

BARBERTON CITY SCHOOL DISTRICT
479 Norton Avenue
Barberton, Ohio 44203

FEBRUARY REGULAR MEETING
Tuesday, February 21, 2012
5:00 P.M.

I. CALL TO ORDER – Mr. Dennis Liddle, President

A. Roll Call

- | | |
|---------------------|-------|
| 1. Megann Eberhart | _____ |
| 2. Dennis Liddle Jr | _____ |
| 3. Maggie Masson | _____ |
| 4. Ron Romich | _____ |
| 5. Joe Stefan | _____ |

B. Invocation – Rev. Mike Somerville, St. Paul’s Moore Memorial UMC

II. STUDENTS FIRST

A. Memorial Principal, Mrs. Deidre Parsons, will introduce Memorial teachers, Mrs. Becky Bauschlinger and Miss Robin Harris, who in turn will introduce the following students who will present the Fruit and Vegetable Program at Memorial.

Olivia Roberts	Gabrielle “Gabby” Wintrow
Amber Hughes	Dimaysha Pettiford
Hanna Vince	Xane Long

B. Pledge of Allegiance led by the Memorial students.

III. PRESENTATION

A. Everyone Counts Award – Mr. Ron Romich and Mrs. Joyce Walker

- Ethan Kaminski, Barberton Middle School

IV. DISCUSSION

A. Update on Reductions for 2012-2013 School Year

V. INFORMATIONAL

A. *Congratulations and Good Luck* to **Euro Aditama** (6th grade) who is a District I Summit County Spelling Bee finalist and will compete in the Akron Beacon Journal Bee on March 10 at the Akron-Summit County Public Library. The winner will advance to the Scripps National Spelling Bee. The following students also participated in the District I contest: **Hristina Bundalo** (7th grade), **Austen Kelsall** (8th grade), **Conner Semonin** (8th grade), and **Lexi Taylor** (6th grade).

B. *Congratulations* to the following students who placed at the Band, Solo, and Ensemble contest on Saturday, February 4th. Students were rated on a scale of I

to V, with a “I” rating as “superior” and class A pieces having the highest difficulty level and class C the least difficult.

Class A

Katy Leise – clarinet solo – II
Sarah Biagetti – French horn solo – Festival Class (no rating)
Holly Hill – oboe solo – I
Brendon Stoddard – trumpet solo – I

Class B

Jordan Wilson – class B clarinet solo – II
Barberton Clarinet Quarter – class B ensemble – III
Kaetlyn Shuster – class B bass clarinet solo – I
Kevin Tonya – class B also sax solo – II
Holly Seiler – class B piccolo solo – II
Amber Sands – class B clarinet solo – II

Class C

JoAnna Hrepcak – class C piano solo – II
Kristen Grimm – class C flute solo – I
Kaylee Godbey – class C trombone solo – I
Angela Hackman – class C – trumpet solo – II
Laura Karam – class C clarinet solo – I
David Jenkins – class C trombone solo – I

- C. ***Congratulations*** to the following band students for being accepted in the following honor bands:

Kent State Honor Band - Dennis Meacham, Kaety Shuster, Holly Hill, Jordan Wilson and David Jenkins

Bowling Green State University Honor Band – Kaety Shuster, Katy Leise, Jessica Fuller and Jordan Wilson

Ohio Music Educators Association All-State Band – Sarah Biagetti

- D. ***Good Luck*** to N’yteeyah Sherman, a 2010 BHS graduate who will be one of 24 women competing in three weight classes at the first U.S. Olympic Team Trials for women’s boxing.

- E. Dates to Remember:

February 24 – PTA Council Spaghetti Dinner, BHS, 5:00 p.m.

February 25 – Board Retreat

February 25 – BHS Band Concert, BHS, 10:00 a.m.

February 25 – BHS/BMS Jazz Band Concert, BHS, Noon

February 28 – PTA Council Board 6:30 p.m.; General 7:00 p.m., Board Room

March 5 – Special Board Meeting, Board Room, 5:00 p.m.

March 10 – DI Regional Tournament, BMS, 8:00 a.m.-5:30 p.m.

March 19 – Regular Board Meeting, Board Room, 5:00 p.m.

March 20 – Woodford Players, ***“The Little Mermaid”***, Woodford, 6:00 p.m.

March 21 – Sr. Citizens Matinee, ***“How to Succeed in Business”***, BHS, 1:30 p.m.

March 22-24 – HS Musical, ***“How to Succeed in Business”***, BHS, 7:30 p.m.

March 27 – Winter Sports Awards, BHS, 6:30 p.m.
March 27 – Johnson Spring Program, 6:30 p.m.
March 29 – Memorial Spring Program, 6:30 p.m.

VI. COMMITTEE REPORTS

A. Race to the Top – Mrs. Alice Ericksen

VII. COMMUNICATIONS

A. Comments from the Public - Public Comments: Comments should be held to 3 minutes or less. This session is to give the community an opportunity to address the Board on items that are relevant and for the good of the district. The Board will not enter into debate or discussion on any matter brought forward. Instead the information will be taken into the minutes and assigned to the proper individual for follow up.

B. Comments from Board Members - Board Comments: Board comment session is to allow Board members an opportunity to publicly address the Board and community on items that are relevant and for the good of the district. The Board comment session should not be used as a platform for advancement of self or political views.

VIII. BOARD BUSINESS – Mr. Dennis Liddle

A. To approve the following added paragraph to the Barberton City School District Bylaws & Board Policy 0140 Membership, Section 0147 Compensation.

Members shall be compensated for meetings in an amount determined by the Board, not to exceed the maximum allowable compensation permitted by law. Each Board member shall be compensated for each Board Meeting. As is sometimes required by law, if more than one (1) Board Meeting takes place concurrently, then the Board of Education shall be paid for one (1) meeting.

MOTION: _____

SECOND: _____

Liddle A/N Masson A/N Romich A/N Stefan A/N Eberhart A/N

Approved _____ Not Approved _____ Other Action _____

IX. SUPERINTENDENT’S BUSINESS – Mrs. Patricia Cleary

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

A. 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, 2012, through December 31, 2013.

MOTION: _____

SECOND: _____

Masson A/N Romich A/N Stefan A/N Eberhart A/N Liddle A/N

Approved _____ Not Approved _____ Other Action _____

- B.** To approve a small grant application to the Barberton Community Foundation in the amount of \$28,850 entitled *College/Career Readiness, Part II*, submitted by Mrs. Patti Cleary, Interim Superintendent. (Board members received copies.)
- C.** To approve a Public Education Leadership Community Grant (PELC) application to the PPG Industries Foundation in the amount of \$1,000 entitled *Captain Green's Time Machine Assembly* submitted by Principal Dr. Amy Meredith for Johnson Elementary School. (Board members received copies.)
- D.** To approve a grant to the GAR Foundation in the amount of \$10,000 entitled *Writing Workshop with a Professional Writer – 3rd Edition* submitted by Mrs. Andrea Lorenzo for the Barberton Middle School. (Board members received copies.)
- E.** To approve a grant to the GAR Foundation in the amount of \$4,048 entitled *College – Opening Doors To a Better Life!* submitted by Mrs. Jennifer Robison for Barberton High School. (Board members received copies.)
- F.** To approve a grant to the GAR Foundation in the amount of \$9,729 entitled *Special Needs Has Special Needs* submitted by Mrs. Jodie Bush for Barberton High School special needs population. (Board members received copies.)
- G.** To approve a grant to the GAR Foundation in the amount of \$6,245 entitled *Speech Involves All of Our Senses!* submitted by Ms. Anne Tropea for the Barberton City School District. (Board members received copies.)
- H.** To approve a grant to the GAR Foundation in the amount of \$9,679 entitled *Using Technology to Leverage Learning!* submitted by Mr. Greg Tripi for the Barberton Middle School special needs program. (Board members received copies.)
- I.** To approve a grant to the GAR Foundation in the amount of \$12,110 entitled *Coming Together through Student Projects: Power up Student Engagement with QR codes!* submitted by Mrs. Heather Weeks, Mr. Robert Walker, Mrs. Jennifer Prentiss and Mrs. Brenda Cundiff for the Barberton School District. (Board members received copies.)
- J.** To approve a grant to the GAR Foundation in the amount of \$14,600 entitled *Teachers Teaching Teachers about Literacy, Extension* submitted by Mrs. Julie

Watts, Mrs. Susan Jamison, Mr. Joe Vernacotola, Ms. Claire Hauser, and Ms. Jen Sullivan for the Barberton School District. (Board members received copies.)

- K.** To approve a grant to the GAR Foundation in the amount of \$11,225 entitled *Using Your Noodle through a Moodle, Year 2* submitted by Mrs. Wilma Benedict, Mrs. Sandy Chisnell, Mrs. Jennifer Curry, and Ms. Rachel Neugebauer for the Barberton School District. (Board members received copies.)
- L.** To approve a grant to the GAR Foundation in the amount of \$9,800 entitled *Leveraged Learning through Professional Development* submitted by Mr. Steve Deitrick, Mr. Joe Lattarulo, Mrs. Michelle Hance, and Mrs. Brittany LaCroix for the Barberton School District teachers. (Board members received copies.)
- M.** To approve a grant to the GAR Foundation in the amount \$9,650 entitled *Formula 1 in Schools Technology Challenge* submitted by Mr. Bill Boyer and seven other BHS teachers for Barberton High School. (Board members received copies.)
- N.** To approve the English Language Arts Elective: Composition I and Composition II Course of Study for Barberton High School grades 11-12. (Board members received copies.)

MOTION: _____

SECOND: _____

Romich A/N Stefan A/N Eberhart A/N Liddle A/N Masson A/N

Approved _____ Not Approved _____ Other Action _____

- O.** To approve an overnight/extended student trip to Columbus, OH, March 14, 2012 through March 16, 2012 submitted by Mrs. Kris Ledman for the CBE/Business Management students to participate in the Region 10 Business Professionals of America Competition. Funded through Career Tech Grant.
- P.** To approve an overnight/extended student trip to Columbus, OH, March 16, 2012 through March 18, 2012 submitted by Mrs. Samantha Franchino for the Marketing students to participate in the DECA District IX Competition. Funded through Career Tech Grant.

MOTION: _____

SECOND: _____

Stefan A/N Eberhart A/N Liddle A/N Masson A/N Romich A/N

Approved _____ Not Approved _____ Other Action _____

- Q. To approve a contract for services between the Summit County Educational Service Center Governing Board and the Barberton City School District to provide a family support specialist for Head Start for an approximate cost of \$19.46/hour for 20 hours/week starting Tuesday, February 21, 2012 through Friday, June 8, 2012.

MOTION: _____

SECOND: _____

Eberhart A/N Liddle A/N Masson A/N Romich A/N Stefan A/N

Approved _____ Not Approved _____ Other Action _____

X. EXECUTIVE SESSION – O.R.C. §121.22

For the following:

- A. To discuss matters required to be kept confidential by Federal or State Law.

MOTION: _____

SECOND: _____

Liddle A/N Masson A/N Romich A/N Stefan A/N Eberhart A/N

Approved _____ Not Approved _____ Other Action _____

XI. SUPERINTENDENT’S BUSINESS CONTINUED – Mrs. Patricia Cleary

- A. Recommend the Board approve/object to an Institution Notice for Liquor Permit for Yazin Place Inc, dba Rockeys, 560 Norton Avenue, Barberton 44203 that is located within 225 feet of Barberton High School and within 115 feet from Barberton Middle School with the following options:

- We do not object to this permit.
- We request the Division of Liquor Control document our objection to the issuance of this permit but we do not request a hearing. In choosing this option I understand that it is only an objection for the record and will not adversely impact the issuance of this permit.
- We object and request a hearing on the advisability of issuing this permit. Please hold the hearing in Columbus.
- We object and request a hearing on the advisability of issuing this permit. Please hold the hearing in the county seat of the premises.

MOTION: _____

SECOND: _____

Masson A/N Romich A/N Stefan A/N Eberhart A/N Liddle A/N

Approved _____ Not Approved _____ Other Action _____

XII. PERSONNEL – Mrs. Patricia Cleary

Recommend the Board approve the personnel items as listed.

- A. To approve the resignations listed. Att. 1
- B. To approve hiring the licensed personnel listed. Att. 2
- C. To adopt the following Resolution:

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

BHS Volunteer Baseball Coach

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

Part II. NOW, THEREFORE, BE IT RESOLVED that the non-licensed individuals listed in Att. #3 be recognized as a volunteer and/or extended a contract for the 2011-2012 school year for the above-named position contingent upon receipt of BCI & I background check according to Ohio Revised Code.

- D. To approve hiring the non-certificated personnel listed. Att. 4
- E. To approve the leave of absence listed. Att. 5

MOTION: _____

SECOND: _____

Romich A/N Stefan A/N Eberhart A/N Liddle A/N Masson A/N

Approved _____ Not Approved _____ Other Action _____

XIII. FINANCIAL BUSINESS – Mr. Ryan Pendleton

Recommend the Board approve the minutes, financial statements and other financial business as listed.

- A. MINUTES of the Regular Meeting of January 23, 2012, and the Special Session of February 6, 2012 Atts. 6A, 6B
- B. FINANCIAL STATEMENTS for January 2012. Atts. 7A, 7B, 7C
- C. OTHER TREASURER'S BUSINESS
1. To approve the Permanent Appropriations Resolution for fiscal year ending June 30, 2012. Att. 8
 2. The following vendors donated raffle items for the Barberton City School district Benefest.
 - **Anthem Blue Cross & Blue Shield**, c/o Ms. Jennifer Jones, 4150 Belden Village St NW #506, Canton 44718 – sports duffle bag full of exercise items, value unknown.
 - **Curves**, c/o Ms. Diane Kennedy, 4388 Leighurst Drive, Akron 44319 – an Avon basket, value unknown.
 - **Health Source of Norton**, c/o Dr. Brian Miles, 1309 Norton Avenue Ste 120, Norton 44203 – a 30 minute massage and two tubes of Health Ice pain gel, value unknown.
 - **Liberty Mutual**, c/o Mr. David Thomas, 209 Portage Trail Ext W, Cuyahoga Falls 44223 - \$25 Barnes & Noble gift card.
 - **NEO Administration Company**, c/o Mr. Dan Csaky, 1735 Merriman Road, Akron 44313 – a survival kit cooler, value unknown.
 - **North Pointe Financial Group**, c/o Ms. Angela Anderson, 3700 Embassy Pkwy Ste 330, Akron 44333 – a Hyacinth plant and Chili's and Starbucks gift cards, value unknown.
 - **Ohio Employee Health Partnership**, c/o Ms. Meredith Yvonne, 445 Hutchinson Avenue Ste 205, Columbus 43235 – a \$50 Target gift card.
 - **Summit Federal Credit Union**, c/o Ms. Linda Dodson, PO Box 1460, Akron 44309 – a \$50 gas gift card.
 - **VALIC Financial Advisors Inc**, c/o Mr. Richard Cinalli, Two Summit Park Drive Ste 500, Independence 44131 – a Kindle, value unknown.
 - **Washington National**, c/o Ms. Autumn Kelly, 2173 Providence Blvd, Cuyahoga Falls 44221 – a knife set, value unknown.
 - **Raymond James Financial Services**, c/o Mr. Matt Obradovich, 527 W Lake Avenue, Barberton 44203 – a Kindle, value unknown.
 3. The following vendors donated their time participating at the BCSD Benefest:
 - Mr. Preston Moss, **AFSCME Care Plan**, 1603 East 27th Street, Cleveland 44114
 - Dr. Michael Schechter and staff, **Be Well Solutions**, 3681 S Green Road Ste 410, Beachwood 44122
 - Mr. Ron Scalera, **D&E Financial Services Inc**, 572 W Market Street #9, Akron 44303
 - Ms. Amy Philips, **Lake Anna YMCA Community Center**, 500 W Hopocan Ave, Barberton 44203
 - Ms. Stephanie DeMuesy, **MetLife Resources**, 3560 W Market Street Ste 310, Akron 44333

- Ms. Mexie Wilson, **Ohio Tuition Trust Authority**, 649 Sunsetview Dr, Akron 44320
 - Ms. Michelle Tyburski, **PNC Bank**, 1 Cascade Plaza, Akron 44308
 - Mr. Tim Brenner, **Raymond James Financial Services**, 4109 Cleveland Massillon Road, Norton 44203
 - Ms. Theresa Osborne, **Relay for Life**, 1 Cascade Plaza, Akron 44308
 - Ms. Tamla Cole, **State Teachers Retirement System**, 275 E Broad Street, Columbus 44215
 - Ms. Margaret Ebner, **Sun Life Financial**, 1375 East Ninth Street Ste 2880, Cleveland 44114
4. The following donated to support the 8th graders going to Washington DC.
- **Starkey Law Firm**, c/o Mr. Ron Starkey, 11366 Cleveland Avenue SW, Ste A, Uniontown 44685 - \$500
 - **Mr. Arthur Dowling**, dba NFA Wholesale, 193 Wooster Rd N #47, Barberton 44203 - \$1,000
 - **Mrs. Shelly Habegger**, 358 Amy Way, Wadsworth 44281 - \$180
 - **Ms. Dorothy Disse**, 1322 Weathervance Lane Apt. 3C, Akron 44313 - \$640
 - **Mrs. Sharon Sopko**, 781 Yager Rd, Clinton 44216 - \$100
 - **Mr. Paul Haywood**, 807 Mesa Verde Dr, Barberton 44203 - \$450
 - **Mr. Jon Travis**, Asst. Principal, Barberton Middle School, 477 4th Street NW, Barberton 44203 - \$319
5. The following donated to the Josh Miller Scholarship Fund in memory of William Morgan.
- **Patrick and Judy Pramik**, 629 Orchard Ave, Barberton 44203 - \$30
 - **Charles and Patricia Miller**, 638 Orchard Ave, Barberton 44203 - \$20
6. Donation of 12 dozen golf balls valued at \$138.90 from **Mr. Benjamin Flaker**, 3874 Woodglen Avenue, Norton 44203 to the BHS Golf Team.

MOTION: _____

SECOND: _____

Stefan A/N Eberhart A/N Liddle A/N Masson A/N Romich A/N

Approved _____ Not Approved _____ Other Action _____

XIV. EXECUTIVE SESSION – O.R.C. §121.22

For the following:

- A. To consider one or more of the check marked items with respect to a public employee or official:

1. _____ Appointment;
2. _____ Employment;
3. _____ Dismissal;
4. _____ Discipline;
5. _____ Promotion;
6. _____ Demotion;
7. _____ Compensation of a public employee or official; or
8. _____ Investigation of charges/complaints against a public employee, official, licensee, or regulated individual (unless public hearing requested).

MOTION: _____

SECOND: _____

Eberhart A/N Liddle A/N Masson A/N Romich A/N Stefan A/N

Approved _____ Not Approved _____ Other Action _____

Board entered executive session at _____(time).

XV. ADJOURNMENT

MOTION: _____

SECOND: _____

Liddle A/N Masson A/N Romich A/N Stefan A/N Eberhart A/N

Approved _____ Not Approved _____ Other Action _____

Sincerely,

Patricia Cleary
Superintendent

/sa