

Barberton Board of Education

Regular Meeting

September 23, 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. John Henniger, Columbia United Church of Christ, gave the invocation.

The Pledge of Allegiance was recited.

Discussion

The Board discussed the notice from the Ohio Department of Commerce-Division of Liquor Control requesting a liquor permit for Dee's 50's Place Diner.

Informational

Congratulations to **Chrysayne Calabrese** for being nominated by the District for Summit County Education Service Center's Rookie of the Year and to **David Kaser** for his nomination to the SCESC 2015 All-Star Teaching Team. Chrysayne and David will be recognized on Tuesday, October 27th at St. George Family Center.

Congratulations to **Nolan Haynes** (BMS 5th grader) for qualifying for the Drive Chip and Putt finals being held at Augusta National on April 3rd. Nolan finished in first place in the 10-11 year-old division held at Oakmont CC to qualify.

The floor was opened for comments from the floor. None were given.

The floor was opened for comments from the Board. Mr. Polacek praised those involved in the 9/11 ceremony and Magic Mayhem before the football game. Mrs. Eberhart reported that the Sports Boosters donated \$4,000 to Barberton Schools for the weight room renovation. Mrs. Mayreis asked that Mr. Sabol be recognized for coordinating the 9/11 tribute at the football game.

Superintendent's Business - Mrs. Patricia Cleary

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

(251/15) MOTION was made by Polacek second by Mayreis to approve and not object to an Institution Notice for a Liquor Permit for Dee's 50's Place Diner, 581 Norton Avenue, Barberton 44203 that is located within 499 feet of Barberton High School and within 495 feet from Barberton Middle School. (Board members received copies.)

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

Barberton Board of Education

Regular Meeting

September 23, 2015

Administration Bldg.

MOTION was made by Polacek second by Eberhart to approve the following grant submissions.

(252/15) To approve the submission of a grant to the Barberton Community Foundation by Principal Brenda Wiles in the amount of \$1,000 entitled, *Positive Behaviors Supports at BEW*. Their goal is to teach and model expected appropriate behaviors, and recognize and reward such behaviors at Barberton Elementary School West. (Board members received copies.)

(253/15) To approve the submission of a grant to the Barberton Community Foundation by Dr. Shelly Habegger, Director of Curriculum in the amount of \$16,000 entitled, *Barberton City Schools' College and Career Readiness Project*. This grant will fund our college readiness needs from December 2015 through December 2016. The overall goal is to prepare our students for college and career pathways. (Board members received copies.)

(254/15) To approve the submission of a grant to the Barberton Community Foundation by Superintendent Patricia Cleary in the amount of \$510.00 entitled, *Preschool Summit*. This project will benefit the Barberton City Schools because it will help increase kindergarten readiness and help us recruit more students into our area preschools who presently are not enrolled in any formal schooling before kindergarten. (Board members received copies.)

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

(255/15) MOTION was made by Eberhart second by Mayreis to approve a Four-Cities Compact Career-Technical Cooperative Agreement by and among the Barberton City School District Board of Education, Copley-Fairlawn City School District Board of Education, Norton City School District Board of Education and Wadsworth City School District Board of Education to make available the necessary physical facilities for the career technical education programs which each will provide under the terms of the Agreement and each District will provide for all eligible students of the participating Districts the career technical programs which are available in their respective districts complying with applicable standards of the State Board of Education adopted according to the law and relevant to programs and services for career technical education. This Agreement shall continue in force and effect from July 1, 2015, through June 30, 2020 renewable thereafter upon mutual consent of all participating school districts for additional periods of no less than five years each. (Board members received copies.)

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

Barberton Board of Education

Regular Meeting

September 23, 2015

Administration Bldg.

(256/15) MOTION was made by Eberhart second by Angeloff to approve the revision of Board Policy 2421 – Career-Technical Program. (Board members received copies.)

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

(257/15) MOTION was made by Mayreis second by Eberhart to approve the following Resolution on the operation of unmanned aerial vehicles (UAVs) commonly known as drones.

Whereas, the District is a participating member of the Ohio High School Athletic Association (OHSAA); and

Whereas, the District therefore has agreed to the rules and regulations promulgated by OHSAA;

It is therefore resolved as follows:

1. The operation of unmanned aerial vehicles (UAVs), commonly known as drones, is prohibited on Barberton City School District premises during District-sponsored contests (including scrimmages and previews), practices, and activities under the auspices of the Ohio High School Athletic Association (OHSAA).
2. District officials may deny admission or entry to anyone attempting to use a UAV until the event has been completed.
3. Any exceptions to this regulation must be approved in advance by the Superintendent.

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

(258/15) MOTION was made by Eberhart second by Polacek to approve the following Resolution adopting an exception to OHSAA Bylaw 4-4-3 affecting eligibility status of student-athletes.

Whereas, by referendum vote on October, 2006, the member schools of the Ohio High School Athletic Association (“OHSAA”) adopted an exception to Bylaw 4-4-3 affecting eligibility status of student-athletes from one grading period to the next; and

Whereas, in accordance with this exception, Boards of Education may shorten the period of time in which a student-athlete remains “ineligible” going from one grading period to the next

8477

Barberton Board of Education

Regular Meeting September 23, 2015 Administration Bldg.

by adopting a district-wide policy with respect to the last date on which grades must be reported by teachers (hereinafter the “mandatory grade report date”); and

Whereas, the Barberton Board of Education, at its May 2015 meeting approved the school calendar for the succeeding school year which calendar identified the dates upon which each grading period ends;

NOW THEREFORE, BE IT RESOLVED, that pursuant to the authority vested in the Barberton Board of Education, the mandatory grade report date for all secondary teachers throughout the entire District shall be on the **second** school day following the last day of the preceding grading period;

BE IT FURTHER RESOLVED that “report” means to input grades into the District’s computer grading system so that the information can be accessed by the District’s administrators as well as the students, parents or other persons having permitted access.

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

MOTION CARRIED. 5 – 0

Personnel - Mrs. Patricia Cleary

(259/15) MOTION was made by Mayreis seconded by Polacek to accept the following resignations with regret.

Sally Avant / 1066 Belleview Avenue / Barberton 44203
Secretary, Superintendent, Administration, Regular Program, effective 01/01/2016.
REASON: Retirement

Patricia Heitic / 1498 Haynes Avenue / Barberton 44203
Secretary, Personnel, Administration, Regular Program, effective 01/01/2016.
REASON: Retirement

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

MOTION CARRIED. 5 – 0

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

(260/15) To approve the following licensed personnel.

Sandra DeMarino / 2590 Norton Road / Stow 44224
License Cert, Bachelor University of Akron, Decker Intervention Specialist, 0 yr exp,
\$36,248, Full Time, 2015-2016sy, Regular Program, effective 9/22/2015.
Staff Development, \$95/day, 1 day, 2015-2016sy, Regular Program, effective
9/18/2015.

Barberton Board of Education

Regular Meeting

September 23, 2015

Administration Bldg.

Mary Snider / 6650 Burdett Road / Wadsworth 44281
 License Cert, Bachelor Kent State University, BEW Extended Day Title I Tutor, 1 yr
 exp, \$26.73ph, 182 days, 5 hrs/Mon-Thur, 4 hrs/Fri, 2015-2016sy, Regular Program,
 effective 9/28/2015.

The following were hired for BMS Supplementals, as needed, 2015-2016sy, Supplemental
 Program, effective 8/19/2015.

| | | |
|------------------|---------------------------|------|
| Thomas Suppan | Art Club | 1.0% |
| James McComas | Student Council | 5.0% |
| Andrea Tomer | Outdoor Education | 4.0% |
| Abigail Robinson | Outdoor Education | 4.0% |
| Randy Cherok | AV/Technology Coordinator | 8.0% |

The following were hired for BMS Thursday School, \$24.59ph, as needed, 2015-2016sy,
 Supplemental Program, effective 8/19/2015.

| | |
|---------------|---------------|
| Derek Anders | Todd Hone |
| Brenna Demers | Alicia Raies |
| Claire Hauser | Gregory Tripi |

The following attended Read 180 Training, \$24.10ph, Summer 2015, Supplemental Program,
 effective 8/10/2015.

| | |
|-----------------|---------|
| Brenna Demers | 6 hrs |
| Joanne Garabito | 6 hrs |
| Brittany Lewis | 6 hrs |
| Karen McGrath | 6 hrs |
| Alicia Raies | 4.5 hrs |
| Rebecca Synk | 6 hrs |

The following were hired as Substitute Teachers, \$95/day, as needed, 2015-2016sy, Regular
 Program, effective 9/09/2015.

David Johnson
 Jonathan Lipovsky

(261/15) To approve hiring the following non-certificated personnel.

Robert Lower /
 Bus Driver Run #20, Warehouse Transportation, 5 hrs/day per school calendar,
 \$17.43ph, Regular Program, Full Time, effective 9/07/2015. TRANSFER: Bid from
 Bus Driver, Run 20 4.5 hrs/day. Position result of same route with increase in hours.

Joshua Prebynski /
 Teacher Aide – ED, BEE, 6 hrs/day, \$15.00ph +longevity, Regular Program, Full
 Time, effective 9/14/2015. TRANSFER: Bid from Teacher Aide – MH @ BHS.
 Position result of Kathleen Long move to Teacher Aide @ BEW.

Barberton Board of Education

Regular Meeting

September 23, 2015

Administration Bldg.

Ciara-Christina Arntzen / 1230 South Avenue #9 / Barberton 44203
Cafeteria Substitute, where needed, as needed, \$8.10ph, Regular Program, 2015-2016sy, effective 9/14/2015.

Kimberly Carter / 95 Ninth Street NE / Barberton 44203
Teacher Aide, where needed, as needed, \$8.10ph, Regular Program, 2015-2016sy, effective 9/15/2015.
Secretarial Substitute, where needed, as needed, \$9.00ph, Regular Program, 2015-2016sy, effective 9/15/2015.

Kyra Huffman / 204 Seventh Street NW / Barberton 44203
Cafeteria Substitute, where needed, as needed, \$8.10ph, Regular Program, 2015-2016sy, effective 8/21/2015.

Daekwan Loftin / 915 Witner Avenue / Akron 44314
Custodian/Cleaning Substitute, where needed, as needed, \$10.00ph, Regular Program, 2015-2016sy, effective 8/19/2015.

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

Financial Business - Mrs. Shawwna Jones, Treasurer

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

(262/15) Minutes of the Regular Meeting of August 25, 2015, and the Special Session of September 8, 2015.

(263/15) Financial Statements for August 2015.

(264/15) To approve the following FY16 Permanent Appropriations.

Barberton Board of Education

Regular Meeting

September 23, 2015

Administration Bldg.

| FY16 Permanent Appropriations | |
|---------------------------------|----------------------|
| Fund | |
| General | \$ 42,000,000 |
| Special Revenue Funds: | |
| 018 Support | \$ 150,000 |
| 019 Other Local Grants | \$ 150,000 |
| 034 Classroom Facilites | \$ 900,000 |
| 300 Athletic | \$ 460,000 |
| 401 Auxiliary Services | \$ 195,555 |
| 439 Early Childhood | \$ 148,000 |
| 451 Network Connectivity | \$ 7,200 |
| 463 Alternative Education | \$ 34,262 |
| 499 Other State Grants | \$ - |
| 516 Title VI-B | \$ 909,917 |
| 551 Title III | \$ 6,372 |
| 572 Title I | \$ 1,359,885 |
| 587 Preschool Disability | \$ 56,256 |
| 590 Title IIA | \$ 256,404 |
| 599 Other Federal Grants | \$ - |
| Total Special Revenue | \$ 4,633,851 |
| Debt Service: | |
| 002 Bond Retirement | \$ 4,556,073 |
| Capital Project: | |
| 003 Permanent Improvement | \$ 370,000 |
| 004 Construction | \$ - |
| 010 Classroom Facilities | \$ 126,656 |
| Total Capital Projects | \$ 496,656 |
| Enterprise: | |
| 006 Food Service | \$ 2,170,000 |
| 009 Uniform School Supplies | \$ 125,000 |
| 011 Special Services | \$ 3,000 |
| 020 After School | \$ 300,000 |
| Total Enterprise Funds | \$ 2,598,000 |
| Internal Service: | |
| 014 Rotary | \$ 8,000 |
| 024 Self Insurance | \$ 6,500,000 |
| Total Internal Service | \$ 6,508,000 |
| Trust & Agency: | |
| 007 Trust Funds | \$ 20,000 |
| 022 District Agency | \$ 38,000 |
| 200 Student Activities | \$ 80,000 |
| Total Trust & Agency | \$ 138,000 |
| Total All Funds | \$ 60,930,580 |

Barberton Board of Education

Regular Meeting

September 23, 2015

Administration Bldg.

(265/15) To approve the following fund donations (Board members received copies.)**Donation to BHS Principal's 018 Account from –**

- BHS Class of 2011 - \$295.70
- BHS Class of 2012 - \$1,161.42
- BHS Class of 2014 - \$941.33
- BHS Class of 2015 - \$1,500.00
- BHS Concession Stand Fund - \$5,520.42

Donation to BHS Class of 2016 from –

- BHS Class of 2015 - \$529.26

(266/15) The following individuals donated books to the BMS Library:

- Mrs. Jamie Ketchum-Spence, BMS teacher - \$98.82
- Mr. Joe Vernacotola, BHS/BMS Librarian - \$68.27

(267/15) Donations of \$18,360.00 for the Barberton band instrument repair fund and \$5,000.00 for the Barberton band lessons fund from the Barberton Band Boosters, PO Box 3, Barberton 44203.**(268/15) Donation of \$500.00 from Mr. Rudy Sharkey, 680 E State St, Barberton 44203 for BMS track warm-ups.****(269/15) The following donated football team meals:**

- Rudy Sharkey, 680 E State Street, Barberton 44203 - \$300.00
- Barberton Hall of Fame, PO Box 214, Barberton 44203 - \$300.00
- Cox-McNulty Funeral Home, 222 Norton Avenue, Barberton 44203 - \$150.00
- Cox Funeral Home, 1376 High Street, Wadsworth 44281 - \$150.00

(270/15) The following donated book bags and/or school supplies to BEE/BEW students:

- Barberton Social Club, GBU Dist #361, 138 Sylvester Street, Barberton 44203 to the Barberton Elementary School West (school supplies, value unknown).
- Grace Brethren Church, Barberton Campus, c/o Pastor Jeff Martell, 3970 Cleve-Mass Rd, Norton 44203 to the Barberton Elementary School East (book bags with school supplies, value unknown).
- First Lutheran Church of Barberton, 249 Second St NW, Barberton 44203 to the Barberton Elementary School West (school supplies, value unknown).
- Columbia United Church of Christ, c/o Ralph Young, 978 Wooster Rd W, Barberton 44203 - \$100 for elementary school supplies.

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

Barberton Board of Education

Regular Meeting

September 23, 2015

Administration Bldg.

Executive Session - O.R.C. § 121.22

(271/15) MOTION was made by Eberhart second by Polacek to enter into Executive Session to consider the investigation of charges/complaints against a public employee.

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

Madams Cleary, Jones, Eberhart, Mayreis, Angeloff, and Messrs. Polacek and Stefan entered into Executive Session at 5:57 p.m. to consider the investigation of charges/complaints against a public employee.

President Stefan reconvened the board meeting at 6:15 p.m.

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

Adjournment

(272/15) MOTION was made by Polacek second by Mayreis to adjourn the meeting at 6:22 p.m.

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

(signed)

President

(signed)

Treasurer