

Barberton Board of Education

Organizational Meeting January 9, 2019 Administration Building
 President Pro-Tempore Mr. Thomas Harnden called the meeting to order at 5:30 p.m.

The Pledge of Allegiance was recited.

Roll Call

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

Election of President - President Pro Tempore Thomas Harnden

NOMINATION of Dave Polacek for President by Elizabeth Mayreis. There were no other nominations.

(001/19) MOTION was made by Mayreis second by Angeloff to elect Dave Polacek as President for Calendar Year 2019 (O.R.C. §3313.14).

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

President Polacek assumed office and duties at this point.

Election of Vice-President - President Dave Polacek

NOMINATION of Elizabeth Mayreis for Vice-President by Thomas Harnden. There were no other nominations.

(002/19) MOTION was made by Harnden second by Angeloff to elect Elizabeth Mayreis as Vice-President for Calendar Year 2019 (O.R.C. §3313.14).

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

Board Meeting Calendar - President

Time: 5:30 p.m.

Place: Administration Board Room, 633 Brady Ave, Barberton 44203 unless indicated otherwise

Work Sessions

January 9, 2019(Organizational)

February 13, 2019 (BEW)

March 13, 2019 (BEE)

April 10, 2019 (BHS)

May 8, 2019 (BEW)

June 12, 2019

Regular Board Meetings

January 23, 2019

February 27, 2019

March 27, 2019

April 24, 2019

May 22, 2019

June 26, 2019

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July (None)

July 24, 2019

August 14, 2019

August 28, 2019

September 11, 2019

September 25, 2019

October 9, 2019

October 23, 2019

November (None)

November 20, 2019

December (None)

December 11, 2019

Board Business

(003/19) Motion was made by Eberhart second by Harnden to appoint the following members to the 2019 Board Committees:

- Financial – Dave Polacek (Chair), Elizabeth Mayreis (Vice Chair)
- Key Communicators – Elizabeth Mayreis (Chair), Dave Polacek (Vice Chair)
- Education & Technology – Shawna Angeloff (Chair), Thomas Harnden (Vice Chair)
- Policy – Megann Eberhart (Chair), Shawna Angeloff (Vice Chair)
- Facilities & Extracurricular Activities – Thomas Harnden (Chair), Megann Eberhart (Vice Chair)
- Parks & Recreation – Elizabeth Mayreis
- Business Advisory Council – Megann Eberhart (Thomas Harnden, Alternate)
- Strategic Plan – Dave Polacek and Elizabeth Mayreis

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

MOTION CARRIED. 5-0

Superintendent's Business - Mr. Jeffrey Ramnytz

MOTION was made by Angeloff second by Eberhart to approve the following Ohio School Board's Association liaisons.

(004/19) To appoint Megann Eberhart to serve as the Barberton City School District's legislative liaison to the Ohio School Board's Association for Calendar Year 2019.

(005/19) To appoint Elizabeth Mayreis to serve as the Barberton City School District's student achievement liaison to the Ohio School Board's Association for Calendar Year 2019.

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

MOTION CARRIED. 5 - 0

(006/19) Motion was made by Mayreis second by Angeloff to adopt a resolution to continue Inter-District (outside our district) open enrollment for the 2019-2020 school year according to the Board of Education guidelines and Board Policy 5113. Applications taken for open enrollment begins January 28, 2019 ending March 14, 2019.

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

(007/19) Motion was made by Harnden second by Eberhart to approve the submission of the following grant to the Barberton Community Foundation, entitled *Student Success Initiative*, written by Hannah Rodgers, Coleman Professional Services, in the amount of \$20,000.00.

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

Treasurer's Business - Mrs. Shawwna Jones

MOTION was made by Angeloff second by Harnden to approve the following Treasurer's business.

(008/19) That Board members upon written authorization to the Treasurer, be permitted to participate in insurance programs as provided to licensed employees; and further, that the Treasurer be authorized to deduct insurance charges, where applicable, from participating Board Members' compensation. According to the Ohio Revised Code said payroll deduction shall be deducted the month prior to the payment due date.

(009/19) To appoint the Records Commission of the Barberton City School District for Calendar Year 2019, comprised of the President of the Board of Education, the Superintendent and the Treasurer of the District. The Records Commission shall meet at least once each calendar year to establish rules for the retention and disposal of records and to review same.

(010/19) To approve the following Resolution to join the OSBA Legal Assistance Fund.

WHEREAS, the Barberton Board of Education wishes to participate in the Legal Assistance Fund, which provides assistance to boards of education in obtaining favorable judicial decisions and,

WHEREAS, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

THEREFORE, the Board hereby resolves to join the OSBA LAF for calendar year 2018 and authorizes the treasurer to pay the LAD \$250.

(011/19) To authorize the Treasurer to pay annual membership dues to the Ohio School Boards Association for January through December 2019 and a subscription to the Virtual Transportation Supervisor in the amount of \$8,482.00.

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

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(012/19) Motion was made by Mayreis second by Eberhart to approve the following change fund:

Concession Stand – Steve Matthews – 18-19 School Year - \$400.00

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

(013/19) Motion was made by Angeloff second by Harnden to appoint the following Legal advisors to serve as general counsel and for specific projects and areas of practice throughout the school year on an as needed basis.

**Day Ketterer
Peters Kalail & Markakis Co., L.P.A.
Squire, Patton, Boggs, LLP
Walter Haverfield
Holmes Legal Service**

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

(014/19) Motion was made by Eberhart second by Mayreis to approve the July 2019 Tax Budget.

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

(015/19) Motion was made by Angeloff second by Harnden to approve a resolution authorizing the advance of local taxes by the county Fiscal officer for the tax year 2019 and payable in 2019, pursuant to Section 321.31 of the Ohio Revised Code.

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

Adjournment

(016/19) MOTION was made by Angeloff second by Mayreis to adjourn the meeting at 5:41 p.m.

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



President



Treasurer