

*Barberton Board of Education*Special SessionOctober 10, 2018Barberton High School

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

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

MEMBERS ABSENT: Shawna Angeloff

The Pledge of Allegiance was recited.

Presentation

A building update was given by Mr. Henry Muren, Principal.

Presentations were given by freshman students about a trip to local manufacturing companies and the Ford Museum.

Lena Semertsidis

Coby Kamp

Robert Gochenour III

Samantha Smith

Committee Reports

Financial – Mrs. Mayreis talked about the preliminary number for the upcoming forecast update, and that the entire forecast will be presented at the October 24th Regular Meeting.

Key Communicators – Mr. Polacek talked about the meeting that was held on September 13. Discussed at the meeting was classes for preservice teachers at the high school and mentoring, striving readers grant, last year's testing and results, Preschool, attendance, building a workforce in Barberton, Will Twitty effect, changing a mindset, and the article what's right what's wrong.

Education & Technology – Mr. Harnden talked about the career event held on Monday, family night Tuesday, Magic Time, and ROI.

Policy – Mrs. Eberhart talked about the 39 policies that needed to be updated.

Facilities & Extracurricular Activities – Mr. Harnden talked about the LED project starting and the review of RFQ's for the bus garage. He also talked about the football team being undefeated.

Parks & Recreation – Mrs. Mayreis talked about the success of the Mum Festival. She also talked about the upcoming concert on October 20th featuring the Jersey Beat Band.

Business Advisory Council – Mrs. Eberhart talked about the meeting that was held on September 20. During the meeting the Council discussed Barberton Community Website and Career Day with the Compact being November 20th.

Strategic Plan – No updates at this time.

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Superintendent's Business - Mr. Jeff Ramnytz

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

(359/18) To approve the service agreement between the Educational Service Center of Northeast Ohio and Barberton City Schools for students with visual impairment, for the 2018-2019 school year. (Board members received copies)

(360/18) To approve a service agreement between Juanita Montiel and Barberton City Schools for Spanish Language interpretation for the 2018-2019 school year. (Board members received copies)

Ayes 4, Mayreis, Polacek, Harnden and Eberhart
MOTION CARRIED. 4-0

(361/18) Motion was made by Eberhart second by Harnden to approve the Turf Installation with Symmetry Turf/Maumee Bay turf will be primary contractor.

Ayes 4, Polacek, Harnden, Eberhart, and Mayreis
MOTION CARRIED. 4-0

(362/18) Motion was made by Eberhart second by Mayreis to approve the following policies from Volume 37 No. 1 NEOLA update.

0131-Revised	141.2-Revised	164-Revised
165.1-Revised	165.3-Revised	166-Revised
168-Revised	169.1-Revised	1240.01-Revised
1422-Revised	1541-Revised	1662-Revised
2111-Revised	2260-Revised	2261-Revised
2261.01-Revised	2261.03-Revised	2370.01-Revised
2700-Revised	3122-Revised	3140-Revised
3362-Revised	4122-Revised	4140-Revised
4162-Revised	4362-Revised	5517-Revised
5517.02-Revised	5610-Revised	5610.02-Revised
5610.03-Revised	5611-Revised	6320-Revised
6325-Revised	6423-Revised	8141-Revised
8403-Revised	165.2-Revised	1320-Revised

Ayes 4, Harnden, Eberhart, Mayreis, and Polacek
MOTION CARRIED. 4-0

Executive Session - O.R.C §121.22

(363/18) Motion was made by Mayreis second by Harnden to enter into Executive Session to consider employment and compensation of a public employee or official.

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Madams Mayreis, Jones, and Eberhart, Messrs., Polacek, Ramnytz, Ondrus and Harnden, entered into Executive Session at 6:22 p.m. to consider employment and compensation of a public employee or official.

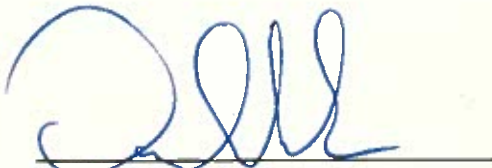
President Polacek reconvened the board meeting at 6:47 p.m.

Ayes 4, Eberhart, Mayreis, Polacek, and Harnden
MOTION CARRIED. 4-0

Adjournment

(364/18) MOTION was made by Harnden second by Eberhart to adjourn the meeting at 6:47 p.m.

Ayes 4, Eberhart, Mayreis, Polacek, and Harnden
MOTION CARRIED. 4-0



President



Treasurer