

*Barberton Board of Education*

Regular Meeting June 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

Rev. Perry Elkins, Calvary Wesleyan Church, gave the invocation.

The Pledge of Allegiance was recited.

*Informational*

- ***Congratulations*** to Barberton Elementary East 2<sup>nd</sup> grader, Olivia Wagner, who wrote a story entitled "The Book That Came to Life" and won second place in the 2<sup>nd</sup> grade division of the PBS Writer's Contest.
- ***Congratulations*** to BHS TAC and Team Trevor team members who raised and donated \$9,017 to Akron Children's Hospital.
- ***Congratulations*** to Coach Steve Kask and the Barberton High School Girls' Varsity Softball Team for securing the District Title and 2<sup>nd</sup> place at the Regional Tournament.
- A Public Hearing will be held July 29, 2015 at 5:30 p.m. in the Administration Building Board Room to inform the public of the .2 Inside Mills proposed by the Board that may result in an increase in the amount of real property taxes levied by the Board.

The floor was opened for public comments. Noah Vega wanted the board to know that he was against the decision to transfer the music teacher at the high school.

The floor was opened for comments from the Board. Mrs. Eberhart remarked that the school properties looked nice after the flooding and that Safety Town is a great program.

***Superintendent's Business - Mrs. Patricia Cleary***

**(174/15) MOTION was made by Polacek second by Mayreis to approve the student handbooks for Barberton High School, Barberton Middle School and the Elementary Schools for the 2015-16 school year. (Board members received copies.)**

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

MOTION CARRIED. 5 – 0

**(175/15) MOTION was made by Eberhart second by Angeloff to approve a Memorandum of Agreement entered into by and between Barberton City Schools and Summit County Public Health for Barberton City Schools to provide a facility to serve as a Point of Dispensing in the event that mass prophylaxis/immunization is necessary to address a large-scale public health emergency. This Agreement will expire two (2) years from the date of signing. (Board members received copies.)**

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

MOTION was made by Polacek second by Angeloff to approve the following Student Service Agreements. (Board members received copies.)

**(176/15) To approve an Agreement between Summit County Educational Service Center Board of Governors and Barberton City Schools Board of Education for admission of a tuition pupil to the Kids First ESY Program at the Robert J. Keegan Family Center for Autism for the extended 2014-2015 school year.**

**(177/15) To approve an Agreement between Summit County Educational Service Center Board of Governors and Barberton City Schools Board of Education for admission of a tuition pupil to the 2015 ESY Transition Opportunity Program for Students (TOPS) located at David Bacon School for educational purposes for the school year of 2015 ESY.**

**(178/15) To approve an Agreement between Blick Clinic, Inc., 640 West Market Street, Akron 44303 and the Board of Education for Barberton City Schools (BCS) for Blick Clinic to provide BCS with Alternative Education Programs, Behavioral Health Consultation Services, Occupational Therapy, Physical Therapy and Speech/Language services for the 2015-2016 school year.**

**(179/15) To approve a Services Agreement between Children's Hospital Medical Center of Akron, Department of Family Child Learning Center (Children's) and Barberton City Schools District whereby Children's will provide Audiology Services to students during the 2015-2016 school year.**

Ayes 4, Angeloff, Mayreis, Polacek, and Stefan  
Abstain 1, Eberhart  
MOTION CARRIED. 4 – 0, 1 Abstention

*Personnel - Mrs. Patricia Cleary*

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

**(180/15) To approve hiring the following licensed personnel.**

Carrie Bengtson / 10054 Plymouth Street / Hanoverton 44423  
License Cert, +150 University of Mount Union, BHS French Teacher, 9 yrs exp, \$51,289, Full time, 2015-2016sy, Regular Program, effective 8/01/2015.  
New Teacher Orientation, \$95/day, as needed, 2015-2016sy, Regular Program, effective 8/01/2015.

Bradley Fogle / 629 E Lake Avenue / Barberton 44203  
License Cert, Bachelors University of Mount Union, BEE 2<sup>nd</sup> Grade Teacher, 0 yrs exp, \$36,248, Full Time, 2015-2016sy, Regular Program, effective 8/01/2015.

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

Stacy Latham / 2855 Brookfield Drive / Norton 44203  
License Cert, +150 The University of Akron, BMS Middle School Teacher, 5 yrs exp, \$45,310, Full time, 2015-2016sy, Regular Program, effective 8/01/2015.  
New Teacher Orientation, \$95/day, as needed, 2015-2016sy, Regular Program, effective 8/01/2015.

Brittany Lewis / 2673 Watervale Drive / Uniontown 44685  
License Cert, Bachelors The University of Akron, BMS Intervention Specialist Tutor, 0 yrs exp, \$25.68ph, 6.5 hrs/day, 2015-2016sy, Regular Program, effective 8/01/2015.  
New Teacher Orientation, \$95/day, as needed, 2015-2016sy, Regular Program, effective 8/01/2015.

Brittany Marshall / 471 E Lake Avenue / Barberton 44203  
License Cert, +150 Kent State University, BEE Intervention Specialist, 0 yrs exp, \$38,786, Full Time, 2015-2016sy, Regular Program, effective 8/01/2015.  
Tutor Stipend, \$300, 2015-2016sy, Regular Program, effective 8/01/2015.

Jordan Martin / 3797 Weber Drive / Norton 44203  
License Cert, Bachelors The University of Akron, BHS Intervention Specialist Tutor, 1 yr exp, \$26.73ph, 6.5 hrs/day, 2015-2016sy, Regular Program, effective 8/01/2015.  
New Teacher Orientation, \$95/day, as needed, 2015-2016sy, Regular Program, effective 8/01/2015.

Taylor Kane /  
BHS Summer School OGT Tutoring, \$24.10ph, as needed (subject to enrollment), Summer 2015, Supplemental Program, effective 6/08/2015.

Susan Keserich /  
BHS First Assistant Band Director, 7.0%, as needed, 2015-2016sy, Supplemental Program, effective 6/24/2015.

Richard Cardinal /  
BHS Assistant Boys' Basketball Coach, 14.0%, as needed, 2015-2016sy, Supplemental Program, effective 6/24/2015.

Brandon Clum /  
BHS Summer Weight Room Substitute, \$24.10ph, as needed, Summer 2015, Supplemental Program, effective 6/08/2015.

Daniel Donnelly /  
BHS Freshman Boys' Basketball Coach, 10.0%, as needed, 2015-2016sy, Supplemental Program, effective 6/24/2015.

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Anthony Gotto /

BHS Summer Weight Room Substitute, \$24.10ph, as needed, Summer 2015, Supplemental Program, effective 6/08/2015.

William Lane /

BHS Head Boys' Soccer Coach, 12.0% (Correction), as needed, 2015-2016sy, Supplemental Program, effective 6/24/2015.

David Mariola /

BHS Head Wrestling Coach, 25%, as needed, 2015-2016sy, Supplemental Program, effective 6/24/2015.

Rich Mehok /

BHS Assistant Wrestling Coach, 8.0%, as needed, 2015-2016sy, Supplemental Program, effective 6/24/2015.

Robert Nickol /

BHS Summer Weight Room Substitute, \$24.10ph, as needed, Summer 2015, Supplemental Program, effective 6/08/2015.

Kenneth Rector /

BHS Head Boys' Basketball Coach, 32.0%, as needed, 2015-2016sy, Supplemental Program, effective 6/24/2015.

Open Gym, 6.0%, as needed, 2015-2016sy, Supplemental Program, effective 6/24/2015.

Robert Walker /

BHS Volunteer Boys' Basketball Coach, 0%, as needed, 2015-2016sy, Supplemental Program, effective 6/24/2015.

Joshua Wilson /

BHS JV Boys' Basketball Coach, 12.0%, as needed, 2015-2016sy, Supplemental Program, effective 6/24/2015.

The following attended Professional Development Google Forms-Self Grading Quizzes, \$24.10ph, 1.5 hrs, 2014-2015sy, Supplemental program, effective 4/13/2015.

Janel Baughman

William Lane

Rose Boyd

Melissa Nelson

Randy Chero

Karen Smith

Anka Dzeba

Heather Weeks

Claire Hauser

Annette Wesolowski

Jamie Ketchum-Spence

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The following attended Professional Development iPad Audio-Video Explore Apps, \$24.10ph, 1.5 hrs, 2014-2015sy, Supplemental Program, effective 4/21/2015.

Janel Baughman	Claire Hauser
Brian Filiatreau	Melissa Nelson

The following attended Professional Development Google Slides – Collaborative Presentations, \$24.10ph, 1.5 hrs, 2014-2015sy, Supplemental Program, effective 4/29/2015.

Laura Lapehn  
Annette Wesolowski

The following attended Professional Development Google Drive – Get Organized, \$24.10ph, 1.5 hrs. 2014-2015sy, Supplemental Program, effective 4/30/2015.

Janice Firtha	Melissa Nelson
Brittany Fox	Karen Smith
Laura Lapehn	Jennifer Votaw
Dawn Moore	Annette Wesolowski

The following attended Professional Development Create Infographics to Present Information/Data, \$24.10ph, 1.5 hrs. 2014-2015sy, Supplemental Program, effective 5/06/2015.

Janel Baughman	Claire Hauser
Rose Boyd	Jamie Ketchum-Spence
Randy CheroK	Karen Smith

The following attended Professional Development Map 101, \$24.10ph, 3 hrs, Summer 2015, Supplemental Program, effective 6/09/2015.

Derek Anders	Laura Lapehn
Janel Baughman	Lori Manning
Natalie Davis	C. Ryan Olsen
Brenna Demers	Gwen Shropshire
Janice Firtha	Leslie Soltis
Claire Hauser	Catherine Svenson
James Jensen	Beth Thomas
Rebecca Kananian	Gregory Tripi
Jamie Ketchum-Spence	

The following attended Professional Development MAP 201, \$24.10ph, 3 hrs, Summer 2015, Supplemental Program, effective 6/10/2015.

Derek Anders	Laura Lapehn
Janel Baughman	Lori Manning
Natalie Davis	C. Ryan Olsen
Janice Firtha	Leslie Soltis
Claire Hauser	Catherine Svenson
Rebecca Kananian	Beth Thomas
Kimberly Kerr	Sarah Weinberg

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The following attended Professional Development Google Docs – Collaborate and Share Seamlessly, \$24.10ph, 3 hrs, Summer 2015, Supplemental Program, effective 6/11/2015.

Derek Anders	Donna Littlejohn
Janel Baughman	C. Ryan Olsen
Natalie Davis	James Rosenberger
Brenna Demers	Catherine Svenson
David Frazee	Joseph Vernacotola
Kimberly Kerr	Sarah Weinberg
Kristen Ledman	

The following attended Professional Development Google Drive – Get Organized, \$24.10ph, 3 hrs, Summer 2015, Supplemental Program, effective 6/11/2015.

Janel Baughman	Jennifer Robison
Anka Dzeba	James Rosenberger
David Frazee	Catherine Svenson
Kimberly Kerr	Gregory Tripi
Kristen Ledman	Joseph Vernacotola
C. Ryan Olsen	Sarah Weinberg

The following attended Professional Development Map 201, \$24.10ph, 3 hrs, Summer 2015, Supplemental Program, effective 6/16/2015.

Sonja Begert	Donna Littlejohn
Kathryn Burgoon	Jane Ridinger
Dawn Corsaro	Jennifer Skala
Kimberly Kerr	Jennifer Votaw
Dawn Klein	

The following attended Professional Development Map 101, \$24.10ph, 3 hrs, Summer 2015, Supplemental Program, effective 6/17/2015.

Sonja Begert	Dawn Klein
Kathryn Burgoon	Donna Littlejohn
Dawn Corsaro	Jane Ridinger
Brenna Demers	Gwendolyn Shropshire
James Jensen	Gregory Tripi
Jamie Ketchum-Spence	Jennifer Votaw

The following attended Professional Development Google Sheets, \$24.10ph, 3 hrs, Summer 2015, Supplemental Program, effective 6/18/2015.

Derek Anders	Anka Dzeba
Janel Baughman	David Frazee
Sonja Begert	Kimberly Kerr
Bill Boyer	C. Ryan Olsen
Kathryn Burgoon	Pamela Rockich
Jodie Bush	Joseph Vernacotola
Dawn Corsaro	Scott Waseman
Jennifer Curry	Heather Weeks
Natalie Davis	Joel Weeks
Brenna Demers	

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The following attended Professional Development Google Slides, \$24.10ph, 3 hrs, Summer 2015, Supplemental program, effective 6/18/2015.

Derek Anders	David Frazee
Janel Baughman	Randa Nemer
Sonja Begert	C. Ryan Olsen
Bill Boyer	Jennifer Robison
Kathryn Burgoon	Gregory Tripi
Dawn Corsaro	Joseph Vernacotola
Jennifer Curry	Scott Waseman
Natalie Davis	Heather Weeks
Brenna Demers	Joel Weeks
Anka Dzeba	

The following were hired where needed as Substitute Teachers, \$95/day, as needed, 2015-2016sy, Regular Program, effective 8/17/2015.

Mary Allen	Heather Holmes
Diane Bain	Fredric O'Connor
Marvin Beal	Carla Thomas
Don Berringer	Morgan Warner
Patricia Bursac	Robert Watson
Dianne Duckworth	Wayne Wuenschel
Marisa Faulds	Richard Yonker
Nancy Flama	Krista Young

**(181/15) To adopt the following Resolution**

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

BMS 7 <sup>th</sup> Grade Girls' Basketball Coach	8.0%
BMS 8 <sup>th</sup> Grade Girls' Basketball Coach	8.0%
BHS Faculty Manager	26.0%
BHS Bowling Coach	4.0%
BHS Head Swimming Coach	17.0%
BHS Volunteer Boys' Basketball Coach	0%
BHS First Assistant Band Director	7.0%
BHS Head Girls' Basketball Coach	32.0%
BHS Open Gym	6.0%
BMS Assistant Wrestling Coach	8.0%
BHS Assistant Wrestling Coach	5.0%

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 2015-16 school year for the

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above-named positions contingent upon receipt of BCI & I background check according to Ohio Revised Code.

Brittany Breitenstine /

BMS 7<sup>th</sup> Grade Girls' Basketball Coach, as needed, 8.0%, Regular Program, 2015-2016sy, effective 6/24/2015.

Thomas Canning /

BMS 8<sup>th</sup> Grade Girls' Basketball Coach, as needed, 8.0%, Regular Program, 2015-2016sy, effective 6/24/2015.

Robin Culbertson /

BHS Faculty Manager, as needed, 26.0%, Regular Program, 2015-2016sy, effective 8/01/2015.

Henry Dreschler /

BHS Bowling Coach, as needed, 4.0%, Regular Program, 2015-2016sy, effective 6/24/2015.

Fritz Gisewhite /

BHS Head Swimming Coach, as needed, 17.0%, Regular Program, 2015-2016sy, effective 6/24/2015.

Jack Morgan /

BHS Volunteer Boys' Basketball Coach, as needed, 0%, Regular Program, 2015-2016sy, effective 6/24/2015.

Clifford Seiler /

BHS First Assistant Band Director, as needed, 7.0%, Regular Program, 2015-2016sy, effective 6/24/2015.

Gregory Whitmer /

BHS Head Girls' Basketball Coach, as needed, 32.0%, Regular Program, 2015-2016sy, effective 6/24/2015.

Open Gym, as needed, 6.0%, Regular Program, 2015-2016sy, effective 6/24/2015.

Gary Wokojance /

BMS Assistant Wrestling Coach, as needed, 8.0%, Regular Program, 2015-2016sy, effective 6/24/2015.

Zachary Zupanic /

BHS Assistant Wrestling Coach, as needed, 5.0%, Regular Program, 2015-2016sy, effective 6/24/2015.



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**(182/15) To approve hiring the following non-certificated personnel.**

Barbara Barany /

Teacher Aide MH, BEW, 6.5 hrs/day per school calendar, \$15.31ph +longevity, Regular Program, Full Time, effective 8/19/2015. TRANSFER: Bid from Teacher Aide MH 1-1 @ BHS. Position result of Cheryl Hartmann retirement.

Melissa Brouse /

Teacher Aide (First/job sites), BHS, 4.75 hrs/day per school calendar, \$14.85ph +longevity, Regular Program, Full Time, effective 8/19/2015. TRANSFER: Bid from Teacher Aide ED @ BMS – New position.

Cathy Carpenter /

Teacher Aide CD Float, BMS, 6.5 hrs/day per school calendar, \$15.47ph +longevity, Regular Program, Full Time, effective 8/19/2015. TRANSFER: Bid from Teacher Aide MH @ BMS – Position result of Barbara Matheny retirement.

Carol Cowling /

Bus Aide ESY Summer Run, Warehouse Transportation, 4 hrs/day per summer schedule, Current hourly rate, Regular Program, Summer 2015, effective 6/23/2015.

Anita Downie /

Bus Driver 3<sup>rd</sup> Grade Boot Camp, Warehouse Transportation, 4.5 hrs/day per summer camp schedule, Current hourly rate, Regular Program, Summer 2015, effective 7/06/2015.

Amanda Hartshorn /

Custodian II, BMS, 8 hrs/day, 260 days/yr (Tues.-Sat.), \$16.31ph +longevity, Full Time, 5/30/2015. TRANSFER: Bid from Custodian II @ ADM/Decker Position result of Patricia Canning move to Custodian II @ BEE

Darla Hunger / 710 Wooster Rd N / Barberton 44203

Bus Aide w/CDL, Warehouse Transportation, 4.5 hrs/day per school calendar, \$14.00ph, Regular Program, Full Time, effective 5/26/2015. TRANSFER: Position result of Anton Lehner to Bus Driver Run #19.

John Johnson /

Bus Driver Summer School, Warehouse Transportation, 4.5 hrs/day per summer school schedule, Current hourly rate, Regular Program, Summer 2015, effective 7/20/2015.

Joshua Prebynski / 269 E Park Avenue / Barberton 44203

Teacher Aide MH, BMS, 3.75 hrs/day per school calendar, \$14.85ph, Regular Program, Full Time, effective 5/26/2015. TRANSFER: Position result of Linda Lashinske to Teacher Aide Float @ BMS.

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Tonya Willard, Bus Driver ESY Summer Run, Warehouse Transportation, 4.5 hrs/day per summer schedule, Current hourly rate, Regular Program, Summer 2015, effective 6/23/2015.

**(183/15) To approve the following leave of absence.**

Lisa Reese /  
Middle School Teacher, BMS, Regular Program, effective 8/17/2015 through 6/03/2016. REASON: Extended Maternity Leave

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

*Financial Business - Mrs. Shawwna Jones, Treasurer*

**MOTION was made by Polacek second by Eberhart to approve the following minutes and financial statements.**

**(184/15) Minutes of the Regular Meeting of May 27, 2015, the Public Hearing of June 10, 2015, and the Work Session of June 10, 2015.**

**(185/15) Financial Statements for May 2015.**

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

**MOTION was made by Polacek second by Mayreis to approve the following appropriations.**

**(186/15) Final Appropriations for fiscal year ending June 30, 2015.**

**(187/15) Temporary Appropriations for fiscal year 2016.**

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	FY15 TOTAL		FY16 TEMP
<u>FUNDS</u>	<u>APPROPRIATIONS</u>		<u>APPROPRIATIONS</u>
General	39,275,960		9,818,990.00
Special Revenue Funds:			-
018 Support	228,940		57,235.00
019 Other Local Grants	220,433		55,108.25
300 Athletic	396,301		99,075.25
401 Auxiliary Services	208,743		52,185.75
432 E.M.I.S.	-		-
439 Public Preschool	114,649		28,662.25
451 Network Connectivity	7,200		1,800.00
463 Alternative Education	40,257		10,064.25
506 Race to the Top	169,660		-
516 Title VI-B	879,598		219,899.39
536 Title I School Improvement	100,824		25,206.00
551 Title III LEP	5,578		1,394.53
572 Title I	1,374,104		343,525.99
587 Early Childhood	56,249		14,062.14
590 Title IIA	292,256		73,064.00
Total Special Revenue	4,094,791		981,282.79
Debt Service:			-
002 Bond Retirement	5,250,000		1,312,500.00
Total Debt Service	5,250,000		1,312,500.00
Capital Project:			-
003 Permanent Improvement	408,541		102,135.25
004 Building	10,000		2,500.00
034 Maintenance	250,000		62,500.00
010 Classroom Facilites	1,500,000		375,000.00
Total Capital Projects	2,168,541		542,135.25
Enterprise:			-
006 Food Service	2,078,417		519,604.25
009 Uniform Supplies	46,791		11,697.75
011 Consumer Services	15,000		3,750.00
020 After School	269,319		67,329.75
Total Enterprise Funds	2,409,527		602,381.75
Internal Service:			-
014 Rotary	9,500		2,375.00
024 Self Insurance	6,500,000		1,625,000.00
Total Internal Service	6,509,500		1,627,375.00
Trust & Agency:			-
007 Trust Funds	20,000		5,000.00
022 District Agency	57,541		14,385.25
200 Student Activities	118,605		29,651.25
Total Trust & Agency	196,146		49,036.50
Total All Funds	59,904,465		14,933,701.29

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

MOTION CARRIED. 5 – 0

**(188/15) MOTION was made by Polacek second by Eberhart to authorize the Treasurer for the FY2016 to:**

- a. **(1) Secure advances from the County Auditor when funds become available and payable to the school district, and  
(2) Invest funds accordingly to the best method available and according to the authority granted by State of Ohio law to the Treasurer and according to Board policy.**
- b. **Authorize contracts to be issued and the purpose of property, except real property, to the extent of the appropriations and Board policy as approved by the Superintendent of his/her designee.**
- c. **For Fiscal Year 2016 only Fund 002 earns its own interest for the paying of the debt service on money received by the Barberton Community Foundation to pay debt service on the high school.**
- d. **To authorize the Treasurer to do a fund to fund transfer as required by ORC §5705.14 from General Fund to balance fund 300-9500 in the amount of \$68,549.98.**
- e. **To authorize the Treasurer to do a fund to fund advance as required by ORC §5705.14; a General Fund advance to balance the following fund 020-9015 in the amount of \$26,246.51.**
- f. **To authorize the Treasurer to amend and adjust appropriations and advance funds as necessary to close the books for fiscal year 2015 to the event that these corrections do not exceed the current appropriation measure by greater than five percent.**
- g. **To establish a Board Service Fund in the amount of \$5,000 for the FY2016. This action is in keeping with the guidelines established in ORC §3313.15.**

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

MOTION CARRIED. 5 – 0

**(189/15) MOTION was made by Mayreis second by Angeloff to approve the following Barberton Public Library Board of Trustees 2016 Tax Budget.**

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**Barberton Public Library  
2016 Tax Budget**

	ACTUAL 2013	ACTUAL 2014	CURRENT YEAR ESTIMATE 2015	BUDGET YEAR ESTIMATE 2016
<b>1000 General Revenue Fund</b>				
Beginning Cash Fund Balance 1/1	1,464,796	1,514,976	1,250,954	731,529
<b>REVENUES</b>				
General Property Tax / RE	486,639	468,407	479,800	658,000
Public Library Fund (PLF)	782,129	799,983	838,000	838,000
Other Revenue	61,726	57,938	60,000	60,000
<b>Total Revenue</b>	<b>1,330,494</b>	<b>1,326,328</b>	<b>1,377,800</b>	<b>1,556,000</b>
<b>EXPENDITURES</b>				
<b>Library Services</b>				
110 Public Service - Salaries & Benefits	817,599	876,038	910,000	935,000
110 Public Service & Programs - Other	8,627	8,323	12,225	9,000
120 Collection Development & Processing	162,447	159,449	165,000	170,000
<b>Total Library Services</b>	<b>988,673</b>	<b>1,043,810</b>	<b>1,087,225</b>	<b>1,114,000</b>
<b>Support Services</b>				
210 Facilities Operation & Maintenance	96,607	92,082	100,000	105,000
220 Information Services	77,432	84,317	90,000	95,000
230 Business Administration	64,652	64,785	70,000	75,000
<b>Total Support Services</b>	<b>238,691</b>	<b>241,184</b>	<b>260,000</b>	<b>275,000</b>
<b>Capital Outlay</b>	52,950	5,356	50,000	100,000
<b>Contingencies</b>	-	-	-	-
<b>Total Expenditures</b>	<b>1,280,314</b>	<b>1,290,350</b>	<b>1,397,225</b>	<b>1,489,000</b>
Transfers In/(Out)	-	(300,000)	(500,000)	-
Revenue over/(under) Expenditures	50,180	(264,021)	(519,425)	67,000
<b>Ending Cash Fund Balance</b>	<b>1,514,976</b>	<b>1,250,954</b>	<b>731,529</b>	<b>798,529</b>
Less Encumbrances	-	-	-	-
<b>Ending Unencumbered Fund Balance 12/31</b>	<b>1,514,976</b>	<b>1,250,954</b>	<b>731,529</b>	<b>798,529</b>
<b>Capital Projects</b>				
<b>4001 Building &amp; Equipment</b>				
Beginning Cash Fund Balance 1/1	66,217	41,516	335,160	185,160
Revenues				
Expenditures	24,701	6,356	650,000	175,000
Transfers In/(Out)		300,000	500,000	
Revenue over/(under) Expenditures	(24,701)	293,644	(150,000)	(175,000)
Ending Cash Fund Balance	41,516	335,160	185,160	10,160
Less Encumbrances				
<b>Ending Unencumbered Fund Balance 12/31</b>	<b>41,516</b>	<b>335,160</b>	<b>185,160</b>	<b>10,160</b>
<b>4004 619 W. Tuscarawas</b>				
Beginning Cash Fund Balance 1/1	27,197	25,617	10,914	0
Revenues				
Expenditures	1,580	14,703	10,914	
Transfers In/(Out)				
Revenue over/(under) Expenditures	(1,580)	(14,703)	(10,914)	0
Ending Cash Fund Balance	25,617	10,914	0	0
Less Encumbrances				
<b>Ending Unencumbered Fund Balance 12/31</b>	<b>25,617</b>	<b>10,914</b>	<b>0</b>	<b>0</b>

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

MOTION CARRIED. 5 – 0

**(190/15) MOTION was made by Eberhart second by Angeloff to approve a School Food Service Vending Agreement between Akron Summit Community Action, Inc. (ASCA) and the Barberton City Schools to provide food service to ASCA Head Start Program at Decker Center, a school premises, in accordance with CACFP Regulations (7CFR 226) for the term beginning September 1, 2015 through May 31, 2016. (Board members received copies.)**

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

MOTION CARRIED. 5 – 0

**(191/15) MOTION was made by Polacek second by Angeloff to approve a Proposal Agreement between FMD Architects and Barberton City Schools for high school visitor bleacher replacement and masonry repair. (Board members received copies.)**

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

MOTION CARRIED. 5 – 0

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

**(192/15) Donation of 25 copies of Gator Gator Second Grader from author Conrad Storad, 7726 S. El Camino Drive, Tempe, AZ 85284-1442 to the Barberton Elementary School West library in honor of classmate Lori Huffman's retirement.**

**(193/15) Donation of 400 books, value unknown, from the Alcoa Employee Book Drive, 842 Norton Avenue, PO Box 70, Barberton 44203 to the Barberton City School District.**

**(194/15) Donation of a \$500 grant from the Barberton Community Foundation, 460 W Paige Avenue, Barberton, for Barberton Destination Imagination Service Learning.**

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

MOTION CARRIED. 5 – 0

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

**(195/15) MOTION was made by Polacek second by Eberhart to enter into Executive Session to conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.**

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

MOTION CARRIED. 5 – 0

8437

*Barberton Board of Education*

Regular Meeting June 24, 2015 Administration Bldg.

Madams Cleary, Jones, Eberhart, Mayreis, Angeloff and Parsons and Messrs. Ondrus, and Stefan entered into Executive Session at 5:53 p.m. to conference with Attorneys Scarpitti and McBride for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

President Stefan reconvened the board meeting at 7:28 p.m.

*Adjournment*

**(196/15) MOTION was made by Polacek second by Eberhart to adjourn the meeting at 7:28 p.m.**

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

(signed)

\_\_\_\_\_  
President

(signed)

\_\_\_\_\_  
Treasurer