

Barberton Board of Education

Special Session

June 5, 2019

Administration Building

President David Polacek called the meeting to order at 5:30 p.m.

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

The Pledge of Allegiance was recited.

Informational

Destination Imagination Global Results

Operation SNAiL

Service Learning Challenge

8th Place Finish

Liam Slater, Nour Soliman, Aiden Smith, Shelby Mainarick

Team Manager: Beth Smith

The Purple Crumbs Stuck in your Moustache

Scientific Challenge

9th Place finish

Casie Moore, Quinn Moore, Haley Lorenzo, Cade Kelley, and Wyatt Slater

Team Managers: Dawn Moore and Andrea Tomer

The Has-Beens That Never Were

Service Learning Challenge

Aidan Taylor, Lulu Kemp, Madison Mitchell, and Carlie Hurd

Team Manager: Susan Kemp

The Tigabunnies

Scientific Challenge Secondary Level

Orion Lewis, Logan Colbetzor, Danna Horner, Lena Semertsidis, Hunter Adair, and Hansen Risley

Team Manager: Jim Jensen

Committee Reports

Financial – Mrs. Mayreis talked about the resolution for the renewal levy being on the June 19th agenda.

Key Communicators – Mrs. Mayreis talked about the upcoming meeting June 6th.

Education & Technology – Mr. Harnden talked about the refresh of computers and updates on the Education Committee meeting that was held June 3, 2019.

Policy – Nothing new to report

Facilities & Extracurricular Activities – Mr. Harnden discussed updates on the Bus Garage, custodial building plans, and summer projects.

Parks & Recreation – Mrs. Mayreis discussed the upcoming meeting June 13th.

Business Advisory Council – Mrs. Eberhart talked about the meeting with the new partners in May, and also about possible internships with students.

Barberton Board of Education

Special Session

June 5, 2019

Administration Building

Strategic Plan – Mrs. Mayreis discussed that work is still being done to align academic achievement goals with the current plan.

Superintendent's Business- Mr. Jeffrey Ramnytz

(220/19) Motion was made by Angeloff second by Mayreis to approve the Barberton Public Library Board of Trustees, 2020 Tax Budget.

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

MOTION was made by Harnden second by Eberhart to approve the following overnight/extended trips.

(221/19) To approve an over/extended trip for the Varsity and Junior varsity Cheerleaders to attend Bowling Green State University, for team bonding, and to learn new routines, departing July 19, 2019 and returning July 21, 2019.

(222/19) To approve an overnight/extended trip for three members of the band to attend Drum Major Camp at Walsh University, departing June 23, 2019 and returning June 26, 2019.

(223/19) To approve an overnight/extended trip for the boys' Basketball Team to attend a Basketball Camp at the University of Michigan, departing June 24, 2019 and returning June 26, 2019.

(224/19) To approve an overnight/extended trip for the Boys' Basketball Team to attend the Eastern Ohio Basketball Camp, departing June 12, 2019 and returning June 14, 2019.

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

(225/19) Motion was made by Angeloff second by Mayreis to approve the Social Emotional Learning Course of Study.

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

(226/19) Motion was made by Mayreis second by Harnden to approve an agreement between the Barberton School District and Judith Ann Harpley/Harpley CS LLC, to provide Orientation and mobility services, consultation, and in-service training activities to benefit students who are identified as visually impaired through the Special Education Department of the Barberton City School District, for the 2019-2020 school year.

*Barberton Board of Education*Special SessionJune 5, 2019Administration Building

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

MOTION was made by Angeloff second by Eberhart to approve the following grants.

(227/19) To approve the submission of a grant to the Barberton Community Foundation, entitled *Drug-Free Clubs of America*, written by Amhee Heim, in the amount of \$9,660.00.

(228/19) to approve the submission of a grant to the Barberton Community Foundation, entitled *Barberton A-Live*, written by Joseph Vernacotola, in the amount of \$9,950.00.

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

Personnel - Mr. Jeffrey Ramnytz

(229/19) Motion was made by Mayreis second by Harnden to approve the following Licensed personnel. (As Corrected) Att. 1

Rick Fillmore /
Warehouse/Bus Garage Transportation Supervisor, Per Salary Schedule, 260 days/yr. 2019-2020 through 2021-2022, Regular Program, effective 08/15/2019

Accalia Steen /
Licensed, Bachelor's The University of Akron, BMS 5th Grade Math and Science, \$42,086/yr, 185 days/yr, full time, Regular Program, effective 08/15/2019

Tasha Slay / 943 Bristol Lane / Streetsboro 44241
Licensed, Masters Kent State University, BHS School Counselor, \$57,820, 202 days/yr, full time, Regular Program, effective 08/01/2019

Rich Mehok /
BMS – Cyber Security Club Advisors, \$375.00, as needed, 2018-2019, Supplemental Program, effective 02/28/2019

Tim Stults /
BMS – Cyber Security Club Advisors, \$375.00, as needed, 2018-2019, Supplemental Program, effective 02/28/2019

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

9247

Barberton Board of Education

Special Session

June 5, 2019

Administration Building

Financial - Mrs. Shawwna Jones

MOTION was made by Angeloff second by Eberhart to approve the following proposal/contracts.

(230/19) To approve the proposal for Michele Gasser to provide Instructional Technology Coaching and Support, from July 1, 2019 through June 30, 2020.

(231/19) To approve a consultant contract for Phil Hodanbosi, to provide consulting services, for a period of 180 days, from July 2019 through June 30, 2020.

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

(232/19) Motion was made by Harnden second by Eberhart to approve an SOW for Full Spectrum marketing to provide Marketing services, from July 1, 2019 through June 30, 2020.

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

(233/19) Motion was made by Mayreis second by Angeloff to approve an agreement with the Summit County Educational Service Center to employ school psychologists for the 2019-2020 school year.

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

Executive Session - O.R.C. §121.22

MOTION was made by Mayreis second by Harnden to enter in Executive Session for the following reasons:

(234/19) To enter into Executive Session to consider employment and compensation of a public employee or official.

Madams Angeloff, Mayreis and Eberhart, Messrs., Polacek and Harnden entered into Executive Session at 5:46 p.m. to consider employment and compensation of a public employee or official.

President Polacek reconvened the board meeting at 6:19 p.m.

*Barberton Board of Education*Special SessionJune 5, 2019Administration Building

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

Board Business

(235/19) Motion was made by Mayreis second by Harnden to recommend the Board renew Mr. Jeff Ramnytz as Superintendent of the Barberton City School District for a term of four (4) years commencing August 1, 2020 thru July 31, 2024. The terms and conditions of his employment are set forth in the contract signed this date by the President of the Board of Education and Mr. Jeff Ramnytz. (Board members have received copies.)

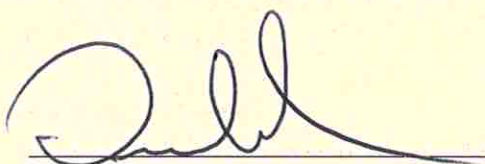
Ayes 4, Polacek, Harnden, Angeloff, and Mayreis
Nays 1, Eberhart
MOTION CARRIED. 4-1


Mrs. Eberhart explained her vote and mentioned that Mr. Ramnytz is doing a good job and it's nothing personal.

Adjournment

(236/19) MOTION was made by Mayreis second by Angeloff to adjourn the meeting at 6:21 p.m.

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



President

Treasurer