

Barberton Board of Education

Special Session

June 30, 2019

Administration Building

President David Polacek called the meeting to order at 1:00 p.m.

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

The Pledge of Allegiance was recited.

Personnel - Mr. Jeffrey Ramnytz

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

(270/19) To adopt the following resolution.

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

BEE-PBIS

26.68/hr

To licensed employees and no such employee qualified to fill the positons 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 and 2019-2020 school year for the above named positions contingent upon receipt of BCI & FBI background check according to Ohio Revised Code.

Antoinette DeSimone /

BEE-PBIS, Up to 10 hrs, \$26.68/hr, Regular Program, Summer 2019, effective 08/05/2019.

(271/19) To approve the following Resignation (As Corrected) Att. 2

Deborah Buchanan /

Cook VI, BHS, Regular Program, effective 08/01/2019. REASON: Retirement

Susan Wargo /

Teacher Aide, Special Needs (MH), BMS, Regular Program, effective 08/01/2019. REASON: Retirement

Kelly Garret /

Administrative Assistant to the Superintendent, ADM, Regular Program, effective 07/13/2019. REASON: Personal Reasons

*Barberton Board of Education*Special SessionJune 30, 2019Administration Building

Greg Whitmer /
 Head Girls' Basketball Coach, Open Gym-Summer, Open Gym-Fall, BHS,
 Regular Program, effective 06/24/2019. REASON: Personal Reasons

(272/19) To approve the following Licensed personnel. Att. 3

Megan Babcock / 249 E Heatherwood Dr, Barberton, OH 44203
 Licensed, Master's Walden University, BHS Family and Consumer Science,
 \$69,226/yr, Full Time, Regular Program, effective 08/15/2019.
 New Teacher Orientation, \$26.68/hr, as needed, Full Time, Regular Program,
 effective 08/15/2019.

MaryElizabeth Norman / 1885 Hamshire Circle NW, Uniontown, OH 44685
 Licensed, Master's Elmira College, BEE Art Teacher, \$53,866/yr, Full Time,
 Regular Program, effective 08/15/2019.
 New Teacher Orientation, \$26.68/hr, as needed, Full Time, Regular Program,
 effective 08/15/2019.

Amber O'Hara / 1243 Garman Rd, Akron, OH 44313
 Licensed, Bachelor The University of Akron, BEW Title I Tutor, \$33.25/hr, 5
 hrs/day, 182 days/yr, Full Time, Regular Program, effective 08/16/2019.
 New Teacher Orientation, \$26.68/hr, as needed, Full Time, Regular Program,
 effective 08/16/2019.

(273/19) To approve the following Non-Certificated personnel. (As Corrected) Att. 4

Patricia Kriebel /
 Teacher Aide, Float, BPS, 7 hrs/day Per School Calendar, \$16.18/hr +
 Longevity, Regular Program, Full Time, effective 08/19/2019. TRANSFER:
 New Position

Susan Lee /
 Teacher Aide, Special Needs 1:1, BEW, 6.25 hrs/day Per School Calendar,
 \$17.32/hr + Longevity, Regular Program, Full Time, effective 08/19/2019.
 TRANSFER: Restructure

Erica Page /
 Teacher Aide, Float, BPS, 7 hrs/day Per School Calendar, \$16.35/hr +
 Longevity, Regular Program, Full Time, effective 08/29/2019. TRANSFER:
 New Position

Sarah Seidwitz /

Barberton Board of Education

Special Session

June 30, 2019

Administration Building

Teacher Aide, Special Needs Float, BEW, 6.25 hrs/day Per School Calendar,
\$16.11/hr + Longevity, Regular Program, Full Time, effective 08/19/2019.
TRANSFER: New Position

Morgan Falker /
Teacher Aide, Special Needs Float, BMS, 6.5 hrs/day Per School Calendar,
\$16.48/hr + Longevity, Regular Program, Full Time, effective 08/19/2019.
TRANSFER: From S. Wargo to Retire

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

Financial - Mrs. Shawwna Jones

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

(274/19) To approve the Final Appropriations for fiscal year ending June 30, 2019.

(275/19) To approve the Temporary Appropriations for fiscal year 2020.

Barberton City School District
7/1/2018-6/30/2019

<u>FUNDS</u>	<u>Final FY19 Approp</u>	<u>Temp FY20 Approp</u>
General	49,905,848	12,476,462
Special Revenue Funds:		
018 Support	134,208	33,552
019 Other Local Grants	91,216	22,804
300 Athletic	471,067	117,767
401 Auxiliary Services	233,753	58,438
439 Public Preschool	117,782	29,446
451 Network Connectivity	7,199	1,800
499 Misc State Grant	21,266	5,317
516 Title VI-B	960,714	240,179
551 Title III LEP	-	-
572 Title I	1,209,284	302,321
587 Early Childhood	18,238	4,560
590 Title IIA	160,356	40,089
599 Misc Federal Grants	280,883	70,221
Total Special Revenue	<u>3,705,966</u>	<u>926,492</u>
Debt Service:		
002 Bond Retirement	4,615,882	1,153,971
Total Debt Service	<u>4,615,882</u>	<u>1,153,971</u>

Barberton Board of Education

Special Session

June 30, 2019

Administration Building

Capital Project:		
003 Permanent Improvement	356,036	89,009
034 Maintenance	171,005	42,751
Total Capital Projects	<u>527,041</u>	<u>131,760</u>
Enterprise:		
006 Food Service	1,947,509	486,877
009 Uniform Supplies	67,877	16,969
011 Consumer Services	-	-
020 After School	112,165	28,041
Total Enterprise Funds	<u>2,127,551</u>	<u>531,888</u>
Internal Service:		
014 Rotary	-	-
024 Self Insurance	7,290,908	1,822,727
Total Internal Service	<u>7,290,268</u>	<u>1,822,567</u>
Trust & Agency:		
007 Trust Funds	5,380	1,345
022 District Agency	72,337	18,084
200 Student Activities	106,235	26,559
Total Trust & Agency	<u>183,952</u>	<u>45,988</u>
Total All Funds	<u>68,356,508</u>	<u>17,089,127</u>

(276/19) To approve the Treasurer for the FY 2020 to:

1. (1) Secure advance from the County Auditor when funds become available and payable to the school district, and
(2) Invest funds accordingly to the best method available and according to the authority granted by the State of Ohio law to the treasurer and according to Board Policy.
2. Authorize contracts to be issued and the purpose of property, except real property, to the extent of the appropriations and Board Policy as approved by the Superintendent or his/her designee.
3. For Fiscal Year 2020 only Fund 002 earns its own interest for the paying of debt service on money received by the Barberton Community Foundation to pay debt service on the high school.
4. To authorize the Treasurer to do a fund to fund transfer as required by ORC§5705.14 from General Fund to balance fund 300-9500 in the amount of \$49,796.39.
5. To authorize the Treasurer to do a fund to fund transfer as required by ORC§5705.14 from 001 General Fund to balance fund 300-9091 in the amount of \$19,348.07.
6. To establish a Board Service Fund in the amount of \$5,000 for the FY2020.

Barberton Board of Education

Special Session

June 30, 2019

Administration Building

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

**Motion made by Eberhart second by Angeloff (277/19) AUTHORIZING POLITICAL
SUBDIVISION TO PARTICIPATE IN THE State of Ohio COOPERATIVE
PURCHASING PROGRAM**

**WHEREAS, Ohio's Cooperative Purchasing Act. (AM. Sub. H.B. No. 100), as signed into
law on December 4, 1985; and**

**WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the
opportunity for counties, townships, municipal corporations, regional transit authorities,
regional airport authorities or port authorities and school districts, conservancy districts,
township park districts and park districts and other authorities, to participate in
contracts distributed by the state of Ohio, Department of Administrative Services, Office
of Cooperative Purchasing for the purchase of supplies, services, equipment and certain
materials; now therefore,**

BE IT ORDAINED BY THE Barberton City School District

**Section 1. That the Treasurer hereby requests authority in the name of the Barberton
City School District to participate in state contracts which the Department of
Administrative Services, Office of State Purchasing has entered into the Office of
Cooperative Purchasing has distributed for the purchase of supplies, services, equipment
and certain other materials pursuant to Revised Code Section 125.04.**

**Section 2. That the Treasurer is hereby authorized to agree in the name of the Barberton
City School District to be bound by all contract terms and conditions as the Department
of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and
conditions may include a reasonable annual membership fee to cover the administrative
costs which the Department of Administrative Services incurs as a result of Barberton
City School District participation in the contract. Further, that the Treasurer does
hereby agree to be bound by all such terms and conditions and to note cause or assist in
any way the misuse of such contracts or make contract disclosures to non-members of the
Coop for the purpose of avoiding the requirements established by ORC 125.04.**

**Section 3. That the Treasurer is hereby authorized to agree in the name of the Barberton
City School District to directly pay the vendor, under each such state contract in which
it participates for items it receives pursuant to the contract, and the Treasurer does
hereby agree to directly pay the vendor.**

*Barberton Board of Education*Special SessionJune 30, 2019Administration Building

RESOLUTION/ORDINANCE MUST BE APPROVED, DATED AND FILED WITH THE OFFICE OF COOPERATIVE PURCHASING PRIOR TO USE OF A CONTRACT.

ADDITIONALLY, THE PAYMENT OF THE APPROPRIATE ANNUAL FEE MUST BE MADE PRIOR TO CONTRACT USE.

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

Executive Session - O.R.C. §121.22

Motion was made by Eberhart second by Mayreis to enter Executive Session for the following reasons:

(278/19) To enter into Executive Session to consider employment with respect to a public employee or official.

Madams Angeloff, Mayreis and Eberhart, Jones, Messrs., Polacek and Harnden, Ramnytz, Ondrus entered into Executive Session at 1:04 p.m. to consider employment and compensation of a public employee or official.


President Polacek reconvened the board meeting at 1:28 p.m.

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

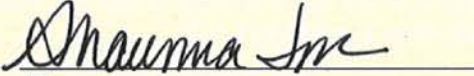
Adjournment

(279/19) MOTION was made by Angeloff second by Mayreis to adjourn the meeting at 1:28 p.m.

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



President



Treasurer