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. Eric Swanson, First Lutheran Church

II. STUDENTS FIRST

A. Woodford Principal Mrs. Buehler will introduce the following 3rd & 4th grade students who will sing Positoovity from their musical, The Little Mermaid.
   Justin Alkire         Hailey Haywood
   Logan Buchanan       Hannah Longoria
   Wesley Cunningham    Mia Silva
   Brenna Walker

B. Pledge of Allegiance led by the Woodford students.

III. INFORMATIONAL

A. Congratulations…the following girls made the 2012-2013 BHS Cheerleading Squad:
   • Seniors  – Emily Powell, Sarah Hathaway, Courtney Cook, Madison Wiley, Taylor James, Katie Wright, and Kayla Staats.
   • Juniors  – Taylor Nemeth, Katrina Brooks, Lexi Chester, Endia Roberson, Donae Hampton, Angelia Caruso, and Brooke Pulcinzski.
   • Sophomores – Jillian Semonin, Kayla Underwood, Alexis Charnes, and Tempestt Rogers.
   • Freshmen – Ashley Cook, Brittany Norris, Kyla Saviers, and Katie Ebner.

B. Congratulations to Seniors Megan Jerome and Jessie Frost who played for the Summit Stars in the Women’s Tri County All Star Basketball Game on March 19, 2012.
C. **Congratulations** to Tyler Eberhart (4th grader at Woodford). *Akron Beacon Journal* named Tyler as a “Kid with Character” showing he is responsible, trustworthy, caring, fair, respectful, and an outstanding citizen.

D. **Congratulations** to Kevin Fisher named *Akron Beacon Journal* “Athlete of the Week” in tennis. Kevin, a junior, won all 3 matches at first singles to lead the Magics to victories over Firestone, Ellet, and Ravenna.

E. **Congratulations** to two BHS students who were recognized at the State level in the PTA Reflections program.
   - Holly Hill - Award of Outstanding Achievement in Literature

F. **Congratulations** to the following Business Management students representing BHS at the Business Professionals of America State Competition. They have all qualified to move on to the BPS National Competition in Chicago in April.
   - Danita Nelson – 1st in Advanced Word Processing
   - Kelsey Wilson, Britanny Neely, Jessica Baker, and Ashley Hanson, 1st in Administrative Support Team
   - Nikki Thacker – 2nd in Basic Office Systems
   - Dragana Trifkovic – 3rd in Integrated Office Systems
   - Rachel Clawson – 3rd in Advanced Word Processing
   - Britanny Moon – 4th in Advanced Office Systems
   - Felicia Anderson – 4th in Desktop Publishing

G. **Congratulations** to the following Marketing & DECA students representing BHS at the DECA Career Development Conference. Those who qualified for Nationals in Salt Lake City on April 28-May 1 are marked with an asterisk.
   - *Olivia Humphrey – 3rd in Learn & Earn Project
   - *Sierra Phillips – 3rd in Learn & Earn Project
   - *Abbey Stith – 3rd in Learn & Earn Project
   - *Shane Blain – 4th in Buying & Merchandising Research
   - *Adam Byder – 4th in Buying & Merchandising Research
   - *Jessica Krueger – 4th in Buying & Merchandising Research
   - Grace Ebner – Top Ten in Advertising Campaign
   - Jana Sawalma – Top Ten in Advertising Campaign
   - Lance Stumpf – Top Ten Sports & Entertainment

H. **Congratulations** to Leah Karr, 2nd grade teacher at Woodford! A former student, Makayla Fields, submitted an essay nominating Mrs. Karr in the Barnes and Noble contest, “My Favorite Teacher.” Makayla and Mrs. Karr will be honored at the Montrose Barnes and Noble store on Saturday, April 21st at 12:30 p.m.
I. Dates to Remember:
   April 23 – Special Board Meeting, Board Room, 5:00 p.m.
   April 25 – Academic Hall of Fame, Slovene Center, 6:00 pm
   April 26 – PTA Council, BMS, Board 6:30 pm, Council 7:00 pm
   May 5 – Prom, Galaxy Restaurant, 6:00-11:00 p.m.
   May 6 – BHS Band Concert, BHS, 5:00 p.m. Banquet, 6-8:00 p.m.
   May 7 – Special Board Meeting, Board Room, 5:00 p.m.
   May 7 – BMS Band Concert, BHS, 7:00 p.m.

IV. COMMITTEE REPORTS
   A. Race to the Top

V. 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.

VI. SUPERINTENDENT’S BUSINESS – Mrs. Patricia Cleary
   Recommend the Board approve the Superintendent’s business as listed.

   A. To approve a Service Agreement between Summit County Educational Service Center Governing Board (ESC) and the Barberton City Schools. ESC will provide the following services for the 2012-2013 school year; school psychologists, ESL tutor, academic coach, and Family Support Specialist. (Board members received copies.)

   B. To approve a Barberton City School District Resolution to align with Summit County Educational Service Center (ESC) for educational services delineated in the Agreement to the district to be in compliance with Ohio Revised Code §3313.843. (Board members received copies.)

   MOTION: _______

   SECOND: _______
C. To approve the Barberton Head Start Program Governance Procedures submitted and approved by the Parent Council Policy Committee on March 7, 2012. (Board members received copies.)

MOTION: 
SECOND: 

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

Approved  Not Approved  Other Action 

D. To approve the Barberton City Schools High School STEM-Mathematics Course of Study for the 2012-2013 school year.

MOTION: 
SECOND: 

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

Approved  Not Approved  Other Action 

E. To submit a technology grant to eTech entitled Inclusion + (MAT) Innovation = In-Depth Learning and Independence in the amount of $9,998 submitted by Alice Ericksen to implement mobile technology for students with special needs and to align learning goals within the District.

F. To submit a grant to the Barberton Community Foundation entitled Online Learning in the amount of $21,000 submitted by Elissa Young, Curriculum Specialist, for Barberton High School students to take elective classes not offered at BHS through online software.

G. To submit a Martha Holden Jennings Foundation Grant entitled 2012 Arthur S. Holden Teacher Award for Excellence in Science Education in the amount of $7,500 submitted by David Kaser, BMS teacher, for the Barberton Middle School STEM lab.

MOTION: 
SECOND: 

Approved  Not Approved  Other Action 

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

Approved  ____  Not Approved  ____  Other Action  ____________

VII. PERSONNEL – Mrs. Patricia Cleary

Recommend the Board approve the personnel items as listed.

A. To approve the resignations listed. Att. 1

MOTION: ________
SECOND: ________

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

Approved  ____  Not Approved  ____  Other Action  ____________

B. To adopt a Resolution implementing (1) the abolishment of administrative positions, (2) the suspension of administrative contracts, (3) the creation of administrative positions, and (4) awarding administrative contracts. Att. 2

MOTION: ________
SECOND: ________

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

Approved  ____  Not Approved  ____  Other Action  ____________

C. To approve hiring the licensed personnel listed. Att. 3

MOTION: ________
SECOND: ________

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

Approved  ____  Not Approved  ____  Other Action  ____________
D. To adopt a Resolution implementing (1) the abolition of elementary/secondary certified positions (2) the suspension of elementary/secondary certified employees. Att. 4

MOTION: ________
SECOND: ________

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

Approved _____ Not Approved _____ Other Action ______________

E. To adopt a Resolution implementing the suspension of Tutors and other hourly contracts listed. Att. 5

MOTION: ________
SECOND: ________

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

Approved _____ Not Approved _____ Other Action ______________

F. To recommend new continuing contracts listed effective for the 2012-2013 school year. Att. 6

MOTION: ________
SECOND: ________

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

Approved _____ Not Approved _____ Other Action ______________

G. To recommend renewals of the limited contracts listed for the 2012-2013 school year. Att. 7

MOTION: ________
SECOND: ________

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

Approved _____ Not Approved _____ Other Action ______________
H. To recommend renewals of limited tutor contracts listed for the 2012-2013 school year. Att. 8

MOTION: _______
SECOND: _______
Stefan A/N Eberhart A/N Liddle A/N Masson A/N Romich A/N
Approved _____ Not Approved _____ Other Action __________

I. To approve hiring the non-certificated personnel listed. Att. 9

MOTION: _______
SECOND: _______
Eberhart A/N Liddle A/N Masson A/N Romich A/N Stefan A/N
Approved _____ Not Approved _____ Other Action __________

J. To approve the leaves of absence listed. Att. 10

MOTION: _______
SECOND: _______
Liddle A/N Masson A/N Romich A/N Stefan A/N Eberhart A/N
Approved _____ Not Approved _____ Other Action __________

VIII. BOARD BUSINESS – Mr. Dennis Liddle

A. Recommend the Board appoint and employ Mrs. Patricia J. Cleary as Superintendent of the Barberton City School District for a term of three (3) years commencing May 1, 2012 thru July 31, 2015. The terms and conditions of her employment are set forth in the contract signed this date by the President of the Board of Education and Mrs. Patricia J. Cleary. (Board members have received copies.)

MOTION: _______
SECOND: _______
Masson A/N Romich A/N Stefan A/N Eberhart A/N Liddle A/N
Approved _____ Not Approved _____ Other Action __________
B. Recommend the Board appoint and employ Mr. Ryan Pendleton as CFO/COO of the Barberton City School District for a term of five (5) years commencing May 1, 2012 thru July 31, 2017. The terms and conditions of his employment are set forth in the contract signed this date by the President of the Board of Education and Mr. Ryan Pendleton. (Board members have received copies.)

MOTION: ________
SECOND: ________
Romich A/N Stefan A/N Eberhart A/N Liddle A/N Masson A/N

Approved _____ Not Approved _____ Other Action ________________

IX. FINANCIAL BUSINESS – Mr. Ryan Pendleton
Recommend the Board approve the minutes, financial statements and other financial business as listed.


B. FINANCIAL STATEMENTS for March 2012. Atts. 12A, 12B, 12C

C. OTHER TREASURER’S BUSINESS
1. To approve a contract between the Barberton Board of Education and Julian & Grube, Inc in the amount of $7,900 to assist in preparing the District’s basic financial statements (BFS) in compliance with generally accepted accounting principles (GAAP) for the year ended June 30, 2012.

2. The following individuals made donations to the Athletic Department in memory of Carl Jenkins.
   - John & Bonne Wilson, 657 Wesleyan Ave, Barberton 44203 - $50
   - Edith Miller, 2875 Wadsworth Rd, Norton 44203 - $20
   - Betty Caetta, 854 Bristol Dr, Akron 44312 - $20
   - Cornella Humphrey, 2744 Derby Run Rd, Springfield, TN 37172 - $100
   - Bobby & Colleen Carnifax, 255 Westview Ave, Wadsworth 44281 - $50

3. Donation of $100 from Portage PTA, c/o President Cindy Schantz, 800 Wooster Rd N, Barberton 44203 to Destination Imagination Program.
MOTION:    ______
SECOND:    ______

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

Approved   _____  Not Approved   _____  Other Action  ________________

X.  ADJOURNMENT

MOTION:    ______
SECOND:    ______

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

Approved   _____  Not Approved   _____  Other Action  ________________

Sincerely,

Patricia Cleary
Superintendent

/sa