Organizational Meeting January 13, 2016 Adm. Bldg.

President Pro-Tempore Dave Polacek called the meeting to order at 5:30 p.m.

The Pledge of Allegiance was recited.

#### Oath of Office

The following Oath of Office was administered by Treasurer/CFO Shawnna Jones to newly elected Board Members Joe Stefan, Megann Eberhart, and Elizabeth Mayreis whose terms run from January 1, 2016 to December 31, 2019 as follows:

DO YOU SOLEMNLY SWEAR/AFFIRM THAT YOU WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES AND THE CONSTITUTION OF THE STATE OF OHIO, AND THAT YOU WILL FAITHFULLY AND IMPARTIALLY DISCHARGE YOUR DUTIES AS A MEMBER OF THE BOARD OF EDUCATION OF THE BARBERTON CITY SCHOOL DISTRICT, COUNTY OF SUMMIT, OHIO, TO THE BEST OF YOUR ABILITY AND IN ACCORDANCE WITH THE LAWS NOW IN EFFECT, AND HEREAFTER TO BE ENACTED, DURING YOUR CONTINUANCE IN SAID OFFICE AND UNTIL YOUR SUCCESSOR IS APPOINTED/ELECTED AND QUALIFIED?

ANSWERED: I WILL – Joe Stefan, Megann Eberhart, and Elizabeth Mayreis

#### Roll Call

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

### Election of President - President Pro Tempore Dave Polacek

NOMINATION of Joe Stefan for President by Megann Eberhart. There were no other nominations.

(001/16) MOTION was made by Angeloff second by Eberhart to elect Joe Stefan as President for Calendar Year 2016 (O.R.C. §3313.14).

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

President Stefan assumed office and duties at this point.

### <u> Election of Vice-President - President Joe Stefan</u>

NOMINATION of Megann Eberhart for Vice-President by Joe Stefan. There were no other nominations.

(002/16) MOTION was made by Angeloff second by Polacek to elect Megann Eberhart as Vice-President for Calendar Year 2016 (O.R.C. §3313.14).

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

#### Oath of Office

The following Oath of Office was administered by President Stefan to the Treasurer, Shawnna Jones.

DO YOU SOLEMNLY SWEAR/AFFIRM THAT YOU WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES AND THE CONSTITUTION OF THE STATE OF OHIO, AND THAT YOU WILL FAITHFULLY AND IMPARTIALLY DISCHARGE YOUR DUTIES AS TREASURER OF THE BOARD OF EDUCATION OF THE BARBERTON CITY SCHOOL DISTRICT, COUNTY OF SUMMIT, OHIO. TO THE BEST OF YOUR ABILITY AND IN ACCORDANCE WITH LAWS NOW IN EFFECT AND HEREINAFTER TO BE ENACTED, DURING YOUR CONTINUANCE IN SAID OFFICE AND UNTIL YOUR SUCCESSOR IS APPOINTED AND QUALIFIED?

ANSWERED: I WILL – Shawnna Jones

Work Sessions

#### <u>Board Meeting Calendar - President</u>

(003/16) MOTION was made by Mayreis second by Eberhart to approve the following time, place, and date of board meetings in the calendar year 2016 (O.R.C. §3313.15).

Dogular Roard Mostings

Time: 5:30 p.m.

Place: Administration Board Room unless indicated otherwise

Work Sessions	Regular Board Meetings
January 13, 2016 (Organizational)	January 27, 2016
February 10, 2016 (BHS)	February 24, 2016
March 09, 2016 (BMS)	March 23, 2016
April 13, 2016 (BEW)	April 27, 2016
May 11, 2016 (BEE)	May 25, 2016
June 08, 2016	June 29, 2016
July (None)	July 27, 2016
August 10, 2016	August 24, 2016
September 14, 2016	September 28, 2016
October 12, 2016	October 26, 2016
November (None)	November 22, 2016 (Tuesday)
December (None)	December 14, 2016

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### Superintendent's Business - Mrs. Patricia Cleary

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

(004/16) 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 2016.

(005/16) 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 2016.

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

(006/16) MOTION was made by Polacek second by Eberhart to adopt a Resolution to continue Inter-district (outside our district) open enrollment for the 2016-2017 school year according to the Board of Education guidelines and Board Policy 5113. Applications for enrollment begins January 26, 2016 ending March 7, 2016.

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

(007/16) MOTION was made by Polacek second by Mayreis to approve an overnight/extended trip departing January 1, 2016 and returning January 2, 2016, submitted by Wrestling Coach Dave Mariola, for the Barberton High School Wrestling team to participate in the Big Dawg Duals at Tri-Valley High School.

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

### Treasurer's Business - Mrs. Shawnna Jones

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

(008/16) 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.

(009/16) To appoint the Records Commission of the Barberton City School District for Calendar Year 2016 comprised of the President of the Board of Education, the Superintendent, and the Treasurer of the District. The Records Commission shall meet

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at least once each calendar year to establish rules for the retention and disposal of records and to review same.

(010/16) 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 2016 and authorizes the treasurer to pay the LAF \$250.

(011/16) To authorize the Treasurer to pay annual membership dues to Ohio School Boards Association for January through December 2016 and a subscription to the Virtual Transportation Supervisor in the amount of \$7,241.

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

(012/16) MOTION was made by Mayreis second by Polacek to approve the following legal counsels for the Barberton Board of Education for the Calendar Year 2016, for such matters as may from time to time be referred by the Board, Superintendent or Treasurer.

- 1. Day Ketterer
- 2. McGown & Markling, Inc.
- 3. Roetzel and Andress
- 4. Squire, Sanders and Dempsey
- 5. Walter Haverfield

Ayes 4, Mayreis, Polacek, Stefan, and Angeloff Abstain 1, Eberhart MOTION CARRIED. 4 – 1 abstention

(013/16) MOTION was made by Polacek second by Eberhart to approve the following Resolution authorizing the advance of local taxes by the County Fiscal Officer for the tax year 2015 and payable in 2016, pursuant to Section 321.34 of the Ohio Revised Code.

WHEREAS, Section 321.34 of the Ohio Revised Code states in part; When the local authorities by resolution so request, the county auditor or fiscal officer shall pay the treasurer of any board of education any money that may be in the county treasury to the accounts of the local authorities, respectively, and lawfully applicable to the purpose of the current fiscal year in which the request is made.

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NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Barberton City School District, Summit County, Ohio, that:

Section 1. <u>Board Declarations</u>. That the Board declares the necessity of receiving advances of local taxes for the prompt and efficient operation of the school district and directs the County Fiscal Office to make such tax advances for tax year 2015, and payable in 2016, per Section 321.34 of the Ohio Revised Code.

Section 2. <u>Compliance with Open Meeting Requirements</u>. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 3. <u>Captions and Headings</u>. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 4. <u>Effective Date</u>. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

(014/16) MOTION was made by Eberhart second by Angeloff to approve the July 2016 Tax Budget.

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

(015/16) MOTION was made by Polacek second by Eberhart to approve the lowest bid received by C.T. Taylor Construction, Hudson, OH, for the BHS visiting bleachers. The bid includes a 2,026 seat grandstand on existing foundations, alternate fencing for secured area under grandstands, fencing and gates at the South end of the field, and a construction drive under the grandstands, for a total bid of \$618,962.00.

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

#### <u>Informational</u>

- Superintendent Cleary provided a preview for the State Report Card.
- *Congratulations* to Boys' Basketball Senior, **Buzz Walker**, for receiving the honor of Student Athlete of the week, by the Akron Beacon Journal. Buzz had an outstanding performance against Brooke High School, as well as, Pittsburgh Central Catholic scoring a total of 31 points, and in addition to total points had 9 rebounds.

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- *Congratulations* to Football players **Toriq Ingol, Kalen Phillips, Brandon McCall,** and Volleyball player **Kennedy Humphrey,** for being honored at the Akron Touchdown Club Banquet held January 11, 2016 at Guy's Party Center.
- Congratulations to Barberton High School, who received the Peter Burg Sportsmanship Award during the Akron Touchdown Club Banquet held January 11, 2016 at Guy's Party Center.

### <u>Adjournment</u>

(016/16) MOTION was made by Eberhart second by Mayreis to adjourn the meeting at 5:52 p.m.

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

(Signed)	(Signed)	
President	Treasurer	