

Barberton Board of Education

Regular Meeting

June 29, 2016

Administration Building

Vice President Megann Eberhart called the meeting to order at 5:30 p.m.

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

MEMBERS EXCUSED: Joe Stefan

Dave Polacek, Board Member gave the invocation.

The Pledge of Allegiance was recited.

Presentation

- Josh Gordon gave a presentation on Full Spectrum Marketing.

The floor was opened for comments from the public.

None were given

The floor was opened for comments from the Board.

- Mr. Polacek – Talked about the students successful trip to Puerto Rico
- Mrs. Eberhart – Talked about the items posted from the staff during the students' trip to Puerto Rico.

Superintendent's Business - Mrs. Patricia Cleary

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

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

(191/16) To approve an agreement between the Barberton City School District and Judith Ann Harpley/Harpley CS LLC, to provide Orientation and Mobility Services, consultation, and in-service training activities to benefit students who are identified as visually impaired through the Special Education Department of the Barberton City School District. (Board members received copies.)

(192/16) To approve an agreement between Star Therapy & Sales Corp. and the Barberton City School District to provide certain Occupational and Physical Therapy Services, August 1, 2016 through July 31, 2018

Ayes 4, Angeloff, Eberhart, Mayreis, and Polacek

MOTION CARRIED. 4-0

(193/16) Motion was made by Mayreis second by Polacek to approve the student handbooks for Barberton high School, Barberton Middle School and the Elementary Schools for the 2016-17 school year. (Board member received copies.)

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Ayes 4, Eberhart, Mayreis, Polacek, and Angeloff
MOTION CARRIED. 4-0

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

(194/16) To approve the submission of a grant to the Martha Holden Jennings Foundation entitled, *Magical Learning*, submitted by Mrs. Beth Bowling in the amount of \$833.27. (Board members received copies.)

(195/16) To approve the submission of a grant to the Barberton Community Foundation entitled, *Purple Pride Friday Project*, submitted by Mrs. Sheila McGhee in the amount of \$1,000.00. (Board members received copies.)

(196/16) To approve the submission of a grant to the Barberton Community Foundation entitled, *Purple Pride Friday Project*, submitted by Mr. Matt Saunders in the amount of \$1,000.00. (Board members received copies.)

(197/16) To approve the submission of a grant to the Tuscora Park Health & Wellness Foundation entitled, *Drug Free Schools*, submitted by Mr. Rob Culbertson and Mr. John Sabol, in the amount of \$6,000.00. (Board members received copies.)

Ayes 4, Mayreis, Polacek, Angeloff, and Eberhart
MOTION CARRIED. 4-0

(198/16) Motion was made by Polacek second by Mayreis to approve a Consultant Contract for Mr. Phil Hodanbosi, for a period of 180 days, July 1, 2016 through June 30, 2017.

Ayes 4, Polacek, Angeloff, Eberhart, and Mayreis
MOTION CARRIED. 4-0

(199/16) Motion was made by Polacek second by Angeloff to approve an extended/overnight student trip departing June 23, 2016 and returning June 25, 2016, to attend the Ohio State University Girls' Basketball camp.

Ayes 4, Polacek, Angeloff, Eberhart, and Mayreis
MOTION CARRIED. 4-0

MOTION was made by Polacek second by Mayreis to approve the following Courses of Study.

(200/16) To approve a new course of study named Barberton High School Career Communications. (Board members received copies.)

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(201/16) To approve a new course of study named Barberton High School Library Media Center Communications and Library Media Center Student Assistant. (Board members received copies.)

(202/16) To approve a new course of study named Barberton High School AP European History. (Board member received copies.)

(203/16) To approve a new text book for the AP European History Course Study, entitled *Western Civilization*, update AP Edition, Cengage Learning, 2016.

Ayes 4, Angeloff, Eberhart, Mayreis, and Polacek
MOTION CARRIED. 4-0

Personnel- Mrs. Patricia Cleary

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

(204/16) To adopt the following Resolution:

BHS Boys' Assistant JV Basketball Coach	12%
BHS Girls' Assistant Varsity Basketball Coach	9%
BHS Assistant JV Cheerleading Coach	10%
BHS Boys' Assistant Varsity Basketball Coach	14%

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 2016-17 school year for the above-named positions contingent upon receipt of BCI & FBI background check according to Ohio Revised Code.

Michael Gregg / 166 Richmond Rd. / Richmond Heights 44143
BHS Boys' Assistant JV Basketball Coach, as needed, 12%, Regular Program, 2016-2017sy, effective 06/30/16.

Bryan Pickering / 433 Wrico St / Akron 44319
BHS Girls' Assistant Varsity Basketball Coach, as needed, 9%, Regular Program, 2016-2017sy, effective 06/30/16.

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Emily Powell / 843 Foxglove Circle / Barberton 44203
BHS Assistant JV Cheerleading Coach, as needed, 10%, Regular Program, 2016-2017sy, effective 06/30/16.

Michael Soyars / 209 E Park Ave / Barberton 44203
BHS Boys' Assistant Varsity Basketball Coach, as needed, 14%, Regular Program, effective 2016-2017sy, effective 06/30/16.

(205/16) To approve hiring the licensed personnel listed.

Derek Anders /
Licensed Bachelor's Walsh University, BMS Intervention Specialist, \$36,833.00, full time, Regular Program, effective 08/15/16.
Licensed Bachelor's Walsh University, BMS Tutor Stipend, \$300.00, as needed, Supplemental Program, effective 08/15/16.

Dan Donnelly /
BHS Assistant 9th Grade Basketball Coach, 10%, as needed, 2016-2017, Supplemental Program, effective 06/30/16.

Ryan Hartzell /
BHS Summer School Credit Recovery 1:1, \$24.59/hr, as needed, summer 2016, Supplemental Program, effective 06/06/16.

Joel Weeks /
BHS JV Golf Assistant Coach, 4%, as needed, 2016-2017sy, Supplemental Program, effective 06/30/16.

Pam Brown /
RTI Committee, \$24.59/hr, up to 30hrs each, 2016-2017sy, Supplemental Program, effective 06/08/16.

Jodie Bush /
RTI Committee, \$24.59/hr, up to 30hrs each, 2016-2017sy, Supplemental Program, effective 06/08/16.

Chrysayne Calabrese /
RTI Committee, \$24.59/hr, up to 30hrs each, 2016-2017sy, Supplemental Program, effective 06/08/16.

Rose Marie Carlucci /
RTI Committee, \$24.59/hr, up to 30hrs each, 2016-2017sy, Supplemental Program, effective 06/08/16.

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Stacy Chisnell /

RTI Committee, \$24.59/hr, up to 30hrs each, 2016-2017sy, Supplemental Program, effective 06/08/16.

Heidi Cichon /

RTI Committee, \$24.59/hr, up to 30hrs each, 2016-2017sy, Supplemental Program, effective 06/08/16.

Traci Codispoti, \$24.59/hr, up to 30hrs each, 2016-2017sy, Supplemental Program, effective 06/08/16.

Celina Dale-Sullivan /

RTI Committee, \$24.59/hr, up to 30hrs each, 2016-2017sy, Supplemental Program, effective 06/08/16.

Leah Evans /

RTI Committee, \$24.59/hr, up to 30hrs each, 2016-2017sy, Supplemental Program, effective 06/08/16.

Sama Gilliland /

RTI Committee, \$24.59/hr, up to 30hrs each, 2016-2017sy, Supplemental Program, effective 06/08/16.

James Jensen /

RTI Committee, \$24.59/hr, up to 30hrs each, 2016-2017sy, Supplemental Program, effective 06/08/16.

Rebecca Kananian /

RTI Committee, \$24.59/hr, up to 30hrs each, 2016-2017sy, Supplemental Program, effective 06/08/16.

Kimberly Kerr /

RTI Committee, \$24.59/hr, up to 30hrs each, 2016-2017sy, Supplemental Program, effective 06/08/16.

Emily Nagel /

RTI Committee, \$24.59/hr, up to 30hrs each, 2016-2017sy, Supplemental Program, effective 06/08/16.

Allison Nettle /

RTI Committee, \$24.59/hr, up to 30hrs each, 2016-2017sy, Supplemental Program, effective 06/08/16.

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Amanda O'Brien /

RTI Committee, \$24.59/hr, up to 30hrs each, 2016-2017sy, Supplemental Program, effective 06/08/16.

Alicia Raies /

RTI Committee, \$24.59/hr, up to 30hrs each, 2016-2017sy, Supplemental Program, effective 06/08/16.

Elaine Schnell /

RTI Committee, \$24.59/hr, up to 30hrs each, 2016-2017sy, Supplemental Program, effective 06/08/16.

Jennifer Skala /

RTI Committee, \$24.59/hr, up to 30hrs each, 2016-2017sy, Supplemental Program, effective 06/08/16.

Linda Stalder /

RTI Committee, \$24.59/hr, up to 30hrs each, 2016-2017sy, Supplemental Program, effective 06/08/16.

Melinda Wright /

RTI Committee, \$24.59/hr, up to 30hrs each, 2016-2017sy, Supplemental Program, effective 06/08/16.

Krista Young /

RTI Committee, \$24.59/hr, up to 30hrs each, 2016-2017sy, Supplemental program, effective 06/08/16.

Mary Hyde /

ALEKS Math Training, \$24.59/hr, 3hrs, summer 2016, Supplemental Program, effective 06/23/16.

Ann Lynch /

ALEKS Math Training, \$24.59/hr, 3hrs, summer 2016, Supplemental Program, effective 06/23/16.

James McComas /

ALEKS Math Training, \$24.59/hr, 3hrs, summer 2016, Supplemental Program, effective 06/23/16.

Heather Miller /

ALEKS Math Training, \$24.59/hr, 3hrs, summer 2016, Supplemental Program, effective 06/23/16.

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Alicia Raies /

ALEKS Math Training, \$24.59/hr, 3hrs, summer 2016, Supplemental Program, effective 06/23/16.

Julie Watts /

ALEKS Math Training, \$24.59/hr, 3hrs, summer 2016, Supplemental Program, effective 06/23/16.

Vanessa Abraham /

Licensed, Substitute Teacher, where needed, as needed, \$95/day, 2016-2017sy, Regular Program, effective 08/15/16.

Diane Bain /

Licensed, Substitute Teacher, where needed, as needed, \$95/day, 2016-2017sy, Regular Program, effective 08/15/16.

Marvin Beal /

Licensed, Substitute Teacher, where needed, as needed, \$95/day, 2016-2017sy, Regular Program, effective 08/15/16.

Elissa Bishop /

Licensed, Substitute Teacher, where needed, as needed, \$95/day, 2016-2017sy, Regular Program, effective 08/15/16.

Pat Bursac /

Licensed, Substitute Teacher, where needed, as needed, \$95/day, 2016-2017sy, Regular Program, effective 08/15/16.

Rob Culbertson /

Licensed, Substitute Teacher, where needed, as needed, \$95/day, 2016-2017sy, Regular Program, effective 08/15/16.

Debra Doerschuck /

Licensed, Substitute Teacher, where needed, as needed, \$95/day, 2016-2017sy, Regular Program, effective 08/15/16.

Michelle Doerschuck /

Licensed, Substitute Teacher, where needed, as needed, \$95/day, 2016/2017sy, Regular Program, effective 08/15/16.

Dianne Duckworth /

Licensed, Substitute Teacher, where needed, as needed, \$95/day, 2016/2017sy, Regular Program, effective 08/15/16.

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Kaitlin Gibson /

Licensed, Substitute Teacher, where needed, as needed, \$95/day, 2016-2017sy,
Regular Program, effective 08/15/16.

David Johnson /

Licensed, Substitute Teacher, where needed, as needed, \$95/day, 2016-2017sy,
Regular Program, effective 08/15/16.

John Kiel /

Licensed, Substitute Teacher, where needed, as needed, \$95/day, 2016-2017sy,
Regular Program, effective 08/15/16.

Patricia Meidlinger /

Licensed, Substitute Teacher, where needed, as needed, \$95/day, 2016-2017sy,
Regular Program, effective 08/15/16.

Melissa Midura /

Licensed, Substitute Teacher, where needed, as needed, \$95/day, 2016-2017sy,
Regular Program, effective 08/15/16.

Ginger Sheavly /

Licensed, Substitute Teacher, where needed, as needed, \$95/day, 2016-2017sy,
Regular Program, effective 08/15/16.

Frank Sowers /

Licensed, Substitute Teacher, where needed, as needed, \$95/day, 2016-2017sy,
Regular Program, effective 08/15/16.

Delores Walter /

Licensed, Substitute Teacher, where needed, as needed, \$95/day, 2016-2017sy,
Regular Program, effective 08/15/16.

Robert Watson /

Licensed, Substitute Teacher, where needed, as needed, \$95/day, 2016-2017sy,
Regular Program, effective 08/15/16.

Angela White /

Licensed, Substitute Teacher, where needed, as needed, \$95/day, 2016-2017sy,
Regular Program, effective 08/15/16.

Gordon White /

Licensed, Substitute Teacher, where needed, as needed, \$95/day, 2016-2017sy,
Regular Program, effective 08/15/16.

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Wayne Wuenschel /

Licensed, Substitute Teacher, where needed, as needed, \$95/day, 2016-2017sy,
Regular Program, effective 08/15/16.

Daniel Wyant /

Licensed, Substitute Teacher, where needed, as needed, \$95/day, 2016-2017sy,
Regular Program, effective 08/15/16.

Barbara Yedidsion /

Licensed, Substitute Teacher, where needed, as needed, \$95/day, 2016-2017sy,
Regular Program, effective 08/15/16.

Rochelle Croston / 411 Moody St / Akron 44305

Licensed, Bachelor's Kent State University, Substitute Teacher, where needed as
needed, \$95/day, 2016-2017sy, Regular Program, effective 08/15/16.

Lindsay Motil / 300 East Linwood Ave / Akron 44301

Licensed, Bachelor's Ashland University, BEW First Grade Teacher, 4, \$43,552.00,
Full Time, Regular Program, effective 08/15/16.

Licensed, Bachelor's Ashland University, New Teacher Orientation, \$95/day, as
needed, Regular Program, effective 08/15/16.

Joseph Conte /

Licensed, Home Instruction Tutor, where needed, as needed, \$25.19/hr, 2016-2017sy,
Supplemental Program, effective 08/17/16.

Joyce Keating /

Licensed, Home Instruction Tutor, where needed, as needed, \$25.19/hr, 2016-2017sy,
Supplemental Program, effective 08/17/16.

Ayes 4, Eberhart, Mayreis, Polacek, and Angeloff

MOTION CARRIED. 4-0

Financial Business - Mrs. Shawwna Jones, Treasurer

Recommend that the Board approve the financial business as listed.

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

**(206/16) Minutes of the Regular Meeting of May 25, 2016, and the Special Session of June
8, 2016.**

(207/16) Financial Statements for May 2016.

(208/16) To approve the Final Appropriations for fiscal year ending June 30, 2016.

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(209/16) To approve the Temporary Appropriations for fiscal year 2017.

Ayes 4, Mayreis, Polacek, Angeloff, and Eberhart
MOTION CARRIED. 4-0

(210/16) To authorize the Treasurer for they FY2017 to:

- a. (1) Secure advance 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 2017 only Fund 002 earns its own interest for the paying of 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 001 General Fund to balance fund 300-9500 in the amount of \$74,223.57.
- e. To authorize the treasurer to do a fund to fund transfer as required by ORC §5705.14 from 001 General Fund to balance fund 300-9091 in the amount of 5,663.71.
- f. To establish a Board Service fund in the amount of \$5,000.00 for the FY2017. This action is in keeping with the guidelines established in ORC §3313.15.

Ayes 4, Polacek, Angeloff, Eberhart, and Mayreis
MOTION CARRIED. 4-0

(211/16) Motion was made by Mayreis second by Angeloff to approve the Barberton Public Library Board of Trustees 2017 Tax Budget.

Ayes 4, Angeloff, Eberhart, Mayreis, and Polacek
MOTION CARRIED. 4-0

(212/16) Motion was made by Polacek second by Angeloff to approve a School Food Service vending Agreement between Akron Summit Community Action, Inc. (ASCA)

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and the Barberton City Schools to provide food service to ASCA Head Start Program at Decker Center, a school premises, in accordance with CACFP Regulation (7CFR 226) for the term beginning September 1, 2016 through May 31, 2017. (Board members received copies.)

Ayes 4, Angeloff, Eberhart, Mayreis, Polacek
MOTION CARRIED. 4-0

(213/16) Motion was made by Mayreis second by Angeloff to approve a policy with the Ohio School Plan's Risk Management Services for liability, property, violence and auto in the amount of \$159,351 for the coverage period of July 1, 2016 through July 1, 2017.

Ayes 4, Eberhart, Mayreis, Polacek, and Angeloff
MOTION CARRIED. 4-0

(214/16) Motion was made by Polacek second by Angeloff to approve a quote for the purchase of two new Blue Bird School Buses.

Ayes 4, Mayreis, Polacek, Angeloff, and Eberhart
MOTION CARRIED. 4-0

(215/16) Motion was made by Angeloff second by Mayreis to approve a Depository Agreement between FirstMerit Bank, N.A. and the Barberton board of Education, for the designated period of August 24, 2016 to August 23, 2021 in accordance with Chapter 135 of the Ohio Revised Code.

Ayes 4, Polacek, Angeloff, Eberhart, and Mayreis
MOTION CARRIED. 4-0

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

(216/16) Donation of \$50.00, to the DI Program, from James Arnett, 500 W State St., Barberton 44203.

(217/16) Donation of items for the BMS Library/Media Center Makerspace, from Sama Gilliland, BMS Teacher, valued at \$30.00.

(218/16) Donation of school/office supplies, from Walmart in Fairlawn, 3750 W Market St, Fairlawn 44333, value unknown.

(219/16) Donation of 6 elementary sized Halloween costumes, from Megan Slater, 1034 S Azalea Blvd, Barberton 44203, value unknown.

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(220/16) Donation of the 25th Anniversary 1947 Barberton High School State Championship Football Squad poster to the BHS Library Media Center Historical Collection, by Matt Burkett, BMS Tutor, valued at priceless.

(221/16) Donation of \$150.00, to make a t-shirt quilt for the raffle fundraiser, from Barbara Coburn, 166 14th St NW, Barberton 44203.

(222/16) Donations to the Magic Hope Chest, from the following individuals:

- Sonya Brown**
- Doug Cook**
- Gloria Fickert**
- Grace Church – Barberton Campus Congregation**
- Denise Miller**
- Shawwna Jones**
- Melissa Walker**
- US National Guard**
- Cindy Sutton**

Ayes 4, Angeloff, Eberhart, Mayreis, and Polacek
MOTION CARRIED. 5-0

Adjournment

(223/16) MOTION was made by Polacek second by Mayreis to adjourn the meeting at 6:11 p.m.

Ayes 4, Angeloff, Eberhart, Mayreis, and Polacek
MOTION CARRIED. 4 – 0

(Signed)

President

(Signed)

Treasurer