

Barberton Board of Education

Organizational Meeting

January 13, 2016

Admin. Bldg.

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, Shawna 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 – Shawna Jones

Board Meeting Calendar - President

(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).

Time: 5:30 p.m.

Place: Administration Board Room unless indicated otherwise

Work Sessions

January 13, 2016 (Organizational)

February 10, 2016 (BHS)

March 09, 2016 (BMS)

April 13, 2016 (BEW)

May 11, 2016 (BEE)

June 08, 2016

July (None)

August 10, 2016

September 14, 2016

October 12, 2016

November (None)

December (None)

Regular Board Meetings

January 27, 2016

February 24, 2016

March 23, 2016

April 27, 2016

May 25, 2016

June 29, 2016

July 27, 2016

August 24, 2016

September 28, 2016

October 26, 2016

November 22, 2016 (Tuesday)

December 14, 2016

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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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- *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.

Adjournment

(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)

President

(Signed)

Treasurer