

Barberton Board of Education

Re-Organizational Meeting

January 12, 2012

Administration Bldg.

President Pro Tempore Dennis Liddle called the meeting to order at 5:00 p.m.

The Pledge of Allegiance was recited.

Oath of Office

The following Oath of Office was administered by Treasurer/CFO Ryan Pendleton to newly elected Board Members Megann Eberhart, Maggie Masson and Joe Stefan whose terms run from January 1, 2012 to December 31, 2015.

DO YOU SOLEMNLY SWEAR/AFFIRM THAT YOU WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES AND THE CONSTITUTION OF THE STATE OF OHIO, AND THAT YOU WILL FAITHFULLY AND IMPARTIALLY DISCHARGE YOUR DUTIES AS A MEMBER OF THE BOARD OF EDUCATION OF THE BARBERTON CITY SCHOOL DISTRICT, COUNTY OF SUMMIT, OHIO, TO THE BEST OF YOUR ABILITY AND IN ACCORDANCE WITH THE LAWS NOW IN EFFECT, AND HEREAFTER TO BE ENACTED, DURING YOUR CONTINUANCE IN SAID OFFICE AND UNTIL YOUR SUCCESSOR IS APPOINTED/ELECTED AND QUALIFIED?

ANSWERED: I WILL – Megann Eberhart; Maggie Masson; and Joe Stefan

Roll Call

MEMBERS PRESENT: Megann Eberhart, Dennis Liddle Jr, Maggie Masson, Ron Romich, and Joe Stefan

Election of President - President Pro Tempore Dennis Liddle

(001/12) MOTION was made by Ron Romich to nominate Joe Stefan for President for Calendar Year 2012 (O.R.C. §3313.14). Joe Stefan declined the nomination.

MOTION was made by Joe Stefan to nominate Dennis Liddle for President for Calendar Year 2012 (O.R.C. §3313.14).

(002/12) MOTION by Romich second by Masson to close nominations.

Ayes 4, Stefan, Eberhart, Masson, and Liddle

Nays 1, Romich

MOTION CARRIED. 4 - 1

(003/12) The vote for President Dennis Liddle

Ayes 4, Stefan, Eberhart, Masson, and Liddle

Nays 1, Romich

MOTION CARRIED. 4 - 1

President Liddle assumed office and duties at this point.

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Election of Vice-President - President Liddle

(004/12) MOTION was made by Romich to nominate Maggie Masson for Vice-President for Calendar Year 2012 (O.R.C. §3313.14). Maggie Masson declined the nomination.

MOTION was made by Romich to nominate Joe Stefan for Vice-President for Calendar Year 2012 (O.R.C. §3313.14).

(005/12) MOTION by Eberhart second by Romich to close nominations.

Ayes 5, Eberhart, Masson, Liddle, Romich, and Stefan
MOTION CARRIED. 5 – 0

(006/12) The vote for Vice-President Joe Stefan

Ayes 5, Masson, Liddle, Romich, Stefan, and Eberhart
MOTION CARRIED. 5 – 0

President Dennis Liddle commended Mr. Stefan on the great job he did as President during an extremely difficult year.

Oath of Office

The following Oath of Office was administered by President Liddle to the Treasurer/CFO Ryan Pendleton.

DO YOU SOLEMNLY SWEAR/AFFIRM THAT YOU WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES AND THE CONSTITUTION OF THE STATE OF OHIO, AND THAT YOU WILL FAITHFULLY AND IMPARTIALLY DISCHARGE YOUR DUTIES AS TREASURER OF THE BOARD OF EDUCATION OF THE BARBERTON CITY SCHOOL DISTRICT, COUNTY OF SUMMIT, OHIO. TO THE BEST OF YOUR ABILITY AND IN ACCORDANCE WITH LAWS NOW IN EFFECT, AND HEREINAFTER TO BE ENACTED, DURING YOUR CONTINUANCE IN SAID OFFICE AND UNTIL YOUR SUCCESSOR IS APPOINTED AND QUALIFIED?

ANSWERED: I WILL – Ryan Pendleton

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Board Meeting Calendar - President

(007/12) MOTION was made by Masson second by Eberhart to approve the following time, place, and date of board meetings in the calendar year 2012 (O.R.C. §3313.15), as corrected.

Time: 5:00 p.m.

Place: Administration Board Room unless indicated otherwise

Special Meetings (As Needed)

January 12, 2012
February 6, 2012
March 5, 2012
April (None)
May 7, 2012
June 4, 2012
July (None)
August 6, 2012
September 4, 2012 (Tuesday)
October 1, 2012
November 5, 2012
December 3, 2012

Regular Board Meetings

January 23, 2012
February 21, 2012 (Tuesday)
March 19, 2012
April 16, 2012
May 21, 2012
June 25, 2012
July 30, 2012
August 20, 2012
September 17, 2012
October 15, 2012
November 19, 2012
December 17, 2012

Board Retreat Dates Quarterly

Retreat dates will be announced at a later date.

Ayes 5, Liddle, Romich, Stefan, Eberhart, and Masson

MOTION CARRIED. 5 – 0

The newly elected Board President Liddle designated committees and assignments as needed.

Superintendent's Business - Mrs. Patti Cleary

MOTION was made by Romich second by Stefan to approve the following Superintendent's business as amended.

1. To appoint a Board Member to serve as the Barberton City School District's legislative liaison to the Ohio School Board's Association for Calendar Year 2012, currently held by Deanne McQuaide; and
2. To appoint a Board Member to serve as the Barberton City School District's student achievement liaison to the Ohio School Board's Association for Calendar Year 2012, currently held by Ron Romich was tabled.

(008/12) To permit Board Members, upon written authorization to the Treasurer/CFO, to participate in insurance programs as provided to licensed employees; and further, that the Treasurer/CFO be authorized to deduct insurance charges, where applicable, from participating Board Members' compensation. According to the Ohio Revised

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Code, said payroll deduction shall be deducted the month prior to the payment due date.

(009/12) To approve the following legal counsels for the Barberton Board of Education for the Calendar Year 2012, for such matters as may from time to time be referred by the Board, Superintendent or Treasurer/CFO.

1. McGown & Markling
2. Roetzel and Andress
3. Squire, Sanders and Dempsey

(010/12) To appoint the Records Commission of the Barberton City School District for Calendar Year 2012, comprised of the President of the Board of Education and the Superintendent and Treasurer/CFO of the district. The Records Commission shall meet at least once each calendar year to establish rules for the retention and disposal of records and to review same.

(011/12) To approve the following Resolution to join the OSBA Legal Assistance Fund.

WHEREAS, the Barberton Board of Education wishes to participate in the Legal Assistance Fund, which provides assistance to boards of education in obtaining favorable judicial decisions and,

WHEREAS, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

THEREFORE, the Board hereby resolves to join the OSBA LAF for calendar year 2012 and authorizes the treasurer to pay the LAF \$250.

(012/12) To approve authorization to pay membership dues in the Ohio School Boards Association, as well as ~~Briefcase~~ subscription, for January – December 2012.

Annual Dues \$7,888.00
~~Briefcase Subscription~~ — \$125.00

Ayes 5, Romich, Stefan, Eberhart, Masson, and Liddle
MOTION CARRIED. 5 – 0

(013/12) MOTION was made by Romich second by Stefan to adjourn the meeting at 5:16 p.m.

Ayes 5, Stefan, Eberhart, Masson, Liddle, and Romich
MOTION CARRIED. 5 – 0

President

Treasurer