



The mission of the Barberton City School District is meeting each child where they are at and growing them year to year until they are on one of three pathways - Enrolled, Enlisted, Employed.

BARBERTON CITY SCHOOL DISTRICT

633 Brady Ave
Barberton OH 44203

Regular Meeting

March 27, 2019

Administration Building
5:30 p.m.

I. CALL TO ORDER - Mr. David Polacek, President

Roll Call

- Shawna Angeloff
- Megann Eberhart
- Thomas Harnden
- Elizabeth Mayreis
- Dave Polacek

II. PLEDGE OF ALLEGIANCE

III. INVOCATION - Rev. Gage Norem, Calvary Wesleyan Church

IV. INFORMATIONAL

April 1-5 - Spring Break, NO SCHOOL (Admin will be closed on April 5)

April 10 - BOE Work Session, BMS 5:30 p.m.

April 13 - BCSD Tri Arts Festival, 9:00 a.m. BHS

April 14 - BCF/BHS Senior Awards Recognition, 1:00 p.m. BHS

April 19 - Good Friday, NO SCHOOL

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 and 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. Jeff Ramnytz

- A. To approve an overnight/extended trip for the Boys and Girls Soccer team to travel to Heidelberg University for training with college coaches and players, departing June 23, 2019 and returning June 25, 2019.
- B. To approve an overnight/extended trip for the Business Management class to travel to Anaheim, CA for the Business Professionals of America National Conference, departing April 30, 2019 and returning May 5, 2019.

MOTION:

SECOND:

Comments or Questions:

Polacek A/N Harnden A/N Angeloff A/N Eberhart A/N Mayreis A/N
Approved _____ Not Approved _____ Other Action _____

VII. PERSONNEL - Mr. Jeff Ramnytz

- A. To adopt the following Resolution.

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

BHS Assistant Softball Coach	7%
BHS Volunteer Softball Coach	0
BHS Assistant Boys’ Tennis Coach	4%

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 non-licensed individuals listed in Att. 1 be recognized as a volunteer and/or extended a contract for the 2018-2019 school year for above named positions contingent upon receipt of BCI & FBI background check according to Ohio Revised Code.

- B. To approve the following leave of absence. Att. 2

- C. To approve the following resignations. Att. 3
- D. To approve hiring the licensed personnel listed. Att. 4
- E. To approve hiring the non-certificated personnel listed. Att. 5

MOTION:

SECOND:

Comments or Questions:

Harnden A/N Angeloff A/N Eberhart A/N Mayreis A/N Polacek A/N

Approved _____ Not Approved _____ Other Action _____

- F. To approve hiring the non-certificated personnel listed. Att. 6

MOTION:

SECOND:

Comments or Questions:

Angeloff A/N Eberhart A/N Mayreis A/N Polacek A/N Harnden A/N

Approved _____ Not Approved _____ Other Action _____

VIII. FINANCIAL BUSINESS - Mrs. Shawna Jones, Treasurer

- A. MINUTES of the Special Session of February 23, 2019, the Regular Meeting of February 27, 2019, and the Special Session of March 13, 2019. Att. 7A, 7B, 7C
- B. FINANCIAL STATEMENTS of February 2019. Att. 8A, 8B, 8C

MOTION:

SECOND:

Comments or Questions:

Eberhart A/N Mayreis A/N Polacek A/N Harnden A/N Angeloff A/N

Approved _____ Not Approved _____ Other Action _____

- C. To approve an Agreement between Barberton City Schools and ComDoc to approve an upgrade of our current copiers, March 27, 2019 through March 27, 2023.

MOTION:

SECOND:

Comments or Questions:

Mayreis A/N Polacek A/N Harnden A/N Angeloff A/N Eberhart A/N

Approved _____ Not Approved _____ Other Action _____

- D. To approve a proposal from Agricultural Design, Inc., for aeration, topdressing, over seeding, and fertilizer applications.
- E. To approve a proposal from Continental Office Floors, for replacement of carpet in the Barberton High School classrooms.

MOTION:

SECOND:

Comments or Questions:

Polacek A/N Harnden A/N Angeloff A/N Eberhart A/N Mayreis A/N

Approved _____ Not Approved _____ Other Action _____

F. To approve the following appropriations attached. Att. 9

MOTION:

SECOND:

Comments or Questions:

Harnden A/N Angeloff A/N Eberhart A/N Mayreis A/N Polacek A/N

Approved _____ Not Approved _____ Other Action _____

- G. Donation of \$30.00 to the Barberton High School Boys Basketball team, from Barberton All Sports Boosters, 720 Mesa Verde Dr, Barberton 44203.
- H. Donation of \$10.00 to the Barberton High School Track Team, from Barberton All Sports Boosters, 720 Mesa Verde Dr, Barberton 44203.
- I. Donation of \$30.00 to the Barberton High School Softball team, from Barberton All Sports Booster, 720 Mesa Verde Dr, Barberton 44203.
- J. Donation of \$10.00 to the Barberton Middle School Girls' Basketball team, from Barberton All Sports Boosters, 720 Mesa Verde Dr, Barberton 44203.
- K. Donation of \$90.00 to the Barberton High School Girls' Tennis team, from Barberton All Sports Boosters, 720 Mesa Verde Dr, Barberton 44203.
- L. Donation of \$30.00 to the Barberton High School Wrestling team, from Barberton All Sports Boosters, 720 Mesa Verde Dr, Barberton 44203.
- M. Donation of \$30.00 to the Barberton Middle School Track team, from Barberton All Sports Boosters, 720 Mesa Verde Dr, Barberton 44203.
- N. Donation of \$10.00 to the Barberton High School Football team, from Barberton All Sports Boosters, 720 Mesa Verde Dr, Barberton 44203.

- O. Donation of \$1,872.17 to the Barberton High School Garden Club, from Summit County Master Gardeners.

MOTION:

SECOND:

Comments or Questions:

Angeloff A/N Eberhart A/N Mayreis A/N Polacek A/N Harnden A/N
Approved _____ Not Approved _____ Other Action _____

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

- A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:

1. ___ Appointment;
2. ___ Employment;
3. ___ Dismissal;
4. ___ Discipline;
5. ___ Promotion;
6. ___ Demotion;
7. ___ Compensation of a public employee or official; or
8. ___ Investigation of charges/complaints against a public employee, official, licensee, or regulated individual (unless public hearing requested)

MOTION:

SECOND:

Comments or Questions:

Eberhart A/N Mayreis A/N Polacek A/N Harnden A/N Angeloff A/N
Approved _____ Not Approved _____ Other Action _____

Board entered executive session at _____.

President reconvened the meeting at _____.

X. ADJOURNMENT

MOTION:

SECOND:

Comments or Questions:

Mayreis A/N Polacek A/N Harnden A/N Angeloff A/N Eberhart A/N

Approved _____ Not Approved _____ Other Action _____

Sincerely,

Jeffrey Ramnytz

Jeffrey Ramnytz
Superintendent