Regular Meeting

October 24, 2018

Administration Building

President David Polacek called the meeting to order at 5:35 p.m.

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

MEMBERS ABSENT: Megann Eberhart

The Pledge of Allegiance was recited.

The Invocation was given by President Dave Polacek.

Presentations

A presentation was given by Valerie Nash from Summit County Children's Services in regards to Issue 8.

Megann Eberhart joined the meeting at 5:43 p.m.

A presentation was given by Mr. Ondrus for perfect attendance awards.

Ryan Hartzell	Shawnna Jones	Jason Ondrus
John Sabol	Jonathan Travis	Connie Anger
Debra Dickerhoof	Adriane Humphrey	Denise Jenkins
Sheila Velo	Angela Barber	Janel Baughman
Cindy Boswell	David Clark	Kyle Desonne
Jordan Hardwick	Natalie Hymes	Taylor Kane
Jamie Ketchum-Spence	Brittany LaCroix	Matthew Latham
Kristen Ledman	Carolyn Mair	Jeremy Milford
Jennifer Prentiss	Robert Reichenbach	Conner Seeman
Catherine Svenson	Andrea Tomer	Thomas Townsend
Mary Tupa	Scott Wachsberger	Sarah Waldow
Melissa Gochenour	Kristi Avant	Jaret Baughman
Nakia Burnside	Richard Dipolito	Anita Downie
Marcella Fleming	Hallie Johnson	John Johnson
Sherri Krause	Angela Pletcher	Joyce Tichon

A presentation was given by the Turf Committee for a pledge of payment and donation of \$230,000.

Mrs. Shawnna Jones presented the five year forecast.

Communications

The floor was opened for comments from the public. None were given

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The floor was opened for comments from the Board.

- Mr. Polacek talked about the excitement for the new bus garage.
- Mrs. Angeloff thanked Mrs. Jones for presenting the five year forecast.
- Mrs. Eberhart talked about the turf and the band show. She also discussed transitioning from fall to winter sports. Mrs. Eberhart mentioned the new bus garage and how much they appreciate the employees at the bus garage.

Board Business

(356/18) Motion was made by Harnden second by Mayreis to endorse the Summit County Children's Services Levy, Issue #8, on the November 6th ballot.

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

Superintendent's Business - Mr. Jeffrey Ramnytz

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

(357/18) To approve an overnight extended trip, for the Barberton High School Wrestling team to participate in the Tri Valley High School Tournament, departing December 14, 2018 and returning December 15, 2018. Trip will be paid for by fundraising.

(358/18) To approve an overnight extended trip, for the Barberton High School Wrestling team to participate in the Parkersburg South High School Tournament, departing January 4, 2019 and returning January 5, 2019. Trip will be paid for by fundraising.

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

(359/18) Motion was made by Eberhart second by Harnden to approve the Vocon Criteria Architect agreement.

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

Personnel - Mr. Jeffrey Ramnytz

Recommend the Board approve the following Personnel items.

MOTION was made by Mayreis second by Eberhart to approve the following Personnel items.

(360/18) To approve the following Resignations. Att. 1

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Diane Falkenstein / 3312 Woods Trail / Kent OH 44240 Math Teacher, BMS, Regular Program, effective 02/20/2019. REASON: Retirement

Kathy Kemp / 612 E Park Ave / Barberton OH 44203 Cafeteria Manager, BEE, Regular Program, effective 10/13/2018. REASON: Retirement

Denise Recob / 3468 Chadwick Dr / Uniontown OH 44685 Computer/Technology Teacher, BEW, Regular Program, effective 06/01/2019. REASON: Retirement

Jerelyn Yates / 2907 Wadsworth Rd / Norton OH 44203 Family and Consumer Science Teacher, BHS, Regular Program, effective 08/01/2019. REASON: Retirement

(361/18) To approve hiring the Licensed personnel listed. Att. 2

Bill Boyer /

Gardening Club, 2%, as needed, 2018-2019sy Supplemental Program, effective 09/25/2018

Debbie Ritz /

C2BK, 3%, as needed, 2018-2019sy, Supplemental Program, effective 09/25/2018.

Dana Riffle /

Art Curriculum Work, \$26.09/hr, up to 20 hours, 2018-2019sy, Supplemental Program, effective 08/01/2018.

Sara Waldow /

Art Curriculum Work, \$26.09/hr, up to 20 hours, 2018-2019sy, Supplemental Program, effective 08/01/2018

Ron White /

Art Curriculum Work, \$26.09/hr, up to 20 hours, 2018-2019sy, Supplemental Program, effective 08/01/2018

Helen Cain /

Special Education Compliance Training, \$26.09/hr, 1.5 hours each, Summer 2018, Supplemental Program, effective 07/01/2018

Robert Diaz /

Special Education Compliance Training, \$26.09/hr, 1.5 hours each, Summer 2018, Supplemental Program, effective 07/01/2018

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Mary Hobbins /

Special Education Compliance Training, \$26.09/hr, 1.5 hours each, Summer 2018, Supplemental Program, effective 07/01/2018

Lisa Oplinger /

Special Education Compliance Training, \$26.09/hr, 1.5 hours, each, Summer 2018, Supplemental Program, effective 07/01/2018

Emily Quade /

Special Education Compliance Training, \$26.09/hr, 1.5 hours each, Summer 2018, Supplemental Program, effective 07/01/2018

Anne Tropea /

Special Education Compliance Training, \$26.09/hr, 1.5 hours each, Summer 2018, Supplemental Program, effective 07/01/2018

Leah Evans /

Special Education Compliance Training, \$26.09/hr, 3.5 hours, Summer 2018, Supplemental program, effective 07/01/2018

Jennifer Betz / 737 N Way St / Barberton OH 44203

Licensed, Bachelor Kent State University, Substitute Teacher, where needed, \$95/day, as needed, 2018-2019sy, Regular Program, effective 10/15/2018

(362/18) To approve hiring the Non-Certificated personnel listed. Att. 3

Kimberly Baksa /

Teacher Aide Float, BEE, 6 hrs/day, per school calendar, \$15.92/hr, +longevity, Regular Program, full time, effective 09/17/2018

Richard Dipolito /

Bus Driver #18, BUS, 6.75 hrs/day, per school calendar, \$18.49/hr, Regular Program, full time, effective 08/20/2018 TRANSFER: New Route

Anita Gilman /

Bus Aide w/CDL, BUS, 5hrs/day, per school calendar, \$14.86/hr, Regular Program, full time, effective 10/15/2018

Joshua Ferguson Jr. /

Custodian I, BEW, 8 hrs/day, 260 days/yr, \$18.92/hr, +longevity, Regular Program, full time, effective 10/1/2018 TRANSFER: Position result of Tonya Swiat move to Preschool Aide

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John Johnson /

Bus Aide w/CDL, BUS, 1.5 hrs/day, per school calendar, \$17.21/hr, Regular Program, full time, effective 09/18/2018

Lila Kallai /

Custodian I, BHS, 8 hrs/day, 260 days/yr, \$19.05/hr, +longevity, Regular Program, full time, effective 09/26/2018

Brittany Murphy /

Cook VI, BEW, 3.5 hrs/day, per school calendar, \$13.41/hr, +longevity, Regular Program, full time, effective 09/10/2018

Trisha Newman /

Utility Sports II Tues-Sat, Stadium, 8 hrs/day, 260 days/yr, \$19.49/hr, +longevity, Regular Program, full time, effective 09/17/2018

Darla Parnaby /

Bus Driver #14, BUS, 5 hrs/day, per school calendar, \$17.09/hr, Regular Program, full time, effective 10/03/2018 TRANSFER: Position result of Richard Dipolito move to Bus #18

Tara Paugh /

Cook VI, BEW, 3.5 hrs/day, per school calendar, \$13.41/hr, +longevity, Regular Program, full time, effective 09/10/2018

Theodis Sheppard /

Bus Driver #16, BUS, 5 hrs/day, per school calendar, \$16.09/hr, Regular Program, full time, effective 09/11/2018 TRANSFER: Position result of Karen Thompson move to Bus #20

Karen Thompson /

Bus Driver #20, BUS, 5.5 hrs/day, per school calendar, \$16.28/hr, Regular Program, full time, effective 08/20/2018 TRANSFER: Position result of Robert Lower retirement

Sara Gooslin / 684 Saint Clair Ave / Barberton OH 44203

Substitute Cafeteria, where needed, as needed, \$8.30/hr, Regular Program, 2018-2019sy, effective 10/1/2018

Kristine Halter / 150 19th St NW / Barberton OH 44203

Substitute Teacher Aide, where needed, as needed, \$8.30/hr, Regular Program, 2018-2019sy, effective 09/26/2018

Substitute Secretary, where needed, as needed, \$9.00/hr, Regular Program, 2018-2019sy, effective 09/26/2018

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Elizabeth Johnson / 349 E Lake Ave / Barberton OH 44203 Substitute Cafeteria, where needed, as needed, \$8.30/hr, Regular Program, 2018-2019sy, effective 09/18/2018

Laura Johnson / 355 Elson Ave / Barberton OH 44203 Substitute Bus Aide w/o CDL, where needed as needed, \$8.50/hr, Regular Program, 2018-2019sy, effective 09/23/2018

Edith Kariuki / 158 ½ 2nd St / Barberton OH 44203 Substitue Teacher Aide, where needed, as needed, \$8.30/hr, Regular Program, 2018-2019sy, effective 09/12/2018

Brianna Light / 222 35th St SW / Barberton OH 44203 Substitute Teacher Aide, where needed, as needed, \$8.30/hr, Regular Program, 2018-2019sy, effective 10/4/2018 Substitute Secretary, where needed, as needed, \$9.00/hr, Regular Program, 2018-2019sy, effective 10/4/2018

Vickie Memmber / 24 24th St NW / Barberton OH 44203 Substitute Cafeteria, where needed, as needed, \$8.30/hr, Regular Program, 2018-2019sy, effective 09/20/2018

Diane Seiler / 166 Oakwood St / Barberton OH 44203 Substitute Cafeteria, where needed, as needed, \$8.30/hr, Regular Program, 2018-2019sy, effective 10/08/2018

Chase Vaughn / Substitute Custodian, where needed, as needed, \$10.00/hr, Regular Program, 2018-2019sy, effective 10/4/2018

Sarah Wokojance / 397 Glenn St / Barberton OH 44203 Substitute Teacher Aide, where needed, as needed, \$8.30/hr, Regular Program, 2018-2019sy, effective 10/10/2018

Krystie Wright / 247 ½ 19th St NW / Barberton OH 44203 Substitute Teacher Aide, where needed, as needed, \$8.30/hr, Regular Program, 2018-2019sy, effective 10/10/2018

(363/18) To approve the following Leave of Absences. Att. 4

Kimberly Lampshire / Teacher Aide, ED, BEE, Regular Program, effective 10/12/2018 or until released by doctor REASON: FMLA – Medical

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Taylor Light /

Teacher Aide, CD, BEW, Regular Program, effective 10/2/2018-05/29/19 REASON: Personal Reasons

(364/18) To adopt the following resolution.

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

BMS Girls' Assistant Basketball Coach	8%
BMS Assistant Wrestling Coach	8%
BMS Boys' Assistant Basketball Coach	8%
BMS Girls' Assistant Basketball Coach	8%
BHS Volunteer Wrestling Coach	\$0

To licensed employees and no such employee who qualified to fill the positions applied or accepted.

Part II. NOW, THEREFORE, BE IT RESOLVED that the non-licensed individuals listed in Att. 5 be recognized as a volunteer and/or extended a contract for the 2018-2019 school year for above named positions contingent upon receipt of BCI & FBI background check according to Ohio Revised Code.

Dana Ambrose /

BMS Girls' Assistant Basketball Coach, as needed, 8%, Regular Program, 2018-2019sy, effective 10/01/2018

Brandon Cramer /

BHS Volunteer Wrestling Coach, as needed, 0%, Regular Program, 2018-2019sy, effective 10/01/2018

Louis Damsa /

BMS Assistant Wrestling Coach, as needed, 8%, Regular Program, 2018-2019sy, effective 10/1/2018

Mike Debevec /

BMS Boys' Assistant Basketball Coach, as needed, 8%, Regular Program, 2018-2019sy, effective 10/01/2018

Jordyn Sharp /

BMS Girls' Assistant Basketball Coach, as needed, 8%, Regular Program, 2018-2019sy, effective 10/01/2018

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Financial Business - Ms. Shawnna Jones

MOTION was made by Angeloff second by Harnden to approve the minutes, financial statements and other financial business as listed.

(365/18) MINUTES of the Regular Meeting September 26 2018, and the Special Session of October 10, 2018. Atts. 6A, 6B

(366/18) FINANCIAL STATEMENTS for September 2018. Atts. 7A, 7B, 7C

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

(367/18) Motion was made by Mayreis second by Harnden to approve an increase in Custodial Substitutes, Bus Driver Substitutes, Bus Aide Substitutes, and Cook Substitutes compensation as proposed:

Custodial Substitutes will be paid \$12.00/hr. The Custodial Substitutes compensation will go into effect November 24, 2018.

Bus Driver Substitutes will be paid \$15.50/hr. The Bus Driver Substitutes compensation will go into effect November 24, 2018.

Bus Aide Substitutes w/CDL will be paid \$11.00/hr, and Bus Aide Substitutes w/o CDL will be paid \$9.00/hr. The Bus Aide Substitutes compensation will go into effect November 24, 2018.

Cook Substitutes will be paid \$10.00/hr. The Cook substitute's compensation will go into effect November 24, 2018.

(368/18) Motion was made by Mayreis second by Harnden to approve an increase in Substitute Teacher compensation as proposed:

Substitute Teachers will be paid \$100 per day or \$50 per half-day. A \$50 bonus will be paid after each 10th day of substitute teaching in the same school year. The Substitute Teacher compensation will into effect November 24, 2018.

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

MOTION was made by Angeloff second by Eberhart to approve an increase in Substitutes compensation.

(369/18) To approve an increase in Teacher Aide Substitutes, compensation as proposed: Teacher Aide Substitutes will be paid \$10.00/hr. The Teacher Aide Substitutes compensation will go into effect November 24, 2018.

(370/18) To approve an increase in Secretarial Substitutes, compensation as proprosed:

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Secretarial Substitutes will be paid \$11.00/hr. The Secretarial Substitutes compensation will go into effect November 24, 2018.

Ayes 4, Angeloff, Eberhart, Polacek, and Harnden Abstain 1, Mayreis MOTION CARRIED 4-1 abstention

(371/18) Motion was made by Angeloff second by Mayreis to approve the Five Year forecast as presented.

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

MOTION was made by Harnden second by Angeloff to approve the following donations.

(372/18) Donation of books to the BMS Library, from Tom Suppan, BMS Teacher, valued at \$128.80.

(373/18) Donation of books to Barberton Elementary East, Barberton Elementary West, and Barberton Middle School Libraries, from Sylvia Hauenstein, Food Service, valued at \$52.88.

(374/18) Donation of \$225.00 to the Barberton High School Volleyball team, from Silva-Hostetler Funeral Home c/o Chris Silva, 1199 Wooster Rd W, Barberton 44203.

(375/18) Donation of \$30.00 to the Barberton High School Softball team, from Barberton All Sports Boosters, 720 Mesa Verde Dr, Barberton 44203.

(376/18) Donation of \$30.00 to the Barberton High School Track team, from Barberton All Sports Boosters, 720 Mesa Verde Dr, Barberton 44203.

(377/18) Donation of \$20.00 to the Barberton High School Football team, from Barberton All Sports Boosters, 70 Mesa Verde Dr, Barberton 44203.

(378/18) Donation of \$30.00 to the Barberton Middle School Track team, from Barberton All Sports Boosters, 720 Mesa Verde Dr, Barberton 44203.

(379/18) Donation of books to the Barberton High School and Barberton Middle School Libraries, from Mr. Roy Graham, BCSD/BMS Retired Teacher, valued at \$136.94.

(380/18) Donation of two boxes of school supplies from the dollar Tree, 201 Wooster Rd N, Barberton 44203, valued at priceless.

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

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MOTION CARRIED. 5-0

Adjournment

(381/18) MOTION was made by Eberhart second by Mayreis to adjourn the meeting at 6:31 p.m.

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

President

Treasurer