

Barberton Board of Education

Regular Meeting

March 24, 2016

Administration Building

President Joe Stefan called the meeting to order at 5:45 p.m.

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

Rev. Keith Welch, Barberton Church of Christ gave the invocation.

A moment of silence was held for Seth Pallone.

The Pledge of Allegiance was recited.

Presentation

Dr. Shelly Habegger gave a presentation on a potential new math curriculum for grades K-8.

Informational

- ***Congratulations*** to the members of the BHS Symphonic Band for their outstanding performance at the OMEA Large Group Contest. The ensemble earned a Superior Rating in sight reading. Their overall rating was excellent.
- ***Congratulations*** to Gary Wokojance for heading to the state Championship. He was defeated by Willy Plasir of Dublin Coffman; however, Gary had an extremely successful year and as a freshman has a very bright future.
- ***Congratulations*** to the DI Teams who competed at Hiram College on Saturday March 12, 2016. Fifteen teams attended the competition and they all did very well, below are some highlights from the event.

Barberton Elementary School West

“The Purple Dragons” placed 3rd in the scientific challenge. (Elementary Level)

Barberton Elementary School East

“The Sweet Cake Flower Ice Cream People” won the Davinci Award to Rising Stars for their ability to balance objects and how they used all materials during the instant challenge.

Barberton Middle School

“The Incredibles” placed 1st in the service learning challenge. (Middle Level)

Spirit of DI Award was given to Kiersten Klemens for her assistance to another team.

“The Random Rainbow Mustaches” placed 1st in the fine arts challenge (out of 16 teams Elementary Level-Fifth Grade Team).

“The Tigabunnies” placed 1st in the structural challenge. (Middle Level)

Barberton Board of Education

Regular Meeting

March 24, 2016

Administration Building

“The Six Pact” placed 2nd in the service learning challenge. (Middle Level)

“Purty Nerdy” placed 3rd in the fine arts challenge. (Middle Level)

Barberton High School

“Purple Pride” placed 1st in the service learning challenge. (Secondary Level)

This team was awarded the Spirit of DI Award for kindness to younger kids during the instant challenge.

“The Noodles” placed 1st in the fine arts challenge. (Secondary Level)

“Rockz on Wheels” placed 1st in the scientific challenge. (Secondary Level)

This team won the Renaissance Award for technical skills used in their challenge.

“The Purple Penguins Get Schooled” placed 2nd in the service learning challenge. (Secondary Level)

- ***Congratulations*** to our Business Management Seniors Connor Semonin and Jordan Kimber who qualified for the Business Professionals of America National Conference in Boston, MA in May. Both of these students excelled in their contest by placing 4th in the state. Also several Students received top ten Ohio honors.

Top Ten Ohio Honors

Matthew Cox – Medical Office Procedures

AJ Mitchell – Advanced Word Processing

Alicen Fimple – Administrative Support Team

Alyssa Hutchens – Administrative Support Team

Sarah Keller – Administrative Support Team

Harper Sherman – Administrative Support Team

- ***Congratulations*** to Ashley Cook, Katie Ebner, and Justine Liddle for qualifying to compete in the DECA National Conference in Nashville, TN in April. This group of young ladies presented their Barberton Fourth Friday Project in a very competitive event “Creative Marketing” and placed 4th in the state.

The floor was opened for comments from the public.

None were given

The floor was opened for comments from the Board.

Joe Stefan – Talked about Founders Day, and the Walk of Fame induction.

Megann Eberhart – Talked about the Tri-Arts Festival and the Winter Sports Banquet. She also talked about Spring Athletics beginning.

Barberton Board of Education

Regular Meeting

March 24, 2016

Administration Building

Elizabeth Mayreis – Talked about Seussical the Musical and what a great job they did.

Shawna Angeloff – Congratulated all students from the DI Program.

Superintendent's Business - Mrs. Patricia Cleary

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

(084/16) MOTION was made by Mayreis second by Polacek to approve the Barberton High School Marching Band Handbook. (Board members received copies)

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

MOTION CARRIED. 5 – 0

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

(085/16) To approve the submission of the following grant to the Alcoa Foundation, entitled *Magical Manufacturing*, submitted by Phil Hodanbosi, in the amount of \$21,637.00.

(086/16) To approve the submission of the following grant to the Barberton Community Foundation, entitled *Barberton Fatherhood Initiative Informational Meeting*, submitted by Patricia Cleary, in the amount of \$500.00.

(087/16) To approve the submission of the following grant to Tuscora Park, entitled *Making it Fun for Girls on the Run*, submitted by Brenda Wiles, in the amount of \$1,200.00.

(088/16) To approve the submission of the following grant to Tuscora Park, entitled *BEW Field Day*, submitted by Brenda Wiles, in the amount of \$2,500.00.

(089/16) To approve the submission of the following grant to Tuscora park, entitled *The Magic Garden Gets Wet*, submitted by Susan Jamison, BMS 6th Grade Teacher and Sharon Roeck, Retired Teacher, in the amount of \$4,650.00.

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

MOTION CARRIED. 5 – 0

MOTION was made by Angeloff second by Mayreis to approve the following overnight/extended student trips.

(090/16) To approve an overnight/extended student trip, submitted by Ryan Hartzell, departing March 31, 2016 and returning April 1, 2016, to tour four different colleges, trip is being funded by the College and Career readiness grant.

Barberton Board of Education

Regular Meeting

March 24, 2016

Administration Building

(091/16) To approve an overnight/extended student trip, submitted by Dave Mariola, departing March 31, 2016 and returning April 3, 2016, to compete in the NHSCA National Wrestling Tournament at the Virginia Beach Convention Center.

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

MOTION CARRIED. 5 – 0

(092/16) MOTION was made by Mayreis second by Polacek to approve the following new and revised policies. (Board members received copies)

- 0150 Bylaws (Revised)
 - 0151 – Review of Policy – Organizational Meeting
 - 0152 – Review of Policy – Officers
 - 0153 – Review of Policy – Appointees
 - 0154 – Review of Policy – Motions
 - 0155 – Review of Policy – Committees
 - 0156 – Review of Policy – Appointment of Legal Advisors
- 2460.03 – New Policy – Vol. 34, No. 2 – Independent Educational Evaluations
- 4162 – Revised Policy – Vol. 34, No. 2 – Drug and Alcohol Testing of CDL License Holders
- 5112 – Revised Policy – Vol. 34, No. 2 – Entrance Requirements
- 5200 – Revised Policy – Vol. 34, No. 2 – Attendance
- 5223 – Revised Policy – Vol. 34, No. 2 – Released Time for Religious Instruction
- 5320 – Revised policy – Vol. 34, No. 2 – Immunization
- 5330.03 – New Policy – Vol. 34, No. 2 – Procurement and Use of Asthma Inhalers in Emergency Situations
- 7300 – Revised Policy – Vol. 34, No. 2 – Disposition of Real Property/Personal Property
- 9270 – Revised Policy – Vol. 34, No. 2 – Equivalent Education Outside the School (Home Schooling)

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

MOTION CARRIED. 5 – 0

Personnel- Mrs. Patricia Cleary

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

(093/16) To adopt the following Resolution

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

BHS Volunteer Boys' Assistant Tennis Coach	
BHS Girls' Assistant Track Coach	7%
BMS Girls' Assistant Track Coach	4%

Barberton Board of Education

Regular Meeting

March 24, 2016

Administration Building

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.

Amanda Cline / 6029 Kungle Rd / Clinton 44216
BMS Girls' Assistant Track Coach, as needed, 4%, Regular Program, 2015-2016sy, effective 03/25/2016

James Ray / 886 Meadowood Dr / Barberton 44203
Volunteer Boys' Assistant Tennis Coach, as needed, \$0, Regular Program, 2015-2016sy, effective 03/25/2016

Andre Street / 649 Mesa Verde Dr / Barberton 44203
BHS Girls' Assistant Track Coach, as needed, 7%, Regular Program, 2015-2016sy, effective 03/25/2016

(094/16) To approve the following resignations.

Clara Blake / 1296 Stratford St / Barberton 44203
Teacher Aide MH 1:1, BEW, Regular Program, effective 06/01/2016.
REASON: Retirement

John Fuller /
Volunteer Girls' Assistant Track Coach, BMS, Regular Program, effective 03/04/2016. REASON: Personal Reasons

Jeanette Weaver / 215 37th St SW / Barberton 44203
Teacher Aide, MH, BHS, Regular Program, effective 04-01-2016. REASON:
Retirement

(095/16) To approve the following leave of absence.

Lynn Sparks /
Custodian II, BEW, Regular Program, effective 03/21/2016. REASON:
FMLA

(096/16) To approve hiring the following licensed personnel as corrected.

Derek Anders /
BMS Boys' Track Coach, 4%, as needed, 2015-2016sy, Supplemental
Program, effective 03/25/2016

Barberton Board of Education

Regular Meeting

March 24, 2016

Administration Building

Cindy Boswell /
BHS Supplemental Nursing, 1.2%, as needed, 2015-2016sy, Supplemental Program, effective 03/25/2016

John Daniels /
BEW Supplemental K-Kids Club Advisors, \$150.00 each, as needed, 2015-2016sy, Supplemental Program, 03/25/2016

Dawn Klein /
BEW Supplemental K-Kids Club Advisors, \$150.00 each, as needed, 2015-2016sy, Supplemental Program, 03/25/2016

Claire Hauser /
BMS Girls' Track Coach, 4%, as needed, 2015-2016sy, Supplemental Program, effective 03/25/2016

Kathryn Israel /
Athletic Game Workers, per athletic schedule, as needed, 2015-2016sy, Supplemental Program, effective 03/25/2016

Dustin Thompson /
Athletic Game Workers, per athletic schedule, as needed, 2015-2016sy, Supplemental Program, effective 03/25/2016

Ian Adair /
BMS Boys' Track Coach, 4%, as needed, 2015-2016sy, Regular Program, effective 03/25/2016

Tina Barnett /
BHS Volunteer Assistant Softball Coach, \$0, as needed, 2015-2016sy, Regular Program, 03/25/2016

Daniel Kennedy / 485 Taylor Ave / Akron 44312
License Cert, Bachelors Kent State University, Substitute Teacher, \$95 /day, as needed, 2015-2016sy, Regular Program, effective 03/22/2016

(097/16) To approve hiring the following non-certificated personnel.

Jackie Heitic /
Athletic Game Worker, BHS, as needed, per athletic schedule, Regular Program, 2015-2016sy, effective 03/25/2016

Jacklyn Bajc / 76 31st St SW / Barberton 44203

Barberton Board of Education

Regular Meeting

March 24, 2016

Administration Building

Substitute Cafeteria, where needed, as needed, \$8.10/hr, Regular Program, 2015-2016sy, effective 02/25/2016
 Substitute Secretarial, where needed, as needed, \$9.00/hr, Regular Program, 2015-2016sy, effective 02/25/2016

Mishelle Walsh / 435 31st St SW / Barberton 44203
 Substitute Teacher Aide, where needed, as needed, \$8.10/hr, Regular Program, 2015-2016sy, effective 03/11/2016
 Substitute Secretarial, where needed, as needed, \$9.00/hr, Regular Program, 2015-2016sy, effective 03/11/2016

Ayes 5, Stefan, Angeloff, Eberhart, Mayreis, and Polacek
 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 Angeloff to approve the financial statements and other financial business as listed.

(098/16) Minutes of the Regular Meeting of February 24, 2016, Special Meeting of March 9, 2016, and the Special Meeting of March 15, 2016.

(099/16) Financial Statements for February 2016.

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

(100/16) MOTION was made by Mayreis second by Eberhart to approve the following resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer.

WHEREAS, The Fiscal Officer of the Board of Education has provided the Alternative Tax Budget, for the next succeeding fiscal year commencing July 1, 2016.

WHEREAS, The Budget Commission of Summit County, Ohio, has certified its action together with an estimate by the County fiscal officer of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill tax limitations; therefore be it

RESOLVED, By the Board of Education of the Barberton City School district Summit County, Ohio, that the amounts and rates as determined by the budget Commission in its certification, be and the same are hereby accepted; and be it further

Barberton Board of Education

Regular Meeting

March 24, 2016

Administration Building

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows.

SUMMARY OF AMOUNTS REQUIRED FOR GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amounts to be Derived from Levies Outside 10 M. Limitation	Amounts Approved by Budget Commission Inside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
Sinking Fund				
Bond Retirement Fund	2,114,123			6.33
General Fund	7,031,709	1,502,931	4.50	38.59
Library Fund				
General Emergency	6,526,060			19.54
Permanent Improvement	298,607			0.90
State				
TOTAL	15,970,499	1,502,931	4.50	65.36

LEVIES OUTSIDE MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES		
FUND	Maximum Rate Authorized to Be Levied	County Auditor's Est. of Yield of Levy
GENERAL FUND:		
Current expense levy authorized by voters on 76 & Prior for not to exceed Cont. years	30.79	5,085,913
Current expense levy authorized by voters on 05/07/91 for not to exceed Cont. years	7.80	1,945,796
Emergency Levy: Levy authorized by voters on 11/03/09 for not to exceed 10 years	10.31	3,443,382
Permanent Improvement Levy: Levy authorized by voters on 03/04/08 for not to exceed Cont. years	0.90	298,607
Emergency Levy: Levy authorized by voters on 05/07/13 for not to exceed 5 years	9.23	3,082,678
TOTAL OUTSIDE 10M LIMIT LESS BOND RETIREMENT	59.03	13,856,376

and be it further,

Barberton Board of Education

Regular Meeting

March 24, 2016

Administration Building

RESOLVED, that the Treasurer of this Board be, and is hereby directed to certify a copy of this Resolution to the fiscal officer of said county.

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

(101/16) MOTION was made by Polacek second by Eberhart to authorize the Treasurer to close out the Project Construction Fund (Fund 10).

WHEREAS, the Barberton City School District, Summit County, Ohio entered into a Classroom Facilities Assistance Program with the Ohio School Facilities Commission on August 6, 2008, and

WHEREAS, all construction has been completed and all contractual obligations have been met, and

WHEREAS, the final reconciliation of the Barberton City School District's Project Construction Fund (Fund 10) with the Ohio School Facilities Commission has been completed,

THEREFORE BE IT RESOLVED, that the Board of Education of the Barberton City School District, Summit County, Ohio approve the Certificate of Project Completion and authorize the President and Treasurer to execute the Certificate, and,

BE IT FURTHER RESOLVED, that the Treasurer be authorized to close the Project Construction Fund (Fund 10) and dispose of the remaining funds in accordance with Ohio Revised Code, Section 3318.12.

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

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

(102/16) Donation of two microphones, valued at \$110.00, to Barberton Elementary East, from Laura Lapehn, Barberton Elementary East Teacher.

(103/16) Donation of \$4,906.18, for the Barberton Band Lessons Fund, from the Barberton Band Boosters, 795 W Hopocan Ave, Barberton 44203.

(104/16) Donation of K'nex Firestorm Freefall Coaster Building Set, valued at \$67.93, to Barberton Middle School Makerspace, from Mrs. Lori Kuziak, Barberton Middle School Teacher.

Barberton Board of Education

Regular Meeting

March 24, 2016

Administration Building

(105/16) Donation of a Super Stock Kit for the Soap Box Derby, valued at \$450.00-\$515.00, to BHS Technology, from the US Army.

(106/16) Donation of a STEM Car Kit for the Soap Box Derby, valued at \$450.00-\$515.00, to BHS Technology, from Meggitt Engineering.

(107/16) Donation of books, *Bright and Early Board Books by Dr. Seuss* (Bundle of 4 books), *Bear and Friends* (Bundle of 3 books), *That's What Leprechauns Do & Lyle, Lyle Crocodile*, *There's No Place Like Space & National Geographic Kids First*, valued at priceless, to Barberton Elementary West, from the Barberton Community Foundation for Read to Me Day.

(108/16) Donation of books, valued at \$191.00, to the BHS Library Media Center, from Melissa Walker, teacher at Barberton High School.

(109/16) Donation of books, valued at \$110.00, to the Barberton Middle School Library Media Center from Sylvia Hauenstein, 1274 Auburn Ave, Barberton 44203.

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

Adjournment

(110/16) MOTION was made by Mayreis second by Polacek to adjourn the meeting at 6:51 p.m.

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

(Signed)

President

(Signed)

Treasurer