

Barberton Board of Education

Regular Meeting

July 29, 2015

Administration Bldg.

- Parks & Recreation – Mrs. Mayreis reported that there will be no meeting in August; next meeting in September.

The floor was opened for public comments. Mr. Pat Betts spoke about youth sports.

The floor was opened for comments from the Board. Mr. Polacek informed the Board that there were two state champ trap shooters. Mrs. Eberhart talked about the Sports Boosters 2015-2016 fundraisers.

Superintendent's Business - Mrs. Patricia Cleary

(199/15) MOTION was made by Polacek second by Mayreis to authorize FMD to advertise for bids for Masonry work to be completed at Barberton High School and the new visitor bleachers at Sharkey Stadium.

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

MOTION was made by Eberhart second by Polacek to approve the following Student Service Agreements.

(200/15) To approve a Day Treatment-Purchase Service Agreement entered into between the Barberton City School District and KRG Education Services Inc. for the sole purpose of providing education in accordance with placement of seven (7) students at the “Leap Program” at a per diem rate of \$110 per student slot; total comes to \$140,140 for ten months, August 2015 through May of 2016.

(201/15) To approve a Day Treatment-Purchase Service Agreement entered into between the Barberton City School District and KRG Education Services Inc. for the sole purpose of providing education in accordance with placement of extra students at the “Leap Program” for the 2015-2016 school year at a per diem rate of \$130 per student.

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

(202/15) MOTION was made by Polacek second by Eberhart to approve the bus routes for the 2015-2016 school year. (Board members received copies.)

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

Barberton Board of Education

Regular Meeting

July 29, 2015

Administration Bldg.

Personnel - Mrs. Patricia Cleary

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

(203/15) To approve the following resignations.

Lindsay Bond / 1409 Wilbur Road / Medina 44256
Instrumental Music, BMS, Regular Program, effective 8/01/2015. REASON: Took a position in another district.

Kimberly Buehler / 764 Valley View Court / Kent 44240
Principal, BEE, Regular Program, effective 8/01/2015. REASON: Took a position in another district.

Jordan Martin / 3297 Weber Drive / Norton 44203
Intervention Specialist Tutor, BHS, Regular Program, effective 6/25/2015. REASON: Took a full-time teaching position in another district.

S. Robert Wagner /
Majettes' Advisor, BHS, Supplemental Program, effective 7/22/2015. REASON: Personal

(204/15) To reinstate the following individuals from the RIF list to be employed to a tutor position for the 2015-2016 school year effective August 17, 2015.

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

(205/15) To approve hiring the following licensed personnel, as corrected.

Lee Gibson / 119 Sabetha Place / Akron 44313
License Certificate, +150 Bowling Green State University, BMS Instrumental Music, 5 yrs exp, \$45,310, Full Time, 2015-2016sy, Regular Program, effective 8/17/2015.
New Teacher Orientation, \$95/day, as needed, 2015-2016sy, Regular Program, effective 8/01/2015.

Sheila McGhee /
BHS Summer School Principal, \$27.00ph, as needed, Summer 2015, Supplemental Program, effective 6/08/2015.

Barberton Board of Education

Regular Meeting

July 29, 2015

Administration Bldg.

Brenda Wiles /

Masters +15 Kent State University, BEW Elementary Principal, per salary schedule, 210 days/yr, 2015-2016 through 2016-2017, Regular Program, effective 8/01/2015.

Cynthia Boswell /

CPR Instruction, \$250.00, as needed, Summer 2015, Supplemental Program, effective 8/04/2015.

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

Dawn Barkey	Lisa Kindleburg
Elissa Bishop	Holly McInerney
Shannon Creed	Patricia Meidlinger
Juana Cushing	Jordan Miller
Bethina Erdos	Patricia Walker
Joyce Green	Gordon White
John Keil	

The following were hired, where needed, as Home Instruction Tutors, \$23.43ph, as needed, 2015-2016sy, Supplemental Program, effective 8/19/2015.

Joseph Conte
Joyce Keating

The following participated in the K-8 Math Adoption Committee, \$24.10ph, up to 6 hrs, Summer 2015, Supplemental Program, effective 7/08/2015.

Jennifer Bruzda	Laura Lapehn
Michele Cerne	Ann Lukezic
Traci Codispoti	Vicki Martin
Shawna DeCola	C. Ryan Olsen
Melissa Gunsett	Jennifer Votaw
Rebecca Kananian	Julie Watts
Kimberly Kerr	Melinda Wright

The following participated in the K-8 Math Adoption Committee, \$24.59ph, as needed, 2015-2016sy, Supplemental Program, effective 8/17/2015.

Jennifer Bruzda	Laura Lapehn
Michele Cerne	Ann Lukezic
Traci Codispoti	Vicki Martin
Shawna DeCola	C. Ryan Olsen
Melissa Gunsett	Jennifer Votaw
Rebecca Kananian	Julie Watts
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Barberton Board of Education

Regular Meeting July 29, 2015 Administration Bldg.

Deanna Hermann /
Professional Development Google Boot Camp, \$24.10ph, 6 hrs/day, Summer 2015,
Supplemental Program, effective 6/24/2015 and 6/25/2015.

The following participated in PBIS, \$24.10ph, up to 8 hrs, Summer 2015, Supplemental Program, effective 7/01/2015.

Melissa Gunsett
Andrea Hartman
Patricia Schoeck
Joan Tonathy
Julie Watts

*Matthew Saunders / 1012 Gentry Drive / Medina 44256
License Cert, Masters +30 Cleveland State University, BEW Associate Principal, 0 yr
exp, per salary schedule, 205 days/yr, 2015-2016 through 2016-2017, Regular
Program, effective 8/01/2015.*

(206/15) To approve renewals of the following supplemental contracts for the 2015-2016 school year due to Master Agreement obligations.

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	-Deanna Hermann (202 days) -Linda Stalder (202 days)	Teacher's Schedule x 1.147(per diem) Teacher's Schedule x 1.147(per diem)
Nurse	-Pamela Eaton	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	-Susan Keserich (207 days) -Gibson Lee (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	-S. Robert Wagner -Melanie Planitzer	2% of BA-0 Base 2% of BA-0 Base
School Psychologist	-Anka Dzeba (195 days)	Teacher's Schedule x 1.11(per diem)

Barberton Board of Education

Regular Meeting

July 29, 2015

Administration Bldg.

(207/15) To approve hiring the following non-certificated personnel.

Chloe Bailey /

Teacher Aide Alternative Program, BHS, 6 hrs/day per school calendar, \$15.03ph +longevity, Regular Program, Full Time, effective 8/19/2015. TRANSFER: Bid from Teacher Aide @ BHS – Result of new position

Mary Hostler /

Teacher Aide Cross Categorical, BEE, 6 hrs/day per school calendar, \$15.47ph +longevity, Regular Program, Full Time, effective 8/19/2015. TRANSFER: Bid from Teacher Aide, CD @ BEE – Result of new position

Barbara Norman /

Teacher Aide CD Float, BMS, 6.5 hrs/day per school calendar, \$15.31ph +longevity, Regular Program, Full Time, effective 8/19/2015. TRANSFER: Bid from Teacher Aide, 1-1 @ BHS – Result of new position.

Melissa Osborne /

Bus Aide w/CDL Substitute, where needed, as needed, \$10.50ph, Regular Program, 2015-2016sy, 8/01/2015.

The following were hired as Bus Aides w/o CDL Substitutes, where needed, as needed, \$8.50ph, Regular Program, 2015-2016sy, effective 8/01/2015.

Terri Armbruster
Frederick Muffet
Jacqueline Supple

The following were hired as Cafeteria Substitutes, where needed, as needed, \$8.10ph, Regular Program, 2015-2016sy, effective 8/01/2015.

Cheryl Daiger
Sylvia Hauenstein
Wendy Howe

The following were hired as Custodian/Cleaning Substitutes, where needed, as needed, \$10.00ph, Regular Program, 2015-2016sy, effective 8/01/2015.

Ronald Blue
Robert Lashinske
William Meeks Jr.
Keith Neloms Jr.
Tom Phillips

Barbara Lutz /

Secretary Substitute, where needed, as needed, \$9.00ph, Regular Program, 2015-2016sy, effective 8/01/2015.

8447

Barberton Board of Education

Regular Meeting

July 29, 2015

Administration Bldg.

Tina Dyman /

Secretary Substitute, where needed, as needed, \$9.00ph, Regular Program, 2015-2016sy, effective 8/01/2015.

Teacher Aide Substitute, where needed, as needed, \$8.10ph, Regular Program, 2015-2016sy, effective 8/01/2015.

Kathryn Woodford /

Secretary Substitute, where needed, as needed, \$9.00ph, Regular Program, 2015-2016sy, effective 8/01/2015.

Teacher Aide Substitute, where needed, as needed, \$8.10ph, Regular Program, 2015-2016sy, effective 8/01/2015.

The following were hired as Teacher Aide Substitutes, where needed, as needed, \$8.10ph, Regular Program, 2015-2016sy, effective 8/01/2015.

Paula Cramer
Marilyn Niskanen
Tammi Rice

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 Angeloff to approve the following minutes and financial statements.

(208/15) Minutes of the Regular Meeting of June 24, 2015, and the Board Retreat of June 30, 2015.

(209/15) Financial Statements for June 2015.

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

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

(210/15) To approve a policy with the Ohio School Plan's Risk Management Services for liability, property, violence and auto in the amount of \$151,303 for the coverage period of July 1, 2015 through July 1, 2016.

(211/15) To renew the Umbrella policy with Love Insurance for McGowan Excess & Casualty in the amount of \$10,400 for the coverage period of July 1, 2015 through July 1, 2016.

Barberton Board of Education

Regular Meeting

July 29, 2015

Administration Bldg.

(212/15) To approve an Agreement of participation between Ohio Schools Council, 6393 Oak Tree Blvd., Suite 377, Independence, OH 44131 and Barberton City Schools in the amount of \$1,284.36 for enrollment in the Ohio Schools Council Cooperative Purchasing Program.

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

MOTION CARRIED. 5 – 0

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

(213/15) To approve the FY16 Petty Cash and Change Funds.

Bldg/Dept	Custodian	Amount
Adm Bldg	Kristi Avant	\$300
Athletic Dept	Kathy Foley	\$300
BHS	Debra Ramsey	\$300
BMS	Amanda Cline	\$300
BEE	Lynette Miller	\$300
BEW	Jolene Light	\$300
Adm Bldg	Kay Graham, change fund	\$100
Athletic Dept	John Sabol, change fund	\$2,000
BHS	Debra Ramsey, change fund	\$200
BHS Café	MaryBeth Bell, change fund	\$575
BHS Student Store	Samantha Coldwell, change fund	\$100

(214/15) To approve a donation of a \$1,500 grant from the Barberton Community Foundation, 460 W Paige Avenue, Barberton, for the Purple Pride Friday Project at Barberton Elementary School East and Barberton Elementary School West.

(215/15) To approve a donation of \$100 from Barberton East PTA, 292 Robinson Avenue, Barberton 44203 to the Destination Imagination program.

(216/15) To approve the following establishments donation to the Barberton Band program.

- **Austin Park Dental Inc. 801 E State Street, Barberton 44203 - \$50**
- **Campfield-Hickman-Collier Funeral Home, Inc., 566 W Park Avenue, Barberton 44203 - \$100**
- **Magic City Motorcars, 993 Wooster Rd W, Barberton 44203 - \$50**

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

MOTION CARRIED. 5 – 0

*Barberton Board of Education*Regular MeetingJuly 29, 2015Administration Bldg.

(217/15) MOTION was made by Polacek and second by Mayreis to adopt the following Resolution increasing the inside millage levied by the Barberton City School District by 0.20 mills.

WHEREAS, pursuant to Section 5705.02 of the Ohio Revised Code, the aggregate annual amount of taxes that may be levied on any taxable property in a subdivision without voter approval is limited to ten mills, which is commonly referred to as “inside millage” and the “10-mill limitation”; and

WHEREAS, the Summit County Fiscal Office has informed the Board of Education (the “Board”) of the Barberton City School District (the “District”) that the aggregate amount of inside millage currently levied on taxable property located within the District is nine and eight-tenths mills (9.80 mills), and the District is eligible to increase the amount of inside millage it levies by two-tenths mills (0.20 mills); and

WHEREAS, the Board determines it is necessary and appropriate for the District to increase its levy of inside millage on taxable property located within the District by two-tenths mills (0.20 mills), from four and three-tenths mills (4.30 mills) currently, to four and one-half mills (4.5 mills) for each one dollar of valuation, commencing with a levy on the tax list and duplicate for the year 2015 to be first distributed to the Board in calendar year 2016; and

WHEREAS, pursuant to Section 5705.314 of the Revised Code, on July 29, 2015, the Board held a public hearing concerning the proposed increase of two-tenths mills (0.20 mills) to the amount of the District’s levy within the inside millage.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Barberton City School District, two third of all members elected thereto concurring, that:

Section 1: The Barberton City School District shall increase its general levy within the ten-mill limitation to pay for general operating expenses to four and one-half mills (4.5 mills) for each one dollar of valuation, on all taxable property located within the District, commencing with a levy on the tax list and duplicate for the year 2015 to be first distributed to the Board in calendar year 2016.

Section 2: The Treasurer of the Board of Education shall immediately certify a copy of this Resolution to the Summit County Fiscal Office with instructions to levy the additional two-tenths (0.20) mills available to Barberton City Schools District within the ten-mill limitation, and to take all other actions necessary to implement this Resolution to ensure that the change in the inside millage specified in Section 1 of this Resolution is accomplished in a timely manner.

Section 3: This Resolution shall be in full force and effect from and immediately upon its adoption.

Barberton Board of Education

Regular Meeting

July 29, 2015

Administration Bldg.

Section 4: The board determines this Resolution was adopted at an open meeting conducted in accordance with Ohio's Sunshine Law, Section 121.22 of the Ohio Revised Code.

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

Executive Session - O.R.C. §121.22

(218/15) MOTION was made by Polacek second by Angeloff to enter into Executive Session to consider the employment with respect to a public employee.

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

Madams Cleary, Jones, Eberhart, Mayreis, Angeloff, and Messrs. Polacek and Stefan entered into Executive Session at 6:16 p.m. to consider the employment with respect to a public employee.

President Stefan reconvened the board meeting at 6:46 p.m.

Adjournment

(219/15) MOTION was made by Polacek second by Eberhart to adjourn the meeting at 6:46 p.m.

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

(signed)

President

(signed)

Treasurer