Regular Meeting February 24, 2016 Administration Building

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

Pastor Jeff Martell, Grace Brethren Church gave the invocation.

The Pledge of Allegiance was recited.

<u>Presentation</u>

Superintendent Cleary awarded **Hope Patalon**, and **Nicholas Ratay**, for participating in the Kent State University 2016 All Star Band. These musicians had the opportunity to work with professional accompanists Dr. Tom Scott and Mrs. Agnieszka Bieniek.

<u>Informational</u>

• *Congratulations* to the instrumentalists from the Barberton High School Band Program who participated in OMEA Solo and Ensemble Festival.

Superior Rating

Emily Craig-Wilson – Clarinet	Shyloh Rouse – Flute
Maycee Hurd – French Horn	Abi Stevens – Bassoon
Max Hymes – Tuba	Kalea Taylor – Snare Drum
Keith Kriston – Trumpet	Mattie Tewell – Flute
Lee McGrath – Trumpet	Chase Vaughan – Trumpet
Nicholas Ratay – Trombone	Jacob Wokojance – Trumpet
Joanna Roller – French Horn	

Trombone Trio: Johnathon Acker, Nicholas Ratay, and Russell Smith **Woodwind Quintet #2:** Kayla Brady, Taylor Carpenter, Bladon Gaskins, Jason Nevel, and Shyloh Rouse

<u>**Percussion Quartet:**</u> Trevor Cramer, Rachael Gilmore, Brevan Mitchell, and Eric Williams

Brass Choir: Johnathon Acker, Taylor Asbury, Genesis Brown, Bladon Gaskins, Max Hymes, Josette Kiefer, Keith Kriston, Michael McCabe, Lee McGrath, Savannah O'Bell, Nicholas Ratay, Joanna Roller, Russell Smith, Rodney Stove, Chase Vaughan, and Jacob Wokojance

Excellent Rating

Tristan Acker – Snare DrumZach Sandmann – TubaAlyssa Bogar – FluteRussell Smith – TromboneJosh Riffle – Marimba & Snare DrumRodney Stover – French HornBrass Quintet #2:Johnathon Acker, Michael McCabe, Zach Sandmann,Rodney Stover, and Chase VaughanFrench Horn Trio:Genesis Brown, Bladon Gaskins, and Rodney Stover

Regular Meeting	February 24, 2016	Administration Building

<u>Mallet Quartet:</u> Tristan Acker, Michael Debevec, Josh Riffle, and Kalea Taylor

Good Rating

Genesis Brown

Festival Participation

<u>Woodwind Quintet #1:</u> Vivionna Clay, Maycee Hurd, Sara Lowe, and Abi Stevens

<u>Woodwind Trio:</u> Vivionna Clay, Adam Keeling, and Sarah Lowe <u>Saxophone Quartet:</u> Chris Brock, Alex Hauensten, Josh Ludwig, and Petar Mutic

Woodwind Choir: Kayla Brady, Haley Brinkman, Chris Brock, Taylor Carpenter, Cheyenne Carrington, Vivionna Clay, Emily Craig-Wilso, Chase Fayalon, Kara Hackman, Zack Hurd, Adam Keeling, Sarah Lowe, Josh Ludwig, Sean McInerney, Petar Mutic, Lexi Pastva, Shyloh Rouse, Celeste Smith, and Abi Stevens

The floor was opened for comments from the public.

• Mr. Bill Roemer, introduced himself from the Summit County ESC Board of Governors.

The floor was opened for comments from the Board.

- Mrs. Mayreis commented about Greynold's Fitness and meals for BMS students. She also talked about parks and recreation and ODE releasing the state report cards.
- Mrs. Eberhart talked about wrestling tournaments and Barberton Spring sports beginning.

Superintendent's Business - Mrs. Patricia Cleary

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

MOTION was made by Polacek second by Eberhart to approve the following overnight/extended student trips.

(060/16) To approve an overnight/extended student trip submitted by Samantha Coldwell, departing March 18, 2016 and returning March 20, 2016, for 25 students and 1 advisor to attend the DECA international Career Development Conference in Columbus, OH.

(061/16) To approve an overnight/extended student trip submitted by Amy Howell and Doug Sudomir, departing May 23, 2016 and returning May 24, 2016, to perform at the Cedar Point Performance in the park. Trip will be funded by fundraisers held by Magic Juniors. (Revision to date form previous agenda)

Regular Meeting February 24, 2016 Administration Building

(062/16) To approve and overnight/extended student trip, submitted by Kristen Ledman, departing 3/17/16 and returning 3/18/16, for yearly career tech students to compete in workplace skills assessments at the regional level, destination Crowne Plaza, Columbus, OH.

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

MOTION was made by Mayreis second by Angeloff to approve the submission of the following grants.

(063/16) To approve the submission of a grant to the GAR Foundation, submitted by David Kaser entitled, *Lending a Hand through 3D-printing: A Social Service Project*, in the amount of \$5,000.00. (Board Members received copies)

(064/16) To approve the submission of a grant to the GAR Foundation submitted by Janice Firtha, entitle *Writer's Inc.*, in the amount of \$14,045.00. (Board members received copies)

(065/16) To approve the submission of a grant to the Martha Holden Jennings Foundation submitted by David Kaser, entitled *Raise Your Hand: A 3D printing Social Service Project*, in the amount of \$3,000.00.

(066/16) To approve the submission of a grant to ODOT, in conjunction with the Summit County Health Department, for Safe Route to Schools Walking Clubs for Barberton Elementary School East and Barberton Elementary School West, in the amount of \$15,000.00

(067/16) To approve the submission of a grant to the Martha Holden Jennings Foundation submitted by Phil Hodanbosi, entitled *West Garden*, in the amount of \$2,200.00

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

(068/16) MOTION was made by Angeloff second by Polacek to approve the Revised Policy numbers 1240 – Evaluation of the Superintendent and 1330 – Evaluation of the Treasurer. (Board members received copies)

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

<u>Personnel-Mrs. Patrícía Cleary</u>

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

regarar freeding realized freedom banang	Regular Meeting	February 24, 2016	Administration Building
--	-----------------	-------------------	-------------------------

(069/16) To adopt the following Resolution

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

BMS Volunteer Girls' Assistant Track Coach

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.

John Fuller / BMS Volunteer Girls' Assistant Track Coach, as needed, \$0, Regular Program, 2015-2016sy, effective 2-24-16

(070/16) To approve hiring the following licensed personnel as corrected.

Pam Eaton /

Communicable Disease Training for Latchkey Personnel, \$24.59/hr, up to 6 hours, 2015-2016sy, Supplemental Program, effective 2-24-16

Stephen Fasig / BHS Boys' Assistant Track Coach, 7%, as needed, 2015-2016sy, Supplemental Program, effective 2-24-16

Esther King /

License Cert., Bachelors Malone University, \$25.68/hr, 6.5 hrs/day, 182 days/year, Full Time, Regular Program, effective 2-25-16

Jamie Lebold /

BMS Power of the Pen, \$24.59/hr, up to 20 hrs, 2015-2016sy, Supplemental Program, effective 1-1-2016

Sara Mullen /

BHS Assistant Softball Coach, 7%, as needed, 2015-2016sy, Supplemental Program, effective 2-24-16

Cindy Boswell /

First Aid Refresher course for Latchkey Personnel, \$24.59/hr, up to 6 hrs combined as needed, 2015-2016sy, Supplemental Program, effective 2-24-16

Regular Meeting

February 24, 2016

Administration Building

Debbie Ritz /

First Aid Refresher Course for Latchkey Personnel, \$24.59/hr, up to 6 hrs combined as needed, 2015-2016sy, Supplemental Program, effective 2-24-16

Barbara Dunwald /

Communicable Disease and First Aid Training for Latchkey Personnel, \$24.59/hr, up to 5 hrs per teacher, 2015-2016sy, Supplemental Program, effective 2-24-16

Janice Firtha /

Communicable Disease and First Aid Training for Latchkey Personnel, \$24.59/hr, up to 5 hrs per teacher, 2015-2016sy, Supplemental Program, effective 2-24-16

Brittany Fox /

Communicable Disease and First Aid Training for Latchkey Personnel, \$24.59/hr, up to 5 hrs per teacher, 2015-2016sy, Supplemental Program, effective 2-24-16

Kim Kerr /

Communicable Disease and First Aid Training for Latchkey Personnel, \$24.59/hr, up to 5 hrs per teacher, 2015-2016sy, Supplemental Program, effective 2-24-16

Emily Nagel /

Communicable Disease and First Aid Training for Latchkey Personnel, \$24.59/hr, up to 5 hrs per teacher, 2015-2016sy, Supplemental Program, effective 2-24-16

Keith Sacher /

Communicable Disease and First Aid Training for Latchkey Personnel, \$24.59/hr, up to 5 hrs per teacher, 2015-2016sy, Supplemental Program, effective 2-24-16

Randy Cherok /

After School Tutoring, \$24.59/hr, where needed, as needed per enrollment, 2015-2016sy, Supplemental Program, effective 1-7-16

Patty Schoeck /

After School Tutoring, \$24.59/hr, where needed, as needed per enrollment, 2015-2016sy, Supplemental Program, effective 1-7-16

Regular Meeting	February 24, 2016	Administration Buildin
	1 / ol Tutoring, \$24.59/hr, where needed y, Supplemental Program, effective 1	i i i i i i i i i i i i i i i i i i i
License Cer	rd / 3468 Greenwich Rd / Norton 442 t., Bachelors The University of Akro leeded, \$95/day, 2015-2016sy, effecti	on, Substitute Teacher, where
License Cer	1043 Gardner Blvd / Norton 44203 t., Bachelors The University of Akro needed, 2015-2016sy, Regular Program	
	perschuk / ol Tutoring, \$24.59/hr, where needed y, Supplemental Program, effective 2	· · · · · · · · · · · · · · · · · · ·
License Ce	vards / 558 Nash St / Akron 44306 rt., Bachelors The University of here needed, as needed, 2015-2016sy	
License Ce	ckriede / 1445 Hagey Dr / Barberton rt., Bachelors The University of here needed, as needed, 2015-2016sy	Akron, Substitute Teacher,
License Ce	Neil / 2061 Braewick Dr / Akron 443 rt., Bachelors Miami University, S ed, as needed, 2015-2016sy, Regular	Substitute Teacher, \$95/day,
	g the following non-certificated pe	rsonnel, as corrected.
	rst / le CD, BHS, 5.75 hrs/day per school gram, Full Time, effective 2-15-16. 7	÷ •
	EE, 6hrs/day per school calendar, \$2 Ill Time, effective 1-25-16. TRANSI	• • •

Regular Meeting

Barberton Board of Education

February 24, 2016

Administration Building

Melissa Osborne / Bus Aide w/CDL, Warehouse/Transportation, 4.5 hrs/day per school calendar, \$14.25/hr, Regular Program, Full Time, effective 1-25-16. TRANSFER: To fill position vacated by Rachelle Sines. Kristine Turnbaugh / Cook VI, BEW, 5 hrs/day per school calendar, \$13.42/hr + longevity, Regular Program, Full Time, effective 2-15-16. TRANSFER: Bid to Linda Nickol's former position-moved to Cook V at BEE. Stephanie Campbell / 66 16th St NW / Barberton 44203 Substitute Cafeteria, where needed, as needed, \$8.10/hr, Regular Program, 2015-2016sy, effective 2-8-16 Marcella Sue Fleming / 48 25th St NW / Barberton 44203 Substitute Bus Aide w/o CDL, Warehouse/Transportation, as needed, \$8.50/hr, Regular Program, 2015-2016sy, effective 11-17-15 Ashley Papp / 1315 Benton St / Barberton 44203 Substitute Bus Aide w/o CDL, Warehouse Transportation, as needed, \$8.50/hr, Regular Program, 2015-2016sy, effective 2-1-16 Erica Schindewolf / 63 Waltz Dr / Barberton 44203 Substitute Cafeteria, where needed, as needed, \$8.10/hr, Regular Program, 2015-2016sy, effective 1-4-16 Ayes 5, Stefan, Angeloff, Eberhart, Mayreis, and Polacek MOTION CARRIED. 5-0Fínancíal Busíness - Mrs. Shawnna Jones, Treasurer Recommend that the Board approve the financial business as listed. MOTION was made by Angeloff second by Polacek to approve the financial statements and other financial business as listed. (072/16) To approve the minutes of the Board Retreat January 21, 2016, Regular Meeting of January 27, 2016, and the Special Meeting of February 10, 2016.

(073/16) To approve financial statements for January 2016.

(074/16) Donation of hats and gloves from Columbia United Church, value unknown, 978 Wooster Rd W, Barberton 44203, to Barberton Elementary School East.

	Regular Meeting	February 24, 2016	Administration Building
--	------------------------	-------------------	-------------------------

(075/16) To approve an agreement between Summit County Educational Service Center and Barberton City Schools Board of Education for admission of a tuition pupil for the Kids First Program at the Robert J Keegan Family Center for Autism for the 2015/2016 School year.

(076/16) To approve the Permanent Appropriations for Fiscal year 2016.

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

<u>Adjournment</u>

(077/16) MOTION was made by Polacek second by Eberhart to adjourn the meeting at 5:54 p.m.

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

President

Treasurer