

*Barberton Board of Education*Special SessionSeptember 12, 2018Barberton Elementary East

President David Polacek called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Shawna Angeloff, Elizabeth Mayreis, Megann Eberhart, Thomas Harnden, and Dave Polacek

The Pledge of Allegiance was recited.

*Presentation*

A building update was given by Mr. Matthew Saunders, Principal.

Presentations were given by students from Barberton Elementary East on the new writing initiative and Foundations.

*Committee Reports*

Financial – Mr. Polacek discussed the resolution on the agenda for the financing of the new bus garage and improvements to the stadium.

Key Communicators – Mrs. Mayreis talked about the Key Communicators meeting being held on September 13, 2018.

Education & Technology – No updates at this time

Facilities & Extracurricular Activities – Mr. Harnden talked about the football team being 3-0, girl's soccer record 3-2-1, the golf team winning two matches vs. Firestone and Springfield, and students Jamie Matheson and Nick Plucinski being selected as WAKR Student Athletes of the week.

Parks & Recreation – Mrs. Mayreis talked up the upcoming Mum Festival, Fall Leagues at the Sports Complex, and the upcoming Jersey Beat Band Concert at the Barberton High School Auditorium.

Business Advisory Council – Mrs. Eberhart talked about the upcoming meeting September 20, 2018.

Strategic Plan – No updates at this time.

*Superintendent's Business - Mr. Jeff Ramnytz*

(302/18) Motion was made by Angeloff second by Mayreis to approve the following course of Study-8<sup>th</sup> Grade Do Your Job Course/Transition to High School. (Board members received copies)

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

MOTION CARRIED. 5-0

(303/18) Motion was made by Harnden second by Mayreis to approve a Service Agreement between Barberton City Schools and Greenleaf Family Center, 580 Grant St, Akron OH 44311, for sign language interpreting services, from September 1, 2018 through June 30, 2020. (Board members received copies)

*Barberton Board of Education*

Special Session

September 12, 2018

Barberton Elementary East

Ayes 5, Harnden, Angeloff, Eberhart, Mayreis, and Polacek  
MOTION CARRIED. 5-0

*Personnel - Mr. Jeff Ramnytz*

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

**(304/18) To adopt the following resolution:**

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

|                                        |            |
|----------------------------------------|------------|
| Home Instruction Tutor                 | \$26.27/hr |
| Volunteer BMS Football Assistant Coach | \$0        |

**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 school year for the above named positions contingent upon receipt of BCI and FBI background check according to Ohio Revised Code.**

Patricia Schoeck / 370 Juniper Path / Doylestown 44230  
Home Instruction Tutor, as needed, \$26.27/hr, Regular Program, 2018-2019sy, effective 09/01/2018

Nick Stefan / 63 S Van Buren Ave / Barberton 44203  
Volunteer BMS Football Assistant Coach, as needed, \$0, Regular Program, 2018-2019sy, effective 09/03/2018

**(305/18) To approve the following Resignation. Att. 2**

Brenna Demers /  
Intervention Specialist Tutor, BMS, Regular Program, effective 08/26/2018.  
REASON: Personal Reasons

**(306/18) To approve hiring the Licensed personnel listed. Att. 3**

Jay Austin /  
BHS-BLT, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018  
College Access, 6%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

*Barberton Board of Education*Special SessionSeptember 12, 2018Barberton Elementary East

Carrie Bengston /

BHS-BLT, \$26.09/hr, as needed, 2018-2019, Supplemental Program, effective 08/20/2018

World Language Club, 3%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Rose Boyd /

BHS-BLT, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Specials/Foreign Language, 5%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Jennifer Curry /

BHS-BLT, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Math Club, 2%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Math Curriculum Meetings, \$26.09/hr, up to 10 hrs, Summer 2018, Supplemental Program, effective 07/01/2018

Courtney Lawrence /

BHS-BLT, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Carolyn Mair /

BHS-BLT, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Steve Matthews /

BHS-BLT, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

BHS-Study Tables, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

BHS-After School Tutoring, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Pam Rockich /

BHS-BLT, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

English, 5%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

*Barberton Board of Education*Special SessionSeptember 12, 2018Barberton Elementary East

Noreen Ulrick /

BHS-BLT, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

TAC, 2%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Melissa Walker /

BHS-BLT, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

BHS-After School Tutoring, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Science, 5%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Joel Weeks /

BHS-BLT, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Special Education, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Annette Wesolowski /

BHS-BLT, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Doug Wheeler /

BHS-BLT, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Ron White /

BHS-BLT, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Specials/Art/Business, 5%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Art Club, 6%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Artistic Director-Spring Musical, 5%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Kim Wuescher /

BHS-BLT, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

*Barberton Board of Education*Special SessionSeptember 12, 2018Barberton Elementary East

Jennifer Curry /

Math, 5%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Carolyn Mair /

Specials/CTE/Phys Ed, 5%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Steve Matthews /

Social Studies, 5%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Jenna Robison /

Guidance, 5%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

BHS-After School Grad Point, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Jodie Bush /

BHS-After School Grad Point, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Mindy Cardinal /

BHS-After School Grad Point, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Student Council, 10%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

BHS-After School Tutoring, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

11<sup>th</sup> Grade Advisor, 3%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Math Curriculum Meetings, \$26.09/hr, up to 10 hrs, Summer 2018, Supplemental Program, effective 07/01/2018

Doug Cook /

BHS-After School Grad Point, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Math Curriculum Meetings, \$26.09/hr, up to 10 hours, Summer 2018, Supplemental Program, effective 07/01/2018

Robert Diaz /

BHS-After School Grad Point, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

*Barberton Board of Education*Special SessionSeptember 12, 2018Barberton Elementary East

Bill Lane /

BHS-After School Grad Point, \$26.09/hr, as needed, 2018-2019sy,  
Supplemental Program, effective 08/20/2018

Math Curriculum Meetings, \$26.09/hr, up to 10 hrs, Summer 2018,  
Supplemental Program, effective 07/01/2018

Kris Ledman /

BHS-After School Grad Point, \$26.09/hr, as needed, 2018-2019sy,  
Supplemental Program, effective 08/20/2018

Business Ed Activities Coordinator, 1.2%, as needed, 2018-2019sy,  
Supplemental Program, effective 08/20/2018

Ashley Luke /

BHS-After School Grad Point, \$26.09/hr, as needed, 2018-2018sy,  
Supplemental Program, effective 08/20/2018

Jeannette Stamper /

BHS-After School Grad Point, \$26.09/hr, as needed, 2018-2019sy,  
Supplemental Program, effective 08/20/2018

BHS-Thursday School, \$26.09/hr, as needed, 2018-2019sy, Supplemental  
Program, effective 08/20/2018

Annette Wesolowski /

BHS-After School Grad Point, \$26.09/hr, as needed, 2018-2019sy,  
Supplemental Program, effective 08/20/2018

Graduation Coordinator/Senior Advisor, 6%, as needed, 2018-2019sy,  
Supplemental Program, effective 08/20/2018

David Frazee /

Academic Challenge, 4.5%, as needed, 2018-2019sy, Supplemental Program,  
effective 08/20/2018

Rich Mehok /

Audio Visual Coordinator, 6%, as needed, 2018-2019sy, Supplemental  
Program, effective 08/20/2018

Technology Coordinator, 10%, as needed, 2018-2019sy, Supplemental  
Program, effective 08/20/2018

Dave Kaser /

Technology Coordinator, 10%, as needed, 2018-2019sy, Supplemental  
Program, effective 08/20/2018

BHS-Thursday School, \$26.09/hr, as needed, 2018-2019sy, Supplemental  
Program, effective 08/20/2018

*Barberton Board of Education*Special SessionSeptember 12, 2018Barberton Elementary East

Joe Vernacotola /

Communications P.R., 2%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Website Coordinator, 10%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Head Admin for Social Media, 2.5%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Heather Weeks /

Cigam, 6.5%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

TAC, 3%, as needed, 2018-2019, Supplemental Program, effective 08/20/2018

Heather McMullen /

Testing Coordinator, 5%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

National Honor Society, 2%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

BHS-Thursday School, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Math Curriculum Meetings, \$26.09/hr, up to 10 hrs, Summer 2018, Supplemental Program, effective 07/01/2018

Samantha Coldwell /

DECA/Student Store, 5%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Lance Grimsley /

Video Club, 4%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Magician, 6.5%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Cindy Boswell /

Nursing, 1.2%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Celina Dale – Sullivan /

Step Team, 2%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Lisa Monk /

Science Club, 2%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

*Barberton Board of Education*Special SessionSeptember 12, 2018Barberton Elementary East

Wendi Damm /

Ski Club, 2%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Nicole Gerberich /

Cosmetology Club, 1.2%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Dave Clark /

Machine Trades Club, 1.2%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Nicole Petrarca /

Musical Production, 8%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Theatre Manager, 8%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Jessica Ansell /

Anime Club, 2%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

BHS-Thursday School, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Lee Gibson /

Band Wind Ensemble, 2%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Chamber Ensemble, 1.25%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Taylor Kane /

Board Game Club, 2%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Martina Ambrosic /

Hiking Club, 2%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Angela Pelfrey /

Key Club, 3%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Scott Waseman /

Origami Club, 2%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018



*Barberton Board of Education*Special SessionSeptember 12, 2018Barberton Elementary East

Math Curriculum Meetings, \$26.09/hr, up to 10 hrs, Summer 2018, Supplemental Program, effective 07/01/2018

Mike Farren /

Soap Box Derby, 2%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Tina Barnett /

BHS-After School Tutoring, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Laura Evans /

BHS-After School Tutoring, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Kendal Baker /

BHS-Thursday School, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Randa Nemer /

BHS-Thursday School, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Angela Rea /

BHS-Thursday School, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Claire Smith /

BHS-Thursday School, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Jerelyn Yates /

BHS-Thursday School, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Heather Miller /

Yearbook, 4%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Spelling Bee, 1%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

BMS-Administrative Detention, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

*Barberton Board of Education*Special SessionSeptember 12, 2018Barberton Elementary East

BMS-Study Tables, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Amy Howell /

Choir/Jr. Magic Singers, 2%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Drama Club, 4%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Jamie McComas /

Student Council, 5%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

BMS-Thursday School, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

BMS-BLT, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

BMS-Study Tables, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Tammy Kaminski /

PANDA, 1.5%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

BMS-Thursday School, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

BMS-Study Tables, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Rob Reichenbach /

Art Club, 2%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Tom Suppan /

Art Club 2%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Mentorship/PPG, 1%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Artistic Director, 2%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

D&D Club, 1%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Randy Cherok /

Computer Club, 1%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

*Barberton Board of Education*Special SessionSeptember 12, 2018Barberton Elementary East

AV/Technology Coordinator, 10%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Abby Robinson /

Outdoor Education, 4%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Andrea Tomer /

Outdoor Education, 4%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

BMS-BLT, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Deanna Stein /

Honor Society, 2%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

BMS-BLT, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Melissa Nelson /

Public Relations, 1.5%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

BMS-Thursday School, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

BMS-BLT, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

BMS-Study Tables, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

David Thorne /

DECA/Student Store, 1%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Karen McGrath /

AV/Technology Coordinator, 10%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Read 180 Training, \$26.09/hr, up to 6 hrs, 2018-2019sy, Supplemental Program, effective 08/09/2018

Jacob Thompson /

Project Understand, 1%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

*Barberton Board of Education*Special SessionSeptember 12, 2018Barberton Elementary East

BMS-Thursday School, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

BMS-Administrative Detention, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

BMS-Study Tables, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Allison Brandt /

BMS-Thursday School, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

BMS-BLT, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

BMS-Administrative Detention, \$26.09/hr, as needed, 2018-2019, Supplemental Program, effective 08/20/2018

Allyson Mast /

BMS-Thursday School, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

BMS-BLT, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

BMS-Administrative Detention, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Greg Tripi /

BMS-Thursday School, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

BMS-Administrative Detention, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

BMS-Study Tables, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Reading/Writing Festival, 1%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Jackie Bryan /

BMS-BLT, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Joanne Garabito /

BMS-BLT, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Michelle Hance /

BMS-BLT, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

*Barberton Board of Education*Special SessionSeptember 12, 2018Barberton Elementary East

Todd Hone /

BMS-BLT, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program,  
effective 08/20/2018

Stacy Latham /

BMS-BLT, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program,  
effective 08/20/2018

Rachel Neugebauer /

BMS-BLT, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program,  
effective 08/20/2018

Jennifer Prentiss /

BMS-BLT, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program,  
effective 08/20/2018

James Rosenberger /

BMS-BLT, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program,  
effective 08/20/2018

Linda Stalder /

BMS-BLT, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program,  
effective 08/20/2018

Dan Vincent /

BMS-BLT, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program,  
effective 08/20/2018

Derek Anders /

BMS-Study Tables, \$26.09/hr, as needed, 2018-2019sy, Supplemental  
Program, effective 08/20/2018Boys' Volleyball Club, 1%, as needed, 2018-2019sy, Supplemental Program,  
effective 08/20/2018

Sara Holderbaum /

BMS-Study Tables, \$26.09/hr, as needed, 2018-2019sy, Supplemental  
Program, effective 08/20/2018

Lori Kuziak /

BMS-Study Tables, \$26.09/hr, as needed, 2018-2019sy, Supplemental  
Program, effective 08/20/2018

*Barberton Board of Education*Special SessionSeptember 12, 2018Barberton Elementary East

Jamie Lebold /

BMS-Study Tables, \$26.09/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Janel Baughman /

Admin of Social Media, 2.5%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Brian Filiatreau /

DC Trip, 3.5%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Ashley Hone /

Stage Director, 2%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Susan Jamison /

Garden Club, 2.5%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Karen Smith /

MAG Club, 1%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018

Melissa Spall /

DC Trip, 3.5%, as needed, 2018-2019sy, Supplemental Program, effective 08/20/2018.

Kathryn Israel /

Math Curriculum Meetings, \$26.09/hr, up to 10 hrs, Summer 2018, Supplemental Program, effective 07/01/2018

Janice Firtha /

Summer Curriculum/Striving Readers Grant, \$25.52/hr, as needed, Summer 2018, Supplemental Program, effective 06/01/2018

Holly Maxwell /

Summer Curriculum/Striving Readers Grant, \$25.52/hr, as needed, Summer 2018, Supplemental Program, effective 06/01/2018

Jessica Starcher /

Summer Curriculum/Striving Readers Grant, \$25.52/hr, as needed, Summer 2018, Supplemental Program, effective 06/01/2018

*Barberton Board of Education*Special SessionSeptember 12, 2018Barberton Elementary East

Sharon Strott /

Summer Curriculum/Striving Readers Grant, \$25.52/hr, as needed, Summer 2018, Supplemental Program, effective 06/01/2018

Jennifer Colarusso /

Google Professional Development, \$26.09/hr, 3-15 hrs each, Summer 2018, Supplemental Program, effective 08/06/2018

Sarah Waldow /

Google Professional Development, \$26.09/hr, 3-15 hrs each, Summer 2018, Supplemental Program, effective 08/06/2018

Jennifer Bruzda /

Barberton History Book, \$26.09/hr, as needed, Summer 2018, Supplemental Program, effective 07/01/2018

Janet Barth /

Latchkey Instructor, \$20.00/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/09/2018

Mary Hyde /

Latchkey Instructor, \$20.00/hr, as needed, 2018-2019sy, Supplemental Program, effective 08/09/2018

Alicia Raies /

Read 180 Training, \$26.09/hr, up to 6 hrs, 2018-2019sy, Supplemental Program, effective 08/09/2018

Laura Shemuga /

New Teacher Orientation, \$26.09/hr, as needed, full time, Regular Program, effective 08/13/2018

Laura Sudomir / 596 Breiton Cir / Barberton 44203

Licensed, Masters Grand Canyon University, BMS Intervention Specialist Tutor, \$32.52/hr, 6.5 hrs/day, 182 days/yr, full time, Regular Program, effective 08/21/2018

Erica Fogle / 629 E Lake Ave / Barberton 44203

Licensed, Bachelor Kent State University, Substitute Teacher, where needed, \$95/day, as needed, 2018-2019sy, Regular Program, effective 08/27/2018

*Barberton Board of Education*Special SessionSeptember 12, 2018Barberton Elementary East

Annabelle Hegeman / 2200 High St / Apt 886 / Cuyahoga Falls 44221  
Licensed, Bachelor The University of Akron, Substitute Teacher, where  
needed, \$95/day, as needed, 2018-2019sy, Regular Program, effective  
09/04/2018

Bruce Lyman /  
Substitute Teacher, where needed, \$95/day, as needed, 2018-2019sy, Regular  
Program, effective 08/21/2018

Patricia Meidlinger /  
Substitute Teacher, where needed, \$95/day, as needed, 2018-2019sy, Regular  
Program, effective 08/21/2018

Andrea Surovi /  
Substitute Teacher, where needed, \$95/day, as needed, 2018-2019sy, Regular  
Program, effective 08/21/2018

**(307/18) To approve hiring the Non-Certificated personnel listed. Att. 4**

Jerry Dobbins, Jr. /  
Security Monitor, BMS, 8 hrs/day, per school calendar, \$18.92/hr, +longevity,  
Regular Program, full time, effective 08/20/2018. TRANSFER: Bid from  
Utility Sports II

Joshua Ferguson Sr. /  
Security Monitor, BHS, 8 hrs/day, per school calendar, \$19.05/hr, +longevity,  
Regular Program, full time, effective 08/20/2018 TRANSFER: Bid from  
Custodian I BHS

Sylvia Hauenstein /  
Cook VI, BMS, 3 hrs/day, per school calendar, \$13.25/hr, +longevity, Regular  
Program, full time, effective 09/17/2018

Stefanie Hull /  
Cook VI, BHS, 3 hrs/day, per school calendar, \$13.25/hr, +longevity, Regular  
Program, full time, effective 09/17/2018

Kimberly Humphrey /  
Teacher Aide, Float, BEW, 5.5 hrs/day, per school calendar, \$15.99/hr,  
+longevity, Regular Program, full time, effective 08/24/2018 TRANSFER: Bid  
from BHS Teacher Aide due to resignation of Ingrid Stillman



*Barberton Board of Education*Special SessionSeptember 12, 2018Barberton Elementary East

Patricia Kriebel /

Lunch Monitor, BEW, 3 hrs/day, per school calendar, \$13.59/hr, +longevity, Regular Program, full time, effective 08/20/2018 TRANSFER: bid from BEW Cook VI-from Leah Smith to BEE Teacher Aide

Sara Posey /

Teacher Aide, Special Needs 1:1, BEW, 6.25 hrs/day, per school calendar, \$15.76/hr, +longevity, Regular Program, full time, effective 09/17/2018

Tonya Swiat /

Teacher Aide, w/ParaPro, PRE, 7 hrs/day, per school calendar, \$16.12/hr, +longevity, Regular Program, full time, effective 08/23/2018 TRANSFER: bid from BEW Teacher Aide

Wilda Vorhees /

Teacher Aide, Lunch Monitor, BEW, 3 hrs/day, per school calendar, \$13.21/hr, +longevity, Regular Program, full time, effective 09/17/2018

Patricia White /

Cook VI, BHS, 3 hrs/day, per school calendar, \$13.25/hr, +longevity, Regular Program, full time, effective 09/17/2018

Fred Neloms /

Substitute Custodian, where needed, as needed, \$9.00/hr, Regular Program, 2018-2019sy, effective 08/27/2018

Summer Light / 1222 Flanders Ave / Akron 44314

Substitute Teacher Aide, where needed, as needed, \$8.30/hr, Regular Program, 2018-2019sy, effective 08/23/2018

Substitute Secretary, where needed, as needed, \$9.00/hr, Regular Program, 2018-2019sy, effective 08/23/2018

Tina Shaw / 3103 Tower Hill Dr / Akron 44319

Substitute Teacher Aide, where needed, as needed, \$8.30/hr, Regular Program, 2018-2019sy, effective 08/20/2018

Substitute Secretary, where needed, as needed, 9.00/hr, Regular Program, 2018-2019sy, effective 08/20/2018

Aerial Watson / 197 8<sup>th</sup> St NW / Barberton 44203

Substitute Cafeteria, where needed, as needed, \$8.30/hr, Regular Program, 2018-2019sy, effective 08/09/2018

*Barberton Board of Education*

Special Session

September 12, 2018

Barberton Elementary East

Ayes 5, Angeloff, Eberhart, Mayreis, Polacek, and Harnden  
MOTION CARRIED. 5-0

*Financial Business - Mrs. Shawwna Jones*

(308/18) Motion was made by Eberhart second by Angeloff to adopt a resolution approving and authorizing a ground lease, lease-purchase agreement and related documents providing for the construction, enlarging or other improvement, furnishing and equipping and the lease and eventual acquisition of facilities and improvements to facilities for school district purposes, together with necessary appurtenances, and authorizing and approving other related matters.

WHEREAS, Section 3313.375 of the Revised Code provides that the board of education of a school district may enter into a lease-purchase agreement providing for the construction enlarging or other improvement, furnishing and equipping and lease and eventual acquisition of facilities and improvements to facilities for any school district purpose, and, in conjunction therewith, may grant a lease for land and existing improvements under the board's control for a period not more than five years longer than the term of the lease-purchase agreement; and

WHEREAS, Section 3313.375 further provides that the obligations of the board of education under such a lease-purchase agreement shall not be construed as net indebtedness of that school district pursuant to Section 133.06 of the Revised Code; and

WHEREAS, this Board has determined to proceed with the construction, enlarging or other improvement, furnishing and equipping and the lease and eventual acquisition of facilities and improvements to facilities for School District purposes, including the construction, furnishing and equipping of a bus garage and maintenance facility and related site improvements, together with necessary appurtenances (the "Garage and Maintenance Improvements"), and improvements to an athletic facility, namely a new artificial turf field at the Barberton High School stadium and related site improvements, together with necessary appurtenances (the "Turf Improvements," and collectively with the Garage and Maintenance Improvements, the "Improvements"); and to finance the cost of the Improvements through a lease-purchase transaction (the "lease Purchase Transaction"), all in accordance with the laws of the State of Ohio (the "State"), including, but not limited to, Section 3313.375 of the Revised Code; and

WHEREAS, in order to implement the Lease Purchase Transaction, this Board has determined to take the following actions:

A. Sign and deliver a ground lease (the "Ground Lease") with Key Government Finance, Inc. (the "Lessor") under which the Board will convey to the Lessor a leasehold interest in the real property and existing improvements thereon upon which the Garage and Maintenance Improvements are to be located (the "Ground Leased Property") for a term of not more than five years longer than the term of the Facilities

*Barberton Board of Education*

Special Session

September 12, 2018

Barberton Elementary East

Lease described below, subject to earlier termination upon payment in full of all Base Rent and Additional Payments as provided in the Facilities Lease; and

B. Sign and deliver a lease-purchase agreement (the "Facilities Lease") under which the Board (a) will sublease the Ground Leased Property and lease the Improvements (collectively, with the Ground Leased Property, the "Leased Property") from the Lessor for an Initial Term and for Renewal Terms (each a "Lease Term") as defined in the Facilities Lease, upon appropriations being made by this Board of funds sufficient to enable the School District to pay the Base Rent, as defined in the Facilities Lease, during the Renewal Terms and (b) will have an obligation, which will constitute a "public obligation" as defined in Section 133.01 of the Revised Code, to pay Base Rent during each Lease Term subject to such appropriations; and

WHEREAS, this Board has appropriated the funds necessary to pay the School District's obligations under the Lease during this fiscal year:

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Barberton City School District, County of Summit, State of Ohio, that:

**Section 1. Facilities Lease and Ground Lease.** In connection with the Lease Purchase Transaction, the President of the Board or, in the absence of the President, the Vice President of the Board (the "President") and the Treasurer of the Board (the "Treasurer") is each authorized to sign and deliver the Facilities Lease and the Ground Lease. The Facilities Lease and the Ground Lease are approved in substantially the forms as are now on file with this Board, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the School District that are approved by the officers signing those documents on behalf of the School District, all of which shall be conclusively evidenced by the signing of the Facilities Lease or the Ground Lease, as the case may be, or amendments thereto by those officers. The proceeds received by the School District in exchange for the School District entering into the Facilities Lease shall be paid into the proper fund or funds of the School District, and those proceeds are appropriated and shall be used to pay Project Costs (as defined in the Facilities Lease), including financing costs.

**Section 2. Improvements.** This Board hereby determines that the Leased Property, including the Improvements, and the uses thereof for School District purposes, are essential to the School District for the proper, efficient and economic operation of the School District and the welfare of its students.

**Section 3. Determination of Facilities Lease Terms.** The terms of the Facilities Lease with respect to Base Rent and Renewal Terms shall be determined by the Treasurer, having due regard for the best financial interest of the School District, subject to the following:

*Barberton Board of Education*

Special Session

September 12, 2018

Barberton Elementary East

- (a) **Base Rent.** The aggregate principal component of Base Rent, as defined in the Facilities Lease, for the Initial Term and all Renewal Terms in aggregate shall not exceed \$4,700,000. The interest component of the Base Rent shall accrue at a rate not to exceed 3.94% per year.
- (b) **Final Renewal Term.** The final Renewal Term of the Facilities Lease shall end not later than twelve (12) years from the commencement date of the Facilities Lease, and the term of the Ground Lease shall end not more than 5 years after the Renewal Term of the Facilities Lease.
- (c) **Prepayment of Base Rent.** The unpaid principal component of Base Rent may be prepayable in accordance with a schedule set forth in the Facilities Lease, provided that any premium associated with prepayment shall not exceed 3.50% of the principal component of the Base Rent being prepaid.

Section 4. **Other Instruments.** In connection with the Lease Purchase Transaction, the President, the Superintendent of Schools and the Treasurer are each hereby authorized to take any and all other actions and to sign and deliver any and all other instruments, agreements, certificates and documents, including escrow agreements relating to the investment and application of the proceeds of the Facilities Lease, as may in their judgement be necessary, desirable, advisable or appropriate in order to give effect to the transactions contemplated to be performed on the part of the School District under the Facilities Lease.

Section 5. **Tax Covenants.** This Board covenants to use, and to restrict the use and investment of, the proceeds of the Facilities Lease in such manner and to such extent as may be necessary so that (a) the obligations of the School District under the Facilities Lease will not (i) constitute private activity bonds or arbitrage bonds under Sections 141 or 148 of the Internal Revenue Code of 1986, as amended (the "Code") or (ii) be treated other than as obligations to which Section 103 of the Code applies, and (b) the interest components of the Base Rent will not be treated as an item of tax preference under Section 57 of the Code.

This Board further covenants (a) to take or cause to be taken such actions that may be required of it for the interest components of the Base Rent to be and to remain excluded from gross income for federal income tax purposes, (b) to take or authorize to be taken any actions that would adversely affect that exclusion, and (c) that it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Facilities Lease to the governmental purpose of the Facilities Lease, (ii) restrict the yield on investment property acquired with those proceeds, (iii) make timely and adequate payments to the federal government if required, (iv) maintain books and records and make calculations and reports, and (v) refrain from certain uses of those proceeds and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of the interest components under the Code.

*Barberton Board of Education*

Special Session

September 12, 2018

Barberton Elementary East

The Treasurer, as the fiscal officer, or any other officer of this Board or the School District having responsibility for signing the Facilities Lease is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of this Board or the School District with respect to the Facilities Lease as this Board or the School district is permitted to or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Facilities Lease or the interest components of the Base Rent or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties, or making payments of special amounts in lieu of making computations to determine, or paying excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of this Board and the School District, as may be appropriate to assure the exclusion of the interest components of the Base Rent from gross income and the intended tax status of the interest components of the Base Rent and (c) to give one or more certificates of this Board and the School district, for inclusion in the transcript of proceedings relating to the Facilities Lease, setting forth the reasonable expectations of this Board and the School District regarding the amount and use of all the proceeds of the Facilities Lease, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest components of the Base Rent and the tax status of the Facilities Lease. The Treasurer is specifically authorized to designate the School District's obligation to pay Base Rent as "qualified tax-exempt obligations" if such designation is applicable and desirable, and to make any related necessary representations and covenants.

Section 6. Retention of Bond Counsel. The legal services of Squire Patton Boggs (US) LLP, as bond counsel to this Board and the School District, be and are hereby retained in connection with the Lease Purchase Transaction. The legal services shall be in the nature of legal advice and recommendations as to the documents and the proceedings in connection with, and the rendering of the necessary legal opinion upon, the completion of the Lease Purchase Transaction, all as set forth in the form of engagement letter now on file with the Treasurer of this Board. In rendering those legal services, as an independent contractor and in an attorney-client relationship, that firm shall not exercise any administrative discretion on behalf of this enforcement of laws, rules and regulations of the State, the School District or any other political compensation for those legal services and shall be reimbursed for the actual out-of-pocket expenses it incurs in rendering those legal services, whether or not the Lease Purchase Transaction is completed. The Treasurer is authorized and directed to sign and deliver the engagement letter and to make appropriate certification as to the availability of funds for those fees and any reimbursement and to issue and appropriate order for their timely payment as written statements are submitted by that firm.

*Barberton Board of Education*

Special Session

September 12, 2018

Barberton Elementary East

**Section 7. Severability.** Each section of this Resolution and each part of each section hereof is hereby declared to be independent, and the finding or holding of any section or part of any section hereof to be invalid or void shall not be deemed or held to affect the validity of any other section or part of any section of this Resolution.

**Section 8. Compliance with Open Meeting Requirements.** This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

**Section 9. Effective Date.** This resolution shall be in full force and effective immediately upon its adoption.

Ayes 5, Eberhart, Mayreis, Polacek, Harnden, and Angeloff  
MOTION CARRIED. 5-0

(309/18) Motion was made by Harnden second by Mayreis to adopt a resolution:

**WHEREAS, the City of Barberton, Ohio (the "City") has previously created the area known as CRA #2 (the "Community Reinvestment Area") in the City as a "Community Reinvestment Area" pursuant Chapter 3735 of the Revised Code; and**

**WHEREAS, the CRA Ordinance will grant an exemption from real property taxation pursuant to Section 3735.67 of the Revised Code on certain property owned by BWXT Nuclear Operations Group, Inc. (the "Property Owner") in the City in accordance with the terms set forth in the CRA Ordinance; and**

**WHEREAS, the remodeling of existing structures and construction of new structures in the proposed Community Reinvestment Area would serve to encourage economic stability, maintain real property values and generate new employment opportunities within the district; and**

**WHEREAS, as required by section 3735.671 of the Revised Code, the City and the Property Owner have determined to enter into an agreement in the form attached as Exhibit A to the CRA Ordinance (the "CRA Agreement") containing the terms set forth in Section 3735.671 of the Revised Code.**

**WHEREAS, Sections 3735.671, 5709.82 and 5709.83 of the Revised Code grant this District certain rights to notice and approval rights by the City whenever an exemption from real property taxation is granted pursuant to Section 3735.67 of the Revised Code, including, but not limited to the requirement that the District approve the Agreement pursuant to Section 3735.671 of the Revised Code;**

*Barberton Board of Education*

Special Session

September 12, 2018

Barberton Elementary East

**WHEREAS, this Board has now determined to approve the Agreement and to waive any further notice requirements under Sections 3735.671, 5709.82 and 5709.83 of the Revised Code.**

**NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Barberton City School District as follows:**

**Section 1. This Board hereby approves the form of the CRA Ordinance, the Agreement and any exemption from real property taxation within the Community Reinvestment Area granted pursuant to the CRA Ordinance and Section 3735.671 of the Revised Code.**

**Section 2. This Board finds and determines that the City has fully complied with the notice and approval requirements of Sections 3735.671, 5709.82, 5709.83 of the Revised Code and this Board hereby waives any further rights under Sections 3735.671, 5709.82, 5709.83 of the Revised Code in connection with the CRA Ordinance, the Agreement or any exemption from real property taxation granted pursuant to the CRA Ordinance and Section 3735.671 of the Revised Code.**

**Section 3. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.**

Ayes 5, Mayreis, Polacek, Harnden, Angeloff, and Eberhart  
MOTION CARRIED. 5-0

**(310/18) Motion was made by Eberhart second by Angeloff to approve a proposal between Barberton City Schools and Vocon, 3142 Prospect Ave E, Cleveland OH 44115 for the new Bus Garage. (Board members received copies)**

Ayes 5, Polacek, Harnden, Angeloff, Eberhart, and Mayreis  
MOTION CARRIED. 5-0

*Barberton Board of Education*

Special Session

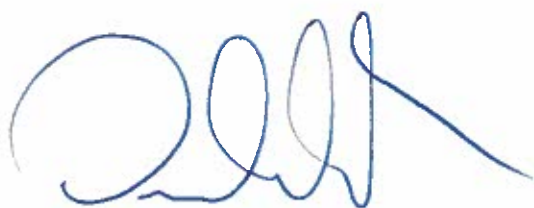
September 12, 2018

Barberton Elementary East

*Adjournment*

**(311/18) MOTION was made by Eberhart second by Harnden to adjourn the meeting at 6:01 p.m.**

Ayes 5, Harnden, Angeloff, Eberhart, Mayreis, and Polacek  
MOTION CARRIED. 5-0



President



Treasurer