

Barberton Board of Education

Regular Meeting

November 21, 2011

Administration Bldg.

President Joe Stefan called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: Dennis Liddle, Russ McCune, Deanne McQuaide, Ron Romich, and Joe Stefan

Officer Kenneth Cheatham gave the invocation.

Principal Amy Wilson introduced Portage Teacher Jennifer Bruzda, who in turn introduced the following students who presented The “Bear” Necessities of Writing.

Andrew and Kaitlyn Kriska
Brayden and Ashlynn Hanlin

The Pledge of Allegiance was led by the Portage students.

Presentations

- 2011 Grant Recipients were presented to the Board by Mrs. Patti Cleary
 - Ms. Elissa Young, Barberton Community Foundation “Swimming” - \$1,000
 - Mr. David Kaser, PPG Industries Foundation “STEM” - \$1,000
 - Mrs. Becky Moskos, First Book Marketplace - \$2,016

Informational

Congratulations to the Barberton High School STEM Lab Project for receiving an Alcoa Foundation grant of \$15,000.

Congratulations to the following students who won the essay contest, “If I were President, I would make the world a better place by...” sponsored by State Representative Zack Milkovich. Each student won 2 tickets to an Ohio State football game.

Grace Long – Memorial Elementary, 4th grader
Rhiannon Mathias – Memorial Elementary, 4th grader
Taylor Foster – Memorial Elementary, 3rd grader

Discussion Items

The levy and District cash flow were discussed.

Committee Reports

Mrs. Cleary gave the following Race to the Top report for November, 2011.

Key Accomplishments and Challenges

Two RtT team members, Janice Firtha and Alice Ericksen were invited to a “listening session” with a USDOE official after the Race to the Top Conference in Columbus on November 1st. They shared with him some of Barberton’s accomplishments in school improvement. Barberton was one of a very select group of districts to be invited for this conversation.

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On the November 8th professional development day, teachers worked on common core standards alignment in language arts, math and science and analyzed assessment data from the first grading period.

Teams of teachers are attending Common Core PD at Summit Co. ESC.

Middle school teachers have continued their FAMS training (formative assessment) as they participate in the state pilot.

Three administrators and one teacher attended the second day of training for the Principal Evaluation System on November 22nd. Three administrators will pilot the system this school year.

Neil Roseberry, a RttT state consultant has asked us to pilot formative assessment modules that have been created by Battelle for Kids. Teams from each elementary building and the high school have agreed to participate in this pilot, which will run for 6-8 weeks.

The Barberton Professional Development Plan was submitted to RttT for approval.

RttT Timeline

Are we on track?

Yes.

If not on track, identify strategies that will be employed to meet goals and performance measures.

Resources needed to achieve goals, support from ODE needed

We need to devote more data team time to analyzing value-added scores and discussing implications revealed in the data. We will also need more teacher collaboration time to complete the curriculum revisions for math, language arts, science and social studies before the end of the 2011-2012 school year.

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

The floor was opened for comments from the Board. Mr. McCune asked what stance the Board of Education was taking on the wind turbines. Response: *No decision has been made at this time.*

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Superintendent's Business - Mr. John C. Hall

(359/11) MOTION was made by Liddle second by Romich to approve the following Memorandum of Understanding between the Barberton Board of Education and the Barberton Education Association, as corrected.

This Memorandum of Understanding is entered into on the 21st day of November, 2011 by and between the Barberton City School District Board of Education ("Board") and the Barberton Education Association ("Association") and clarifies the Negotiated Agreement which is in effect from June 29, 2011 through June 28, 2014 in the following respect.

Whereas, a concern has arisen with respect to the student: teacher ratio for fifth grade teachers due to the grade alignment of the current Middle School and;

Whereas, the parties intend through this MOU to clarify the issue as it relates to the aforementioned concern;

Now therefore be it resolved:

Section 1: That the total academic class load for fifth grade teachers shall not exceed one hundred *fifty* (150) students as is in accordance with Article VI. (B.)(4).

Section 2: For the 2011-12 school year only, the total academic class load shall be determined by the second full week of October. Unless modified by the parties, the total academic class load shall be determined for all future years in accordance with Article IV. (B.)(4).

Ayes 5, Romich, Stefan, Liddle, McCune, and McQuaide
MOTION CARRIED. 5 – 0

(360/11) MOTION was made by McQuaide second by Liddle to approve the following Memorandum of Understanding between the Barberton City School District Board of Education ("Board") and Ohio Council 8 and Local 265 both of the American Federation of State, County, and Municipal Employees, AFL-CIO.

This Memorandum of Understanding is entered into on the 18th of October, 2011 between the Barberton City School District Board of Education ("Board") and the AFSCME Local 265, and modifies the Negotiated Agreement which is in effect from January 1, 2009 through December 31, 2011, in the following respect.

This modification is a non-precedent setting event that will take place as a one-time event.

It is understood that, effective October 1, 2011, the recently vacated Secretary IV position at the administration building will not be posted, but will be assigned for the 2011-2012 school year as follows:

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- The Board will recall laid off employee Kathleen Pantuso to this position
- Said employee will be eligible for all benefits she earned prior to her layoff (same pay, step, insurance, sick days, personal days, holidays, etc.)
- The Secretary IV position will be re-identified in Phase II of the Building Consolidation and Restructuring of Employee Positions.

Ayes 5, Stefan, Liddle, McCune, McQuaide, and Romich
MOTION CARRIED. 5 – 0

MOTION was made by Romich second by McQuaide to approve the following grant applications.

(361/11) To approve the submission of a grant application to PPG Industries Foundation in the amount of \$1,000 submitted by Mrs. Deidre Parsons for hands-on learning experiences with science curriculum at Memorial Elementary.

(362/11) To approve the submission of a grant application to the PPG Industries Foundation in the amount of \$1,000 submitted by Mrs. Lisa Weaver, PTA President, for After Prom.

(363/11) To approve the submission of a grant application to the PPG Industries Foundation in the amount of \$1,000 submitted by Mrs. Mindy Cardinal to purchase TI-Nspire Computers and Teacher Kit to present real world applications that apply to the concepts in Pre-Calculus at BHS.

(364/11) To approve the submission of a grant application to the PPG Industries Foundation in the amount of \$1,000 submitted by Mrs. Jennifer Curry, Mr. Rich Iverson, Mr. Anthony Holcombe, and Mr. Thomas Townsend to spark high school student interest and motivation in math and science relating classroom content to real life exhibits.

(365/11) To approve the submission of a grant application to the PPG Industries Foundation in the amount of \$1,000 submitted by Mrs. Heather Knicely for students to work collaboratively to create an interdisciplinary learning carnival for the first grade students at Portage Elementary School.

(366/11) To approve the submission of a grant application to the PPG Industries Foundation in the amount of \$949.25 submitted by Ms. Karen Tanski to provide technology equipment and programs in the multiple-handicapped resource room.

(367/11) To approve the submission of a grant application to the PPG Industries Foundation in the amount of \$1,000 submitted by Mrs. Deidre Parsons to fund an assembly for district-wide Family Math Night.

(368/11) To approve the submission of a grant application to the PPG Industries Foundation in the amount of \$1,000 submitted by Mrs. Michele Cerne entitled L.I.L.Y.P.A.D. to establish a parent involvement program within our kindergarten curriculum.

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(369/11) To approve the submission of a grant application to the PPG Industries Foundation in the amount of \$1,000 submitted by Ms. Judy Smith to enhance differentiation for all types of 1st grade learners at Memorial.

(370/11) To approve the submission of a grant application to the PPG Industries Foundation in the amount of \$1,000 submitted by Ms. Denise Sitzlar to enhance differentiation for all types of 4th grade learners at Memorial.

(371/11) To approve the submission of a grant application to the Barberton Community Foundation in the amount of \$7,271.20 entitled, Research and Development: A Hands-On Learning Experience, submitted by Mr. David Kaser, Barberton Middle School STEM Teacher.

Ayes 5, Liddle, McCune, McQuaide, Romich, and Stefan
MOTION CARRIED. 5 – 0

MOTION was made by Liddle second by McQuaide to approve the following Courses of Study.

(372/11) To approve a Course of Study for Criminal Science Technology for Barberton High School.

(373/11) To approve a Course of Study for Music Theater: More than Just a Song and Dance for the Barberton Middle School.

Ayes 5, McCune, McQuaide, Romich, Stefan, and Liddle
MOTION CARRIED. 5 – 0

MOTION was made by Liddle second by Stefan to approve the following Superintendent's Business.

(374/11) To approve the following Board of Education Policies. (Board members received copies.

- Revised Policy 8210 – School Calendar
- Revised Policy 9160 – Public Attendance at School Events

(375/11) To re-authorize the Administrative Performance Rating Scale per HB153 effective September 29, 2011. (Board members received copies.)

(376/11) To authorize the Asst. Superintendent of Curriculum and Instruction to seek a waiver of compliance from the Superintendent of Public Instruction for the Body Mass Index Screening Program for the 2011-2012 school year as set forth in S.B. 210.

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Ayes 5, McQuaide, Romich, Stefan, Liddle, and McCune

MOTION CARRIED. 5 – 0

MOTION was made by McQuaide second by Romich to approve the following overnight student trips.

(377/11) To approve an overnight/extended student trip to Tri-Valley High School, Frazeyburg, OH submitted by Wrestling Coach Dave Mariola departing January 6, 2012 returning January 7, 2012 for the Wrestling Team to participate in the 23 Team Dual Meet Tournament. The trip will be funded through fundraising.

(378/11) To approve an overnight/extended student trip to North Union High School, Marysville, OH submitted by Wrestling Coach Dave Mariola departing January 20, 2012 returning January 21, 2012 for the Wrestling Team to participate in the North Union High School Dual Meet Tournament. The trip will be funded through fundraising.

Ayes 5, Romich, Stefan, Liddle, McCune, and McQuaide

MOTION CARRIED. 5 – 0

Personnel - Mr. John Hall

MOTION was made by Liddle second by McQuaide to approve the following personnel items.

(379/11) To approve the following resignations.

Jeffrey Biagetti / 183 31st Street NW / Barberton 44203

Bus Aide w/CDL, Warehouse Transportation, Regular Program, effective 10/22/2011. REASON: Personal

Charles Dobbins /

Assistant Wrestling Coach, BHS, Supplemental Program, effective 10/25/2011.
REASON: Personal

Robert Macko / 1537 Alcorn Drive / Barberton 44203

Maintenance/Carpenter, BHS, Regular Program, effective 11/01/2011. REASON:
Retirement

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(380/11) To approve hiring the following licensed personnel.

The following are Curriculum Staff Development participants, \$23.63ph, up to 20 hours, 2011-2012sy, Supplemental Program, effective 10/03/2011.

Michele Adkins	Andrea Lorenzo	Gwen Shropshire
David Barnwell	Lori Manning	Shannon Snee
Janet Barth	Krista Markley	Sharon Sopko
Beth Bowling	James McComas	Karen Steen
Russell Calvert	Patricia Meidlinger	Michelle Stoller
Mindy Cardinal	Heather Miller	David Thorne
Rose Carlucci	Melissa Nelson	Gregory Tripi
David Cassidy	Rachel Neugebauer	Jennifer Votaw
Theresa Dickerson	Jennifer Prentiss	Dolores Walter
Claire Hauser	Abigail Robinson	Julie Watts
Lindsay Henschel	Jennifer Robison	Heather Weeks
Traci Kollar	Jan Schoeppner	Sandra Yenchik
Matthew Latham		

The following are Race to the Top Standards participants, \$23.63ph, up to 6 hrs, 2011-2012sy, Supplemental Program, effective 11/03/2011.

Dawn Corsaro	Patricia Meidlinger
Janice Firtha	Jennifer Sullivan
Dana Light	Beth Thomas
Lori Manning	K. Kimberly Wuescher

The following were hired for Barberton Middle School After School Tutors, \$23.63ph, up to 3 hrs/wk, 2011-2012sy, Supplemental Program, effective 10/25/2011.

Allison Brandt	Heather Miller
David Cassidy	Melissa Nelson
James McComas	Gregory Tripi

Melissa Nelson /
GAR Lexile Grant, \$300, as needed, 2011-2012sy, Supplemental Program, effective 8/15/2011.

Nicholas Martin / 212 Mallard Point Drive Apt. #104 / Akron 44319
License Cert, Bachelor University of Akron, where needed, Home Instruction Tutor,
\$22.52ph, as needed, 2011-2012sy, Regular Program, effective 11/21/2011.

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The following were hired for Memorial Supplementals, 2011-2012sy, Supplemental Program, effective 8/31/2011.

Rebecca Bauschlinger	Safety Patrol	\$400.00
Linda Flaker	Student Council	\$400.00
Sydnee Ortman	Spelling Bee	\$33.33
Sharon Strott	Spelling Bee	\$33.33
Joanne Garabito	Spelling Bee	\$33.33
Judy Smith	AV Coordinator	2.0%
Patricia Meidlinger	Kindergarten Playground Duty	\$810.00
Lori Huffman	Kindergarten Playground Duty	\$405.00
Helen Tritt	Kindergarten Playground Duty	\$405.00
Barbara Dunwald	Grades 1-2 Playground Duty	\$810.00
Michelle Koontz	Grades 1-2 Playground Duty	\$810.00
Sharon Strott	Grades 3-4 Playground Duty	\$810.00
Adrienne Miller	Grades 3-4 Playground Duty	\$810.00
Judith Smith	Acting Principal	\$436.00
Patricia Meidlinger	Testing Coordinator	\$300.00
Michele Cerne	Noon Room – Kindergarten	\$192.00
Joanne Slusser	Noon Room – Grades 1-2	\$240.00
Sydnee Ortman	Noon Room – Grades 3-4	\$240.00
Joanne Slusser	Muffins with Mom	\$37.50
Lori Huffman	Muffins with Mom	\$37.50
Patricia Meidlinger	Donuts with Dad	\$37.50
Joanne Slusser	Donuts with Dad	\$37.50
Linda Flaker	Volunteer Reception	\$75.00
Diane Culbertson	Greeter/PM Bus Duty/Announcements	\$200.00
Roberta Harris	Breakfast Duty	\$175.00

The following were hired for Woodford Supplementals, 2011-2012sy, Supplemental Program, effective 8/31/2011.

Dian Horvatic	Spelling Bee	\$100.00
Leah Evans	Student Council	\$400.00
Jessica Crawford	Safety Patrol	\$400.00
Wilma Benedict	AV Coordinator	2.0%
Angela Barber	Memorial Garden	\$150.00
Amy Berry	Woodford Players	\$200.00
Laura Lapehn	Woodford Players	\$200.00
Rose Carlucci	Detention	\$550.20
Dian Horvatic	Breakfast Duty	\$600.00
Valerie Rego	Grades K-1 Recess	\$860.00
Laura Lapehn	Grades K-1 Recess	\$860.00
Dian Horvatic	Grades 2-3 Recess	\$860.00
Diane Moskos	Grades 2-3 Recess	\$860.00
Catherine Svenson	Grades 4 Recess	\$860.00
Terry Presto	Grades 4 Recess	\$860.00

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Matthew Latham /

BHS Head Girls' Track Coach, 12.0%, as needed, 2011-2012sy, Supplemental Program, effective 11/22/2011.

Lisa Reese /

BHS Assistant Softball Coach, 7.0%, as needed, 2011-2012sy, Supplemental Program, effective 11/22/2011.

Charles Tripp /

BMS Head Wrestling Coach, 8.0%, as needed, 2011-2012sy, Supplemental Program, effective 11/22/2011.

Joshua Wilson /

BHS Head Boys' Tennis Coach, 9.0%, as needed, 2011-2012sy, Supplemental Program, effective 11/22/2011.

James McComas /

Destination Imagination Coaches, 3.0%, as needed, 2011-2012sy, Supplemental Program, effective 11/22/2011.

Adrienne Miller /

Destination Imagination Coaches, 3.0%, as needed, 2011-2012sy, Supplemental Program, effective 11/22/2011.

Jessica Baird / 217 E Comet Road / Clinton 44216

License Cert, Bachelor University of Mount Union, where needed, Substitute Teacher, \$85/day, as needed, 2011-2012sy, Regular Program, effective 11/07/2011.

Joyce Bock / 672 Bent Creek Drive / Wadsworth 44281

License Cert, Cosmetology, where needed, Substitute Teacher, \$85/day, as needed, 2011-2012sy, Regular Program, effective 11/18/2011.

Wendi Damm / 633 Bobwhite Trail, Akron 44319

License Cert, Bachelor University of Akron, where needed, Substitute Teacher, \$85/day, as needed, 2011-2012sy, Regular Program, effective 11/04/2011.

Craig Gladieux /

Where needed, Substitute Teacher, \$85/day, as needed, 2011-2012sy, Regular Program, effective 11/04/2011.

Jessica Krska / 5861 Serenade Drive / Clinton 44216

License Cert, Bachelor Malone University, where needed, Substitute Teacher, \$85/day, as needed, 2011-2012sy, Regular Program, effective 11/07/2011.

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Jenessa Luzader / 1363 Culbertson Drive / Barberton 44203
License Cert, Bachelor University of Akron, where needed, Substitute Teacher,
\$85/day, as needed, 2011-2012sy, Regular Program, effective 11/07/2011.

Charley Nelson / PO Box 13213 / Fairlawn 44334
License Cert, Masters The Ohio State University, where needed, Substitute Teacher,
\$85/day, as needed, 2011-2012sy, Regular Program, effective 11/07/2011.

Emily Patterson / 2447 15th Street / Cuyahoga Falls 44223
License Cert, Bachelor The College of Wooster, where needed, Substitute Teacher,
\$85/day, as needed, 2011-2012sy, Regular Program, effective 11/07/2011.

Philip Romich / 278 Marlow Street / Wadsworth 44281
License Cert, Masters University of Akron, where needed, Substitute Teacher,
\$85/day, as needed, 2011-2012sy, Regular Program, effective 10/24/2011.

Jill Scott / 4111 Johnson Road / Norton 44203
License Cert, Masters University of Akron, where needed, Substitute Teacher,
\$85/day, as needed, 2011-2012sy, Regular Program, effective 11/07/2011.

(381/11) To adopt the following Resolution:

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

BHS Head Softball Coach	12.0%
BHS Asst. Wrestling Coach	8.0%
BHS Volunteer Wrestling Coach	
BMS Volunteer 8 th Grade Girls' Basketball Coach	
BHS Assistant Boys' Tennis Coach	4.0%
BHS Head Boys' Track Coach	12.0%
BHS Volunteer 9 th Grade Boys' Basketball Coach	
BMS Head 7 th Grade Girls' Basketball Coach	8.0%
BMS Assistant Wrestling Coach	8.0%
BMS Track Coach	4.0%
BHS Assistant Girls' Track Coach	7.0%
BHS Assistant Boys' Track Coach	7.0%

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 following non-certificated individuals listed be recognized as a volunteer and/or extended a contract for the 2011-2012 school year for the above-named positions contingent upon receipt of BCI & I background check according to Ohio Revised Code.

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(382/11) To approve hiring the following non-certificated personnel.

Todd Adams / 430 Morgan Street / Barberton 44203
Bus Aide w/CDL, Warehouse Transportation, 4.5 hrs/day per school calendar,
\$13.46ph, Regular Program, Full Time, effective 11/14/2011.

Carol Bailey /
Bus Driver Run #12, Warehouse Transportation, 6.75 hrs/day +1 hr Special Needs
pick up as needed, per school calendar, \$17.52ph, Regular Program, Full Time,
effective 11/14/2011. TRANSFER: Bid from Bus Driver Run #12 6.75 hrs

Barbara Crum / 334 Newell Street / Barberton 44203
Bus Aide w/o CDL Run #2, Warehouse Transportation, 5.25 hrs/day per school
calendar, \$10.11ph, Regular Program, Full Time, effective 11/15/2011.

Kimberly Eberhardt /
Teacher Aide MH 1-1, BHS, 6.75 hrs/day per school calendar, \$14.72ph +longevity,
Regular Program, Full Time, effective 11/07/2011. TRANSFER: Bid from 4 hr
Teacher Aide @ BHS

Tracie James /
Cook VI, Memorial, 4 hrs/day per school calendar, \$12.15ph +longevity, Regular
Program, Full Time, effective 11/07/2011. TRANSFER: Bid from Cook VI @
Portage

William Price /
Custodian I, BHS, 8 hrs/day 260 days/yr, \$17.25ph + longevity, Regular Program,
Full Time, effective 10/31/2011. TRANSFER: Bid from Custodian I @ BMS

Susan Sidelinker /
Bus Driver Run #15, Warehouse Transportation, 6 hrs/day per school calendar,
\$16.75ph, Regular Program, Full Time, effective 11/14/2011. TRANSFER: Bid
from Bus Driver Run #15 5.25 hrs.

Frank Spetich / 949 Shannon Avenue / Barberton 44203
Bus Aide w/CDL, Warehouse Transportation, 4.5 hrs/day per school calendar,
\$13.46ph, Regular Program, Full Time, effective 11/11/2011.

Linda White /
Cook VI, Memorial, 3.5 hrs/day per school calendar, \$12.68ph +longevity, Regular
Program, Full Time, effective 11/14/2011. TRANSFER: Bid from Cleaning @
Admin. Bldg.

Mary Anne Williams /
Bus Aide w/o CDL, Warehouse Transportation, 5.75 hrs/day per school calendar,
\$10.92ph, Regular Program, Full Time, effective 11/11/2011. TRANSFER: Bid
from Bus Aide w/o CDL 5.5 hrs

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Board of Education

(384/11) MOTION was made by Liddle second by McQuaide to approve a Resolution superseding and extending Patricia Cleary's Assistant Superintendent existing administrative contract until July 31, 2015.

Ayes 4, Liddle, McQuaide, Romich, and Stefan

Present 1, McCune

MOTION CARRIED. 4 – 1 present

(385/11) MOTION was made by McQuaide second by Liddle to approve a Resolution appointing Patricia Cleary as Interim Superintendent of the Barberton City School District and to approve the written agreement which charges her with the duties and full responsibilities for a period of January 1, 2012 and ending on July 31, 2012.

Ayes 4, McQuaide, Romich, Stefan, and Liddle

Present 1, McCune

MOTION CARRIED. 4 – 1 Present

Financial Business - Mr. Ryan Pendleton

MOTION was made by Liddle second by McQuaide to approve the minutes, financial statements and other financial business, as corrected.

(386/11) Minutes of the Regular Meeting of October 17, 2011, the Special Session of November 7, 2011, and the Board Retreat of November 16, 2011.

(387/11) Financial Statements for October 2011.

(388/11) To approve the following Permanent Appropriations Resolution for fiscal year ending June 30, 2012.

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BARBERTON CITY SCHOOLS

PERMANENT APPROPRIATIONS RESOLUTION

FOR THE FISCAL YEAR ENDING JUNE 30, 2012

<u>FUND</u>	<u>FUND NUMBER</u>	<u>AMOUNT</u>
General Fund	Fund 001	41,000,000.00
Debt Service	Fund 002	7,500,000.00
Permanent Improvement	Fund 003	850,000.00
Building Construction	Fund 004	5,000,000.00
Food Service	Fund 006	1,900,000.00
Special Trust	Fund 007	60,000.00
Uniform School Supplies	Fund 009	146,496.11
Classroom Facilities	Fund 010	42,378,008.00
Special Services	Fund 011	14,000.00
Rotary	Fund 014	55,000.00
Public School Support	Fund 018	230,000.00
Local Grants	Fund 019	115,439.30
After School	Fund 020	220,000.00
Self-Insurance	Fund 024	6,061,484.55
Student Activity	Fund 200	170,000.00
Athletics and Music	Fund 300	450,000.00
Auxiliary Services	Fund 401	110,000.00
EMIS	Fund 432	5,000.00
Public School Preschool	Fund 439	148,000.00
Data Communication	Fund 451	27,000.00
Alternative School	Fund 463	34,000.00
Misc. State Grant	Fund 499	36,314.05
Education Jobs	Fund 504	1,103,985.56
RttT	Fund 506	435,125.00
IDEA - B	Fund 516	920,000.00
Head Start	Fund 525	2,000,000.00
Title II-D Technology	Fund 533	61,475.26
Title I School Improvement Stimulus	Fund 536	365,000.00
Title III Limited English Proficient	Fund 551	5,030.62
Title I - SW	Fund 572	1,701,031.59
Early Childhood SE	Fund 587	57,102.32
Title II-A TQu	Fund 590	330,448.29
Misc. Federal Grants	Fund 599	15,000.00

TOTAL FOR ALL 2011-2012 APPROPRIATIONS

113,504,940.65

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(389/11) To approve a Resolution authorizing the advance of local taxes by the county fiscal officer for the tax year 2010 and payable in 2011, 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 the 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 2010, and payable in 2011, 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.

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.

(390/11) Donation of school supplies valued at \$150 from Fashion Bug, 185 Wooster Road N, Barberton 44203 to Woodford Elementary School.

(391/11) Donation of coats, hats, and scarves valued at \$100 from Mrs. Karen Cole, 5060 Stone Ridge Drive, Richfield 44286 to Woodford Elementary School.

(392/11) Donation of 45 books valued at \$115 from Snowball Bookstore, c/o Linda Snowball, 564 W Tuscarawas Ave, Barberton 44203 to Portage Elementary School.

(393/11) Donation of \$20 from Mr. & Mrs. Richard Kelley, 201 East 12th Street, Dove 44622 to Barberton Middle school in lieu of purchasing magazines.

(394/11) Donation of 200 grocery cards valued at \$100 each from the County of Summit, Department of Job & Family Services, c/o Marilyn Murray, 47 N. Main Street, Akron, 44308-1992 for Barberton City School families.

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NOW, THEREFORE BE IT RESOLVED that the Board approves and ratifies the actions of the Treasurer in entering into a confidentiality agreement with OSFC and Montecalvo regarding the Project and authorizes any other actions consistent with this Resolution.

Ayes 5, Romich, Stefan, Liddle, McCune, and McQuaide

MOTION CARRIED. 5 – 0

Adjournment

(401/11) MOTION was made by Liddle second by McQuaide to adjourn the meeting at 5:58 p.m.

Ayes 5, Liddle, McCune, McQuaide, Romich, and Stefan

MOTION CARRIED. 5 – 0

(signed by Joe Stefan)

President

(signed by Ryan Pendleton)

Treasurer