Regular Meeting March 24, 2015 Administration Bldg.

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 Mike Prebynski, First Baptist Church, gave the invocation.

The Pledge of Allegiance was recited.

Mr. Stefan asked for a moment of silence for Mr. Loreto George.

### Presentation

• Mr. John Thomas presented the draft of the Strategic Five-Year Plan.

### Informational

A. *Congratulations* to the Administrative Support Team comprised of: **Tempestt Rogers** (BHS), **Logan Seifert** (BHS) **Alex Seme** (WHS) and **Abby Tolson** (WHS) who placed **FIRST IN THE STATE** to qualify and represent Barberton High School at the Business Professionals Association (BPA) National Competition in Anaheim, CA in May.

**Congratulations** to the following Business Management students who brought home state honors by earning **TOP TEN OHIO MEDALS**: **Taylor Ingham** (NHS) in Fundamental Word Processing; **Jordan Kimber** (BHS) in Basic Office Systems and **Connor Semonin** (BHS) in Keyboarding.

B. *Congratulations* to Ashley Cook and Katie Ebner for placing FOURTH IN THE STATE in Fashion Merchandising Promotion Plan and qualifying for DECA's International Career Development Conference.

**Congratulations** to the DECA students who also brought home state honors by placing in the **TOP TEN** in their respective categories: **Rylee Lappin** and **Justine Liddle** (Hospitality Management); **Daniel Sabljak** and **Skylar Shifferly** (Sports & Entertainment Promotion Plan; **Katelyn Craft**, **Timothy Long** and **Cole Nichols** (Human Resources).

- C. *Congratulations* to BHS Senior, **Jillian Semonin**, who placed **FIRST** at HOSA competition in Home Health Aide. Jillian will represent BHS and Advancement to Nursing in June in Anaheim, California for national competition.
- D. *Congratulations* to the **Barberton High School Symphonic Band** for earning an overall "2" (Excellent) rating at the OMEA District 6 Regional Adjudicated Event.

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- E. *Congratulations* to **Kelcie Yanders** and **Autumn Whitlatch** for placing in the Ohio State High School Wrestling Tournament. **Autumn** placed **THIRD** and **Kelcie** placed **FIRST** making her the first girls' BHS State Wrestling Champion in the school's history.
- F. *Congratulations* to **Head Wrestling Coach Dave Mariola**, in his 16<sup>th</sup> year at BHS, picking up his 208<sup>th</sup> career win this year making him #1 on all-time wins in the sport of wrestling at Barberton High School.
- G. *Congratulations* to Senior Criminal Science Technology student **Paul Ogden**. Paul took **THIRD** place at the Skills USA Regional Criminal Justice Competition and is headed for the state competition.
- H. Congratulations to the following educators and students who will be recognized by the State Support Team Region 8 for their contribution/achievement in the area of special education on May 8: Students: Brooklyn Copeland (BEW); Brayden Selby (BEE); Ivy Harshbarger, Cameron Garland, Neveah Harvey, Ashley Lillie, Alexis Simons, and Alonda Vega Guerrero (BMS); Educators: Michelle Baker, Minnie Harris, Barb Matheney, and Sheila Pieffer (BMS).

### Communication

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

The floor was opened for comments from the Board. Mr. Polacek was impressed with the Tri-Arts Festival. Mrs. Eberhart commented on the following: Tri-Arts Festival; the start of spring sports and spring safety for seniors. Mr. Stefan commented that Pat Betts thanked the board for youth sports.

### Superintendent Business - Mrs. Patricia Cleary

(065/15) MOTION was made by Angeloff second by Mayreis to approve the following Resolution in support of the Barberton Public Library.

Whereas, the Barberton Public Library has been serving the needs of this community for over 100 years being funded by a combination of money received from the state's Public Library Fund and by the local operating levy which provided 36% of the total library operations in 2014; and

**Whereas,** the Barberton Public Library is asking for voters to renew this 1.37 mill library operating levy expiring at the end of 2015 and adding .58 mills, increasing the tax levy to 1.95 mills for five years; and

Whereas, the Barberton Public Library is not part of the Akron Summit County Public Library and Barberton residents do not pay the current Summit County

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library levies and the Barberton Public Library does not receive any funds from these levies; and

**Whereas**, the City of Barberton is fortunate to have a full service library with a knowledgeable trained staff that responds to the local needs of the community; and

**Whereas**, the Barberton Board of Education understands the importance of public libraries and realizes their need to be protected and maintained; and

**Whereas**, the Barberton Board of Education understands the need for the Barberton Public Library to have the needed funds to operate and to remain competitive.

**Now, therefore, be it resolved** by the Barberton Board of Education of the City of Barberton, State of Ohio, that this Board recommends that the voters approve the passage of this levy on May 5, 2015, to ensure that the Barberton Public Library will remain a full service library in Barberton.

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

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

(066/15) To approve an overnight/extended student trip submitted by Principal Joyce Walker to Washington DC departing November 5, 2015 and returning November 7, 2015 for the 8<sup>th</sup> grade students. (Trip is funded by fall fundraiser.)

(067/15) To approve an overnight/extended student trip submitted by BMS teachers, Amy Howell and Doug Sudomir to Cedar Point, Sandusky departing May 20, 2015 and returning May 21, 2015 for the BMS Magic Junior Show Choir to perform a varied repertoire in a live venue and experience first-hand how science is applied in the real world setting of an amusement park. (Trip is funded by fundraiser.)

(068/15) To approve an overnight/extended student trip to Columbus departing April 14, 2015 and returning April 15, 2015 submitted by Mr. Steve Farnsworth, Career Tech Administrator for the students in Engineering, Web Design, Medical Assistant, Masonry, Nursing, Cisco A+ and Criminal Science to compete in the State Skills USA Competition. (Trip is funded by Career Tech.)

(069/15) To approve an overnight/extended student trip to Westminster College, University of Pittsburgh, Thiel College and Grove City College departing April 8, 2015 and returning April 9, 2015 submitted by Advisor Ryan Hartzell for the students participating in the Bonnie Myers College Access program. (Trip is funded by the Bonnie Myers Access Grant and Bonnie Myers College Access.)

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(070/15) To approve an overnight/extended student trip to Grove City, OH departing May 12, 2015 returning may 13, 2015 submitted by Advisor Millie Gerak for cosmetology students to take state boards exams. (Trip is funded by Career Tech.)

(071/15) To approve an overnight/extended student trip to Orlando, FL departing April 24, 2015 returning April 29, 2015 submitted by DECA Advisor Samantha Coldwell for students to compete at the DECA International Career Development Conference. (Trip is funded by fundraiser.)

(072/15) To approve an overnight/extended student trip to Anaheim, CA departing May 5, 2015 returning May 10, 2015 submitted by Business Management Advisor Kristen Ledman for students to compete in the Business Professionals of America State Conference. (Trip is funded by Career Tech.)

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

(073/15) MOTION was made by Angeloff second by Polacek to approve a Resolution to transfer real property identified as parcel 3-WDV needed by the City of Barberton, Ohio for a transportation improvement project (Barberton Safe Routes to School). The Barberton City School District acknowledges that it has been fully advised by a City of Barberton representation (TranSystems Real Estate Consulting, Inc.) of its rights and agrees to (1) Waive the right to receive just compensation for the property, (2) Release the City of Barberton from obtaining an appraisal of the acquired property and (3) Execute the necessary conveyance instrument to transfer said property to the City of Barberton, Ohio. (Board members received copies.)

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

MOTION was made by Mayreis second by Eberhart to approve the following grants. (074/15) To approve the submission of a grant to James Patterson's \$1.25 MILLION Pledge to Libraries in the amount of \$10,000 submitted by Joseph Vernacotola for books for the Barberton Middle School Library.

(075/15) To approve the submission of a grant to James Patterson's \$1.25 MILLION Pledge to Libraries in the amount of \$7,500 submitted by Joseph Vernacotola for books for the Barberton High School Library.

(076/15) To approve the submission of a grant to the Barberton Community Foundation entitled Barberton Destination Imagination Service Learning in the amount of \$1,000 submitted by Advisor James Jensen for a Destination Imagination project.

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

### Personnel - Mrs. Patrícia Cleary

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

#### (077/15) To approve the following resignation.

Kathy Keller / 1157 Stratford Street / Barberton 44203 Cook VI, BMS, Regular Program, effective 3/13/2015. REASON: Personal

### (078/15) To approve hiring the following licensed personnel.

Nicole Gerberich / 579 Holmes Avenue / Barberton 44203

License Cert, Career Tech Kent State University, BHS Cosmetology Teacher, 0 yr exp, \$33,893, Full time, 2015-2016sy, Regular Program, effective 8/01/2015.

New Teacher Orientation, \$95/day, as needed, 2015-2016sy, Supplemental Program, effective 8/01/2015.

Dawn Klein / 96 21st Street NW / Barberton 44203

License Cert, +150 Kentucky Christian College, BEW Elementary Teacher, 2 yrs exp, \$39,221, Full Time, 2015-2016sy, Regular Program, effective 8/01/2015.

New Teacher Orientation, \$95/day, as needed, 2015-2016sy, Supplemental Program, effective 8/01/2015.

Donna Littlejohn / 3255 Brooklawn Drive / Norton 44203

License Cert, +150 Notre Dame College, BEW Elementary Teacher, 0 yr exp, \$37,713, Full Time, as needed, 2015-2016sy, Regular Program, effective 8/01/2015.

New Teacher Orientation, \$95/day, as needed, 2015-2016sy, Supplemental Program, effective 8/01/2015.

Stephanie Rymer / 1120 Wilbur Avenue / Norton 44203

License Cert, +150 The University of Akron, BMS Mathematics Teacher, 0 yr exp, \$37,713, Full Time, 2015-2016sy, Regular Program, effective 8/01/2015.

New Teacher Orientation, \$95/day, as needed, 2015-2016sy, Supplemental Program, effective 8/01/2015.

#### Ashley Samples /

License Cert, Masters The University of Akron, BMS Intervention Specialist, 0 yr exp, \$41,323, Full Time, 2015-2016sy, Regular Program, effective 8/01/2015.

Tutor Stipend, \$300, Regular Program, effective 8/01/2015.

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Jennifer Skala / 47 Franklin Drive / Doylestown 44230

License Cert, Masters Bowling Green State University, BEW Elementary Teacher, 6 yrs exp, \$51,473, Full Time, 2015-2016sy, Regular Program, effective 8/01/2015. New Teacher Orientation, \$95/day, as needed, 2015-2016sy, Supplemental Program, effective 8/01/2015.

Dana Suloff / 865 Fairview Avenue / Barberton 44203

License Cert, Bachelors Kent State University, BHS Art Teacher, 5 yrs exp, \$42,773, Full Time, 2015-2016sy, Regular Program, effective 8/01/2015.

New Teacher Orientation, \$95/day, as needed, 2015-2016sy, Supplemental Program, effective 8/01/2015.

Stephen Fasig /

BMS Assistant Boys' Track Coach, 4.0%, as needed, 2014-2015sy, Supplemental Program, effective 3/24/2015.

Charles Tripp /

BMS Assistant Girls' Track Coach, 4.0%, as needed, 2014-2015sy, Supplemental Program, effective 3/24/2015.

The following were hired for BMS/Elementary After-School Tutoring, \$24.10/hr, as needed, 2014-2015sy, Supplemental program, effective 2/23/2015.

Nancy Flama Debra Just Morgan Warner

Joanne Garabito /

Melissa Nelson /

Professional Development Google Apps for Education, \$24.10ph, 1.5 hours, 2014-2015sy, Supplemental Program, effective 1/14/2015.

The following participated in Professional Development Google Classroom, \$24.10ph, 3 hrs, 2014-2015sy, Supplemental Program, effective 1/20/2015.

Bill Boyer Matthew Latham
Randy Cherok Vicki Martin
Brian Filiatreau Abigail Robinson
Claire Hauser Kari Snyder
Taylor Kane Charles Tripp
William Lane Dolores Walter

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The following participated in Professional Development Google Docs-Peer Editing, \$24.10ph, 1.5 hrs, 2014-2015sy, Supplemental Program, effective 1/27/2015.

Anka Dzeba Charles Tripp Brian Filiatreau Dolores Walter Claire Hauser Heather Weeks

William Lane K. Kimberly Wuescher

Karen Smith

Melissa Nelson /

Professional Development Smart Notebook Software for High School, \$24.10ph, 1.5 hrs, 2014-2015sy, Supplemental Program, effective 2/09/2015.

The following participated in Professional Development Google Forms-New Features, 424.10ph, 1.5 hrs, 2014-2015sy, Supplemental Program, effective 2/17/2015.

Mindy Cardinal Brian Filiatreau Randy Cherok Karen Smith Anka Dzeba Gregory Tripi

### (079/15) To adopt the following Resolution:

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

BMS Assistant Girls' Track Coach 4%

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 following non-licensed individual be recognized as a volunteer and/or extended a contract for the 2015 school year for the above-named position contingent upon receipt of BCI & I background check according to Ohio Revised Code.

John Fuller / 3397 Cleveland-Massillon / Norton 44203 BMS Assistant Girls' Track Coach, as needed, 4.0%, Regular Program, 2014-2015sy, effective 3/24/2015.

### (080/15) To approve hiring the following non-certificated personnel listed.

Terry Arman /

Bus Driver Run #25, Warehouse Transportation, 4.5 hrs/day per school calendar, \$15.17ph, Full Time, effective 3/16/2015. TRANSFER: Bid from Bus Aide w/CDL. Position result of Sherri Krause move to Bus Driver Run #7.

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### Patricia Canning /

Custodian II, BMS, 8 hrs/day, 260 days/yr (Tues-Sat), \$16.31ph +longevity, Regular Program, Full Time, effective 3/03/2015. TRANSFER: Bid from CD Teacher Aide @ BEW Position result of Lila Papp move to Utility Sports II.

#### Amanda Cline /

Head Secretary, BMS, 8 hrs/day, 226 days/yr, \$15.32ph +longevity, Regular Program, Full time, effective 3/16/2015. TRANSFER: Bid from Secretary IV Attendance @ BMS Position result of Debra Ramsey move to BHS Secretary V.

#### Jerry Dobbins /

Utility Sports II, Stadium, 8 hrs/day, 260 days/yr, 2<sup>nd</sup> shift (Tues-Sat), \$16.66ph +longevity, Regular Program, Full time, effective 3/21/2015. TRANSFER: Bid from Groundskeeper @ Warehouse. Position result of Lila Papp move to Utility Sports II (Sun-Thurs).

#### Amanda Hartshorn /

Custodian II, ADM (Mon) DKR (Tues-Fri), 4 hrs/day per school calendar, \$16.31ph, Regular Program, Full Time, 3/02/2015. TRANSFER: Bid from ED Teacher Aide @ BMS Position result of Kim Wright move to Custodian II @ BMS.

#### Susan Lee /

Head Custodian, BHS, 8 hrs/day, 260 days/yr, \$16.99ph +longevity, Regular Program, Full time, effective 3/16/2015. TRANSFER: Bid from Custodian II (Sun-Thurs) @ BHS Position result of Patti Cline move to Head Custodian @ BEW.

#### Anton Lehner / 297 31st Street SW / Norton 44203

Bus Aide w/CDL, Warehouse Transportation, 4.5 hrs/day per school calendar, \$14.00ph, Regular Program, Full time, effective 3/02/2015. TRANSFER: Position result of Amy Alderman move to Driver Run #6.

#### Lila Papp /

Utility Sports II, Stadium, 8 hrs/day 260 days/yr (Sun-Thurs), \$17.15ph +longevity, Regular Program, Full Time, effective 3/08/2015. TRANSFER: Bid from Utility Sports II (Tues-Sat) 2<sup>nd</sup> shift @ Stadium Position result of Diana Papp move to Utility Sports II (Tues-Sat) 1<sup>st</sup> shift.

#### Amanda Withem /

Office Aide, BEW, 4 hrs/day per school calendar, \$13.38ph +longevity, Regular Program, Full Time, effective 3/09/2015. TRANSFER: Bid from Teacher Aide Float @ BEW Position result of Barbara Brown move to Office Aide @ BMS.

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Robert Wright-Stasko /

Bus Driver Run #6, Warehouse Transportation, 4.5 hrs/day per school calendar, \$15.51ph, Regular Program, effective 3/16/2015. TRANSFER: Bid from Bus Driver Run #26. Position result of Sandy Hammond retirement.

Kelly Garrett / 363 Stonewood Street / Canal Fulton 44614

Teacher Aide, where needed, as needed, \$8.10ph, Regular Program, 2014-2015sy, effective 3/19/2015.

Secretarial Substitute, where needed, as needed, \$9.00ph, Regular Program, 2014-2015sy, effective 3/19/2015.

Taylor Light / 153 Macy Avenue / Barberton 44203

Teacher Aide Substitute, where needed, as needed, \$8.10ph, Regular Program, 2014-2015sy, effective 2/26/2015.

Secretarial Substitute, where needed, as needed, \$9.00ph, Regular Program, 2014-2015sy, effective 2/26/2015.

Frederick Muffet / 544 Taft Avenue / Barberton 44203

Bus Aide w/o CDL Substitute, where needed, as needed, \$8.50ph, Regular Program, 2014-2015sy, effective 3/12/2015.

Joshua Prebynski / 269 E Park Avenue / Barberton 44203

Teacher Aide Substitute, where needed, as needed, \$8.10ph, Regular Program, 2014-2015sy, effective 2/26/2015.

Arielle Stoval /

Cafeteria Substitute, where needed, as needed, \$8.10ph, Regular Program, 2014-2015sy, effective 2/27/2015.

#### (081/15) To approve the following leave of absence.

Helen Cain /

Speech Therapist, Decker, Regular Program, effective 2/09/2015 through 2/27/2015. REASON: Maternity Leave

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

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### <u>Fínancial Business - Mrs. Shawnna Jones, Treasurer</u>

MOTION was made by Polacek second by Eberhart to approve the following minutes, financial statements and other treasurer's business as listed.

(082/15) MINUTES of the Regular Meeting of February 25, 2015 and the Work Session of March 11, 2015.

(083/15) FINANCIAL STATEMENTS for February 2015.

(084/15) To approve the following Permanent Appropriations for the fiscal year ending June 30, 2015.

### PERMANENT APPROPRIATIONS RESOLUTION FOR THE FISCAL YEAR ENDING JUNE 30, 2015

<u>FUND</u>	FUND NUMBER	AMOUNT
General Fund	Fund 001	38,575,960.00
Debt Service	Fund 002	5,250,000.00
Permanent Improvement	Fund 003	400,000.00
Building Construction	Fund 004	10,000.00
Food Service	Fund 006	2,170,000.00
Special Trust	Fund 007	20,000.00
Uniform School Supplies	Fund 009	128,000.00
Classroom Facilities	Fund 010	1,500,000.00
Special Services	Fund 011	15,000.00
Rotary	Fund 014	9,500.00
Public School Support	Fund 018	270,000.00
Local Grants	Fund 019	225,000.00
After School	Fund 020	340,000.00
Distric Agency	Fund 022	35,000.00
Self-Insurance	Fund 024	6,500,000.00
Maintenance Fund	Fund 034	250,000.00
Student Activity	Fund 200	140,000.00
Athletics and Music	Fund 300	450,000.00
Auxiliary Services	Fund 401	181,845.51
Public School Preschool	Fund 439	148,000.00
Data Communication	Fund 451	12,000.00
Alternative School	Fund 463	35,517.00
Misc. State Grant	Fund 499	-
RttT	Fund 506	169,542.91
IDEA - B	Fund 516	915,031.57
Title I School Improvement Stimulus	Fund 536	110,000.00
Title III Limited English Proficient	Fund 551	5,369.10
Title I - SW	Fund 572	1,374,103.94
Early Childhood SE	Fund 587	56,248.54
Title II-A TQu	Fund 590	272,243.28
Misc. Federal Grants	Fund 599	-
TOTAL FOR ALL 2014 2015 APPROPR	DIATIONO	E0 E00 204 0E

TOTAL FOR ALL 2014-2015 APPROPRIATIONS

59,568,361.85

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(085/15) To authorize the Treasurer to advertise and receive bids through Ohio Schools Council Cooperative for school bus chassis and bodies as noted in the following resolution:

WHEREAS, the Barberton City Schools Board of Education wishes to advertise and receive bids for the purchase of (5) 77 passenger, Type D, Transit style Puller school bus chassis and bodies.

THEREFORE, BE IT RESOLVED the Barberton City Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of (5) 77 passenger, Type D, Transit style Puller school bus chassis and bodies.

- (086/15) Donation of a printer table valued at \$100 from Mrs. Lyn Downey, 3759 Royal Rock Road, Copley 44321 to Barberton Middle School.
- (087/15) Donation of \$37,906.94 from the Barberton Band Boosters, PO Box 6, Barberton 44203 towards the purchase of new Barberton High School marching uniforms.
- (088/15) Donation of 350 paperback books, value undetermined, from the 2<sup>nd</sup> and 7 Foundation, c/o Krista Taracuk, State Library of Ohio Board, 1402 Briarmeadow Drive, Columbus 43235-1618 for all 2<sup>nd</sup> grade students to receive a book to take home. Program was coordinated by Joseph Vernacotola, BHS/BMS Librarian.
- (089/15) Donation of network equipment (components of Catalyst 6513 value unknown, Dell valued at \$100 and UPS valued at \$50) from FFR Merchandising, Inc., c/o Adam Boggs, 8181 Darrow Rd, Twinsburg 44087 to Barberton High School's CISCO program.
- (090/15) Donation of books valued at \$56 from Jackie Bryan, Barberton Middle School teacher to the BMS Library.
- (091/15) Donation of books valued at \$26 from Dawn Moore, Barberton Middle School teacher to the BMS Library.
- (092/15) The following individuals donated to the Josh Miller Scholarship Fund in memory of Kenneth Miller.
  - Michael Ocepek, 535 Lloyd St, Barberton 44203 \$50
  - Jaime Iceman, 535 Lloyd St, Barberton 44203 \$50
  - Paparoni's, 68 West State St, Barberton 44203 \$50
  - Marc & Linda Craig, 8161 Leatherman Rd, Wadsworth 44281 \$75
  - Charles Holloway, 451 W Spruce Ave, Ravenna 44266 \$150
  - Pauline Gowin, 1311 Noble Ave, Barberton 44203 \$50

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- Alice Joyner, 1412 Wayne St, Barberton 44203 \$10
- Michael & Susan Naragon, 2703 Delhi Dr, New Franklin 44216 \$50
- Ronny & Kathleen Gray, 4189 Ruth Dr, Rootstown 44272 \$75
- Charles & Patricia Miller, 638 Orchard Ave, Barberton 44203 \$15
- Joseph & Deborah Beck, 4297 Bramble Dr, Copley 44321 \$75
- William & Beverly Mooney, 5754 Arlyne Lane, Medina 44256 \$100
- Gloria Masters, 2293 26<sup>th</sup> St SW, Akron 44314 \$20
- Edward & Elaine Czekansky, 1209 Grassmere SE, N Canton 44709 \$25
- Alan & Paula Stefan, 3440 Huntsberger, Norton 44203 \$50
- Mark Light, CEO, Sterling Jewelers Inc., 375 Ghent Rd, Akron 44333 and Mr. & Mrs. James Miller, 1362 Harmony St, Wadsworth 44281 - \$75
- Marilyn Falkenrich, 620 E Paige Ave, Barberton 44203 \$20
- George & Debbie Moyer, 1559 Union St, Barberton 44203 \$50
- Janet Magda, 519 33<sup>rd</sup> St SW, Barberton 44203 \$50
- Thomas & Barbara Naragon, 153 Catawba Ave, Akron 44301 \$50
- Joe & Cathy Andris, 623 Orchard Ave, Barberton 44203 \$25
- Ted Moore, 695 Lockwood Rd, Barberton 44203 \$20
- Jean Hurbean, 701 E Robinson Ave, Barberton 44203 \$20
- Joseph & Bonnie Gifford, 10402 Clear Brook Circle, Wadsworth 44281 \$100
- Diane Aurand, 1455 Haynes Ave, Barberton 44203 \$20
- William Kordonski, 8107 Del Haven Rd, Baltimore, MD 21222-3426 \$200
- Mary Naumoff, 430 Orrvilla Dr, Apt 1102, Orrville 44667 \$25
- Ann-Marie Patton, 6444 Foxglove Dr, Medina 44256 \$100
- Dolores Furraitti, 940 Norton Ave, Barberton 44203 \$20
- Patrick & Judy Pramik, 629 Orchard Ave, Barberton 44203 \$50
- Zollinger Sand & Gravel, c/o Elverna Zollinger, 11899 Easton Rd, Rittman 44270
   \$100
- Mary Lou Sutton, 49 Lindbergh St, Barberton 44203 \$50

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

### Executive Session - O.R.C. § 121.22

(093/15) MOTION was made by Eberhart second by Mayreis to enter into Executive Session to consider the employment with respect to a public employee or official.

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

Madams Cleary, Jones, Eberhart, Mayreis, and Angeloff and Messrs. Ondrus, Polacek, and Stefan entered into Executive Session at 6:29 p.m. to consider the employment with respect to a public employee or official.

President Stefan reconvened the board meeting at 7:42 p.m.	
<u>Adjournment</u> (094/15) MOTION was made by Mayreis second by Angeloff to adjourn the meeti 7:42 p.m.	ng at
Ayes 5, Angeloff, Eberhart, Mayreis, Polacek, and Stefan MOTION CARRIED. $5-0$	
(signed) (signed)  President Treasurer	