

Barberton Board of Education

Board Retreat

April 19, 2016

Comfort Inn Wadsworth

President Joe Stefan called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: Shawna Angeloff, Megann Eberhart, Elizabeth Mayreis, Dave Polacek, and Joe Stefan

The Pledge of Allegiance was recited.

Professional Development

Maria Markakis and Bob McBride

- Sunshine Law and Public Records

Discussion

- OFCC Closeout and Capital Improvement Update
- Transportation Update
- Student Fees for 2016-2017

Executive Session - O.R.C. § 121.22

(119/16) MOTION was made by Polacek second by Mayreis to enter into Executive Session to consider the employment with respect to a public employee or official.

Ayes 5, Angeloff, Eberhart, Mayreis, Polacek and Stefan
MOTION CARRIED. 5 – 0

Madams Eberhart, Mayreis, and Angeloff and Messrs. Polacek and Stefan entered into Executive Session at 8:11 p.m. to consider the employment with respect to a public employee or official.

President Stefan reconvened the board meeting at 8:34 p.m.

Adjournment

(120/16) MOTION was made by Mayreis second by Polacek to adjourn the meeting at 8:37 p.m.

Ayes 5, Eberhart, Mayreis, Polacek, Stefan, and Angeloff
MOTION CARRIED. 5 – 0

(Signed)

 President

(Signed)

 Treasurer