Regular Meeting July 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, Joe Stefan, and Dave Polacek

Rev. Gage Norem, Calvary Wesleyan Church gave the invocation.

- There was a moment of silence for Russ McCune and Matthew Kerr.
- A special prayer was said for Ted Davis of the Cuyahoga Falls Police Department. (Shannon Davis's brother)

The Pledge of Allegiance was recited.

<u>Presentation</u>

Summit County Safety Certificate of Achievement Award – Mr. Jason Ondrus

Bonnie Parrill Mark Brown

The floor was opened for comments from the public.

None were given

The floor was opened for comments from the Board.

- Mrs. Eberhart Gave thanks to the custodial staff on a job well done for getting ready for the new school year.
- Mrs. Mayreis Talked about the meeting held by the Educational Committee, in regards to the ODE report card release. She also stated she will be attending the regional meeting for ESSA.
- Mr. Stefan Talked about the grant for Safe Routes to School with the health department. Also, thanked the employees for what they do for the school.

Superintendent's Business - Mrs. Patricia Cleary

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

(224/16) MOTION was made by Eberhart second by Mayreis to approve a Special Services Agreement between the Barberton City Schools and the University of Akron for the Firefighter and EMT Certification Programs. (Board members received copies)

Ayes 4, Angeloff, Eberhart, Mayreis, and Stefan Abstained 1, Polacek MOTION CARRIED. 4-1 Abstention

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

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(225/16) To approve an Agreement between the Barberton City School District and Out of the Box Behavioral Solutions, LLC. To assist in developing and maintaining transitions for the students. (Board members received copies)

(226/16) To approve an agreement between Barberton City School District and Greenleaf Family Center to provide sign language interpreting services. This Agreement is from July 15, 2016 through June 30, 2018. (Board member received copies)

(227/16) To approve an agreement between Barberton City School District and Beyond Words Music and Dance Center, 19448 Blue Spruce Dr., Strongsville 44149, to provide music therapy to special needs students.

Ayes 4, Mayreis, Polacek, Stefan, and Angeloff Abstained 1, Eberhart MOTION CARRIED. 4-1 Abstention

(228/16) MOTION was made by Polacek second by Mayreis to approve an Amendment to the Buckeye Legal Consortium Agreement, presented by the Day Ketterer Attorneys at Law, this amendment will be in effect for the next school year July 1, 2016 through June 30, 2017. (Board member received copies)

Ayes 4, Mayreis, Polacek, Stefan, and Angeloff Abstained 1, Eberhart MOTION CARRIED. 4-1 Abstention

MOTION was made by Angeloff second by Mayreis to approve the following overnight/extended student trips.

(229/16) To approve an overnight/extended student trip for the BHS Girls' Basketball team, to Columbus, OH, departing December 28, 2016 and returning December 29, 2016, to participate in the Columbus St. Francis Desales 2016-17 Holiday Basketball Tournament.

(230/16) To approve an overnight/extended student trip for the BHS Boys' Basketball team, to Columbus, OH, departing December 28, 2016 returning December 29, 2016, to participate in the Columbus St. Francis Desales 2016-17 Holiday Basketball Tournament.

(231/16) To approve an overnight/extended student trip for the BHS Cheerleaders, to OHIO Dominican University, departing July 29, 2016 and returning July 31, 2016 in order to participate in cheer camp and cheer competition.

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

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(232/16) MOTION was made by Polacek second by Angeloff to approve an updated Board Policy #5514 – Use of Bicycles. (Board members received copies)

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

(233/16) MOTION was made by Polacek second by Mayreis to appoint Mr. Christopher White to serve on the Barberton Public Library Board of Trustees for a seven-year term. His new term will run through June 2023.

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

<u>Personnel-Mrs. Patrícia Cleary</u>

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

(234/16) To approve renewals of supplemental contracts for the 2016-2017 school year listed.

High School Counselors	-Christopher Bruner (202 days) -Jennifer Robison (202 days) -Melissa Spicer (202 days) -Kay Wylie (202 days)	Teacher's Schedule x 1.147 (per diem) Teacher's Schedule x 1.147 (per diem) Teacher's Schedule x 1.147 (per diem) Teacher's Schedule x 1.147 (per diem)
Middle School Counselors	-Linda Stalder (202 days) -Deanna Stein (202 days)	Teacher's Schedule x 1.147 (per diem) Teacher's Schedule x 1.147 (per diem)
Head Nurse	-Wendy Ray	8% of BA-0 Base
Band Director	-Celeste Wagner	20% of BA-0 Base
Instrumental Music Dept. Head	-Celeste Wagner	4.5% of BA-0 Base
Band Camp	-Celeste Wagner	8% of BA-0 Base
Instrumental Middle Music	-Lee Gibson (207 days) -Susan Keserich (207 days)	10% of BA-0 Base 10% of BA-0 Base
Vocal Music Dept. Head	-Nicole Petrarca	4.5% of BA-0 Base
Vocal High School Music	-Nicole Petrarca	10% of BA-0 Base
Vocal Middle School Music	-Amy Howell	2% of BA-0 Base
Vocal Elementary Music	-Melanie Planitzer -Carla Thomas	2% of BA-0 Base 2% of BA-0 Base
School Psychologist	-Anka Dzeba (195 days)	Teacher's Schedule x 1.11 (per diem)

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(235/16) To adopt the following Resolution:

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

Majette/Majorette Coach	3%
Athletic Game Workers	Per Athletic Schedule
BMS Girls' 8th Garde Basketball Coach	8%
BHS Theatre Assistant	\$8.10/hr
BMS Head 7 th Grade Girls' Basketball Coach	8%
BHS Assistant Boys' Soccer Coach	8%
BMS 8 th Grade Volleyball Coach	8%

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.

Kristi Avant /

Majette/Majorette Coach, as needed, 3%, Supplemental Program, 2016-2017sy, effective 07/01/2016.

The following were hired as Athletic Game Workers, as needed, per athletic schedule, Regular Program, 2016-2017sy, effective 07/28/2016.

James Bauschlinger	James Kennedy	Kathleen Redhead
Marvin Beal	Charles McBride	Kevin Redhead
Bill Delong	Michelle McBride	Ray Redhead
Linda Delong	Dave McVaney	Sharon Redhead
Kevin Eutsey	Heather Mitchell	Jeff Saylor
Craig Gladiuex	Cynthia Murdock	Tom Schmitt
Dan Grubb	Jason Murphy	Esau Sins
Art Hayes	Kimberly Norman	Karen Sims
Mike Hutchison	Richard Norman	Ron Storad
Matthew Jarman	Ronald Querry	Dan Sutton
Bonnie Jurrus	Richard Prunty	Dustin Thompson
Dave Jurrus	Dale Ray	Buddy Turnabaugh
Lauren Kelley	Ashley Redhead	Harry Wiant

Hanna Centea /

BMS Girls' 8th Grade Basketball Coach, as needed, 8%, Regular Program, 2016-2017sy, effective 07/06/2016.

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Mya Levels / 10299 Tallmadge Rd / Diamond 44412

BMS Head 7th Grade Girls' Basketball Coach, as needed, 8%, Regular Program, 2016-2017sy, effective 07/07/2016.

Skylar Shifferly /

BHS Assistant Boys' Soccer Coach, as needed, 8%, Regular Program, 2016-2017sy, effective 07/08/2016.

Coree Ullman / 16 W Church St / Marshallville 44645

BMS 8th Grade Volleyball Coach, as needed, 8%, Regular Program, 2016-2017sy, effective 06/30/2016.

Tatiana Daly / 3026 Serfass Rd / Clinton 44216

BHS Theatre Assistant, as needed, \$8.10/hr, Regular Program, 2016-2017sy, effective 07/01/2016.

Michael Debevec /

BHS Theatre Assistant, as needed, \$8.10/hr, Regular Program, 2016-2017sy, effective 07/01/2016.

Christopher Mitchell /

BHS Theatre Assistant, as needed, \$8.10/hr, Regular Program, 2016-2017sy, effective 07/01/2016.

Jeremy Struckel /

BHS Theatre Assistant, as needed, \$8.10/hr, Regular Program, 2016-2017sy, effective 07/01/2016.

Zach Cramer / 1535 Ries St / Barberton 44203

BHS Theatre Assistant, as needed, \$8.10/hr, Regular Program, 2016-2017sy, effective 07/01/2016.

Ben Hornak / 670 Austin Dr / Barberton 44203

BHS Theatre Assistant, as needed, \$8.10/hr, Regular Program, 2016-2017sy, effective 07/01/2016.

Brevan Mitchell / 923 Mesa Verde Dr / Barberton 44203

BHS Theatre Assistant, as needed, \$8.10/hr, Regular Program, 2016-2017sy, effective 07/01/2016.

Nelson Velo / 381 Portsmouth St / Barberton 44203

BHS Theatre Assistant, as needed, \$8.10/hr, Regular Program, 2016-2017sy, effective 07/01/2016.

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(236/16) To approve the resignations listed.

Derek Anders /

8th Grade Assistant Volleyball Coach, BMS, Supplemental Program, effective 06/09/2016. REASON: To accept the 7th Grade Assistant Volleyball Coach position.

Barbara Buxton / 3104 Ida Dr. / Killeen TX 76549

Bus Driver, WHSE/Transportation, Regular Program, effective 06/02/2016. REASON: Personal reasons

Thomas Canning /

8th Grade Girls' Basketball Coach, BMS, Supplemental Program, effective 07/06/2016. REASON: Personal reasons

Hannah Centea /

7th Grade Girls' Basketball Coach, BMS, Regular Program, effective 07/06/2016. REASON: To accept the 8th Grade Head Girls' Basketball Coach position.

Anka Dzeba /

School Psychologist, BHS, Regular Program, effective 10/01/2016. REASON: Retirement

Perry Elkins /

Transportation Coordinator, WHSE/Transportation, Regular Program, effective 09/09/2016. REASON: Personal Reasons

Esther King /

Intervention Specialist Tutor, BHS, Regular Program, effective 07/22/2016. REASON: Personal Reasons

(237/16) To reinstate the following individuals from the RIF list to be employed to a tutor position for the 2016-2017 school year effective August 17, 2016.

Matthew Burkett Jan Schoeppner
Laura Keller Accalia Steen
Kenneth Mong Karen Steen
Beth Rayburn Karen Smith
Kimberly Schoeck Joshua Wilson

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(238/16) To approve hiring the licensed personnel listed.

Derek Anders /

BMS 7th Grade Volleyball Coach, 8%, as needed, 2016-2017sy, Supplemental Program, effective 06/28/2016.

Cindy Boswell /

CPR Instruction, \$250.00, as needed, summer 2016, Supplemental Program, effective 07/28/2016.

The following were hired as Athletic Game Workers, per Athletic Schedule, as needed, 2016-2017sy, Supplemental Program, effective 07/28/2016.

Derek Anders Jason Morr Ryan Hartzell John Sabol Todd Hone Joshua Wilson

The following were hired as Home Instruction Tutors, where needed, as needed, \$25.19/hr, 2016-2017sy, Regular Program, effective 08/17/2016.

Don Berringer Michelle Luzader Jessica Crawford Jason Morr David Gill Karen Watson

The following were hired as Substitute Teachers, where needed, as needed, \$95/day, 2016-2017sy, Regular Program, effective 08/17/2016.

Don Berringer Joyce Green
Shannon Creed Holly McInerney
Deborah Decker Christine McKay
Karla Gotthardt Patricia Walker

Mary Tupa / 179 Brent Allen Dr / Wadsworth 44281

Licensed, Bachelor's University of Akron, District Part-time School Nurse, \$18,441.50 (50% of \$36,883), 4hrs/day, Part Time 185days/year, Regular Program, effective 08/15/2016.

(239/16) To approve hiring the non-certificated personnel listed.

Terri Armbruster /

Substitute Bus Aide no CDL, WHSE/Transportation, as needed, \$8.50/hr, Regular Program, 2016-217sy, effective 08/01/2016.

Barbara Lutz /

Substitute Secretary, where needed, as needed, \$9.00/hr, Regular Program, 2016-2017sy, effective 08/01/2016.

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Marilyn Niskanen /

Substitute Teacher Aide, where needed, as needed, \$8.10/hr, Regular Program, 2016-2017sy, effective 08/01/2016.

Ashley Papp /

Substitute Bus Aide w/CDL, WHSE/Transportation, as needed, \$8.50/hr, Regular Program, 2016-2017sy, effective 08/01/2016.

Stephanie Campbell /

Substitute Cafeteria, where needed, as needed, \$8.10/hr, Regular Program, 2016-2017sy, effective 08/01/2016.

Kelli Jo Corbin /

Substitute Cafeteria, where needed, as needed, \$8.10/hr, Regular Program, 2016-2017sy, effective 08/01/2016.

Sylvia Hauenstein /

Substitute Cafeteria, where needed, as needed, \$8.10/hr, Regular Program, 2016-2017sy, effective 08/01/2016.

Bridget Prater /

Substitute Cafeteria, where needed, as needed, \$8.10/hr, Regular Program, 2016-2017sy, effective 08/01/2016.

Ronald Blue /

Substitute Custodial/Cleaning, where needed, as needed, \$10.00/hr, Regular Program, 2016-2017sy, effective 08/01/2016.

Brandon Cramer /

Substitute Custodial/Cleaning, where needed, as needed, \$10.00/hr, Regular Program, 2016-2017sy, effective 08/01/2016.

William Hawks /

Substitute Custodial/Cleaning, where needed, as needed, \$10.00/hr, Regular Program, 2016-2017sy, effective 08/01/2016.

Dennis Jensen /

Substitute Custodial/Cleaning, where needed, as needed, \$10.00/hr, Regular Program, 2016-2017sy, effective 08/01/2016.

William Meeks Jr. /

Substitute Custodial/Cleaning, where needed, as needed, \$10.00/hr, Regular Program, 2016-2017sy, effective 08/01/2016.

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Fred Neloms /

Substitute Custodial/Cleaning, where needed, as needed, \$10.00/hr, Regular Program, 2016-2017sy, effective 08/01/2016.

Jacklyn Bajc /

Substitute Secretary, where needed, as needed, \$9.00/hr, Regular Program, 2016-2017sy, effective 08/01/2016.

Substitute Teacher Aide, where needed, as needed, \$8.10/hr, Regular Program, 2016-2017sy, effective 08/01/2016.

Tina Carte /

Substitute Secretary, where needed, as needed, \$9.00/hr, Regular Program, 2016-2017sy, effective 08/01/2016.

Substitute Teacher Aide, where needed, as needed, \$8.10/hr, Regular Program, 2016-2017sy, effective 08/01/2016.

Kerri Krska /

Substitute Secretary, where needed, as needed, \$9.00/hr, Regular Program, 2016-2017sy, effective 08/01/2016.

Substitute Teacher Aide, where needed, as needed, \$8.10/hr, Regular Program, 2016-2017sy, effective 08/01/2016.

Leah Smith /

Substitute Secretary, where needed, as needed, \$9.00/hr, Regular Program, 2016-2017sy, effective 08/01/2016.

Substitute Teacher Aide, where needed, as needed, \$8.10/hr, Regular Program, 2016-2017sy, effective 08/01/2016.

Mishelle Walsh /

Substitute Secretary, where needed, as needed, \$9.00/hr, Regular Program, 2016-2017sy, effective 08/01/2016.

Substitute Teacher Aide, where needed, as needed, \$8.10/hr, Regular Program, 2016-2017sy, effective 08/01/2016.

Karen Moore / 610 Orchard Ave / Barberton 44203

Substitute Teacher Aide, where needed, as needed, \$8.10/hr, Regular Program, 2016-2017sy, effective 08/17/2016.

Karen Thompson / 320 Glenn St / Barberton 44203

Substitute Bus Aide w/CDL, WHSE/Transportation, as needed, \$10.50/hr, 2016-2017sy, effective 08/17/2016.

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

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Financial Business - Mrs. Shawnna Jones, Treasurer

Recommend that the Board approve the financial business as listed.

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

(240/16) To approve the minutes of the Regular Meeting of June 29, 2016.

(241/16) To approve the Financial Statements for June 2016.

(242/16) To approve the following FY17 Petty Cash and Change Funds.

Adm Bldg	Denise Sabol	\$300.00
Ath Dept	Kathy Foley	\$300.00
BHS	Debbi Ramsey	\$300.00
BMS	Amanda Cline	\$300.00
BEW	Jolene Light	\$300.00
BEE	Lynette Miller	\$300.00
Adm Bldg	Kay Graham, Change Fund	\$100.00
Ath Dept	John Sabol	\$3,000.00
BHS	Debbi Ramsey, Change Fund	\$200.00
BHS Café	Jill Orris, Change Fund	\$575.00
BHS S Store	Samantha Coldwell, Change Fund	\$100.00

(243/16) The following locations donated to the BHS Colorguard.

- O'Reilly Auto Parts, 27 5th St SE, Barberton 44203, location to hold Car Wash.
- Malco, Inc., 361 Fairview Ave, Barberton 44203, (6) 5 gallon buckets, 4 gallons of soap, and 8 chamis, valued at \$200.00.
- Green Diamond, 125 22nd St NW, Barberton 44203 \$100.00
- Jay Morgan, 633 E Paige Ave, Barberton 44203 \$250.00
- Finley Plumbing, PO Box 1317, Norton 44203 \$200.00

(244/16) Donation of class of 1962 Highland Junior High Composite, to the BMS Library/Media Center Historical Collection, from Deb Just, BMS Teacher, valued at priceless.

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

<u>Adjournment</u>

(245/16) MOTION was made by Polacek second by Eberhart to adjourn the meeting at 5:54 p.m.

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Ayes 5, Polacek, Stefan, A MOTION CARRIED. 5-0	ngeloff, Eberhart, and Mayreis	
(Signed)	(Signed))
President	Treasurer	