

BARBERTON CITY SCHOOL DISTRICT
479 Norton Avenue
Barberton, Ohio 44203

JANUARY REGULAR MEETING
January 23, 2012
5:00 P.M.

I. CALL TO ORDER – Mr. Dennis Liddle, President

A. Roll Call

1. Megann Eberhart _____
2. Dennis Liddle Jr _____
3. Maggie Masson _____
4. Ron Romich _____
5. Joe Stefan _____

B. Invocation – Rev. Richard Lapohn, First Presbyterian Church

C. Pledge of Allegiance

II. PRESENTATIONS

A. School Board Recognition Month – Mrs. Patricia Cleary / Mr. Ryan Pendleton

B. Grant Award – Mrs. Patricia Cleary

- Margaret Markley – Awarded a \$500 AFHK Zone 3 Health Grant

C. Teaming – A Key to Our Success

- Clair Hauser, Jeff Sharkey, Lisa Monk, Jodie Bush, Rich Iverson, and Shelly Habegger

III. INFORMATIONAL

A. Dates to Remember:

January 26 – PTA Council Board 6:30 p.m.; General 7:00 p.m., Portage

February 6 – Special Meeting, Board Room, 5:00 p.m.

February 20 – Presidents' Day – No School, Administration and Schools Closed

February 21 – Regular Board Meeting, Board Room, 5:00 p.m.

February 22 – PTA Council Board 6:30 p.m.; General 7:00 p.m., Administration

February 25 – Board Retreat

IV. DISCUSSION ITEMS

A. Magical Moments Recognition Program

V. COMMITTEE REPORTS

- A. Race to the Top – Mrs. Patricia Cleary

VI. COMMUNICATIONS

A. Comments from the Public - Public Comments: Comments should be held to 3 minutes or less. This session is to give the community an opportunity to address the Board on items that are relevant and for the good of the district. The Board will not enter into debate or discussion on any matter brought forward. Instead the information will be taken into the minutes and assigned to the proper individual for follow up.

B. Comments from Board Members - Board Comments: Board comment session is to allow Board members an opportunity to publicly address the Board and community on items that are relevant and for the good of the district. The Board comment session should not be used as a platform for advancement of self or political views.

VII. SUPERINTENDENT’S BUSINESS – Mrs. Patricia Cleary

Recommend the Board approve the Superintendent’s business as listed.

A. To approve the submission of a PELC Grant to the PPG Industries Foundation in the amount of \$1,000 to support a cooking class in the BHS multiple disability classrooms submitted by Angela Rea, Barberton High School Teacher.

B. To approve the submission of a PELC Grant to the PPG Industries Foundation in the amount of \$1,000 to support the Bonnie Myers College Access Program submitted by Barberton High School.

C. To approve the submission of a PELC Grant to the PPG Industries Foundation in the amount of \$1,000 to support a program to build a college access resource center in the BHS Guidance Department submitted by Jennifer Robison, BHS Guidance Counselor.

D. To approve the submission of a grant to Akron Community Foundation in the amount of \$11,311.10 to implement student instructional units in Robotics and Structural Engineering for STEM submitted by David Kaser, Barberton Middle School.

E. To approve the submission of a grant to the Martha Holden Jennings Foundation in the amount of \$2,404.73 entitled, Owl Pellet Food Web Project, submitted by Ms. Traci Kollar for Barberton Middle School.

F. To approve a Resolution appointing Patricia Warner to complete the unexpired term vacated by Brian Cowan to the Barberton Public Library Board of Trustees. The unexpired term will end July 31, 2015.

MOTION: _____

SECOND: _____

Stefan A/N Eberhart A/N Liddle A/N Masson A/N Romich A/N

Approved _____ Not Approved _____ Other Action _____

- G. To adopt a Resolution to continue Inter-district (outside our district) open enrollment for the 2012-2013 school year according to the Board of Education guidelines and Board Policy 5113.

MOTION: _____

SECOND: _____

Eberhart A/N Liddle A/N Masson A/N Romich A/N Stefan A/N

Approved _____ Not Approved _____ Other Action _____

VIII. PERSONNEL – Mrs. Patricia Cleary

Recommend the Board approve the personnel items as listed.

- A. To approve the resignations listed. Att. 1
- B. To approve hiring the licensed personnel listed. Att. 2
- C. To adopt the following Resolution:

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

BHS Assistant Baseball Coach 7%
 BHS Volunteer Assistant Baseball Coach

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. 3 be recognized as a volunteer and/or extended a contract for the 2011-12 school year for the above-named positions contingent upon receipt of BCI & I background check according to Ohio Revised Code.

- D. To approve hiring the non-certificated personnel listed. Att. 4
- E. To approve the leaves of absence listed. Att. 5

MOTION: _____

SECOND: _____

Liddle A/N Masson A/N Romich A/N Stefan A/N Eberhart A/N

Approved _____ Not Approved _____ Other Action _____

IX. FINANCIAL BUSINESS – Mr. Ryan Pendleton

Recommend the Board approve the minutes, financial statements and other financial business as listed.

A. MINUTES of the Regular Meeting of December 19, 2011, the Re-organizational Meeting of January 12, 2012, and the Board Retreat of January 12, 2012. Atts. 6A, 6B, 6C

B. FINANCIAL STATEMENTS for December 2011. Atts. 7A, 7B, 7C

C. OTHER TREASURER’S BUSINESS

1. Donation of \$1,000 from Barbara M. Latchic, 1518 Cambridge Avenue SW, North Canton 44709 to the Barberton Head Start Program.
2. Donation of \$150 for books from Lance & Carol Apple, 2331 Shelva Ln, Copley 44321 to the Barberton Head Start Program.
3. Donation of a used bell kit and a used snare drum kit valued at \$200 from Mrs. Lyn Downey, 3759 Royal Rock Road, Copley 44321 to Barberton Middle School.
4. Donation of \$200 from C. C. Supply, 250 S. Van Buren Avenue, Barberton 44203 to the Destination Imagination Project Outreach Program.
5. Donation of \$150 Wal-Mart gift cards from Southeast Security, c/o Denice Lentine, PO Box 326, 1385 Wolf Creek Trail, Sharon Center 44274 to Memorial Elementary Christmas baskets.
6. Donation of 3 sets of used golf clubs and electric guitars, value unknown, from Pam Lasko, 4968 Fairland Rd, Norton 44203 to Barberton High School.
7. Donation of \$150 from Joseph Dease, President, JohnDow Industries, 151 Snyder Avenue, Barberton 44203 for the Josh Miller Scholarship Fund on behalf of Tyler Duncan.
8. Donation of a three \$30 Angie’s Restaurant gift cards from the Business/Food Service Departments, 479 Norton Avenue, Barberton 44203 for employee incentives.

9. Donation of the following DVD sets, value unknown, from Ms. Julie Wallace, 910 Meadowood Drive, Barberton 44203 to the Barberton Middle School Library.

- Founding Fathers: The Men who Shaped our Nation and Changed the World – 2 DVD set from the History Channel
- The American Revolution: One Nation’s Rise to Independence – 5 DVD set from History Channel
- The Last Days of the Civil War: The Days that Changed a Nation – 2 DVD set from the History Channel
- The Presidents: The Lives and Legacies of the 43 Leaders of the United States – 3 DVD set from the History Channel
- Learn World Geography – 1 DVD from Cerebellum Corporation

MOTION: _____

SECOND: _____

Masson A/N Romich A/N Stefan A/N Eberhart A/N Liddle A/N

Approved _____ Not Approved _____ Other Action _____

X. CONSTRUCTION ITEMS – Mr. Ryan Pendleton

- A. To authorize the use of sole source CISCO wireless system, routers, switchgears and access points for the new Westside elementary school and the renovated UL Light elementary school in order to match the wireless system, routers, switchgears and access points installed at the high school and the new middle school, as recommended by the architect and the construction manager.
- B. To authorize the use of sole source Hitachi Interactive Whiteboards for the new Westside elementary school and the renovated UL Light elementary school in order to match the interactive whiteboards installed at the new middle school, and recommended by the architect and the construction manager.
- C. To authorize the Treasurer to advertise for bids for the technology contract and the furnishings contract on the renovated UL Light elementary school and the Westside elementary school projects.

MOTION: _____

SECOND: _____

Romich A/N Stefan A/N Eberhart A/N Liddle A/N Masson A/N

Approved _____ Not Approved _____ Other Action _____

XI. EXECUTIVE SESSION – O.R.C. §121.22

For the following:

1. To prepare for or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment; and
2. For discussion concerning disputes involving the public body that are the subject of pending or imminent court action as it relates to construction.

MOTION: _____

SECOND: _____

Stefan A/N Eberhart A/N Liddle A/N Masson A/N Romich A/N

Approved _____ Not Approved _____ Other Action _____

Board entered executive session at _____(time).

XII. ADJOURNMENT

MOTION: _____

SECOND: _____

Eberhart A/N Liddle A/N Masson A/N Romich A/N Stefan A/N

Approved _____ Not Approved _____ Other Action _____

Sincerely,

Patricia Cleary
Superintendent

/sa