

Barberton Board of Education

Board Retreat

January 12, 2012

Administration Bldg.

President Liddle called the meeting to order at 5:41p.m.

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

Board Retreat Discussion

- A. Roles and Responsibilities
 - 1. OSBA Standards
 - a. Legal Expense – review and goal setting

- B. Certified/Non-Certified Reductions in Force
 - 1. Statutory dates to deliver/BOE vote
 - 2. Update on \$3,000,000 in reductions
 - 3. Letter to Ohio Department of Education

- C. Building Consolidation
 - 1. Names of Buildings
 - 2. Grand Openings
 - 3. Disposition of old Buildings
 - 4. Moving
 - 5. Auctions/Buildings and Contents

- D. Building Safety Training
 - 1. A.L.I.C.E. (Alert, Lockdown, Inform, Counter, Evacuate)

Executive Session - O.R.C. § 121.22

(014/12) MOTION was made by Masson second by Eberhart to adjourn into executive session to prepare for or review negotiations with public employees concerning their compensation or other terms and conditions of their employment; and to consider the appointment, employment, dismissal, and compensation of a public employee or official.

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

Madams Eberhart, Masson, and Cleary and Messrs. Stefan, Romich, Liddle, Ondrus, and Pendleton entered into Executive Session at 7:10 p.m. to prepare for or review negotiations with public employees concerning their compensation or other terms and conditions of their employment; and to consider the appointment, employment, dismissal and compensation of a public employee or official.

Mr. Liddle reconvened the Board Meeting at 8:29 p.m.

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**(015/12) MOTION was made by Stefan second by Liddle to adjourn the meeting at
8:30 p.m.**

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

President

Treasurer