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Barberton Board of Education

Regular Meeting December 15, 2015 Administration Building

President Joe Stefan called the meeting to order at 5:12 p.m.

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

Rev. Nathan Robinson, Southwest Church of Christ gave the invocation. Moment of Silence was held for Gary Matney

The Pledge of Allegiance was recited.

<u>Informational</u>

- *Thank you* to Dr. Janice Skeen, The Leadership Center, 188 Medina Rd, Medina 44256 for all their hard work taking the Foundation 4 Life donations, packing bags, and delivering the items to the school for the students.
- *Congratulations* to PJ Zentiska, BHS 9th grader, who recently raced at the BMX Cup East Coast Finals, winning first place in the series. PJ qualified to race in the Grand Nationals in Tulsa.
- *Congratulations* to Austin Rector, Ian Moore, Andrea Sabol, Sarah Reese, Ashley Cook, and Olivia Ellebruch, for participating in the Greater Akron Scholastic Soccer Association Senior All Star Games.

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

Mrs. Eberhart entered the meeting at 5:19 p.m.

The floor was opened for comments from the Board.

- Mr. Polacek commented on how incredible the University of Akron lunch was and how great the diversity and talents of the students are.
- Mrs. Eberhart commented on the Magic Man at the Basketball Game.
- Mr. Stefan also commented on how great the meeting was with Dr. Scarborough, and that he attended the Greynolds Classic, where they honored Gary Matney.

<u>Board Busíness</u>

Recommend approving the following Board items as listed.

(333/15) MOTION was made by Angeloff second by Eberhart to set Wednesday, January 13, 2016 as the date for the Reorganizational Meeting, at 5:30 p.m. in the Board Room.

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

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(334/15) MOTION was made by Stefan second by Mayreis to appoint Mr. Polacek as President Pro-tempore for the Reorganizational Meeting.

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

<u>Superíntendent's Busíness - Mrs. Patrícía Cleary</u>

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

(335/15) MOTION was made by Polacek second by Eberhart to approve an overnight/extended student trip submitted by Coach Ken Rector, to Brooke County, WV, for a 2 game basketball tournament, departing December 28, 2015 returning December 29, 2015 for the boys' basketball team.

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

(336/15) MOTION was made by Polacek second by Mayreis to approve a 4-year lease contract between the Barberton Board of Education and ComDoc effective January 1, 2016 for copy machines per State term. (Board Members received copies)

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

(337/15) MOTION was made by Mayreis second by Angeloff to approve the submission of a grant to the Barberton Community Foundation submitted by Shelly Habegger entitled, *Barberton City Schools' College and Career Readiness Project*, in the amount of \$34,100 for Barberton High School. (Board Members received copies)

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

<u>Personnel-Mrs. Patrícía Cleary</u>

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

(338/15) To approve the following resignation.

Joseph Pasternak / 426 Westwood Ave / Wadsworth 44281 Custodian/Maintenance Manager, District, regular program, effective 12/5/2015. REASON: Personal

(339/15) To approve hiring the following licensed personnel.

Shane Dantz / 144 17th St NW / Barberton 44203 Licensed Cert., Bachelor Muskingham University, Substitute Teacher, where needed, \$95/day, as needed, 2015-2016 sy, regular program, effective 12/3/2015.

Karen McGrath / BMS AV/Technology Coordinator, 8.0%, as needed, 2015-2016 sy, supplemental program, effective 12/16/2015.

Stefanie Hoover / Where needed, after school tutoring, \$24.59/hour, as needed, 2015-2016 sy, supplemental program, effective 11/19/2015.

(340/15) To approve hiring the following non-certificated personnel.

Melissa Brouse /

Teacher Aide ED, BEE, 6 hrs/day per school calendar, \$14.85/hr +longevity, regular program, full time, effective 1/4/2016. TRANSFER: Result of bump by Marilyn Hurst.

Richard Lee Dipolito /

Bus Driver Leap Run, Warehouse/Transportation, 4.5 hrs/Mon, 5.5 hrs/Tu-Fri per school calendar, 16.11/hr, regular program, full time, effective 11/09/2015. TRANSFER: Bid from run #10 to Leap run, position result of route increasing by ½ hr.

Elizabeth Fern /

Teacher Aide, MH, BHS, 6.25 hrs/day per school calendar, \$15.47/hr +longevity, regular program, full time, effective 12/07/2015. TRANSFER: Bump from 1:1 position due to student moving.

Amber Hummel / 625 E Cassell Ave / Barberton 44203 Substitute Cafeteria, where needed, as needed, \$8.10/hr, regular program, 2015-2016 sy, effective 11/05/2015.

Marilyn Hurst /

Teacher Aide First/job sites, BHS, 4.75 hrs/day per school calendar, \$15.14/hr +longevity, regular program, full time, effective 12/14/2015. TRANSFER: Result of bump by Elizabeth Fern.

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Anton Lehner /

Bus Driver Run #10, Warehouse/Transportation, 4.5 hrs/day per school calendar, \$15.17/hr, regular program, full time, effective 12/01/2015. TRANSFER: Bid from run #15 Leap to run #10, Richard Dipolito's former position.

Robert Lower /

Bus Driver # 20, Warehouse/Transportation, 5.5 hrs/day per school calendar, 17.43/hr, regular program, full time, effective 11/09/2015. TRANSFER: Bid from run #20 5 hrs/day – position result of route increase of ½ hr.

Sandra Marisavljevic / 1650 Sawyer St / Mogadore 44260

Substitute Teacher Aide, where needed, as needed, \$8.10/hr, regular program, 2015-2016 sy, effective 11/17/2015.

Substitute Secretary, where needed, as needed, \$9.00/hr, regular program, 2015-2016 sy, effective 11/17/2015.

Angela Pletcher /

Bus Driver Run #6, Warehouse/Transportation, 4.5 hrs/day per school calendar, \$15.35/hr, regular program, full time, effective 11/23/2015. TRANSFER: Bid from run #26 to run #6 due to Robert Davis' resignation.

Kathy Roberts /

Bus Aide w/o CDL Leap Run, Warehouse/Transportation, 4.5 hrs/Mon, 5.25 hrs/Tu-Fri per school calendar, \$10.63/hr, regular program, full time, 11/09/2015. TRANSFER: Bid from Leap Run as a result in increase of hours Tu-Fri.

Tonya Swiat / 230 17th St NW / Barberton 44203

Teacher Aide, Decker, 5.5 hr/day Tu-Fri per Head Start calendar, \$14.85/hr +longevity, regular program, full time, effective 12/01/2015. TRANSFER: New position beginning 2015-2016 school year.

(341/15) To approve the following leaves of absence listed.

Vicki Martin /

Math Teacher, BMS, regular program, effective 12/10/2015 through 02/19/2016. REASON: Medical

Mary McDarby / Cook VI, BHS, regular program, effective 12/09/2015 until released by doctor. REASON: Maternity

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

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Fínancíal Busíness - Mrs. Shawnna 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.

(342/15) To approve the minutes of the Regular Meeting of November 18, 2015, the Special Meeting of November 23, 2015, and the Work Session December 2, 2015.

(343/15) To approve financial statements for November 2015.

(344/15) The donation of winter coats for Elementary West and Elementary East, value unknown, from Lauretta Kirby, 2441 Betula Ave., Copley 44320.

(345/15) The following donations were received from Foundation 4 Life, c/o Tracie Kay, 9850 S 300 W, Sandy, UT 84070, valued at "priceless". Foundation 4 Life has donated supplies for the last three (3) years to our elementary buildings. We are one of four (4) districts in the country that receive this support. We are the ONLY district in the country that has the Fortify Our Children snack pack program.

- Backpack with supplies 100 for East and 100 for West.
- Sponsors Fortify Our Children Program which provides 200 snack pack bags (food) at West for children to take home on Friday. (Grades rotate to ensure all children get an opportunity.)
- Provides a nutritional supplement for all children at West.
- Provides through Fortify Our Children, a coat voucher program at West with hats and scarves.

(346/15) The following individuals donated football banners to the BHS Athletic Department.

- BASB, c/o Mike Eberhart, 555 Barber Rd, Barberton 44203, 2 banners valued at \$260.00.
- John and Denise Sabol, 14 Walter Ave, Barberton 44203, 1 banner valued at \$130.00.

(347/15) The following individuals donated \$50.00 to the Soccer Game Ball and Keeper Glove Program to the BHS Athletic Department.

- Mike and Linda Moore, 3394 E Tuscarawas Ext, Barberton 44203.
- Mike, Eric, and Tyler Mitchell, 1102 Prospect St, Barberton 44203.
- Steve and Jane Burt, 792 E. Ford Ave, Barberton 44203.
- Richard and Bev Mitchell, 1102 Prospect St, Barberton 44203.
- Janet, Michael, and Karla Schultz, 1102 Prospect St, Barberton 44203.
- Brian, Laura, Alex, and Trevor Hart, 326 Dunn St, Barberton 44203.
- Ken and Brenda Rector, 245 Glenridge, Akron 44319.
- The Olivia Ellebruch Family, 234 5th St NE, Barberton 44203.

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- The Cook Family, 21st 22nd St NW, Barberton 44203.
- The Adams Family, 375 Washington Ave, Barberton 44203.
- Helen Gahera, 13694 Mt. Eaton Rd, Doylestown 44230.
- Jack and Barbara Sabol, 14 Walter Ave, Barberton 44203.
- John and Denise Sabol, 14 Walter Ave, Barberton 44203.
- The Staats Family, 14675 Galehouse Rd, Doylestown 44230.
- The Muren Family, 3679 Durham Dr, Norton 44203.
- The Parker Family, 637 Washington Ave, Barberton 44203.
- The Family of Sarah Garrard, 612 Keller St, Barberton 44203.
- Hairanoya, 564 W Tuscarawas Ave #101, Barberton 44203.

(348/15) The following individuals donated game balls for Kick for the Cause to the BHS Athletic Department.

- Rob Culbertson, 3878 Mt. Vernon Blvd, Norton 44203, 3 game balls \$126.00.
- John and Denise Sabol, 14 Walter Ave, Barberton 44203, 1 game ball \$42.00.

(349/15) Donation of food for the Press Box for 5 home Football games, value unknown from East of Chicago, c/o Jeremy R. Clemetson, 1317 Shannon Ave, Barberton 44203.

(350/15) BASB donated an Alma Mater Banner, c/o Mike Eberhart, 555 Barber Rd, Barberton 44203, valued at \$305.00.

(351/15) The following individuals donated \$38.00 for the following awards to the BHS Athletic Department.

- Barberton Sports Hall of Fame (Josh Miller Award), c/o Dave Cooper, 555 Barber Rd, Barberton 44203.
- Barberton All-Sports Boosters (Ken Sennett Award), c/o Mike Eberhart, 555 Barber Rd, Barberton 44203.
- John and Denise Sabol (Justin Winebrenner Award), 14 Walter Ave, Barberton 44203.
- BHS Athletic Department (Albie Litwak Award), 555 Barber Rd, Barberton 44203.

(352/15) Donation of \$5,000, from the Barberton Band Boosters, P.O. Box 3, Barberton 44203, for private band lessons for band students.

(353/15) Donation of books, valued at \$460.39, from Melinda Ramsey, 203 17th St NW, Barberton 44203, to the BHS/BMS Library Media Center.

(354/15) Donation of 24 pairs of gloves, value unknown, from Nathan Samples, 15848 McCallum, Doylestown 44320, to Barberton Elementary School East.

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

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Executive Session - O.R.C. § 121.22

(355/15) MOTION was made by Eberhart second by Polacek to enter into Executive Session concerning matters required to be kept confidential by federal law or regulations or state statutes.

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

Madams Cleary, Jones, Eberhart, Mayreis, Angeloff, and Messrs. Ondrus, Polacek, and Stefan entered into Executive Session at 5:29 p.m. to conference concerning matters required to be kept confidential by federal law or regulations or state statutes.

President Stefan reconvened the board meeting at 6:23 p.m.

<u>Adjournment</u>

(356/15) MOTION was made by Eberhart second by Mayreis to adjourn the meeting at 6:23 p.m.

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

(Signed)

(Signed)

President

Treasurer