Barberton Board of Education

Regular Meeting January 25, 2017 Administration Building

President Megann Eberhart called the meeting to order at 5:31 p.m.

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

The Pledge of Allegiance was recited.

Rev. Gage Norem, Calvary Wesleyan Church gave the invocation.

Informational

- ***Congratulations*** Freshman Kenzie Butcher, Tenor Saxophone, on her acceptance into the Bowling Green State University Honor Band.

- ***Congratulations*** to the following students that have been accepted into the Kent State University All-Star Honor Band.
  - Sarah Lowe, Oboe, 11th Grade
  - Rebecca Pumphrey, Oboe, 9th Grade
  - Adam Keeling, Clarinet, 11th Grade
  - Petar Mutic, Bari Sax, 10th Grade
  - Nicholas Ratay, Trombone, 11th Grade

  The following students were accepted as alternates.
  - Genesis Brown, French Horn, 12th Grade
  - Chase Favalon, Alto Sax, 12th Grade
  - Josh Ludwig, Tenor Sax, 10th Grade

- ***Congratulations*** to BHS Junior Percussionist Eric Williams, on his acceptance in Legends Drum Corp.

- ***Congratulations*** to the following Barberton Middle School Band students who were chosen to represent Barberton at the Ohio State University middle school honor band festival.
  - Brooklyn Hunger
  - Nathan Ratay
  - Kathryn Swanson

Presentation

A. School Board Recognition Month – Mrs. Patricia Cleary

PROCLAMATION

WHEREAS, it shall be the mission of the Barberton City School district to provide all students with the best possible education; and

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WHEREAS, the school board sets the direction for our community's public schools by envisioning the community's education future; and

WHEREAS, the school board sets policies and procedures to govern all aspects of school district operation; and

WHEREAS, the school board keeps attention focused on progress toward the school district's goals and maintains a two-way communications loop with all segments of the community; and

WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and

WHEREAS, the school board must respond on behalf of the community to the educational needs of student; and

WHEREAS, the school board voluntarily accepts the above-mentioned responsibilities;

NOW, THEREFORE, BE IT RESOLVED that I, Patricia Cleary, do hereby proclaim January 2017 as School Board Recognition month in Barberton. I encourage all citizens to publicly and privately thank the school board members serving this community for their dedicated service to our children.

Communications

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

The floor was opened for comments from the Board.

- Mrs. Eberhart talked about spring sports, upcoming testing, and the event at the High School on Friday.
- Mr. Stefan talked about the excellent communication from Mrs. Jameson his son's teacher.

Board Business

Recommend the board to approve the following business.

(018/17) Motion was made by Stefan second by Mayreis to approve the following members to the 2017 Board Committees:

- Financial – Megann Eberhart (Chair), Dave Polacek (Member)
- Policy – Shawna Angeloff (Chair), Elizabeth Mayreis (Member)
- Education and Technology – Elizabeth Mayreis (Chair), Joe Stefan (Member)
- Communications – Dave Polacek (Chair), Megann Eberhart (Member)

- Property/Extracurricular Activities – Joe Stefan (Chair), Shawna Angeloff (Member)
- Parks Commission Representative – Elizabeth Mayreis
- Transportation – Dave Polacek (Chair), Shawna Angeloff (Member)

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

Superintendent's Business

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

MOTION was made by Polacek second by Angeloff to approve the following contracts.

(019/17) To ratify the contract of the Ohio Council 8 and Local 265 both of the American Federation of State, County, and Municipal Employees (AFSCME), AFL-CIO, and the Barberton Board of Education effective January 1, 2017 through December 31, 2019.

(020/17) To ratify the contract of the Ohio Council 8 and Local 140 both of the Ohio Association of Public School Employees/American Federation of State, County and Municipal Employees, (OAPSE), AFL-CIO and the Barberton Board of Education effective January 1, 2017 through December 31, 2019.

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

(021/17) Motion was made by Mayreis second by Stefan to approve a service agreement for students with visual impairments with the Educational Service Center of Cuyahoga County for the school year 2016-2017.

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

(022/17) Motion was made by Stefan second by Mayreis to approve a proposal from FMD Architects for Decker School renovation contingent upon satisfactory contract negotiations, which will be approved at the February 8, 2017 Board of Education Meeting. (Board members received copies)

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

MOTION was made by Polacek second by Angeloff to approve the following grants.

(023/17) To approve the submission of a grant to the Ohio Arts Council, entitled *International Film Festival,* written by Mrs. Rose Boyd, in the amount of $490.00.

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(024/17) To approve the submission of a grant to PPG, entitled *Metro Regional Transit Authority*, written by Dixie Greenfield and David Thorne, in the amount of $985.00.

(025/17) To approve the submission of a grant to the GAR Foundation, entitled *Is That What Real Writers Do?*, written by Mrs. Andrea Tomer, in the amount of $9550.00.

(026/17) To approve the submission of a grant to the Martha Holden Jennings Foundation, entitled *Virtual Reality Movement*, written by Mrs. Stacy Latham, in the amount of $1,550.00

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

Personnel - Mrs. Patricia Cleary

Recommend the board approve the personnel items as listed.

MOTION was made by Angeloff second by Mayreis to approve the following Personnel items.

(027/17) To adopt the following Resolution:

Part I. WHEREAS the Barberton City School District Board of Education has offered the following positions pursuant to the Ohio Revised Code:

BHS Volunteer Freshman Boys' Basketball Coach	**0**
BHS Volunteer Bowling Coach	**0**
BHS Assistant Wrestling Coach	**5%**

To licensed employees and no such employee who qualified to fill the positions applied or accepted:

Jack Morgan / 1111 Mansion Dr / Barberton 44203
BHS Volunteer Freshman Boys' Basketball Coach, as needed, $0, Regular Program, 2016-2017sy, effective 12/21/16

Edward Sitko, Jr. / 690 E Tuscarawas Ave / Barberton 44203
BHS Volunteer Bowling Coach, as needed, $0, Regular Program, 2016-2017sy, effective 12/21/16

Aaron Tschantz / 886 W Tuscarawas Ave / Barberton 44203
BHS Assistant Wrestling Coach, as needed, 5%, Regular Program, 2016-2017sy, effective 1/23/17.

Part II. NOW, THEREFORE, BE IT RESOLVED that the non-licensed individuals listed in Att. #1 be recognized as a volunteer and/or extended a contract for the 2016 school year for the above-named positions contingent upon receipt of BCI and FBI background check according to Ohio Revised Code.

(028/17) To approve the following Resignations. Att. 2

Stephen Fasig /
Varsity Track Assistant Coach, BHS, Supplemental Program, effective 12/14/16. REASON: To accept the Varsity Head Baseball Coach position.

Jordan Hardwick /
Varsity Baseball Assistant Coach, BHS, Supplemental Program, effective 12/29/16. REASON: To accept the JV Baseball Assistant Coach position.

Frank Spetich / 949 Shannon Ave / Barberton 44203
Bus Driver #2, Warehouse/Transportation, Regular Program, effective 12/22/16. REASON: Personal Reasons

(029/17) To approve the following Leave of Absence. Att. 3

Patricia Canning /
Custodian II, BEE, Regular Program, effective date 11-10-16 until doctor's release. REASON: Medical

(030/17) To approve hiring the licensed personnel listed. Att. 4

Brad Fogle /
BHS Assistant Baseball Coach, 7%, as needed, 2016-2017sy, Supplemental Program, effective 1/26/17.

Jordan Hardwick /
BHS Assistant JV Baseball Coach, 7%, as needed, 2016-2017sy, Supplemental Program, effective 01/26/17.

Ryan Hartzell /
BHS Assistant Varsity Baseball Coach, 7%, as needed, 2016-2017sy, Supplemental Program, effective 01/26/17.

Rich Mehok /
Projector Installations/wiring, $25.02/hr, as needed, 2016-2017sy, Supplemental Program, effective 12/26/16.

Robert Nickol /
BHS Assistant Boys' Track Coach, 7%, as needed, 2016-2017sy, Supplemental Program, effective 01/26/17.

Greg Tripi /
BEE/BEW, After school tutoring, $25.02/hr, as needed, 2016-17sy, Supplemental Program, effective 01/04/17.

Craig Gladieux /
Licensed, where needed, Substitute Teacher, $95/day, as needed, 2016-2017sy, Regular Program, effective 12/20/16.

Adam Huffman /
Licensed, where needed, Substitute Teacher, $95/day, as needed, 2016-2017sy, Regular Program, effective 12/15/16.

Michael Schreiber /
Licensed, where needed, Substitute Teacher, $95/day, as needed, 2016-2017sy, Regular Program, effective 01/13/17.

Brooke Baughman / 3264 Brooklawn Dr / Norton 44203
Licensed, Bachelor The University of Akron, where needed, Substitute Teacher, $95/day, as needed, 2016-2017sy, Regular Program, effective 01/24/17.

Kendra Mars / 874 Dunning Rd / Canal Fulton 44614
Licensed, Bachelor The University of Akron, where needed, Substitute Teacher, $95/day, as needed, 2016-2017sy, Regular Program, effective 01/18/17.

Ashley Mullen / 726 E State St / Barberton 44203
Licensed, Masters The University of Akron, where needed, Substitute Teacher, $95/day, as needed, 2016-2017sy, Regular Program, effective 01/23/17.

Sharon Roeck / 781 Yager Rd / Clinton 44216
Licensed, Masters Walden University, where needed, Substitute Teacher, $95/day, as needed, 2016-2017sy, Regular Program, effective 01/04/17.

Renee Stevens / 2746 Mull Ave Apt B / Copley 44321
Licensed, Bachelor The University of Akron, where needed, Substitute Teacher, $95/day, as needed, 2016-2017sy, Regular Program, effective 01/23/17.

Ryan Warner / 2111 Waterbury Dr / Uniontown 44685
Licensed, Bachelor The University of Akron, where needed, Substitute Teacher, $95/day, as needed, 2016-2017sy, Regular Program, effective 01/23/17

Kenisha Williams / 1210 North Plainview Dr / Copley 44321
Licensed, Bachelor The University of Akron, where needed, Substitute Teacher, $95/day, as needed, 2016-2017sy, Regular Program, effective 01/23/17.

(031/17) To approve hiring the non-certificated personnel listed. Att. 5

Joshua Ferguson /
Custodian II, Mon-Fri, BEW, 8 hrs/day 260 days/year, $18.14/hr +longevity, Regular Program, full time, effective 01/03/17. TRANSFER: Position open from Lynn Sparks resignation.

Marcella Sue Fleming /
Bus Aide w/CDL, Warehouse/Transportation, 4.5 hrs/day per school calendar, $14.25/hr, Regular Program, full time, effective 12/12/16

Amanda Hartshorn /
Custodian II, Tues-Sat, BHS 2nd Shift, 8 hrs/day 260 days/year, $17.08 +longevity, Regular Program, full time, effective 01/24/17. TRANSFER: Position open due to Josh Ferguson Sr. move to BEW.

Jill Price /
Custodian II, Tues-Sat, BMS, 8 hrs/day 260 days/year, $18.26 +longevity, Regular Program, full time, effective 02/01/17. TRANSFER: Conditional reinstatement from disability retirement pending pre-employment requirements.

Jacqueline Supple /
Bus Driver #16, Warehouse/Transportation, 4.5 hrs/day per school calendar, $15.43/hr, Regular Program, full time, effective 11/10/16.

Karen Thompson /
Bus Aide w/CDL, Warehouse/Transportation, 4.5 hrs/day per school calendar, $14.25/hr, Regular Program, effective 12/12/16.

Jaret Baughman / 1041 Lockwood Rd / Barberton 44203
Substitute Bus Aide w/o CDL, Warehouse/Transportation, as needed, $8.50/hr, Regular Program, 2016-2017sy, effective 01/03/17.

Marjorie Bell / 3301 Boyne Rd / Barberton 44203
Substitute Bus Aide w/o CDL, Warehouse/Transportation, as needed, $8.50/hr, Regular Program, 2016-2017sy, effective 01/09/17.

Robert Herold / 5453 Ethics Ct / Barberton 44203
Substitute Bus Aide w/CDL, Warehouse/Transportation, as needed, $10.50/hr, Regular Program, 2016-2017sy, effective 12/15/16.

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Sara Kintz / 1459 Holly Ave / Barberton 44203
Substitute Cafeteria, where needed, as needed, $8.15/hr, Regular Program, 2016-2017sy, effective 12/19/16.

Courtney Tichon / 496 Harding Ave / Barberton 44203
Substitute Bus Aide w/o CDL, Warehouse/Transportation, as needed, $8.50/hr, Regular Program, 2016-2017sy, effective 12/08/16.

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

Financial Business - Mrs. Shawnna Jones, Treasurer

Recommend that the Board approve the financial business listed.

MOTION was made by Polacek second by Angeloff to approve the minutes, financial statements, and other financial business as listed.

(032/17) To approve the MINUTES of the Regular Meeting of December 14, 2016 and Organizational Meeting of January 4, 2017 Atts. 6A, 6B

(033/17) To approve the financial statements for December 2016. Atts. 7A, 7B, 7C

(034/17) Donation of $500.00, to the Hope for the Holidays Fund, from Chippewa Golf Club, 12147 Shank Rd, Doylestown, OH 44230.

(035/17) Donation of 750 pairs of gloves at a discounted price, and a gift card worth $150.00 to help pay for the gloves, from Walmart, 222 E Smokerise Dr., Wadsworth OH 44281.

(036/17) Donation of $300.00, to the WATCH Dogs program at Barberton Elementary West, from Dr. Jim Cantoni, 155 5th St NE, Barberton OH 44203.

(037/17) Donation of 15 boys and girls coats various sizes, to Barberton Elementary School West, from Arlene Wester, 10009 West Salem Rd, West Salem OH 44287, valued at priceless.

(038/17) Donation of $500.00 from Summit Education Initiative, 120 E Mill St #303, Akron OH 44308, for the Early Childhood Coalition.

(039/17) Donation of a bag of hats and gloves, from Columbia United Church, 978 Wooster Rd. W, Barberton OH 44203, to Barberton Elementary School East, valued at priceless.

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

Executive Session - O.R.C. § 121.22

(040/17) Motion was made by Angeloff second by Polacek to enter executive session to consider employment with respect to a public employee or official.

Madams Eberhart, Mayreis, Cleary, Jones and Angeloff and Messrs. Polacek and Stefan entered into Executive Session at 5:56 p.m. to consider employment with respect to a public employee or official.

President Eberhart reconvened the board meeting at 6:18 p.m.

Adjournment

(041/17) MOTION was made by Polack second by Angeloff to adjourn the meeting at 6:19 p.m.

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

Meagan Eberhart
President

Treasurer