Regular Meeting April 27, 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 Mike Prebynski from Barberton First Baptist gave the invocation.

The Pledge of Allegiance was recited.

<u>Informational</u>

Congratulations to the seven teams who qualified for state competition, five of the
teams qualified to advance to Destination Imagination Global Finals. "The Random
Rainbow Mustaches" and "The Tigabunnies", fell just short of their goal;
however, represented Barberton City Schools with dedication and perseverance.

<u>1st Place</u> – Purple Pride (BHS) – Project Outreach Challenge (Secondary) Team Managers: Carla and Mick Debevec Macy Debevec, Michael Debevec, Jeremy Struckel, Lexi Gwinn, Sydney Young, Ava Hart

$\underline{2^{nd} \ Place}$ – The Noodles (BHS) – Fine Arts Challenge (Secondary)

Team Manager: James Jensen

Noah Vega, Celeste Gable, Zachary Wilson, Olivia Adams, Chris Mitchell, Maycee Hurd, Max Long

2nd Place – The Purpler Penguins Get Schooled (BHS) – Project Outreach Challenge (Secondary)

Team Managers: Treasure & Ken Kriston, and Danielle Hoffman Payton Hoffman, Mackenzie Hoffman, Heather Kriston, Michaela Querry, Heaven Stillings, and Celeste Sprouse

$\underline{2^{nd} \ Place}$ – The Incredibles (BMS) – Project Outreach Challenge (Middle)

Team Members: Susan Kemp and Carie Klemens Karlie Klemens, Kiersten Klemens, Aiden Taylor, Alexis Kemp, Maddie Mitchell, and Olivia Teagle

$\underline{3^{rd}\ Place} - Rockz\ on\ Wheels\ (BHS) - Scientific\ Challenge\ (Secondary)$

Team Managers: Chris Mitchell and Amy Matheson Brevan Mitchell, Nelson Velo, Jamie Matheson, Courtney Kemp, and Jaycee Lappin

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

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The floor was opened for comments from the Board.

- Mr. Stefan Complimented the Staff on handling the water situation.
- Mr. Polacek Talked about the new bleacher project and how good they look. He also complimented the staff for good handling of the water situation.
- Mrs. Eberhart Talked about the Cultural Fair at the High School, and spring sports winding down.

Superintendent's Business - Mrs. Patricia Cleary

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

MOTION was made by Polacek second by Angeloff to approve the following Agreements.

- (122/16) To approve an Agreement between the Barberton City School District and the Summit County Educational Service Center Governing Board to provide the following personnel during the 2016-2017 school year, at the cost of salary and benefits, plus any other costs incurred in these employments: School Psychologist and Academic Coach.
- (123/16) To approve an Agreement between the Barberton City School District and Windfall Industries to provide job Coaching Staff for the 2016-2017 school year.
- (124/16) To approve an agreement between the Barberton City School District and Windfall Industries to provide training for the 2016-2017 school year.
- (125/16) To approve an Agreement between the Barberton City School district and LLA Therapy to enroll a student in the Stars and Stripes program for ESY Services for the school year 2016.
- (126/16) To approve an Agreement between the Barberton City School district and LLA Therapy to enroll a student in the Stars and Stripes program for ESY Services for the school year 2016.
- (127/16) To approve an Agreement between the Barberton City School District and Children's Hospital Medical Center of Akron to provide Audiology Services during the 2016-2017 school year.

Ayes 4, Angeloff, Mayreis, Polacek, and Stefan Abstain 1, Eberhart MOTION CARRIED. 4 – 1 abstention

Personnel-Mrs. Patrícia Cleary

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

(128/16) To approve the following resignation.

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Karen Moore / 610 Orchard Ave / Barberton, OH 44203

Teacher Aide MH, BHS, Regular Program, effective 04-01-16.

REASON: Personal Reasons

(129/16) To approve hiring the following licensed personnel as corrected.

Pam Brown / 124 Oakwood St / Barberton, OH 44203

License Cert, Bachelors The University of Akron, Intervention Specialist Tutor, BEW, \$25.68/hr, 6.5 hr/day, 182 days/yr, full time, Regular Program, effective 04-28-16.

Debra Doerschuk / 3025 State St / Greentown, OH 44630

License Cert, Bachelors Malone University, Substitute Teacher, \$95/day, as needed, 2015-2016sy, Regular Program, effective 03-30-16.

Elizabeth Karaba / 203 Melbourne Dr / Brunswick, OH 44212

License Cert, Bachelors Baldwin Wallace University, Substitute Teacher, \$95/day, as needed, 2015-2016sy, Regular Program, effective 04-12-16.

Mark Leib / 11042 Trenton Rd NW / Uniontown, OH 44685

License Cert, Bachelor Kent State University, Substitute Teacher, \$95/day, as needed, 2015-2016sy, Regular Program, effective 03-31-16.

Conner Seeman / 296 Fernway Dr. / Copley, OH 44321

License Cert, Bachelors The University of Akron, Substitute Teacher, \$95/day, as needed, 2015-2016sy, Regular Program, effective 03-31-16.

Daniel Wyant / 550 Princeton Ave, Barberton, OH 44203

License Cert, Bachelors Kent State University, Substitute Teacher, \$95/day, as needed, 2015-2016sy, Regular Program, effective 03-31-16.

Pam Eaton /

Kindergarten Readiness Fair, \$24.59/hr, up to 2 hrs, 2015-2016sy, Supplemental Program, effective 03-30-16.

Wendy Ray /

Kindergarten Readiness Fair, \$24.59/hr, up to 2 hrs, 2015-2016sy, Supplemental Program, effective 03-30-16.

Stephanie Tewell /

Kindergarten Readiness Fair, \$24.59/hr, up to 2hrs, 2015-2016sy, Supplemental Program, effective 03-30-16.

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(130/16) To approve hiring the following non-certificated personnel as corrected.

Renee P. Kriebel /

Cook VI, BEW, 3.5 hrs/day, \$12.70/hr +longevity, Regular Program, full time, effective 03-28-16. TRANSFER: Result of Kris Turnbaugh moving to 5 hour Cook VI at BEW.

Cindy Snyder /

Teacher Aide MD, BHS, 6.75 hrs/day, \$15.58/hr +longevity, Regular Program, full time, effective 04-18-16. TRANSFER: Position result of Jeanette Weaver retirement.

Richard Baum / 525 Fairview Ave / Barberton, OH 44203

Groundskeeper, WHSE, 5 hrs/day, \$12.70/hr, Regular Program, part-time seasonal, effective 04-18-16. TRANSFER: Position result of Shaun Stefan to DKR Custodian II.

Amber Marie Palevich / 960 Wooster Rd N / Barberton, OH 44203 Substitute Bus Aide w/o CDL, WHSE/Transportation, as needed, \$8.50/hr, Regular Program, 2015-2016sy, effective 03-16-16

Cheyenne Schoch / 206 Fairmount Ave / Barberton, OH 44203

Substitute Teacher Aide, where needed, as needed, \$8.10/hr, Regular Program, 2015-2016sy, effective 03-31-16.

Substitute Secretarial, where needed, as needed, \$9.00/hr, Regular Program, 2015-2016sy, effective 03-31-16.

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

Financial Business - Mrs. Shawnna Jones, Treasurer

Recommend that the Board approve the financial business as listed.

MOTION was made by Mayreis second by Eberhart to approve the financial statements and other financial business as listed.

- (131/16) Minutes of the Regular Meeting of March 24, 2016, the Special Session of April 13, 2016 and the Board Retreat of April 19, 2016.
- (132/16) Financial Statements for March 2016.
- (133/16) To authorize the Treasurer to do a Fund to Fund transfer from 010-9101 to 003-9016 in the amount of \$731,681.04.
- (134/16) To authorize the Treasurer to do a Fund to Fund transfer from 010-9101 to 004-9016 in the amount of \$215,882.21.

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

(135/16) Motion was made by Polacek second by Angeloff to approve Permanent Appropriations for the fiscal year ending June 30, 2016.

FY16 Permanent Appropriations

<u>Fund</u>		
General	\$	42,000,000
Special Revenue Funds:		
018 Support	\$	150,000
019 Other Local Grants	\$	150,000
034 Classroom Facilites	\$	900,000
300 Athletic	\$	460,000
401 Auxiliary Services	\$	195,555
439 Early Childhood	\$	148,000
451 Network Connectivity	\$	7,200
463 Alternative Education	\$	34,262
	\$	
499 Other State Grants	-	
536 Title 1 Sub A	\$	4,896
516 Title VI-B	\$	910,235
551 Title III	\$	6,372
	\$	
571 Refugee Children	549	
572 Title I	\$	1,397,375
587 Preschool Disability	\$	56,256
590 Title IIA	\$	256,404
	\$	
599 Other Federal Grants	-	
Total Special Revenue	\$	4,677,104
Debt Service:		
002 Bond Retirement	\$	4,556,073
Capital Project:		
003 Permanent Improvement	\$	1,281,681
004 Construction	\$	2,115,882

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010 Classroom Facilities	\$	3,545,529	
Total Capital Projects	\$	6,943,092	
Enterprise:			
006 Food Service	\$	2,170,000	
009 Uniform School Supplies	\$	125,000	
011 Special Services	\$	3,000	
020 After School	\$	300,000	
Total Enterprise Funds	\$	2,598,000	
Internal Service:			
014 Rotary	\$	8,000	
024 Self Insurance	\$	6,500,000	
Total Internal Service	\$	6,508,000	
Trust & Agency:			
007 Trust Funds	\$	20,000	
022 District Agency	\$	38,000	
200 Student Activities	\$	80,000	
Total Trust & Agency	\$	138,000	
Total All Funds	\$	67,420,269	

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

MOTION was made by Mayreis second by Angeloff to approve the following donations.

(136/16) Donation of books, valued at \$290.81, from Mrs. Elizabeth Barlow, BEE Secretary, to the BHS/BMS Library Media Centers.

(137/16) Donation of \$1,500.00, from Barberton Tree Service, 3307 Clark Mill Rd, Norton 44203, to the Barberton High School Wrestling program.

(138/16) Donation of 4 bags of mulch, value unknown, from Mulch Makers of Ohio, 3307 Clark Mill Rd, Norton 44203.

(139/16) Donation of 2 trees, value unknown, from the City of Barberton, 576 W Park Ave, Barberton 44203, to Barberton Elementary School East and West, for the 125th Birthday of Barberton.

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(140/16) Donation of \$500. to Connie L. Townsend Mo	00, from Joseph Hickman, 3152 Riemorial Scholarship Fund.	idgewood Rd, Akron 44333,
(141/16) Donation of \$1, 44203, to the Elroy J. McM	100.00, from Mary McMannes, 3 Iannes Scholarship Fund.	3117 Hemphill Rd, Norton
Ayes 5, Stefan, Angeloff, Et MOTION CARRIED. 5-0	perhart, Mayreis, and Polacek	
<u>Adjournment</u> (142/16) MOTION was ma 5:46 p.m.	ade by Polacek second by Eberhan	t to adjourn the meeting at
Ayes 5, Angeloff, Eberhart, MOTION CARRIED. 5 – 0	Mayreis, Polacek, and Stefan	
(Signed)	(Signed)	
President	Treasurer	<u> </u>