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. Nathan Robinson, Southwest Church of Christ

II. STUDENTS FIRST
   A. Decker Principal, Mrs. Rebecca Moskos, will introduce teachers, Mrs. Jennifer Barnes, Mrs. Sherry Ferrell and Mrs. Beth Rayburn, who in turn will introduce their students who will sing “Bake a Cake”.

<table>
<thead>
<tr>
<th>Mrs. Barnes’ Class</th>
<th>Mrs. Ferrell’s Class</th>
<th>Mrs. Rayburn’s Class</th>
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<tbody>
<tr>
<td>Adriene Tucker</td>
<td>Eliana Wilson</td>
<td>Gianna Pennell</td>
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<tr>
<td>Nikola Slijepcevic</td>
<td>Joshua Cantera</td>
<td>Kendal Eckel</td>
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<tr>
<td>Logan Koncz</td>
<td>Mariana Ritzman</td>
<td>Ja’Nisa Henderson</td>
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<tr>
<td>Lucas Bill</td>
<td>Rayn Wilson</td>
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<tr>
<td>Olivia Matheny</td>
<td>Sanae Oliver</td>
<td></td>
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<tr>
<td>Deegan Rader</td>
<td>Dominic Parr</td>
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</tbody>
</table>

   B. Pledge of Allegiance led by the Decker students.

III. PRESENTATION
   A. Business Professionals of America National Conference – Mrs. Patricia Cleary
      • Dragana Trifkovic placed 5th out of 60 in national competition completing 5 projects in a 90 minute timeframe.
      • Mrs. Kristen Ledman, BHS Business Teacher

   B. Everyone Counts Award – Mr. Ron Romich/Mrs. Joyce Walker
      • Waylon Stoll, Portage (Academic Effort/Success; Manners; Respectfulness)
      • Tayler Lindsey, Decker (Academic Effort; Cooperation)
C. Grant Recipients – Mrs. Patricia Cleary

- **Mrs. Alice Erickson and Mrs. Jessica Krege** - E-Tech Mobile Assistive Technology Grant in the amount of $10,000 for a Lending Library of Mobile Assistive Technology for Barberton Middle School.

- **Dr. Amy Meredith** - PPG Industries Foundation in the amount of $1,000 for The Mr. Green Time Machine Assembly at Johnson.

- **Mrs. Mindy Cardinal** - PPG Industries Foundation in the amount of $1,000 to purchase TI-Nspire Computers and Teacher Kit to present real world applications that apply to the concepts in Pre-Calculus at BHS.

- **Mrs. Heather Weeks** - PPG Industries Foundation in the amount of $1,000 for BHS students (10th Grade Team Magics) to work collaboratively to create an interdisciplinary learning carnival for the first grade students at selected elementary schools.

- **Mrs. Jennifer Curry, Mr. Rick Iverson, Mr. Anthony Holcombe, and Mr. Thomas Townsend** - PPG Industries Foundation in the amount of $1,000 to spark high school student interest and motivation in math and science relating classroom content to real life exhibits.

- **Ms. Karen Tanski** - PPG Industries Foundation in the amount of $949.25 for technology equipment and programs for the MH Resource Room.

- **Mrs. Deidre Parsons** - PPG Industries Foundation in the amount of $1,000 for Family Math Night at Memorial

- **Mrs. Michele Cerne** - PPG Industries Foundation in the amount of $1,000 for L.I.L.Y.P.A.D., parent involvement with the kindergarten curriculum

- **Mr. Michael Andric and BHS Colleagues** - College Now Greater Cleveland on Behalf of the Northeast Ohio (NEO) College Access Collaborative through the Summit Education Initiative (SEI) in the amount of $1,000 for the Bonnie Myers College Access Program.

- **Mr. David Kaser** - Barberton Community Foundation in the amount of $7,300 for the STEM project.

- **Ms. Traci Kollar** - Martha Holden Jennings Foundation in the amount of $2,405 for the Owl Pellet Food Web Project at the Middle School

- **Mrs. Kim Buchler** - $9,000 for Autism Training, awarded from the following:
  - Barberton Rotary - $4,000
  - Rotary International District 6630 Grants Committee - $2,500
  - Wright Tool, c/o Pat Taylor - $1,200
  - Vic Myers - $1,000
  - Woodford PTA - $300

- **Mrs. Wilma Benedict** - $4,825 GAR Foundation Educator Initiative Grant

- **Ms. Anne Tropea** - $6,245 GAR Foundation Educator Initiative Grant

- **Mrs. Jennifer Prentiss** - $8,750 GAR Foundation Educator Initiative Grant
IV. INFORMATIONAL

A. Congratulations to Mr. David Kaser who received the Martha Holden Jennings Outstanding Science Teacher Award and a $7,500 grant for his STEM classroom.

B. Congratulations to the Barberton Middle School 7th and 8th Grade Bands on their “Superior” performance at the OMEA District 6 Jr. High Band Contest. Both bands received straight “I’s” (Superior) ratings from all three judges. A special thank you to directors, Dan Fleischaker, Susan Keserich, Curtis Amrein, and Celeste Wagner for their dedication to the students.

C. Congratulations to the following students who received awards at the Summit County Arts Expo on May 14, 2012. A special thank you to their teachers.

   **Barberton High School – Teacher, Mr. Ron White**
   - Timothy McWilliams (3-D) 1st Place
   - Paul Jamison (Painting) 1st Place
   - Emily Funari (Computer Generated Photo) 3rd Place

   **Barberton Middle School – Teacher, Mr. Thomas Suppan**
   - Julie Banks (Painting) Honorable Mention
   - Alexis Geary (Painting) 1st Place
   - Hannah Rockich (Mixed Media) 2nd Place
   - Christian Henderson (Drawing) 2nd Place
   - Justis Humphrey (Ceramics) 1st Place
   - Christina Lamb (Mixed Media) Honorable Mention
   - Macailia Aungst (3-D) 2nd Place
   - Kortni Moore (3-D) 3rd Place
   - Jordan Kimber (Ceramics) Honorable Mention
   - Karina Williams (3-D) 1st Place / Best of Show
   - Sabrina Butz (Ceramics) 1st Place
   - Justine Liddle (Ceramics) Honorable Mention

   **Johnson Elementary School – Teacher, Mrs. Julie Hoxworth**
   - Karissa Cline (Mixed Media) 3rd Place
   - Dalton Dague (Painting) 1st Place
   - Sadie Anderson (Mixed Media) Honorable Mention
   - Cheyenne Konkel (Drawing) 2nd Place

   **Memorial Elementary School – Teacher, Ms. Robin Harris**
   - Jade Holloway (Mixed Media) 2nd Place
   - Nathan Polefko (Mixed Media) 1st Place / Best of Show
   - Kacie Haag (Painting) 2nd Place
   - Tricia Trump (Mixed Media) 2nd Place
   - Katrina Rangel (Mixed Media) 1st Place / Best of Show
   - Amber Hughes (Mixed Media) 3rd Place
   - Cassie Kuykendall (3-D) Honorable Mention
   - DiMaysha Pettiford (Mixed Media) 2nd Place
   - Gabrielle Wintrow (Ceramic) Honorable Mention
   - Corrina Richmond (3-D) 1st Place
Portage Elementary School – Teachers, Mrs. Barb Wert/Mrs. Jenessa Luzader
Maya Castaneda (Mixed Media) 3rd Place
Lexi Ludwig (Mixed Media) 2nd Place
Coty Frazier (Drawing) Honorable Mention
Shianne Ramey (Painting) Honorable Mention
Gunnar Belkey (Painting) 2nd Place
Haley Swaino (Painting) 3rd Place

Woodford Elementary School – Teacher, Ms. Lisa Griffith
Katie Vierheller (Mixed Media) 1st Place
Hansen Risley (Mixed Media) Honorable Mention
Emily Miller (Mixed Media) Honorable Mention
Erika Pattern (Drawing) 1st Place
Marshall Millican (Drawing) Honorable Mention
Ethan Sacher (Painting) Honorable Mention

D. Dates to Remember:
May 21 – Staff Development (Waiver Day), No School
May 21 – Senior Academic Recognition, BHS, 6:00 p.m.
May 23 – Spring Sports Awards, BHS, 6:30 p.m.
May 24 – PTA Banquet, BHS, 6:30 p.m.
May 28 – Memorial Day, Schools and Administration Closed
June 2 – Graduation, EJ Thomas, 1:00 p.m.
June 4 – Board Meeting, BHS A150, 5:00 p.m.

V. COMMITTEE REPORTS
A. Race to the Top – Mr. Phil Hodanbosi

VI. FINANCIAL PRESENTATION
A. Five Year Forecast – Mr. Ryan Pendleton, CFO/COO

VII. 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.
VIII. SUPERINTENDENT’S BUSINESS – Mrs. Patricia Cleary, Superintendent

Recommend the Board approve the Superintendent’s business as listed.

A. To approve the list of BHS seniors for graduation, contingent on their completion of local and state graduation requirements. Att. 1

MOTION: ________
SECOND: ________

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

Approved _____ Not Approved _____ Other Action ________________

B. To approve the submission of a grant to The Harnden Family Fund for Academic Excellence in the amount of $350 for the Destination Imagination Global Competition, submitted by Mrs. Ellen Dies, Teacher and Program Director. (Board members received copies.)

MOTION: ________
SECOND: ________

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

Approved _____ Not Approved _____ Other Action ________________

C. To approve the following BOE Policies (Board members received copies):

- Revised Policy 5517.01 – Bullying and Other Forms of Aggressive Behavior
- Revised Policy 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- Revised Policy 5610.01 – Permanent Exclusion of Nondisabled Students
- Revised Policy 5610.03 – Emergency Removal of Students
- Revised Policy 5610.04 – Suspension of Bus Riding/Transportation Privileges
- Revised Policy 5610.05 – Prohibition from Extra-Curricular Activities
- Revised Policy 5611 – Due Process Rights
- Revised Policy 8330 – Student Records
- Revised Policy 8405 – Environmental Health and Safety Issues
- Revised Policy 8462 – Student Abuse and Neglect

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

Approved _____ Not Approved _____ Other Action ____________

D. To approve a Therapy Services Agreement between Star Therapy & Sales Corp and Barberton City School District to provide certain Occupational/Physical therapy services beginning August 1, 2012 continuing until August 1, 2014. (Board members received copies.)

E. To approve a Service Contract between Barberton City Schools and Windfall Industries, 150-D Quandral Drive, Wadsworth, OH 44281 for Job Coaching for the 2012-2013 school year. (Board members received copies.)

MOTION: ______
SECOND: ______

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

Approved _____ Not Approved _____ Other Action ____________

F. To approve the following Resolution between the Barberton Board of Education and the Ohio High School Athletic Association authorizing 2012-2013 membership in the Ohio High School Athletic Association.

WHEREAS, Barberton City Schools of 479 Norton Avenue, Barberton, Summit County, Ohio has satisfied all requirements for membership in the Ohio High School Athletic Association, a voluntary not-for-profit association; and

WHEREAS, the Barberton Board of Education and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BARBERTON BOARD OF EDUCATION that all schools listed shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Barberton Board of Education reserves the right to raise the eligibility standards as the Board deems appropriate;

BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA. Furthermore, the schools under this Board’s jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations.

Barberton High School 9-12
Barberton Middle School 7-8
MOTION:  ______
SECOND:  ______
Romich A/N Stefan A/N Eberhart A/N Liddle A/N Masson A/N
Approved _____ Not Approved _____ Other Action _____________

G. To approve a Memorandum of Understanding between the Barberton City
School District Board of Education and Ohio Council 8 and Local 265 both
of the American Federation of State, County and Municipal Employees,
AFL-CIO to address Phase II of the Building Consolidation and
Restructuring of Employee Positions. Att. 2

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

H. To approve an overnight/extended student trip to Columbus leaving June 15,
2012 returning June 16, 2012 submitted by Coach Ken Rector for the Boys’
Basketball team to participate in a 2-day Team Camp at Ohio State.
(Funded by BHS Basketball Fundraisers.)

I. To approve an overnight/extended student trip to Marietta College leaving
July 8, 2012 returning July 10, 2012 submitted by Coaches John Sabol and
Scott Kelley for the BHS Soccer teams to improve their technical and
tactical ability with the Marietta College Soccer Staff. (Funded by BHS
Soccer Fundraisers and individual players.)

MOTION:  ______
SECOND:  ______
Eberhart A/N Liddle A/N Masson A/N Romich A/N Stefan A/N
Approved _____ Not Approved _____ Other Action _____________
IX. PERSONNEL – Mrs. Patricia Cleary, Superintendent
Recommend the Board approve the personnel items as listed.

A. To approve the resignation listed. Att. 3

B. To approve hiring the licensed personnel listed. Att. 4

C. To reinstate Susan Jamison from the RIF list as a classroom teacher for the 2012-2013 school year.

D. To approve hiring the non-certificated personnel listed. Att. 5

E. To approve the leaves of absence listed. Att. 6

MOTION: _________
SECOND: _________

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

Approved _____ Not Approved _____ Other Action _____________

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


B. FINANCIAL STATEMENTS for April 2012. Atts. 8A, 8B, 8C

C. OTHER TREASURER’S BUSINESS
   1. To approve the Five-Year Forecast as presented.

   2. To approve a School Resource Officer (SRO) partnership with the City of Barberton for Barberton High School and Barberton Middle School for the 2012-2013 school year. The school’s portion is one-half the officers’ salaries.

   3. Gifts –
      a. The following donations were made toward refreshments for the Barberton High School National Honor Society Induction Ceremony.
         - Sam’s Club, 3750 J West Market Street, Fairlawn 44313 - $25 gift card
         - Giant Eagle, 41Fifth St SE, Barberton - $25 gift card
• Acme Fresh Market, The Fred W. Albrecht Grocery Co, PO Box 1910, Akron 44309-1910 - $25 gift card
• Barberton Area Jaycees, 541 W Tuscarawas Ave, Barberton - $65

b. Donation of $107 from DI Hooligans for Hope, c/o Mrs. Jennifer Bruzda (Portage) for Barberton City School Families in Need fund.

c. The following made donations to the cheerleading program:
• $125 - Silva-Hostetler Funeral Home, 1199 Wooster Rd W, Barberton
• $125 – Giant Eagle, 41 – 5th Street SE, Barberton 44203

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

Approved _____ Not Approved _____ Other Action _______________

XI. EXECUTIVE SESSION – O.R.C. §121.22

For the following:

A. To consider one or more of the check marked items with respect to a public employee or official:

1. _____ Appointment;
2. _____ Employment;
3. _____ Dismissal;
4. _____ Discipline;
5. _____ Promotion;
6. _____ Demotion;
7. _____ Compensation of a public employee or official; or
8. _____ Investigation of charges/complaints against a public employee, official, licensee, or regulated individual (unless public hearing requested).

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

Approved _____ Not Approved _____ Other Action _______________

Board entered executive session at __________.

President reconvened the meeting at __________.
XII. ADJOURNMENT

MOTION: _______

SECOND: _______

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

Approved _____ Not Approved _____ Other Action ______________

Sincerely,

Patricia Cleary
Superintendent

/sa