

BARBERTON CITY SCHOOL DISTRICT
479 Norton Avenue
Barberton, Ohio 44203

SEPTEMBER REGULAR MEETING
BARBERTON MIDDLE SCHOOL LIBRARY
September 26, 2011
5:00 P.M.

I. CALL TO ORDER – Mr. Joe Stefan, President

A. Roll Call

1. Dennis Liddle _____
2. Russ McCune _____
3. Deanne McQuaide _____
4. Ron Romich _____
5. Joe Stefan _____

B. Invocation – Rev. Tina Nees, Lakeview United Methodist Church, Barberton

C. Pledge of Allegiance

II. PRESENTATION

A. Barberton Middle School Plaque

B. Barberton American Red Cross Representative – Mrs. Beverly Snyder

- Special recognition to nursing students, Erika Anderson, Emily Askew, Michaela Kelley, Chelsea Kennedy and Katelyn Osborne.

C. Grant Recipients 2011

Gar Foundation – Educator Initiative Grants

- Ms. Claire Hauser and Ms. Heather Weeks (BHS) – *Novels You’ll Flip Over* - \$9,543
- Ms. Andrea Lorenzo (BMS), Mr. Philip Hodanbosi and Mrs. Shelly Habegger – *Coming Together Through Student Projects* - \$13,980
- Mrs. Ellen Dies (BMS), Mr. Philip Hodanbosi and Mrs. Shelly Habegger – *Using Your Noodle Through a Moodle* - \$12,660
- Ms. Sharon Sopko (BMS, Elementaries), Mr. Philip Hodanbosi and Mrs. Shelly Habegger – *Science Mixed with Technology Explodes into Success* - \$7,820
- Mr. Philip Hodanbosi and Mrs. Shelly Habegger (BMS) – *Music is a Multi-sensory Experience* - \$4,112.50

Dollar General Literacy Foundation Back to School Grant

- Mr. Joseph Vernacotola (BMS) – *High, Middle, and Low: Using Balanced Literacy and Lexiles to reach all Readers* - \$3,500

III. INFORMATIONAL

- A. ***Congratulations*** to Duska Maljkovic and David Macko who have been selected to represent Barberton High School at the 64th Annual ACCESS Honors and Awards Banquet. ACCESS is an organization representing professional engineering and scientific societies in the greater Akron area.
- B. Dates to Remember:
 - September 30 – BMS Community Open House/Chili Supper, 4:30-7:00 p.m.
(Tickets for supper on sale in school offices.)
 - October 1 – Homecoming Dance, BHS Commons, 7 – 10:00 p.m.
 - October 3 – Special Board Meeting, Board Room, 5:00 p.m.

IV. COMMITTEE REPORTS

- A. Race to the Top

V. COMMUNICATIONS

- A. Comments from the Public - Public Comments: Comments should be held to 3 minutes or less. This session is to give the community an opportunity to address the Board on items that are relevant and for the good of the district. The Board will not enter into debate or discussion on any matter brought forward. Instead the information will be taken into the minutes and assigned to the proper individual for follow up.
- B. Comments from Board Members - Board Comments: Board comment session is to allow Board members an opportunity to publicly address the Board and community on items that are relevant and for the good of the district. The Board comment session should not be used as a platform for advancement of self or political views.

VI. SUPERINTENDENT'S BUSINESS – Mr. John C. Hall

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

- A. To approve a Contract for Consultant Services with Mrs. Sandy Beckett beginning on the 6th day of September, 2011 and ending on the 8th day of June, 2012 to provide school psychologist services.
- B. To approve a Service Contract by and between the Barberton Schools and The Golden Key Center for Exceptional Children, Inc. to provide professional development services beginning September 1, 2011 ending June 1, 2012 paid through Title I School Improvement funds.
- C. To approve a Service Contract for Music Therapy Services with Mrs. Cynthia Fahey, beginning September 12, 2011 through the week of May 21, 2012.

- D.** To approve a School Comprehensive Maintenance and Repair Agreement by and between the Barberton Schools and Pellegrino Music Center in the amount of \$28,857 for the 2011-12 school year for band instrument maintenance and repair.
- E.** To approve a Service Agreement between ATS Project Success and the Barberton Board of Education for the Barberton City School District for Supplemental Education Services under Section 1116(e), Public Law 107-110, No Child Left Behind Act of 2001 (NCLB) for the period, on or after September 26, 2011 through April 27, 2012 not to exceed \$1,396.22 per pupil served.
- F.** To approve a Service Agreement between Club Z In-Home Tutoring and the Barberton Board of Education for the Barberton City School District for Supplemental Education Services under Section 1116(e), Public Law 107-110, No Child Left Behind Act of 2001 (NCLB) for the period, on or after September 26, 2011 through April 27, 2012 not to exceed \$1,396.22 per pupil served.
- G.** To approve a Service Agreement between Summit Lake C.D.C. Project A.G.A.P.E. and the Barberton Board of Education for the Barberton City School District for Supplemental Education Services under Section 1116(e), Public Law 107-110, No Child Left Behind Act of 2001 (NCLB) for the period, on or after September 26, 2011 through April 27, 2012 not to exceed \$1,396.22 per pupil served.
- H.** To approve a Service Agreement between Akron Urban League and the Barberton Board of Education for the Barberton City School District for Supplemental Education Services under Section 1116(e), Public Law 107-110, No Child Left Behind Act of 2001 (NCLB) for the period, on or after September 26, 2011 through April 27, 2012 not to exceed \$1,396.22 per pupil served.
- I.** To approve a Service Agreement between Sylvan Learning Center and the Barberton Board of Education for the Barberton City School District for Supplemental Education Services under Section 1116(e), Public Law 107-110, No Child Left Behind Act of 2001 (NCLB) for the period, on or after September 26, 2011 through April 27, 2012 not to exceed \$1,396.22 per pupil served.

MOTION: _____

SECOND: _____

Stefan A/N Liddle A/N McCune A/N McQuaide A/N Romich A/N

Approved _____ Not Approved _____ Other Action _____

- J.** To approve the submission of a Public Education Leadership Community Grant (PELC) Application to the PPG Industries Foundation entitled *Architecture & Agriculture* in the amount of \$994.27 submitted by Mr. David Kaser for the Barberton Middle School.
- K.** To approve the submission of a grant application to the Northern Ohio Golf Charities Foundation, Inc. entitled First Tee National School Program in the amount of \$6,200 submitted by Mr. Phil Hodanbosi for Barberton elementary students as part of the physical education curriculum.
- L.** To approve the submission of a Target Field Trip Grant application to the Target Corporation entitled Natural History Museum Team White in the amount of \$1,097 submitted by Ms. Lori Skelton for BHS Science Class.
- M.** To approve the Fifth Grade Instrumental Music Curriculum Course of Study for the 2011-2012 school year.

MOTION: _____

SECOND: _____

Liddle A/N McCune A/N McQuaide A/N Romich A/N Stefan A/N

Approved _____ Not Approved _____ Other Action _____

VII. PERSONNEL – Mr. John C. Hall

Recommend the Board approve the personnel items as listed.

- A. To approve the resignations listed. Att. 1
- B. To approve hiring the licensed personnel listed. Att. 2
- C. To reinstate the following teachers from the RIF list:
 - Laura Lucas to be employed at Portage Elementary School as a tutor for the 2011-2012 school year effective August 31, 2011.
 - Janel Baughman to be employed at Barberton Middle School as a 6th grade Social Studies teacher for the 2011-2012 school year effective September 19, 2011.
- D. To adopt the following Resolution:

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

Asst. Girls' Soccer Coach 8%

To licensed employees and no such employee who qualified to fill the position applied or accepted:

Part II. NOW, THEREFORE, BE IT RESOLVED that the non-certificated individual listed in Att. 3 be recognized as a volunteer and/or extended a contract for the 2011-2012 school year for the above-named position contingent upon receipt of BCI & I background check according to Ohio Revised Code.

- E. To approve hiring the non-certificated personnel listed. Att. 4
- F. To approve the leaves of absence listed. Att. 5

MOTION: _____

SECOND: _____

McCune A/N McQuaide A/N Romich A/N Stefan A/N Liddle A/N

Approved _____ Not Approved _____ Other Action _____

VIII. FINANCIAL BUSINESS – Mr. Ryan Pendleton

Recommend the Board approve the minutes, financial statements and other financial business as listed.

- A. MINUTES of the Regular Meeting of August 15, 2011, the Special Session of August 22, 2011, and the Special Session of September 6, 2011. Atts. 6A, 6B, 6C
- B. FINANCIAL STATEMENTS for August 2011. Atts. 7A, 7B, 7C
- C. OTHER TREASURER’S BUSINESS
 - 1. To approve the September 2011 Permanent Appropriations for the fiscal year ending June 30, 2012. Att. 8
 - 2. To approve Mr. Robin Culbertson as the Athletic Officials Checkbook Custodian in the amount of \$3,000 for the 2011-2012 school year.
 - 3. Gifts –
 - a) Donation of the following from the Barberton Band Boosters to be dispersed to the Instrumental Music Account:
 - \$20,000 to be used for instrument repair September 1, 2011 through May 31, 2012;
 - \$10,000 to be used for private/individual lessons only. One lesson per student per week not to exceed \$8.00 per lesson September 1, 2011 through May 31, 2012;

- \$3,100 for the Director's Supply Account for the Middle School; and
 - \$1,500 for the Director's Supply Account for BHS.
- b) Donation of 220 pencils and 1,730 cookies for open house valued at \$333 from Ms. Debbie Maroney, Great American Opportunities, 4320 Cobblestone Drive, Copley 44321 for the Barberton Middle School.
- c) Donation of 80 financial literacy workbooks on personal finance per semester for 3 calendar years, valued at \$900+, from The Lampo Group, Inc. c/o Mark Ballinger, Curriculum Sponsorship Advisor, Dave Ramsey's Office, 1749 Mallory Lane, Brentwood, TN 37027 sponsored through Fifth Third Bank, c/o Mike Schafer, VP Brand Development, 38 Fountain Square Plaza, Mail Drop: 10AT6A, Cincinnati, OH 45263 for Barberton High School.
- d) The following contributed to the 1st annual Bonnie Myers Race for Education.
- Wright Tool Co., Pat & Terry Taylor, PO Box 512, Barberton 44203 - \$500
 - Associated Screen Print, Liz Bennet, 489 W Park Ave, Barberton 44203 – In-kind T-shirt Art Design valued at \$300
 - Green Diamond Grille & Pub, 125 2nd Street NW, Barberton 44203 - \$100
 - Rev. Victor A. Myers Trust, Victor A. Myers, Trustee, 233 E Heatherwood Drive, Barberton 44203 - \$500
 - Rotary Club/Foundation of Barberton, PO Box 572, Barberton 44203 - \$250
- e) Donation of school supplies valued at \$100 from an anonymous donor to Portage Elementary School.
- f) Donation of school supplies valued at \$500 and a \$25 donation from the Community of Christ Church, 265 Summit Street, Barberton 44203 to Memorial Elementary School.
- g) Donation of a 49# and an 82# watermelon, value unknown, from Pete Parsons, 4797 Millersburg Road, Wooster 44691 for Memorial's fruit and veggie stand.
- h) Donation of school supplies valued at \$20 from Claire's Garden, 3281 Barber Road, Norton 44203 to Memorial Elementary School.
- i) Donation of school supplies valued at \$100 from Shannon Adkins, 140 Hazelwood Ave, Barberton 44203 to Portage Elementary School.

MOTION: _____

SECOND: _____

McQuaide A/N Romich A/N Stefan A/N Liddle A/N McCune A/N

Approved _____ Not Approved _____ Other Action _____

4. To approve a Transportation Agreement between Norton City Schools and Barberton City Schools beginning July 1, 2011 through June 30, 2012 for mechanical repair services. (Board Members received copies.)

MOTION: _____

SECOND: _____

Romich A/N Stefan A/N Liddle A/N McCune A/N McQuaide A/N

Approved _____ Not Approved _____ Other Action _____

5. To approve the transfer of Santrock Principal's Fund of \$28,296.67, dividing equally, to Johnson Principal's Fund (\$14,148.34) and Memorial Principal's Fund (\$14,148.33).

MOTION: _____

SECOND: _____

Stefan A/N Liddle A/N McCune A/N McQuaide A/N Romich A/N

Approved _____ Not Approved _____ Other Action _____

6. To approve the 2011-12 Head Start Parent & Volunteer Handbooks. (Board members received copies.)

MOTION: _____

SECOND: _____

Liddle A/N McCune A/N McQuaide A/N Romich A/N Stefan A/N

Approved _____ Not Approved _____ Other Action _____

IX. EXECUTIVE SESSION – O.R.C. §121.22

For the following:

- A. To prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

MOTION: _____

SECOND: _____

McCune A/N McQuaide A/N Romich A/N Stefan A/N Liddle A/N

Approved _____ Not Approved _____ Other Action _____

Board entered executive session at _____(time).

X. ADJOURNMENT

MOTION: _____

SECOND: _____

McQuaide A/N Romich A/N Stefan A/N Liddle A/N McCune A/N

Approved _____ Not Approved _____ Other Action _____

Sincerely,

John C. Hall
Superintendent

/sa