

Barberton Board of Education

Organizational Meeting

January 7, 2015

Admin. Bldg.

President Pro-Tempore Joe Stefan called the meeting to order at 5:32 p.m.

The Pledge of Allegiance was recited.

Roll Call

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

Election of President - President Pro Tempore Joe Stefan

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

(001/15) MOTION was made by Eberhart second by Polacek to elect Joe Stefan as President for Calendar Year 2015 (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.

Election of Vice-President - President Joe Stefan

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

(002/15) MOTION was made by Stefan second by Angeloff to elect Megann Eberhart as Vice-President for Calendar Year 2015 (O.R.C. §3313.14).

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

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Board Meeting Calendar - President

(003/15) MOTION was made by Mayreis second by Eberhart to approve the following time, place, and date of board meetings in the calendar year 2015 (O.R.C. §3313.15).

Time: 5:30 p.m.

Place: Administration Board Room unless indicated otherwise

Work Sessions

January 7, 2015 (Organizational)

February 11, 2015 (BHS)

March 11, 2015 (BMS)

April 8, 2015 (BEW)

May 13, 2015 (BEE)

June 10, 2015

July (None)

August 12, 2015

September 9, 2015

October 14, 2015

November 4, 2015

December 2, 2015

Regular Board Meetings

January 28, 2015

February 25, 2015

March 25, 2015 (TBA)

April 22, 2015

May 27, 2015

June 24, 2015

July 29, 2015

August 26, 2015

September 23, 2015

October 28, 2015

November 18, 2015

December 16, 2015

Board Retreat Dates

January 29, 2015, 5:00-9:00 p.m. – venue TBA

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

MOTION CARRIED. 5 – 0

Superintendent's Business - Mrs. Patricia Cleary

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

(004/15) 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 2015.

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(005/15) 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 2015.

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

(006/15) MOTION was made by Polacek second by Mayreis to adopt a Resolution to continue Inter-district (outside our district) open enrollment for the 2015-2016 school year according to the Board of Education guidelines and Board Policy 5113. Applications for enrollment begins January 26, 2015 ending March 2, 2015.

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

Treasurer's Business - Mrs. Shawwna Jones

MOTION was made by Polacek second by Eberhart to approve the following Treasurer's business.

(007/15) 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.

(008/15) To appoint the Records Commission of the Barberton City School District for Calendar Year 2015 comprised of the President of the Board of Education, the Superintendent and the Treasurer of the District. The Records Commission shall meet at least once each calendar year to establish rules for the retention and disposal of records and to review same.

(009/15) 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 2015 and authorizes the treasurer to pay the LAF \$250.

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(010/15) To authorize the Treasurer to pay annual membership dues to Ohio School Boards Association for January through December 2015 in the amount of \$7,175.

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

(011/15) MOTION was made by Mayreis second by Polacek to approve the following legal counsels for the Barberton Board of Education for the Calendar Year 2015, for such matters as may from time to time be referred by the Board, Superintendent or Treasurer.

1. Britton, Smith, Peters & Kalail Co., L.P.A.
2. Day Ketterer
3. McGown & Markling, Inc.
4. Roetzel and Address
5. Squire, Sanders and Dempsey

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

(012/15) 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 2014 and payable in 2015, 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.

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

Section 1. Board Declarations. 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 2014, and payable in 2015, per Section 321.34 of the Ohio Revised Code.

Section 2. Compliance with Open Meeting Requirements. 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.

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Section 3. Captions and Headings. 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. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

(013/15) MOTION was made by Angeloff second by Eberhart to approve the July 2015 Tax Budget.

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

Informational

- Treasurer Shawna Jones provided information on the bond refunding.
- *Congratulations* to Barberton High School 11th grader, Katie Monroe, for winning the VFW “Voices of Democracy” contest. Katie won the top cash prize and advances to the VFP District level.
- *Congratulations* to BHS seniors Nick Cacioppo, Luke Holcomb, Daniel Sabljak, and Megan Stobaugh on their outstanding PSAT scores. Their scores have placed them in a select group of high school seniors who are eligible for Corporate Sponsored Special Scholarships administered by the National Merit Scholarship Corporation.

Executive Session - O.R.C. § 121.22

(014/15) MOTION was made by Eberhart second by Polacek to enter into Executive Session to consider the employment with respect to a public employee or official.

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

Madams Cleary, Jones, Eberhart, Mayreis, and Angeloff and Messrs. Ondrus, Polacek, and Stefan entered into Executive Session at 5:48 p.m. to consider the employment with respect to a public employee or official.

President Stefan reconvened the board meeting at 6:12 p.m.

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Adjournment

(015/15) MOTION was made by Polacek second by Eberhart to adjourn the meeting at 6:12 p.m.

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

(signed)

President

(signed)

Treasurer