

*Barberton Board of Education*Special SessionAugust 8, 2018Administration Building

President David Polacek called the meeting to order at 5:35 p.m.

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

The Pledge of Allegiance was recited.

*Presentation*

A presentation was given by Brad Morrison from Maumee Bay Turf Center.

*Committee Reports*

Financial – Mrs. Mayreis discussed that they are currently working with the bank to obtain the Certification of Participation for the bus garage.

Key Communicators – Mrs. Mayreis talked about the meeting scheduled for September, and at that time they expect to have a review of the current test scores. Also, Dr. Brad Maguth will be providing a possible presentation about the Collaboration between the University of Akron and Barberton Schools.

Education & Technology – Mr. Harnden discussed the leadership workshop that he attended.

Policy – Mrs. Eberhart talked about the 4 bills that were signed by the governor, and that they will need to be updated accordingly.

Facilities & Extracurricular Activities – Mr. Harnden talked about upcoming events and the beginning of fall sports.

Parks & Recreation – Mrs. Mayreis discussed the next concert in the park, August 10<sup>th</sup>, and the Jeep Davis 5K run September 1<sup>st</sup>. Also, the Labor Day Parade will be Monday, September 3<sup>rd</sup>. She also stated the next meeting will be August 9<sup>th</sup>.

Business Advisory Council – Mr. Ramnytz discussed the meeting in June and that they discussed year 13 and Do Your Job.

Strategic Plan – There are no updates at this time

*Superintendent's Business - Mr. Jeff Ramnytz*

**(282/18) Motion was made by Angeloff second by Eberhart to approve the school bus routes for the 2018-2019 school year.**

Ayes 5, Polacek, Harnden, Angeloff, Eberhart, and Mayreis

MOTION CARRIED. 5-0

**MOTION was made by Mayreis second by Harnden to approve the following grants.**

**(283/18) 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.**

**(284/18) To approve the submission of a grant to PPG, entitled *CO2 Powered Racers*, written by Stacey Latham, in the amount of \$1,000.00.**

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

*Personnel - Mr. Jeff Ramnityz*

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

**(285/18) To approve the resignations listed. Att. 1**

Kristen Edwards / 3106 Snowgoose Lane / Akron 44319  
Intervention Specialist Tutor, BHS, Regular Program, effective 08/01/2018.  
REASON: Personal Reasons

Abby Young / 465 Jefferson Ave / Barberton 44203  
Intervention Specialist Tutor, BMS, Regular Program, effective 08/06/2018.  
REASON: Personal Reasons

**(286/18) To approve hiring the Licensed personnel listed. Att. 2**

Sandra DeMarino /  
Observation time for parent referral for testing, \$25.52/hr, up to 4 hrs, Summer  
2018, Supplemental Program, effective 06/20/2018

Jennifer Bruzda /  
Foundations Training, \$26.09/hr, up to 8 hrs, 2018-2019sy, Supplemental  
Program, effective 08/10/2018

Holly Maxwell /  
Foundations Training, \$26.09/hr, up to 8 hrs, 2018-2019, Supplemental  
Program, effective 08/10/2018

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

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

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

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

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

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

Brittany Bates / 811 Newton St / Barberton 44203  
Licensed, Bachelor The University of Akron, BEE, Intervention Specialist Tutor, \$27.25/hr, 6.5 hrs/day, 182 days/yr, full time, Regular Program, effective 08/16/2018  
New Teacher Orientation, \$26.09/hr, full time, Regular Program, effective 08/16/2018

Jacob Thompson / 366 South Ave Suite #2 / Tallmadge 44278  
Licensed, Masters the University of Akron, BMS In School Suspension Tutor, \$32.52/hr, 6.5 hrs/day, 182 days/yr, full time, Regular Program, effective 08/16/2018

**(287/18) To approve hiring the Non-Certificated personnel listed. Att. 3**

Anita Gilman /  
Bus Aide w/CDL, Warehouse/Transportation, 5 hrs/day, per school calendar, \$14.86/hr, Regular Program, full time effective 07/30/2018

Donajean Tierney / 541 Orchard Ave / Barberton 44203  
Substitute Bus Aide w/o CDL, Warehouse/Transportation, as needed, \$8.50/hr, Regular Program, 2018-2019sy, effective 07/23/2018

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

***Financial Business - Mrs. Shawwna Jones***

**(288/18) Motion was made by Angeloff second by Eberhart to approve the following Fiscal year 2019 change fund.**

**Change Fund**

- Pre – Geri Ball - \$100.00

9065

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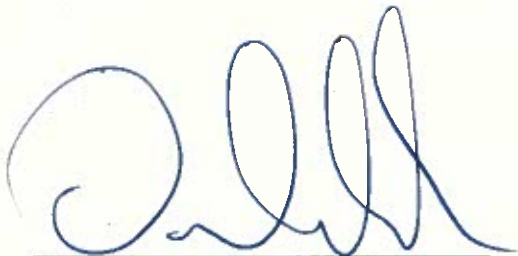
Administration Building

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

*Adjournment*

(289/18) MOTION was made by Mayreis second by Angeloff to adjourn the meeting at 6:13 p.m.

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



President



Treasurer