Regular Meeting January 28, 2015 Admin. Bldg.

President Joe Stefan called the meeting to order at 4:30 p.m.

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

Rev. Joe Schoblocher, Emmanuel Christian Assembly, gave the invocation.

The Pledge of Allegiance was recited.

<u>Presentation</u>

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 2015 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 and Treasurer Jones presented the *State of the Schools*.

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<u>Informational</u>

- Congratulations to BHS Assistant Soccer Coach, Ms. Heather Mazey who was honored at the State Banquet for the Ohio Scholastic Soccer Coaches Association. Coach Mazey received the State Award for the OSSCA Division I Assistant Boys' Coach of the Year. In October 2014, Coach Mazey also received the local award from the Greater Akron Scholastic Soccer Coaches Association for the Division I Assistant Boys' Coach of the Year.
- *Congratulations* to Senior Percussionist **Lee Seiler** who was invited to perform with the All Ohio State Fair Band at Governor Kasich's inauguration January 12.
- Congratulations to Girls' Basketball Sophomore Savannah Blackwell who was recognized in the Akron Beacon Journal High School Spotlight January 15th for contributing to BHS's 9-game winning streak, scoring 26 points in a 60-46 win over Canton South and 15 points in a 60-43 victory over Rootstown. Go Magics!
- *Congratulations* to Senior Wrestler **Griff Harshbarger** who pinned 3 opponents on Friday at Firestone High School at the Bill Dies Tournament (undefeated record 17-0) and advanced to Saturday's quarterfinals. Akron Beacon Journal highlighted Griff's wrestling achievements in the January 16th issue.
- *Congratulations* to the following students on their acceptance into the ASBDA (American School Band Directors Association) Honor Band:
 - o **Joanna Hrepcak** Clarinet
 - o Chris Gray Euphonium
 - o Wesley Whitton Horn
 - o **Lee Seiler** Percussion
 - o **Eric Williams** Percussion
 - o Nicholas Ratay Trombone
 - o Lee McGrath Trumpet
 - o Chase Vaughan Trumpet
 - o Jacob Wokojance Trumpet

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

The floor was opened for comments from the Board. Mrs. Angeloff thanked the Board for moving the meeting up an hour. Mrs. Eberhart commented on athletics: Girls Basketball won 12 in a row; Boys Basketball – 300^{th} career win for Ken Rector; Girls Youth Night; and Swimming wrapping up. Teens Against Cancer Chili Cook off – February 6^{th} . Mr. Stefan appreciates the time and effort of Board members. Mr. Polacek stated that the Esther Ryan Spaghetti Dinner will be held February 13^{th} .

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Board Business - President Toe Stefan

(016/15) MOTION was made by Polacek second by Eberhart to appoint the following members to the 2015 Board Committees:

- Financial Joe Stefan (Chair), Megann Eberhart (Member)
- Policy Shawna Angeloff (Chair), Elizabeth Mayreis (Member)
- Education Elizabeth Mayreis (Chair), Dave Polacek (Member)
- Community Engagement Megann Eberhart (Chair), Joe Stefan (Member)
- Property/Athletics Dave Polacek (Chair), Shawna Angeloff (Member)
- Parks Commission Representative Elizabeth Mayreis

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

<u>Superintendent's Business - Mrs. Patricia Cleary</u>

(017/15) MOTION was made by Angeloff second by Polacek to approve a Service Agreement between the Barberton City School District and the Norton City School District for School Bus Administrative, Maintenance and Mechanical Services for the term beginning July 1, 2014 and ending June 30, 2015.

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

(018/15) MOTION was made by Angeloff second by Mayreis to approve an overnight/extended student trip submitted by Ken Rector for Boys' Basketball Team Camp, college visitation, and sightseeing in June 2015. Location and dates to be announced in February/March. Trip will be funded by fundraisers.

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

(019/15) MOTION was made by Mayreis second by Eberhart to approve the following individuals to the Academic Hall of Fame Selection Committee for the 2014-2015 school year.

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

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

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

(020/15) To approve the submission of a grant to the Barberton Community Foundation entitled, *Evaluating Students to Identify Disabilities* submitted by School Psychologist Mrs. Jeanne Gides in the amount of \$1,000.

(021/15) To approve the submission of a grant to the GAR Foundation entitled, Writing Workshop with a Professional Writer – Part II submitted by Teacher Team led by Mrs. Andrea Tomer in the amount of \$11,900.

(022/15) To approve the submission of a grant to the GAR Foundation entitled, From Classroom to Stage – Authentic Learning Experiences! submitted by Teacher Team led by Mr. James Ryan in the amount of \$9,000.

(023/15) To approve the submission of a grant to the GAR Foundation entitled, *Literacy* – *Our Pathway to Success* submitted by Teacher Team led by Mr. Joel Weeks in the amount of \$9,676.

(024/15) To approve the submission of a grant to the GAR Foundation entitled, *Searching for Deeper Understanding* submitted by Teacher Team led by Mr. Doug Sudomir in the amount of \$5,276.

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

<u>Personnel</u>

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

(025/15) To approve the following resignations.

Kelly Cantrell / 67 Waltz Drive / Barberton 44203

Intervention Specialist Tutor, BEW, Regular Program, effective 1/26/2015. REASON: To accept a full-time job in another placement.

LynAnna Downey / 3759 Royal Rock Road / Copley 44321

7th Grade Language Arts Teacher, BMS, Regular Program, effective 3/01/2015. REASON: Retirement

Jeffrey Hammond / 605 Lincoln Avenue / Barberton 44203

Bus Driver, Bus Garage, Regular Program, effective 12/01/2015. REASON: Retirement

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Sandra Hammond / 605 Lincoln Avenue / Barberton 44203

Bus Driver, Bus Garage, Regular Program, effective 3/01/2015. REASON: Retirement

Lori Huffman / 40 20th Street SW / Barberton 44203

Kindergarten Teacher, BEW, Regular Program, effective 6/01/2015. REASON: Retirement

 $Helen\ Tritt\ /\ 242\ 28^{th}\ Street\ NW\ /\ Barberton\ 44203$

Kindergarten Teacher, BEW, Regular Program, effective 6/01/2015. REASON: Retirement

Shelly White / 570 East Ford Avenue / Barberton 44203

Head Custodian, BEW, Regular Program, effective 2/27/2015. REASON: Personal

(026/15) To approve hiring the following licensed personnel.

Brittany Hatala / 3131 Whipple Avenue / Norton 44203

License Cert, +150 The University of Akron, BEW Intervention Specialist Tutor, 0 yr Exp, \$25.17ph, 6.5 hrs/day, 182 days/yr, 2014-2015sy, Regular Program, effective 1/21/2015.

Mary Allen / 382 1/2 Morgan Street / Barberton 44203

License Cert, Bachelors Western Governors University, where needed, Substitute Teacher, \$95/day, as needed, 2014-2015sy, Regular Program, effective 1/12/2015.

Natalie Davis / 433 Whitestone Circle / Wadsworth 44281

License Cert, Kent State University, where needed, Substitute Teacher, \$95/day, as needed, 2014-2015sy, Regular Program, effective 1/26/2015.

Rachel Ebert / 1092 Wexford Court / Akron 44312

License Cert, Bachelors The University of Akron, where needed, Substitute Teacher, \$95/day, as needed, 2014-2015sy, Regular Program, effective 1/12/2015.

Jessica Grof / 879 Meadowood Drive / Barberton 44203

License Cert, Bachelors Walsh University, where needed, Substitute Teacher, \$95/day, as needed, 2014-2015sy, Regular Program, effective 1/12/2015.

Joshua Hackley / 1282 Hunters Lake W / Cuyahoga Falls 44221

License Cert, Bachelors The University of Akron, where needed, Substitute Teacher, \$95/day, as needed, 2014-2015sy, Regular Program, effective 1/07/2015.

Courtney Lawrence / 6101 Maplewood Road / Mentor 44060

License Cert, Bachelors The University of Akron, where needed, Substitute Teacher, \$95/day, as needed, 2014-2015sy, Regular Program, effective 1/20/2015.

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Matthew Lemmon / 337 Harding Ave NW / Massillon 44646

License Cert, Bachelors Kent State University, where needed, Substitute Teacher, \$95/day, as needed, 2014-2015sy, Regular Program, effective 1/12/2015.

Kelly Markel / 825 N Medina Line Rd / Akron 44333

License Cert, Bachelors The University of Akron, where needed, Substitute Teacher, \$95/day, as needed, 2014-2015sy, Regular Program, effective 1/12/2015.

Patricia Meidlinger / 4577 Garrett Drive / Norton 44203

License Cert, Masters The University of Akron, where needed, Substitute Teacher, \$95/day, as needed, 2014-2015sy, Regular Program, effective 1/13/2015.

Jordan Miller / 273 Taylor Road / Barberton 44203

License Cert, Bachelors The University of Akron, where needed, Substitute Teacher, \$95/day, as needed, 2014-2015sy, Regular Program, effective 1/12/2015.

Stephanie Rymer / 1120 Wilbur Avenue / Barberton 44203

License Cert, Bachelors The University of Akron, where needed, Substitute Teacher, \$95/day, as needed, 2014-2015sy, Regular Program, effective 1/05/2015.

Jessica Turner / 2750 Lake Hollow Rd / Hilliard 43026

License Cert, Bachelors Kent State University, where needed, Substitute Teacher, \$95/day, as needed, 2014-2015sy, Regular Program, effective 1/12/2015.

The following were were compensated for BMS/Elementary After School Tutoring, \$24.10ph, as needed (pending enrollment), 2014/2015sy, Supplemental Program, effective 12/10/2014.

Leah EvansKelly MarkelJessica GrofJordan MillerAndrea HartmanStephanie RymerBrittany HatalaKaren Smith

Stefanie Hoover Annette Wesolowski

William Lane Krista Young

Matthew Lemmon

The following were compensated for the Master Teacher Committee, \$24.10ph, as needed, 2014-2015sy, Supplemental Program, effective 1/22/2015.

Traci Codispoti
Joanne Garabito
Heather Miller
Ron White
Annette Wesolowski

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(027/15) To approve hiring the following non-certificated personnel.

Amy Alderman /

Bus Driver Run #16, Warehouse Transportation, 4.5 hrs/day per school calendar, \$15.17ph, Regular Program, Full Time, effective 1/19/2015. TRANSFER: Bid from Bus Aide w/CDL. Position result of Angela Pletcher to Run #27.

R. Kevin Baker /

Maintenance A, Warehouse, 8 hrs/day, 260 days/yr, \$19.06ph +longevity, Regular Program, Full Time, effective 1/26/2015. TRANSFER: Bid from Sports Utility II Tues–Sat @ Stadium (1st shift). Position result of Joseph Pasternak's retirement and reorganization.

Melissa Brouse / 485 E Huston Street / Barberton 44203

Teacher Aide, BEW, 3 hrs/day per school calendar, \$14.85ph, Regular Program, Full Time, effective 1/20/2015. TRANSFER: Position result of Ashley Light to Teacher Aide @ BEE.

Mary Davis /

Custodian I, BMS, 8 hrs/day, 260 days/yr, \$17.95ph +longevity, Regular Program, Full Time, effective 1/05/2015. TRANSFER: Bid from Custodian II Sun–Thur @ BHS. Position result of Jill Price's resignation.

Mary Davis /

Custodian II, BHS, 8 hrs/day, 260 days/yr, Sun – Thurs, \$17.95ph +longevity, Regular Program, Full Time, effective 1/11/2015. TRANSFER: Revert to former position.

James Harris / 642 Highland Park Dr / Akron 44319

Maintenance A, Warehouse, 8 hrs/day, 260 days/yr, \$18.29ph, Regular Program, Full Time, effective 1/29/2015. TRANSFER: Position result combination of Fred Neloms' retirement and reorganization.

Diana Papp /

Utility Sports II, Stadium, 8 hrs/day, 260 days/yr, Sun-Thur (2nd shift), \$17.84ph +longevity, Regular Program, Full Time, effective 1/04/2015. TRANSFER: Bid from Utility Sports II @ Stadium Tues-Sat (2nd shift). Position result of Kevin Baker to Utility Sports II Tues-Sat (1st shift).

Lila Papp /

Utility Sports II, Stadium, 8 hrs/day, 260 days/yr, Tues-Sat (2nd shift), \$17.15ph +longevity, Regular Program, Full Time, effective 1/27/2015. TRANSFER: Bid from Custodian II Tues-Sat (2nd shift) @ BMS Position result of Diana Papp to Utility Sports II Sun-Thurs.

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Kara Patterson /

Secretary III, BHS, 8 hrs/day, 260 days/yr, \$16.27ph +longevity, Regular Program, Full Time, effective 1/26/2015. TRANSFER: Bid from Secretary V @ BHS. New position.

Angela Pletcher /

Bus Driver Run #27, Warehouse Transportation, 4.5 hrs/day Mondays 5 hrs/day, Tues-Fri per school calendar, \$15.17ph, Regular Program, Full Time, effective 1/05/2015. TRANSFER: Bid from Bus Driver – Run #5. Position result of Sherri Krause to Bus Driver – Run #25.

Melissa Ann Shifferly / 284 Shenandoah Blvd / Barberton 44203

Teacher Aide, BEE, up to 4 hrs/day per school calendar, \$14.85ph, Regular Program, Full time, effective 1/26/2015. TRANSFER: Positon result of Amanda Hartshorn to Teacher Aide ED @ BMS.

Ingrid Stillman / 1104 Wilbur Avenue / Norton 44203

Teacher Aide, BEW, 3 hrs/day per school calendar, \$14.85ph, Regular Program, Full Time, effective 1/20/2015. TRANSFER: position result of Yulonda Williams' resignation.

Kimberly Wright /

Custodian I, BMS, 8 hrs/day per school calendar, \$16.78ph +longevity, Regular Program, Full Time, effective 1/19/2015. TRANSFER: Bid from Custodian II @ Decker/Admin. Position result of Jill Price's resignation.

Keith Neloms Jr /

Custodian / Cleaning Substitute, where needed, as needed, \$10.00ph, Regular Program, 2014-2015sy, effective 1/06/2015.

Jennifer Welch / 974 Robinson Avenue / Barberton 44203

Teacher Aide, where needed, as needed, \$8.00ph, Regular Program, 2014-2015sy, effective 12/15/2014.

Secretarial Substitute, where needed, as needed, \$9.00ph, Regular Program, 2014-2015sy, effective 12/15/2014.

(028/15) To adopt the following Resolution:

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

Two (2) Athletic Game Workers Per Athletic Schedule

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

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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 2015 school year for the above-named positions contingent upon receipt of BCI & I background check according to Ohio Revised Code.

Kayla Rorrer /

Athletic Game Worker, as needed, per athletic schedule, Regular Program, 2014-2015sy, effective 11/01/2014.

Robert Walker Jr. /

Athletic Game Worker, as needed, per athletic schedule, Regular Program, 2014-2015sy, effective 11/01/2014.

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

(029/15) MOTION was made by Angeloff second by Eberhart to approve the following non-certificated personnel.

Shaun Stefan / 455 5th Street NW / Barberton 44203 Custodian / Cleaning Substitute, where needed, as needed, \$10.00ph, Regular Program, 2014-2015sy, effective 1/06/2015.

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

Financial Business - Mrs. Shawnna Jones, Treasurer

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

(030/15) Minutes of the Regular Meeting of December 10, 2014 and the Organizational Meeting of January 7, 2015.

(031/15) Financial Statements for December 2014.

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

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(032/15) MOTION was made by Polacek second by Eberhart to approve the following rates regarding the Healthcare Benefits Plan with the Summit Regional Healthcare Consortium with Anthem Blue Cross Shield providing Third Party Administration for the plan year January 1 – June 30, 2015.

Expected Liability	PPO		
	Single	Family	
Total Medical/Rx.	\$475.28	\$1,257.19	

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

MOTION was made by Polacek second by Angeloff to approve the following donations. (033/15) Donation of games, crafts, toys and winter coats, value unknown, from Mike & Lisa Bage, c/o Lori Cuckler, 1197 S Azalea Blvd, Barberton 44203 for Hope for the Holidays Christmas families.

(034/15) Donation of \$5,000 from the Barberton Band Boosters, PO Box 3, Barberton 44203 to be used for the Instrumental Music Program in Barberton Schools for private/individual lessons only (one lesson per student per week in the amount of \$8.00).

(035/15) Donation of a hot hydrocollator unit valued at \$500 from Crystal Clinic, c/o of Sally Newman, 72 Fifth Street S.E., Barberton 44203 to the Barberton High School Athletic Department Sports Medicine.

(036/15) Donation of books valued at \$50.95 from Barberton High School Teacher Kim Wuescher for the high school library.

(037/15) Donation of books valued at \$201.55 from Aidan Taylor (5th grader), 219 E Heatherwood Dr. Barberton 44203 to the middle school library.

(038/15) Donation of valued at \$92.73 from Barberton Middle School Teacher Becky Synk for the middle school library.

(039/15) Donation of \$50 from Gary & Lois Matney, 563 Anna Dean Lane, Barberton 44203 in memory of Jim Scott to the Barberton Schools Athletic Department.

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

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Executive Session - O.R.C. (040/15) MOTION was made by Session to consider the employment or official.	y Eberhart second by Angeloff	
Ayes 5, Angeloff, Eberhart, Mayre MOTION CARRIED. 5 – 0	eis, Polacek and Stefan	
Madams Cleary, Jones, Eberhart, Stefan entered into Executive S compensation with respect to a pub	Session at 5:21 p.m. to conside	
President Stefan reconvened the bo	pard meeting at 5:47 p.m.	
Adjournment (041/15) MOTION was made by 5:47 p.m.	Polacek second by Eberhart to	adjourn the meeting at
Ayes 5, Eberhart, Mayreis, Polacel MOTION CARRIED. 5 – 0	k, Stefan, and Angeloff	
(signed)	(signed)	
President	Treasurer	