

Barberton Board of Education

Regular Meeting

January 27, 2016

Admin. Bldg.

President Joe Stefan called the meeting to order at 5:30 p.m.

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

Rev. Richard Lapehn First Presbyterian Church of Barberton gave the invocation.

The Pledge of Allegiance was recited.

Presentation

- A. Superintendent Cleary read the following Proclamation for **School Board Recognition Month**.

PROCLAMATION

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

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 students; and

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

NOW, THEREFORE, BE IT RESOLVED that I, Patricia Cleary, do hereby proclaim January 2016 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.

- B. Superintendent Cleary, recognized **Shelly Habegger, Kathleen Pantuso, Elissa Young, and Michele Gasser**, for their outstanding work in planning the Professional Development Day, held January 19, 2016, at Barberton High School.

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C. Superintendent Cleary, Assistant Superintendent Ondrus, and Treasurer Jones presented the *State of the Schools*.

Communications

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

The floor was opened for comments from the Board.

- Mr. Stefan asked for a new photo to be taken of the board members for the website. Mr. Stefan also thanked the Board for their hard work, and Mrs. Cleary for giving the proclamation.

Board Business - President Joe Stefan

(019/16) MOTION was made by Polacek second by Mayreis to appoint the following members to the 2016 Board Committees:

- Financial – Joe Stefan (Chair), Megann Eberhart (Member)
- Policy – Shawna Angeloff (Chair), Elizabeth Mayreis (Member)
- Education and Technology – Elizabeth Mayreis (Chair), Dave Polacek (Member)
- Communications – Megann Eberhart (Chair), Joe Stefan (Member)
- Property/Extracurricular Activities – Dave Polacek (Chair), Shawna Angeloff (Member)
- Parks Commission Representative – Elizabeth Mayreis
- Transportation – Dave Polacek (Chair), Shawna Angeloff (Member)

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

MOTION CARRIED. 5 – 0

(020/16) MOTION was made by Polacek second by Eberhart to amend section 5, paragraph M in the current Treasurer's contract extending the time period from January 30, 2016 to September 30, 2016.

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

MOTION CARRIED. 5-0

Superintendent's Business - Mrs. Patricia Cleary

(021/16) MOTION was made by Angeloff second by Mayreis to approve the following individuals to the Academic Hall of Fame Selection committee for the 2015-2016 School year:

- Principal Rep – Ken Lasky, BESE
- Teacher Rep – Heather Weeks, BHS
- Counselor Rep – Deanna Hermann, BMS
- Community Rep – Debbie Shreiner
- BBOE Rep – Dave Polacek

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

MOTION was made by Mayreis second by Angeloff to approve the overnight/extended trips.

(022/16) To approve an overnight/extended student trip, submitted by Debbie Ritz, departing April 4, 2016 and returning April 6, 2016, to compete in the National HOSA competition, location Toledo, OH. The number of students will be determined after the Regional competition.

(023/16) To approve an overnight/extended student trip, submitted by Debbie Ritz, departing April 26, 2016 and returning April 27, 2016, to compete in the State Skills USA competition. The size of the group attending will be determined after the Regional competition.

(024/16) To approve an overnight/extended student trip, submitted by Amy Howell and Dough Sudomir, departing May 12, 2016 and returning May 13, 2016, to perform at the Cedar Point performance in the Park. Trip will be funded by fundraisers held by Magic Juniors.

(025/16) To approve an overnight/extended student trip, submitted by Debbie Ritz, departing June 20, 2016 and returning June 25, 2016, to compete at the national Skills USA competition, location Louisville, KY. The number of students will be determined after the State competition.

(026/16) To approve an overnight/extended student trip, submitted by Debbie Ritz, departing June 22, 2016 and returning June 25, 2016, to compete in the National HOSA competition, location Nashville, TN. The number of students will be determined after the Regional competition. The trip will be funded by CTE money.

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

MOTION was made by Eberhart second by Polacek to approve the submission of the following grants.

(027/16) To approve the submission of a grant to the Barberton Community Foundation submitted by Mrs. Brenda Wiles, entitled *BESW COSI on Wheels – Exploring Ecology*, in the amount of \$1,000.00. (Board members received copies)

(028/16) To approve the submission of a grant to the GAR Foundation submitted by Mr. Phil Hodanbosi, entitled *Elementary, My Dear Watson*, in the amount of \$4,676.00. (Board members received copies)

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(029/16) To approve the submission of a grant to the Barberton Community Foundation submitted by David Kaser, entitled *We Live in 3D, Let's Create in 3D*, in the amount of \$1,000.00. (Board members received copies)

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

(030/16) MOTION was made by Eberhart second by Angeloff to approve the recommended changes for the 2016-2017 calendar. (Board members received copies)

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

Personnel

MOTION was made by Eberhart second by Mayreis to approve the following personnel items.

(031/16) To adopt the following Resolution:

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

BHS Volunteer Wrestling Coach	
BHS Softball Assistant Coach	7%
BHS Softball Head Coach	14%
BHS Baseball Assistant Coach	7%
BHS Baseball Head Coach	17%
BHS Assistant Girls' Basketball Coach	9% prorated

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-licensed individuals 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 & FBI background check according to Ohio Revised Code.

Louis Damsa /
BHS Volunteer Wrestling Coach, as needed, \$0, Regular Program, 2015-2016sy, effective 01/27/2016

Dana Harshbarger /
BHS Softball Assistant Coach, as needed, 7% Regular Program, 2015-2016sy, effective 01/27/2016

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Steve Kaisk /
BHS Softball Head Coach, as needed, 14% Regular Program, 2015-2016sy, effective 01/27/2016

Brian McGalliard /
BHS Baseball Assistant Coach, as needed, 7% Regular Program, 2015-2016sy, effective 01/27/2016

Jeff Saylor /
BHS Baseball Head Coach, as needed, 17% Regular Program, 2015-2016sy, effective 01/27/2016

Eric Whitmer /
BHS Assistant Girls' Basketball Coach, as needed, 9% prorated, Regular Program, effective 01/06/2016

(032/16) To approve the following resignations.

Grace Foote /
Assistant Girls' Basketball Coach, BHS, Regular Program, effective 01/05/2016. REASON: Personal Reasons

Linda Strickler /
Cook V, BEE, Regular Program, effective 01/01/2016. REASON: Retirement

(033/16) To approve hiring the following licensed personnel.

Jordan Hardwick /
BHS Baseball Assistant Coach, 7%, as needed, 2015-2016sy, Supplemental Program, effective 01/13/2016

Matt Latham /
BHS Girls' Track Head Coach, 14%, as needed, 2015-2016sy, Supplemental Program, effective 01/13/2016

Ann Lynch /
BHS Boys' Tennis Head Coach, 10%, as needed, 2015-2016sy, Supplemental Program, effective 01/13/2016

Jeff Sharkey /
BHS Boys' Track Head Coach, 14%, as needed, 2015-2016sy, Supplemental Program, effective 01/13/2016

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Moriah Cheatham / 289 E Baird Ave / Barberton 44203
 License Cert, Bachelors the Ohio State University, where needed,
 Substitute Teacher, \$95/day, as needed, 2015-2016sy, Regular Program,
 effective 01/13/2016

Adam Huffman / 40 20th St SW / Barberton 44203
 License Cert, Bachelors the Ohio State University, where needed,
 Substitute Teacher, \$95/day, as needed 2015-2016sy, Regular Program,
 effective 01/27/2016

Robert Johnson / 2047 Akron Peninsula Rd / Akron 44313
 License Cert, Masters West Virginia University, where needed,
 Substitute Teacher, \$95/day, as needed, 2015-2016sy, Regular Program,
 effective 01/25/2016

Esther King / 348 Simcox St / Wadsworth 44281
 License Cert, Bachelors Malone University, where needed, Substitute
 Teacher, \$95/day, as needed, 2015-2016sy, Regular Program, effective
 01/25/2016

Melissa Midura / 10600 Coal Bank Rd / Marshallville 44645
 License Cert, Bachelors the Ohio State University, where needed,
 Substitute Teacher, \$95/day, as needed, 2015-2016sy, Regular Program,
 effective 01/20/2016

Stephen Seifert / 16453 Chibiabos Trail / Doylestown 44230
 License Cert, Bachelors the University of Akron, where needed,
 Substitute Teacher, \$95/day, as needed, 2015-2016sy, Regular Program,
 effective 12/17/2015

(034/16) To approve hiring the following non-certificated personnel.

Kimberly Carter /
 Office Aide, BEE, 4 hrs/day per school calendar, \$13.10/hr, Regular
 Program, Full Time, effective 01/04/2016. TRANSFER: Position result
 of Kelly Garrett's move to Superintendent's office.

Kyra Huffman /
 Cook VI, BEW, 3 hrs/day per school calendar, \$12.61/hr, Regular
 Program, Full Time, effective 01/04/2016. TRANSFER: Position result
 of Renee Kriebel move to Cook VI at BEW.

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Diane Kiss /

Cook VI, BHS, 3 hrs/day per school calendar, \$12.61/hr, Regular Program, Full Time, effective 01/04/2016. TRANSFER: Position result of Carrie Lovsey move to Cook VI at BHS.

Joshua Prebynski /

Teacher Aide, ED, BMS, 3.75 hrs/day per school calendar, \$15.00/hr +longevity, Regular Program, Full Time, effective 01/04/2016. TRANSFER: Accepted open position after bump by Melissa Brouse to BEE.

Rachelle Sines /

Bus Driver Run #26, Warehouse/Transportation, 4.5 hrs/day per school calendar, \$14.00/hr, Regular Program, Full Time, effective 12/14/2015. TRANSFER: Bid from bus aide run #6 to run #26 due to Angela Pletcher's move to run #6.

Dorthea Bloch / 2888 Nesmith Lake Blvd / Akron 44314

Substitute Teacher Aide, where needed, as needed, \$8.10/hr, Regular Program, 2015-2016sy, effective 02/04/2016
Secretarial Substitute, where needed as needed, \$9.10/hr, Regular Program, 2015-2016sy, effective 02/04/2016

Kelli Jo Corbin / 86 23rd St NW / Barberton 44203

Cafeteria Substitute, where needed, as needed, \$8.10/hr, Regular Program, 2015-2016sy, effective 12/15/2015

Karen Mynes / 243 Haven Ave / Barberton 44203

Substitute Bus Aide w/o CDL, Warehouse/Transportation, where needed, as needed, \$8.50/hr, Regular Program, 2015-2016sy, effective 11/17/2015

Diana Sprinkle / 286 Hazelwood Ave / Barberton 44203

Cafeteria Substitute, where needed, as needed, \$8.10/hr, Regular Program, 2015-2016sy, effective 01/12/2016

Joshua Tewell / 1952 Caroline Ave / Norton 44203

Custodial/Maintenance Supervisor, Warehouse, 8hrs/day 260 days/yr, per administrative schedule, Regular Program, 02/08/2016 through 07/31/2018, effective 02/08/2016 TRANSFER: Position result of Joe Pasternak resignation.

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

MOTION CARRIED. 5 – 0

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Financial Business - Mrs. Shawwna Jones, Treasurer

MOTION was made by Angeloff second by Mayreis to approve the minutes and financial statements as listed.

(035/16) Minutes of the Special Records Meeting of December 15, 2015, the Regular Meeting of December 15, 2015, the Special Meeting of December 23, 2015, and the Organizational Meeting of January 13, 2016.

(036/16) Financial Statements for December 2015.

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

(037/16) MOTION was made by Eberhart second by Mayreis to approve the resolution authorizing and directing the transfer of certain interest earnings from fund 010 to fund 004.

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

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

(038/16) Donation of 18 pairs of gloves, 10 hats, and 1 pair of mittens, from Delta Kappa Gamma, c/o Karen Rummer, to the Esther Ryan Shoe Fund, value unknown.

(039/16) Donation of 2 large boxes of hats and gloves, value unknown, to Barberton Elementary School East, from First Baptist Church, 254 6th St NW, Barberton 44203.

(040/16) Donation of books, valued at \$42.00, to Barberton Middle School Library/media Center, from Dawn Moore, teacher at Barberton Middle School.

(041/16) Donation of books, valued at \$19.95, to Barberton Middle School Library/Media Center, from Diane Falkenstein, teacher at Barberton Middle School.

(042/16) Donation of \$50.00, from Terrence and Karen Moore, 610 Orchard Ave, Barberton 44203, to the Josh Miller Scholarship Fund.

(043/16) Donation of \$100.00, from Lila Vanchura and Sidney Miller, Jr., 1633 Hagey Dr, Barberton 44203, to the Josh Miller Scholarship Fund.

(044/16) Donation of board games, valued at \$89.00, from Rebecca Synk, 7th grade teacher at BMS, to the Barberton Middle School Library/Media Center Makerspace.

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(045/16) Donation of supplies, valued at \$15.00, from Susan Jamison, 6th grade teacher at BMS, to the Barberton Middle School Library/Media Center Makerspace.

(046/16) Donation of board games, valued at \$130.00, from Lori Kuzak, 5th grade teacher at BMS, to the Barberton Middle School Library/Media Center Makerspace.

(047/16) Donation of 6' garden bench, valued at \$524.00, from the Leadership Institute, c/o Barberton Community Foundation, to Barberton High School.

(048/16) Donation of 90 hand knitted/crocheted scarves, value unknown, from Nancy Zagar, 696 Robinson Ave, Barberton 44203, to Barberton Elementary School East.

(049/16) The following donations were received for the 2016 Benefest:

- **Bag of Books, valued at \$200.00, from Barberton Public Library, 602 W Park Ave, Barberton 44203.**
- **\$15.00 VISA gift card, from PNC Bank, 1 Cascade Plaza, 4th Floor, Akron 44308.**
- **Little Caesar's gift card, valued at \$15.00, from First Merit Bank, 90 Fifth St SE, Barberton 44203.**
- **Start-up and 1 month for a family, value priceless, from Lake Anna YMCA, 500 W Hopocan Ave, Barberton 44203.**
- **Food gift box from Amish Country Gourmet, value unknown, from Pacific Life/Nationwide, 6641 Ridge Rd, Wadsworth 44281.**
- **Bottle of an analgesic topical pain relief gel, value unknown, from Health Source of Norton, 1309 Norton Ave, Norton 44203.**
- **Oral-B Pro with gum care, value unknown, from AFSCME Care Plan, 1603 East 27th St, Cleveland 44114.**
- **Movie night gift basket, valued at \$25.00, from Summit Federal Credit Union, 100 Wheeler St, Akron 44309.**
- **Gift basket of snacks, value unknown, from NEO Administration Co, 1735 Merriman Rd, Akron 44313.**
- **Duffel bag, value unknown, from Anthem, 4150 Belden Village St NW, Canton 44718.**
- **Mobile speaker and portable power bank, value unknown, from AXA, 3700 Embassy Pkwy Suite 330, Akron 44333.**
- **Piggy bank, pens, notepad, and magnet, value unknown, from VOYA, 3450 Rockside Rd S, Suite 100, Independence 44131.**
- **Tablet, value unknown, from VALIC Financial Advisors, Two Summit Park Dr., Suite 500, Independence 44131.**
- **Four coffee mugs, pens, and four \$5.00 tickets, valued at \$40.00, from Integrity Federal Credit Union, 971 Wooster Rd W, Barberton 44203.**
- **Two Bootcamp memberships/CrossFit Starter packs, value at \$249.00 ea., from CrossFit 330, 869 Broad St Suite 106, Wadsworth 44281.**
- **Gift Card, valued at \$25.00, from Key Bank, 510 Wooster Rd W, Barberton 44203.**

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- **Panera gift card, valued at \$25.00, from Vantage, 6200 Rockside Rd, Cleveland 44131.**

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

Adjournment

(050/16) MOTION was made by Polacek second by Eberhart to adjourn the meeting at 6:41 p.m.

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

(Signed)

President

(Signed)

Treasurer