

Barberton Board of Education

Regular Meeting

October 28, 2015

Administration Building.

BePresident Joe Stefan called the meeting to order at 5:35 p.m.

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

MEMBERS ABSENT: Elizabeth Mayreis*

Pastor Eric Swanson, First Lutheran Church of Barberton gave the invocation.

The Pledge of Allegiance was recited.

*Mrs. Mayreis entered the meeting 5:40 p.m.

Informational

- Congratulations to the Barberton High School Band for receiving a 2015 CVS Health Foundation Volunteer Challenge Grant in the amount of \$1,000.00. This grant was awarded by the CVS Health Foundation in support of the volunteer hours worked by CVS Health colleagues led by Angela Fennell.
- Congratulations to Superintendent Cleary for receiving a Preschool Summit grant from the Barberton Community Foundation in the amount of \$510.00.
- Congratulations to the Barberton Middle School 8th grade Cross Country team member DeAco Curry for finishing in the top ten out of 100 runners at the Suburban League Cross Country meet. DeAco qualified for the state meet.

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

The floor was opened for comments from the Board. Mrs. Eberhart commented that the band performed at First Energy and Fox 8, and fall sports coming to an end.

Superintendent's Business - Mrs. Patricia Cleary

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

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

(284/15) To approve the submission of a PPG Innovative Classroom grant submitted by Mr. David Kaser entitled, 3D Applications in the amount of \$1,000 for Barberton High School.

(285/15) To approve the submission of a PPG Innovative Class room grant submitted by Mr. Michael Farren entitled, Soap Box Derby Gravity Racing Challenge in the amount of \$1,100 for Barberton High School.

(286/15) To approve the submission of a PPG Innovative Classroom grant submitted by Mr. Lance Grimsley for the purchase of a 360 Degree Movie Camera, Video Equipment and Flash Memory Camcorder in the amount of \$1,000 for Barberton High School.

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(287/15) To approve the submission of a PPG Innovative Classroom grant submitted by Mr. Ryan Hartzell and Mr. Joel Weeks for the purchase of a Chromebook Cart for storing and charging in the amount of \$1,000 for Barberton High School.

(288/15) To approve the submission of a PPG Innovative Classroom grant submitted by Mr. David Clark for the purchase of a rotary tilt index table for the BHS machine shop in the amount of \$957.94.

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

(289/15) MOTION was made by Polacek second by Eberhart to approve the following new and revised Board Policies: (Board members received copies.)

- 1130 – Conflict of Interest (Administration) – Revised
- 2260.02 – Single Gender Classes and Activities (Program) – New
- 2461 – Recording of District Meetings Involving Students and/or Parents (Program) - Revised
- 3113 – Conflict of Interest (Professional Staff) – Revised
- 3120.09 – Volunteers - Revised
- 4113 – Conflict of Interest (Classified) – Revised
- 4120.09 – Volunteers - Revised
- 5517.02 – Sexual Violence (Students) – New
- 7510 – Use of District Premises (Property) – Revised
- 8420 – Emergency Situations at Schools (Operations) – Revised
- 8452 – Automated External Defibrillators (AED)(Operations) - Revised
- 8500 – Food Services (Operations) – Revised
- 9211 – District Support Organizations (Relations) – Revised

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

(290/15) Motion was made by Eberhart second by Mayreis to approve the 4-Cities Compact Barberton Advisory Committee for 2015-2016 school year. (Board members received copies.)

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

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Personnel- Mrs. Patricia Cleary

MOTION was made by Polacek second by Angeloff to approve the following personnel items *as corrected*.

(291/15) To approve the following resignations.

Robert Davis / 1501 Maple St / Barberton 44203
 Bus Driver #29, Warehouse Transportation, Regular Program, effective date 10/24/15.
 REASON: Personal

(292/15) To approve hiring the following licensed personnel *as corrected*.

Ashley Samples /
 Destination Imagination Coach, 3.0%, as needed, 2015-2016sy, Supplemental program, effective 10/28/2015

Stephanie Tewell /
 School Nurse Training, 24.59ph, up to 3 hours, 2015-2016sy, Supplemental Program, effective 10/19/2015

Cristina Burkey /
 Home Instruction Tutor, 23.43ph, as needed, 2015-2016sy, Supplemental Program, effective 10/21/2015

Jennifer Monroe /
 Home Instruction Tutor, 23.43ph, as needed, 2015-2016sy, Supplemental Program, effective 10/21/15

The following were hired where needed for After School Tutoring, 24.59ph, as needed per enrollment, 2015-2016sy, Supplemental Program, effective 11/1/2015

Traci Codispoti	Valerie Rego
Katherine Dente	Lori Reilly
Diane Duckworth	Brittany Shaffer
Dynasty Fischer	Karen Smith
Laura Lapehn	Accalia Steen
Brittany Lewis	Jennifer Votaw
Donna Littlejohn	Patricia Walker
Lori Manning	Sandra Yenchik
Brittany Marshall	Krista Young
Heather Miller	

Janet Barth /
 Where needed Substitute Teacher, \$95/day, as needed, 2015-2016sy, Regular Program, effective 10/14/2015

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Vanessa Abraham / 2884 Landon Dr / Silver Lake 44224
License Cert, Bachelor Ohio University, where needed Substitute Teacher, \$95/day, as needed, 2015-2016sy, Regular Program, effective 10/21/15

Kyle Collins / 853 Foxglove Circle / Barberton 44203
License Cert, Bachelor The University of Akron, where needed Substitute Teacher, \$95/day, as needed, 2015-2016sy, Regular Program, effective 10/21/15

Miriam Daniel / 556 Parkview Ave / Barberton 44203
License Cert, Bachelor Kent State University, where needed Substitute Teacher, \$95/day, as needed, 2015-2016sy, Regular Program, effective 10/22/15

Jonathan Lomax / 6105 Webb Rd / Mineral Ridge 44440
License Cert, Bachelor Youngstown State University, where needed Substitute Teacher, \$95/day, as needed, 2015-2016sy, Regular Program, effective 10/21/15

Christine McKay / 5382 Grove Rd / Clinton 44216
License Cert, Bachelor The University of Akron, where needed Substitute Teacher, \$95/day, as needed, 2015-2016sy, Regular Program, effective 10/22/15

Vicki Owens / 4155 State Park Dr / New Franklin 44319
License Cert, +150 Kent State University, where needed Substitute Teacher, \$95/day, as needed, 2015-2016sy, Regular Program, effective 10/26/15

Ginger Sheavly / 1125 Bristol Ln / Medina 44256
License Cert, Masters The University of Akron, where needed Substitute Teacher, \$95/day, as needed, 2015-2016sy, Regular Program, effective 10/22/15

Frank Sowers / 3403 Culver Circle / Canton 44709
License Cert, Masters Kent State University, where needed Substitute Teacher, \$95/day, as needed, 2015-2016sy, Regular Program, effective 10/21/15

Harriet Weaver / 3904 Woodglen Ave / Norton 44203
License Cert, Bachelor Ohio University, where needed Substitute Teacher, \$95/day, as needed, 2015-2016sy, Regular Program, effective 10/23/15

Christine Williams / 1475 Homewood Ave / Barberton 44203
License Cert, Bachelor The University of Akron, where needed Substitute Teacher, \$95/day, as needed, 2015-2016sy, Regular Program, effective 10/23/15

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The following were hired as Athletic Game Workers, per Athletic Schedule, as needed 2015-2016sy, Supplemental Program, effective 8/1/2015

Derek Anders	Dustin Thompson
Ryan Hartzell	John Sabol
Todd Hone	Robert Walker
Jason Morr	Joshua Wilson

David Kaser /

BHS Technology Coordinator, 10.0%, as needed, 2015-2016sy, Supplemental Program, effective 10/28/2015

(293/15) To adopt the following Resolution:

Part 1. WHEREAS the Barberton City School District Board of Education has offered the following positions.

Athletic Game Workers Per Athletic Schedule

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 2015-2016 school year for the above-named positions contingent upon receipt of BCI & FBI background check according to Ohio Revised Code.

James Bauschlinger	Lauren Kelley	Kathleen Redhead
Marvin Beal	Jim Kennedy	Kevin Redhead
Robin Culbertson	Olan Koehler	Ray Redhead
Bill Delong	Charles McBride	Sharon Redhead
Derek Daily	Kimberly Norman	Jeff Saylor
Linda Delong	Michelle McBride	Tom Schmitt
Kevin Eutsey	Dave McVaney	Buddy Turnbaugh
Craig Gladieux	Heather Mitchell	Esau Sims
Dan Grubb	Cindy Murdock	Karen Sims
Art Hayes	Jason Murphy	Ron Storad
Mike Hutchinson	Richard Norman	Dan Sutton
Matthew Jarman	Donnie Querry	Harry Wiant
Bonnie Jurrus	Austin Rector	
Dave Jurrus	Ashley Redhead	

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(294/15) To approve hiring the following non-certificated personnel, as corrected.

Renee P. Kriebel /

Cook VI, BEW, 3 hrs/day per school calendar, \$12.48ph + longevity, Regular Program, 2015-2016sy, effective 10/19/2015. TRANSFER: Bid from Cook VI @ BEW (different station) result of Jackie Coon resignation

Elizabeth Crow / 3088 Kendall Rd / Copley 44321

Teacher Aide Substitute, where needed, as needed, \$8.10ph, Regular Program, 2015-2016sy, effective 10/26/2015

Secretarial Substitute, where needed, as needed, \$9.00ph, Regular Program, 2015-2016sy, effective 10/26/2015

Rachel Shreve / 1280 Douglas / Barberton 44203

Teacher Aide Substitute, where needed, as needed, \$8.10ph, Regular Program, 2015-2016sy, effective 9/16/2015

Secretarial Substitute, where needed, as needed, \$9.00ph, Regular Program, 2015-2016sy, effective 9/16/2015

Denise Sabol / 14 Walter Ave / Barberton 44203

Accounts Payable Coordinator, Admin, 8hrs/day 260 days/yr, \$38,309.05, Regular Program, Full Time, effective 11/12/2015. TRANSFER: Position result of Kristi Avant move to Personnel Office

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

MOTION CARRIED. 5 – 0

Financial Business - Mrs. Shawwna Jones, Treasurer

Recommend that the Board approve the financial business as listed.

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

(295/15) To approve the minutes of the Regular Meeting of September 23, 2015, and the Work Session of October 14, 2015.

(296/15) To approve financial statements for September 2015.

(297/15) To approve the following FY16 permanent appropriations.

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	FY16 Permanent Appropriations	
Fund		
General	\$	42,000,000
Special Revenue Funds:		
018 Support	\$	150,000
019 Other Local Grants	\$	150,000
034 Classroom Facilities	\$	900,000
300 Athletic	\$	460,000
401 Auxiliary Services	\$	195,555
439 Early Childhood	\$	148,000
451 Network Connectivity	\$	7,200
463 Alternative Education	\$	34,262
499 Other State Grants	\$	-
536 Title 1 Sub A	\$	4,896
516 Title VI-B	\$	910,235
551 Title III	\$	6,372
572 Title I	\$	1,397,375
587 Preschool Disability	\$	56,256
590 Title IIA	\$	256,404
599 Other Federal Grants	\$	-
Total Special Revenue	\$	4,676,555
Debt Service:		
002 Bond Retirement	\$	4,556,073
Capital Project:		
003 Permanent Improvement	\$	550,000
004 Construction	\$	-
010 Classroom Facilities	\$	147,979
Total Capital Projects	\$	697,979
Enterprise:		
006 Food Service	\$	2,170,000
009 Uniform School Supplies	\$	125,000
011 Special Services	\$	3,000
020 After School	\$	300,000
Total Enterprise Funds	\$	2,598,000
Internal Service:		
014 Rotary	\$	8,000
024 Self Insurance	\$	6,500,000
Total Internal Service	\$	6,508,000
Trust & Agency:		
007 Trust Funds	\$	20,000
022 District Agency	\$	38,000
200 Student Activities	\$	80,000
Total Trust & Agency	\$	138,000
Total All Funds	\$	61,174,607

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(298/15) The donation of \$25.00 from Terrence and Karen Moore, 610 Orchard Ave, Barberton 44203 to the Josh Miller Scholarship Fund.

(299/15) The donation of school supplies, value unknown, from Kindercare Learning Center, c/o Kelly Kennard, 111 5th St SE, Barberton 44203 to the Barberton School District.

(300/15) The donation of \$4,000.00 from Barberton All Sports Boosters, c/o Mike Eberhart, 720 Mesa Verde Dr, Barberton 44203 for the BHS weight room.

(301/15) The donation of school supplies, value unknown, from United Way of Summit County, c/o Joseph Palmisano, Director of Resource Development, 90 North Prospect St, Akron 44304 to the Barberton School District.

(302/15) Donation of chicken drummettes, value unknown, from White House Chicken, c/o Brian Canale, 180 Wooster Rd N, Barberton 44203 for the Academic Hall of Fame Luncheon.

(303/15) Donation of 140 knit hats, value “priceless”, from the Akron Blind Society, 325 E Market St, Akron 44304. The hats were knit on machines by the blind, with assistance of staff, for the Barberton Elementary School East students.

(304/15) Donation of spiral notebooks, crayons and pencils, value unknown, from Frank Ave Church, 367 Frank Ave, Akron 44313 for Barberton Elementary School East students.

(305/15) Donation of goodie bags containing books, pumpkin zipper pull reflectors and pencils, value unknown, from Akron Children’s Hospital, c/o Karen Carbaugh, Reach Out and Read Coordinator, One Perkins Square, Akron 44308 for Safe Routes to School Day at Barberton Elementary School West. Kindergarten and most 1st grade classes received “Clifford Walks to School”, one class received “Oh the Pets You Can Get!” and all students in grades K-4 received a reflector to put on their book bag or jacket.

Ayes 4, Mayreis, Polacek, Stefan, and Angeloff

Abstain 1, Eberhart

MOTION CARRIED. 4 – 1 abstention

Executive Session - O.R.C. § 121.22

(306/15) MOTION was made by Polacek second by Eberhart to enter into Executive Session to consider the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the public interest.

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

Madams Cleary, Jones, Eberhart, Mayreis, Angeloff, and Messrs. Ondrus, Polacek and Stefan entered into Executive Session at 5:53 p.m. to consider the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the public interest.

President Stefan reconvened the board meeting at 6:43 p.m.

Adjournment

(307/15) MOTION was made by Eberhart second by Angeloff to adjourn the meeting at 6:43 p.m.

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

(signed)

President

(signed)

Treasurer