis second by Angeloff to approve the Service maintenance Agreement between Taylor Band and Orchestra Inc, 2526 Wedgewood Dr., Akron 44312, and Barberton City Schools, 633 Brady Ave, Barberton 44203, effective July 1, 2018 through June 30, 2019. (Board members received copies)

Ayes 5, Polacek, Harnden, Angeloff, Eberhart, and Mayreis  
MOTION CARRIED. 5-0

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Personnel - Mr. Jeffrey Ramnityz

Recommend the Board approve the following Personnel items.

**MOTION was made by Angeloff second by Harnden to approve the following Personnel items.**

**(291/18) To adopt the following resolution.**

**Part I. WHEREAS the Barberton City School District Board of Education has offered the following positions:**

BHS Girls' Soccer Volunteer	\$0
BMS Volleyball Assistant Coach	8%

**To licensed employees and no such employee who qualified to fill the positions applied or accepted.**

**Part II. NOW, THEREFORE, BE IT RESOLVED that the non-licensed individuals listed in Att. 1 be recognized as a volunteer and/or extended a contract for the 2018-2019 school year for above named positions contingent upon receipt of BCI & FBI background check according to Ohio Revised Code.**

Lindsay Berlin / 92 Mitchell St / Barberton 44203  
BHS Girls' Soccer Volunteer, as needed, \$0, Regular Program, 2018-2019sy, effective 08/01/2018

Jordyn Sharp / 2054 10<sup>th</sup> St / Cuyahoga Falls 44221  
BMS Volleyball Assistant Coach, as needed, 8%, Regular Program, 2018-2019sy, effective 08/01/2018

**(292/18) To approve hiring the licensed personnel listed. Att. 2**

Janelle Baughman /  
LPDC Committee, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/01/2018

Lisa Griffith /  
LPDC Committee, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/01/2018

Krista McCoy /  
LPDC Committee, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/01/2018

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Writing Committee, \$26.09/hr, as needed, August-September 2018,  
Supplemental Program, effective 08/01/2018

Annette Wesolowski /

LPDC Committee, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program,  
effective 08/01/2018

Kim Wuescher /

LPDC Committee, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program,  
effective 08/01/2018

Chrysayne Calabrese /

Writing Committee, \$26.09/hr, as needed, August-September 2018,  
Supplemental Program, effective 08/01/2018

Michele Cerne /

Writing Committee, \$26.09/hr, as needed, August-September 2018,  
Supplemental Program, effective 08/01/2018

Chrystal Cotner /

Writing Committee, \$26.09/hr, as needed, August-September 2018,  
Supplemental Program, effective 08/01/2018

John Daniels /

Writing Committee, \$26.09/hr, as needed, August-September 2018,  
Supplemental Program, effective 08/01/2018

Shawna DeCola /

Writing Committee, \$26.09/hr, as needed, August-September 2018,  
Supplemental Program, effective 08/01/2018

Janice Firtha /

Writing Committee, \$26.09/hr, as needed, August-September 2018,  
Supplemental Program, effective 08/01/2018

Brittany Fox /

Writing Committee, \$26.09/hr, as needed, August-September 2018,  
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Leah Karr /

Writing Committee, \$26.09/hr, as needed, August-September 2018,  
Supplemental Program, effective 08/01/2018

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Lori Kuziak /  
Writing Committee, \$26.09/hr, as needed, August-September 2018,  
Supplemental Program, effective 08/01/2018

Laura Lapehn /  
Writing Committee, \$26.09/hr, as needed, August-September 2018,  
Supplemental Program, effective 08/01/2018

Donna Littlejohn /  
Writing Committee, \$26.09/hr, as needed, August-September 2018,  
Supplemental Program, effective 08/01/2018

Ann Lukezic /  
Writing Committee, \$26.09/hr, as needed, August-September 2018,  
Supplemental Program, effective 08/01/2018

Lori Manning /  
Writing Committee, \$26.09/hr, as needed, August-September 2018,  
Supplemental Program, effective 08/01/2018

Heather Miller /  
Writing Committee, \$26.09/hr, as needed, August-September 2018,  
Supplemental Program, effective 08/01/2018

Lindsay Motil /  
Writing Committee, \$26.09/hr, as needed, August-September 2018,  
Supplemental Program, effective 08/01/2018

Alicia Raies /  
Writing Committee, \$26.09/hr, as needed, August-September 2018,  
Supplemental Program, effective 08/01/2018

Jane Ridinger /  
Writing Committee, \$26.09/hr, as needed, August-September 2018,  
Supplemental Program, effective 08/01/2018

Claire Smith /  
Writing Committee, \$26.09/hr, as needed, August-September 2018,  
Supplemental Program, effective 08/01/2018

Karen Smith /  
Writing Committee, \$26.09/hr, as needed, August-September 2018,  
Supplemental Program, effective 08/01/2018

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Mary Snider /

Writing Committee, \$26.09/hr, as needed, August-September 2018,  
Supplemental Program, effective 08/01/2018

Kari Snyder /

Writing Committee, \$26.09/hr, as needed, August-September 2018,  
Supplemental Program, effective 08/01/2018

Melissa Spall /

Writing Committee, \$26.09/hr, as needed, August-September 2018,  
Supplemental Program, effective 08/01/2018

Sharon Strott /

Writing Committee, \$26.09/hr as needed, August-September 2018,  
Supplemental Program, effective 08/01/2018

Emily Wiggins /

Writing Committee, \$26.09/hr, as needed, August-September 2018,  
Supplemental Program, effective 08/01/2018

Brooke Barrickman / 1440 Koons Rd / N Canton 44720

Licensed, Bachelor's The University of Akron, BEE Title I Tutor, \$27.25/hr,  
6.5 hrs/day, 182 days/year, full time, Regular Program, effective 08/16/2018  
New Teacher Orientation, \$26.09/hr, full time, Regular Program, effective  
08/16/2018

Mary-Margaret Book / 546 Rockglen Dr / Wadsworth 44281

Licensed, Masters The University of Akron, BMS Intervention Specialist  
Tutor, \$32.52/hr, 6.5 hrs/day, 182 days/year, full time, Regular Program,  
effective 08/16/2018

New Teacher Orientation, Masters The University of Akron, \$26.09/hr, full  
time, Regular Program, effective 08/16/2018

Laura Evans / 429 E Tuscarawas Ave / Barberton 44203

Licensed, Masters The University of Akron, BHS Intervention Specialist  
Tutor, \$27.25/hr 6.5 hrs/day, 182 days/year, full time, Regular Program,  
effective 08/16/2018

New Teacher Orientation, Masters The University of Akron, \$26.09/hr, full  
time, Regular Program, effective 08/16/2018

Matthew Porter / 2282 Inas Dr / Copley 44321

Licensed, Bachelors Kent State University, BHS In School Suspension Tutor,  
\$27.25/hr, 6.5 hrs/day, full time, Regular Program, effective 08/16/2018

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New Teacher Orientation, \$26.09/hr, full time, Regular Program, effective 08/16/2018

Khristine Burgess /  
Substitute Teacher, where needed, \$95/day, as needed, 2018-2019sy, Regular Program, effective 08/20/2018

Rebekah Collier /  
Substitute Teacher, where needed, \$95/day, as needed, 2018-2019sy, Regular Program, effective 08/20/2018

Ruth Collier /  
Substitute Teacher, where needed, \$95/day, as needed, 2018-2019sy, Regular Program, effective 08/20/2018

Miriam Daniel /  
Substitute Teacher, where needed, \$95/day, as needed, 2018-2019sy, Regular Program, effective 08/20/2018

Sara Dotlich /  
Substitute Teacher, where needed, \$95/day, as needed, 2018-2019sy, Regular Program, effective 08/20/2018

Joyce Green /  
Substitute Teacher, where needed, \$95/day, as needed, 2018-2019sy, Regular Program, effective 08/20/2018

Brooke Grimes /  
Substitute Teacher, where needed, \$95/day, as needed, 2018-2019sy, Regular Program, effective 08/20/2018

Elissa Janke /  
Substitute Teacher, where needed, \$95/day, as needed, 2018-2019sy, Regular Program, effective 08/20/2018

Trisha Milford /  
Substitute Teacher, where needed, \$95/day, as needed, 2018-2019sy, Regular Program, effective 08/20/2018

Mike Moehring /  
Substitute Teacher, where needed, \$95/day, as needed, 2018-2019sy, Regular Program, effective 08/20/2018

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Rebecca Petroff /  
Substitute Teacher, where needed, \$95/day, as needed, 2018-2019sy, Regular Program, effective 08/20/2018

Renee Stevens /  
Substitute Teacher, where needed, \$95/day, as needed, 2018-2019sy, Regular Program, effective 08/20/2018

Patricia Walker /  
Substitute Teacher, where needed, \$95/day, as needed, 2018-2019sy, Regular Program, effective 08/20/2018

**(293/18) To approve hiring the non-certificated personnel listed. Att. 3**

Kimberly Baksa /  
Teacher Aide 1:1, BMS, 6 hrs/day, per school calendar, \$15.29/hr +longevity, Regular Program, full time, effective 08/14/2018

Patricia Collier /  
Lunch Monitor w/ParaPro, BEE, 3 hrs/day, per school calendar, \$13.38/hr +longevity, Regular Program, full time, effective 08/20/2018. TRANSFER: Position open from Jennifer Welch move to Teacher Aide at BEE

Doris Graham /  
Cook V, PRE, 6 hrs/day, per school calendar, \$14.38/hr +longevity, Regular Program, full time, effective 08/13/2018. TRANSFER: Position open due to Linda Nickol move to cook VI at BEW

Patricia Groom /  
Cook VI, BHS, 3.5 hrs/day, per school calendar, \$14.00/hr +longevity, Regular Program, full time, effective 08/13/2018. TRANSFER: Position open due to Erica Schindewolf move to Office Aide

Geri Homan /  
Cook VI, BEW, 5 hrs/day, per school calendar, \$14.00/hr +longevity, Regular Program, full time, effective 08/13/2018. TRANSFER: Position open due to Patricia Groom move to BHS

Linda Nickol /  
Cook V, BEE, 6 hrs/day, per school calendar, \$14.38/hr +longevity, Regular Program, full time, effective 08/13/2018. TRANSFER: Position open due to Ann Gipe move to BEW Cook VI



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Erica Schindewolf /

Office Aide, BEE, 4 hrs/day, per school calendar, \$13.87/hr +longevity, Regular Program, full time, effective 08/13/2018. TRANSFER: Position open due to Diane Kiss move to Head Secretary at BEW

Stephanie Weirs /

Teacher Aide, Special Needs 1:1, BEW, 6.25 hrs/day, per school calendar, \$15.76/hr +longevity, Regular Program, full time, effective 08/20/2018

Tina Carte /

Substitute Secretary, where needed, as needed, \$9.00/hr, Regular Program, 2018-2019sy, effective 08/20/2018

Substitute Teacher Aide, where needed, as needed, \$8.30/hr, Regular Program, 2018-2019sy, effective 08/20/2018

Denise Sabol /

Substitute Secretary, where needed, as needed, \$9.00/hr, Regular Program, 2018-2019sy, effective 08/20/2018

Substitute Teacher Aide, where needed, as needed, \$8.30/hr, Regular Program, 2018-2019sy, effective 08/20/2018

Brenda Carter /

Substitute Cafeteria, where needed, as needed, \$8.30/hr, Regular Program, 2018-2019sy, effective 08/20/2018

Dan Simpson /

Juvenile Diversion Specialist, ADM, 5 hrs/day or as needed, \$18.23/hr, Regular Program, 2018-2019sy, effective 08/20/2018

Clare Brogan / 652 Washington Ave / Barberton 44203

Substitute Teacher Aide, where needed, as needed, \$8.30/hr, Regular Program, 2018-2019sy, effective 08/16/2018

Substitute Secretary, where needed, as needed, \$9.00/hr, Regular Program, 2018-2019sy, effective 08/16/2018

Anita Sherman / 408 E Tuscarawas Ave / Barberton 44203

Substitute Cafeteria, where needed, as needed, \$8.30/hr, Regular Program, 2018-2019sy, effective 08/13/2018

Ayes 5, Harnden, Angeloff, Eberhart, Mayreis, and Polacek  
MOTION CARRIED. 5-0



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*Financial Business - Ms. Shawonna Jones*

MOTION was made by Mayreis second by Harnden to approve the minutes, financial statements and other financial business as listed.

(294/18) MINUTES of the Board Retreat July 24, 2018, the Regular meeting of July 25, 2018, and the Special Session of July 31, 2018. Atts. 4A, 4B, 4C

(295/18) FINANCIAL STATEMENTS for July 2018. Atts. 5A, 5B, 5C

Ayes 5, Angeloff, Eberhart, Mayreis, Polacek, Harnden  
MOTION CARRIED. 5-0

(296/18) Motion was made by Angeloff second by Eberhart to approve a resolution authorizing declarations of official intent under U.S. Treasury Regulations with respect to reimbursements from proceeds of school district obligations of temporary advances made for payments prior to issuance, and making provisions with respect to related matters.

WHEREAS, United States Treasury Regulations §1.150-2 (the "Reimbursement Regulations") prescribe conditions under which proceeds of bonds, notes or other obligations ("Obligations") used to reimburse advances made for certain expenditures ("Original Expenditures") paid before the issuance of such Obligations will be deemed to be expended (or properly allocated to expenditures) for purposes of Sections 103 and 141-150 of the Internal Revenue Code of 1986, as amended (the "Code"), upon such reimbursement so that the proceeds so used will no longer be subject to requirements or restrictions under those sections of the code; and

WHEREAS, certain provisions of the Reimbursement Regulations require that there be a Declaration of Official Intent no later than 60 days following payment of the Original Expenditures expected to be reimbursed from proceeds of Obligations, and that the reimbursement occur within certain prescribed time periods after an Original Expenditure is paid or after the property resulting from that Original Expenditure is placed in service; and

WHEREAS, this Board wishes to take steps to comply with the Reimbursement Regulations;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Barberton City School District, County of Summit, State of Ohio (the "Borrower") as follows;

Section 1. Definitions. The following definitions apply to the terms used herein:

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**“Authorized Officer” means the Treasurer of the Board of Education.**

**“Declaration of Official Intent” means a declaration of intent, in the form manner and time contemplated in the Reimbursement Regulations, that the advances for expenditures referred to therein are reasonably expected to be reimbursed from the proceeds of Obligations to be issued after those expenditures are paid.**

**“Reimbursement” or “reimburse” means the restoration to the Borrower of money temporarily advanced from its own funds and spent for Original Expenditures before the issuance of the Obligations, evidenced in writing by an allocation on the books and records of the Borrower that shows the use of the proceeds of the Obligations to restore the money advanced for the Original Expenditures. “Reimbursement” or reimburse” generally does not include the refunding or retiring of Obligations previously issued and sold to, or borrowings from, unrelated entities.**

**Section 2. Authorization and Requirement of Declarations of Official Intent. The Authorized Officer is authorized to prepare and sign Declarations of Official Intent in substantially the form on file with the Treasurer with respect to Original Expenditures to which the Reimbursement Regulations apply, to be made from money temporarily advanced and that is reasonably expected to be reimbursed (in accordance with applicable authorizations, policies and practices) from the proceeds of Obligations, to make appropriate reimbursement and timely allocations from the proceeds of the Obligations to reimburse such Original Expenditures, and to take any other actions as may be appropriate, all at the times and in the manner required under the Reimbursement Regulations in order for the reimbursement to be treated as an expenditure of such proceeds for purposes of Sections 103 and 141 to 150 of the Code. No advance from any fund or account or order for payment may be made for Original Expenditures (other than expenditures expected from such requirement under the Reimbursement Regulations) that are to be reimbursed subsequently from proceeds of Obligations unless a Declaration of Official Intent with respect thereto is made within the time required by the Reimbursement Regulations.**

**Section 3. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.**

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**Section 4. Captions and Headings.** The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or classes hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

**Section 4. Effective Date.** This Resolution shall be in full force and effect from and immediately upon its adoption.

Ayes 5, Eberhart, Mayreis, Polacek, Harnden, and Angeloff  
MOTION CARRIED. 5-0

**MOTION was made by Harnden second by Angeloff to approve the following donations.**

**(297/18) Donation of filled backpacks from Crossroads Community Church, 700 Gates St, Wadsworth 44281, to Barberton Elementary School East.**

**(298/18) Donation of two boxes of school supplies from the staff and patients at Drayer Physical Therapy Institute, 129 5<sup>th</sup> St SE, Barberton 44203, to the Barberton Elementary School East, valued at priceless.**

Ayes 5, Mayreis, Polacek, Harnden, Angeloff, and Eberhart  
MOTION CARRIED. 5-0

*Adjournment*

**(299/18) MOTION was made by Eberhart second by Angeloff to adjourn the meeting at 6:21 p.m.**

Ayes 5, Polacek, Harnden, Angeloff, Eberhart, and Mayreis  
MOTION CARRIED. 5-0



\_\_\_\_\_  
President



\_\_\_\_\_  
Treasurer