Barberton Board of Education

Special Session October 12, 2016 Barberton Elementary West

President Joe Stefan called the meeting to order at 5:36 p.m.

MEMBERS PRESENT: Shawna Angeloff, Elizabeth Mayreis, Megann Eberhart, and Joe Stefan
MEMBERS EXCUSED: Dave Polacek

The Pledge of Allegiance was recited.

Committee Reports

Financial – Mr. Stefan stated that he is working on getting a date for the FACT committee meeting to discuss the forecast.

Policy – Mrs. Angeloff stated that the Policy Committee met before the Special Session, to discuss policies for approval.

Education and Technology – Mrs. Mayreis talked about the F.I.R.S.T Program presentation given at Norton High School. She also stated that this program is a great way for kids to gain knowledge and soft skills for the workplace. Currently there are two Barberton students enrolled in the program.

Communications – Mrs. Eberhart stated that there will be a meeting scheduled after the FACT meeting to discuss the State Report Card.

Property/Extracurricular Activities – Mrs. Angeloff talked about and upcoming Turf meeting at the YMCA Wednesday October 19, 2016 at 7:00 p.m.

Transportation – Mrs. Angeloff talked about the possibility for High School bussing.

Parks and Recreation – Mrs. Mayreis discussed the next meeting scheduled for the Parks and Recreation Committee. The meeting will be held October 20, 2016 at 4:30 p.m. at the Active Adult Center.

Presentation

Ms. Brenda Wiles gave a building update.

Coaches Dawn Klein and Michele Gasser presented the participants for Girls on the Run 2.0.

Molly Rose McInerney	Savannah Richardson
Melora Shue	McKenzi Hicks
Sophia Ott	Hailey Terwilliger
Jenna Smith	Aryanna Crisp

Mrs. Michele Koontz and Mr. John Daniels introduced the following students to give a presentation on 3rd Grade Learning Lab.

Barberton Board of Education

Special Session October 12, 2016 Barberton Elementary West

Alaina Wiles Amerikajah Gudino
Caleb Gordon Luke Gordon

Superintendent's Business

(321/16) Motion was made by Mayreis second by Angeloff to approve the Barberton Advisory Committees for the 2016-2017 school year.

Ayes 4, Stefan, Angeloff, Eberhart, and Mayreis
MOTION CARRIED. 4-0

MOTION was made by Eberhart second by Mayreis to approve the following grants.

(322/16) To approve the submission of a grant to the Ohio High School Speech League, entitled *Barberton Speech and Debate Team*, in the amount of $750, written by Jay Austin.

(323/16) To approve the submission of a grant to the Barberton Community Foundation, entitled *Pizza with Professionals,* in the amount of $800, written by Linda Stalder.

Ayes 4, Angeloff, Eberhart, Mayreis, and Stefan
MOTION CARRIED. 4-0

(324/16) Motion was made by Angeloff second by Eberhart to approve the Small engines Course of Study for Grades 10-12.

Ayes 4, Eberhart, Mayreis, Stefan, and Angeloff
MOTION CARRIED. 4-0

Personnel - Mrs. Patricia Cleary

Recommend the board approve the personnel items as listed.

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

(325/16) To approve the resignations listed.

Denise Fisher / 4807 Home Ave / Norton 44203
Bus Driver #3, Warehouse/Transportation, Regular Program, effective 10/1/16. REASON: Personal reasons

Mary Hostler / 2350 Edwin Ave / Akron 44314
Teacher Aide, CC, BEE, Regular Program, effective 04/01/16. REASON: Retirement

Brittany Lewis / 2673 Watervale Dr / Uniontown 44685
Intervention Specialist Tutor, BMS, Regular Program, effective 10/3/16. REASON: Personal reasons

(326/16) To approve hiring the Licensed personnel listed.

Mindy Cardinal /
BHS After School GradPoint, $25.02/hr, up to 2 days/week, 2 hrs/week, 2016-17sy, Supplemental Program, effective 09/28/16

Kristen Ledman /
BHS After School GradPoint, $25.02/hr, up to 2 days/week, 2 hrs/week, 2016-17sy, Supplemental Program, effective 09/28/16

Jenna Robison /
BHS After School GradPoint, $25.02/hr, up to 2 days/week, 2 hrs/week, 2016-17sy, Supplemental Program, effective 09/28/16

Stacy Chisnell /
DLT, $25.02/hr, as needed, 2016-17sy, Supplemental Program, effective 09/29/16

Joanne Garabito /
DLT, $25.02/hr, as needed, 2016-17sy, Supplemental Program, effective 09/29/16

Janice Firtha /
PBIS, $25.02/hr, as needed, 2016-17sy, Supplemental Program, effective 09/29/16

Melissa Gunsett /
PBIS, $25.02/hr, as needed, 2016-17sy, Supplemental Program, effective 09/29/16

Ann McDonald /
PBIS, $25.02/hr, as needed, 2016-17sy, Supplemental Program, effective 09/29/16

Sydnee Ortman /
PBIS, $25.02/hr, as needed, 2016-17sy, Supplemental Program, effective 09/29/16

Patricia Schoeck /
PBIS, $25.02/hr, as needed, 2016-17sy, Supplemental Program, effective 09/29/16

Julie Watts /
PBIS, $25.02/hr, as needed, 2016-17sy, Supplemental Program, effective 09/29/16

Robin Leach /
Substitute Teacher, where needed, $95/day, as needed, 2016-17sy, Regular Program, effective 09/29/16

Barberton Board of Education

Special Session October 12, 2016 Barberton Elementary West

(327/16) To approve hiring the Non-Certificated personnel listed.

Nakia Burnside /
Bus Driver #29, Warehouse/Transportation, 4.5 hrs/day, per school calendar, $16.39/hr, Regular Program, full time, effective 10/3/16. TRANSFER: From Robert Wright-Stasko's move to Transportation Coordinator

Darla Hunger /
Bus Driver #25, Warehouse/Transportation, 4.5 hrs/day, per school calendar, $15.43/hr, Regular Program, full time, effective 9/12/16. TRANSFER: From Terry Arman's open position after moving to # 31

Linda Lashinske /
Teacher Aide, CC, BMS, 6.5 hrs/day, per school calendar, $15.58/hr +longevity, Regular Program, full time, effective 9/26/16. TRANSFER: Moved from Teacher Aide Float to CC as a result of a new position

Taylor Light /
Teacher Aide 1:1, BEE, 5.5 hrs/day, per school calendar, $15.11/hr +longevity, Regular Program, full time, effective 10/3/16. TRANSFER: New Position

Ashley McQuaide /
Teacher Aide, 1:1, BEE, 5.5 hrs/day, per school calendar, $15.17/hr +longevity, Regular Program, full time, effective 10/3/16. TRANSFER: New Position

Richard Gangle II / 287 31st St NW / Barberton 44203
Substitute Custodian, where needed, as needed, $10.00/hr, Regular Program, 2016-17sy, effective 09/12/16

Leah Smith / 552 Yale Ave / Barberton 44203
Teacher Aide, Lunch, BEW, 3 hrs/day, per school calendar, $15.11/hr, Regular Program, full time, effective 10/3/16. REASON: Position open from resignation of Kathryn Woodford

Valecia Springston / 979 Kertesz Rd / Clinton 44216
Substitute Teacher Aide, where needed, as needed, $8.10/hr, Regular Program, 2016-17sy, effective 09/15/16
Substitute Secretary, where needed, as needed, $9.00/hr, Regular Program, 2016-17sy, effective 09/15/16

Ayes 4, Mayreis, Stefan, Angeloff, and Eberhart
MOTION CARRIED. 4-0

Barberton Board of Education

Special Session October 12, 2016 Barberton Elementary West

Executive Session - O.R.C. §121.22

(328/16) MOTION was made by Angeloff second by Eberhart to enter into Executive Session to consider the employment and compensation with respect to a public employee or official.

Ayes 4, Stefan, Angeloff, Eberhart, and Mayreis
MOTION CARRIED. 4 – 0

Madams Eberhart, Mayreis, Jones, Cleary and Angeloff and Messr. Stefan entered into Executive Session at 6:21 p.m. to consider the employment and compensation with respect to a public employee or official.

President Stefan reconvened the board meeting at 6:45 p.m.

Adjournment

(329/16) MOTION was made by Mayreis second by Angeloff to adjourn the meeting at 6:54 p.m.

Ayes 4, Stefan, Angeloff, Eberhart, and Mayreis
MOTION CARRIED. 4-0

President

Treasurer