Special Meeting October 14, 2015 Barberton Elementary School East

President Joe Stefan called the meeting to order at 5:30 p.m.

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

The Pledge of Allegiance was recited.

<u>Committee Reports</u>

- Financial Mr. Stefan the FACT committee met September 24 and discussed bond refunding options and the 5-year forecast.
- Policy Mrs. Angeloff the Policy committee met before tonight's meeting to review new/revised policies.
- Education Mrs. Mayreis reported on state test results. Mrs. Cleary talked about Charter Schools.
- Community Engagement Mrs. Eberhart reported on the new communication plans with Full Spectrum.
- Property/Athletics Mr. Polacek reported on the progress on fields and concrete at BEW
- Parks & Recreation Mrs. Mayreis reported on the after-school program at the YMCA.

Building Update

Principal Ken Lasky gave an update on what's going on at Barberton Elementary School East.

Student Presentation

Principal Ken Lasky introduced teachers, Mrs. Beth Bowling and Mrs. Traci Codispoti who, in turn, introduced the following third graders who presented the Rocket Math routine they follow in order to improve math fact mastery; and the following second graders demonstrated how they have been working on mastering their math facts.

Vincent Aker (2nd grade)

Jamison Gurchie (3rd grade)

Connor Haynes (3rd grade)

Isabella Powell (2nd grade)

Hannah Swanson (3rd grade)

Edwin Williams (3rd grade)

Additional Presentations

Treasurer Shawnna Jones shared an update on the 5-year forecast.

Superintendent's Business - Mrs. Patricia Cleary

Recommend that the Board approve the Superintendent's business as listed.

(273/15) MOTION was made by Eberhart second by Polacek to approve a Memorandum of Understanding entered into by and between the Barberton City School District Board of Education and the Barberton Education Association and modifies the Negotiated Agreement which is in effect from June 29, 2014 through June 28, 2017, in the following respect.

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This modification will become effective upon the approval date in October and will become a part of the Negotiated Agreement.

Supplemental Salary Schedule

Compensation Schedule for High School Additional Duty

Added Position: Salary Amount:

Technology Coordinator 10.0%

In addition to the above, when and if the middle school achieves 1:1 student technology, the Middle School Technology Coordinators (two in each middle building) shall receive salary at the rate of ten (10%) of the BA-0 base salary. When and if the elementary schools achieve 1:1 student technology, the Elementary School Technology Coordinators (two in each elementary building) shall receive eight (8%) of the BA-0 base salary.

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

(274/15) MOTION was made by Polacek second by Mayreis to approve an overnight/extended student trip to West Virginia University departing October 16, 2015 and returning October 17, 2015 submitted by Mr. Ryan Hartzell and Mr. Lance Grimsley for the Bonnie Myers College Access program. (Trip funded by College and Career Readiness Grant (2).)

Ayes 5, Eberhart, Mayreis, Polacek, Stefan, and Angeloff MOTION CARRIED. 5 – 0

MOTION was made by Mayreis second by Angeloff to approve the submission of the following grants.

(275/15) To approve the submission of a PPG Innovative Classroom grant to PPG Community Engagement in the amount of \$981.10 submitted by Barberton Middle School STEM classroom teacher, Mrs. Stacy Latham, entitled, *Exploring Career Opportunities with STEM*.

(276/15) To approve the submission of a PELC grant to PPG in the amount of \$1,000 submitted by Principal Brenda Wiles entitled, *COSI – Exploring Ecology* for Barberton Elementary School West students.

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Ayes 5, Mayreis, Polacek, Stefan, Angeloff, and Eberhart MOTION CARRIED. 5 – 0

Personnel-Mrs. Patricia Cleary

MOTION was made by Polacek second by Eberhart to approve the following personnel items as corrected.

(277/15) To approve the following resignations, as corrected.

Jackie Coon / 2561 Romig Road #29 / Akron 44320 Cook VI, BEW, Regular Program, effective 10/03/2015. REASON: Personal

Sherry Foraker / 4529 Pershing / Norton 44203 Cook VI, BHS, Regular Program, effective 11/01/2015. REASON: Retirement

Kelly Garrett /

Office Aide, BEE, Regular Program, effective 10/24/2015. REASON: To accept position as Administrative Assistant to Superintendent.

(278/15) To approve hiring the following licensed personnel as listed.

Angelalyn Pelfrey / 102 Meadow Lane / Peninsula 44264 License Cert, Masters University of Akron, BHS Integrated Language Arts, 0 yrs exp, \$41,323, Full Time, 2015-2016sy, Regular Program, effective 10/15/2015.

Stephanie Tewell / 1952 Caroline Avenue / Barberton 44203 License Cert, +150 Stark State College of Technology, District Part-time School Nurse, 0 yrs exp, \$20,688.45 (53.34% of \$38,786), 4 hrs/day, 185 days/yr, 2015-2016sy, Regular Program, effective 10/26/2015.

Carla Thomas / 510 Saunders Avenue / Akron 44319 License Cert, +150 Kent State University, BEE Elementary Music Teacher, 0 yrs exp, \$38,786, Full Time, 2015-2016sy, Regular Program, effective 10/15/2015. Elementary Music, 2.05%, Supplemental Program, effective 10/15/2015.

Brittany Fox /

Where needed, Latchkey Instructor, \$17.00ph, as needed, 2015-2016sy, Supplemental Program, effective 10/09/2015.

Roy Graham / 4133 Kingsbury Blvd / Copley 44321

License Cert, Masters +30 University of Akron, where needed, Substitute Teacher, \$95/day, as needed, 2015-2016sy, Regular Program, effective 9/28/2015.

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Terry Presto / 444 Summit Street / Wadsworth 44281 License Cert, +150 University of Akron, where needed, Substitute Teacher, \$95/day,

License Cert, +150 University of Akron, where needed, Substitute Teacher, \$95/day, as needed, 2015-2016sy, Regular Program, effective 9/22/2015.

Dolores Walter / 637 Orrville Avenue / Cuyahoga Falls 44221

License Cert, Masters +30 University of Akron, where needed, Substitute Teacher, \$95/day, as needed, 2015-2016sy, Regular Program, effective 10/02/2015.

The following were hired for BEE Supplementals, as needed, 2015-2016sy, Supplemental Program, effective 8/17/2015.

Melanie Vinay	Spelling Bee	\$200.00
Julie Watts	Student Council	\$800.00
Jennifer Votaw	AV/Technology Coordinator	6.0%
Laura Lucas	AV/Technology Coordinator	6.0%
Krista McCoy	Safety Patrol	\$800.00
Valerie Rego	Kindergarten Recess Duty	\$1,000.00
Brittany Fox	Kindergarten Recess Duty	\$1,000.00
Laura Lapehn	Grade 1 Recess Duty	\$1,000.00
Dana Light	Grade 1 Recess Duty	\$1,000.00
Traci Codispoti	Grade 2 Recess Duty	\$500.00
Stefanie Hoover	Grade 2 Recess Duty	\$500.00
Holly Maxwell	Grade 2 Recess Duty	\$500.00
Melissa Gunsett	Grade 2 Recess Duty	\$500.00
Melanie Vinay	Grade 3 Recess Duty	\$1,000.00
Janice Firtha	Grade 3 Recess Duty	\$1,000.00
Catherine Svenson	Grade 4 Recess Duty	\$1,000.00
Diane Duckworth	Grade 4 Recess Duty	\$1,000.00
Janice Firtha	Eastside Players	\$400.00
Laura Lapehn	Eastside Players	\$400.00
Robin Harris	Art Responsibilities	\$250.00
Melanie Vinay	Sunshine Committee	\$250.00
Jonathan Hance	Gym	\$200.00
Dana Light	Publicity	\$200.00
Krista McCoy	Publicity	\$200.00
Lori Manning	Test Coordinator	\$300.00
Janice Firtha	Test Coordinator	\$300.00
C. Ryan Olsen	Detention Monitor	\$800.00
Krista McCoy	Socrates Club	\$333.00
Dana Light	Science Club	\$333.00
Holly Maxwell	Gardening Club	\$100.00
Janice Firtha	Parenting Club \$166.	
Lori Manning	Parenting Club	\$166.50

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Tina Barnett /

BHS OGT Tutoring, \$24.59ph, as needed, 2015-2016sy, Supplemental Program, effective 8/19/2015.

Derek Anders /

BMS 8th Grade Boys' Basketball Coach, 4.0%, as needed, 2015-2016sy, Supplemental program, effective 10/14/2015.

Jay Austin /

BMS 7th Grade Boys' Basketball Coach, 4.0%, as needed, 2015-2016sy, Supplemental Program, effective 10/14/2015.

Bradley Fogle /

BMS 7th Grade Boys' Basketball Coach, 6.0%, as needed, 2015-2016sy, Supplemental Program, effective 10/14/2015.

Todd Hone /

BHS Assistant JV Girls' Basketball Coach, 10.0%, as needed, 2015-2016sy, Supplemental Program, effective 10/14/2015.

(279/15) To adopt the following Resolution:

Part 1. WHEREAS the Barberton City School District Board of Education has offered the following positions.

BMS 8 th Grade A Team Boys' Basketball Coach	6.0%
Majettes	3.0%
BHS Assistant Swim Coach	7.0%

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 following non-licensed individuals be recognized as a volunteer and/or extended a contract for the 2015-2016 school year for the above-named positions contingent upon receipt of BCI & I background check according to Ohio Revised Code.

Patrick Jack Morgan /

BMS 8th Grade Boys' Basketball Coach, as needed, 6.0%, Regular Program, 2015-2016sy, effective 10/14/2015.

Hannah Shaefer / 18006 Nottingham Road / Cleveland 44119 Majettes, as needed, 3.0%, Regular Program, 2015-2016sy, effective 10/14/2015.

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Tara Thomas /

BHS Assistant Swimming Coach, as needed, 7.0%, Regular Program, 2015-2016sy, effective 10/14/2015.

(280/15) To approve hiring the following non-certificated personnel.

Kristi Avant /

Administrative Assistant, Asst. Superintendent, ADM, 8 hrs/day, 260 days/yr, \$40,481.15 +longevity, Regular Program, Full Time, effective 11/02/2015. TRANSFER: Position result of Patricia Heitic's retirement.

Kelly Garrett /

Administrative Assistant, Superintendent, ADM, 8 hrs/day, 260 days/yr, \$37,845.34 +longevity, Regular Program, Full Time, effective October 26, 2015. TRANSFER: Position result of Sally Avant's retirement.

Shelly Keller / 630 Rawlins Avenue / New Franklin 44319

Teacher Aide – Lunch, BEW, 3 hrs/day per school calendar, \$14.85ph, Regular Program, Full Time, effective 9/28/2015. TRANSFER: Position result of Ingrid Stillman to Teacher Aide Float @ BEW.

Taylor Light / 153 Macy Avenue / Barberton 44203

Teacher Aide – Lunch, BEE, 3 hrs/day per school calendar, \$14.85ph, Regular Program, Full Time, effective 9/28/2015. TRANSFER: Position result of Robyn Gunter to Teacher Aide-CD @ BEW.

Kathryn Woodford / 783 E Cassell Avenue / Barberton 44203

Teacher Aide – Lunch, BEW, 3 hrs/day per school calendar, \$14.85ph, Regular Program, Full Time, effective 9/28/2015. TRANSFER: Position result of Melissa Brouse to Teacher Aide @ BMS.

Diane Kiss / 555 Orchard Avenue / Barberton 44203

Cafeteria Substitute, where needed, as needed, \$8.10ph, Regular Program, as needed, effective 10/12/2015.

Bridget Prater / 209 14th Street NW / Barberton 44203

Cafeteria Substitute, where needed, as needed, \$8.10ph, Regular Program, as needed, effective 9/25/2015.

Tonya Swiat / 230 17th Street NW / Barberton 44203

Teacher Aide, where needed, as needed, \$8.10ph, Regular Program, as needed, effective 9/18/2015.

Secretarial Substitute, where needed, as needed, \$9.00ph, Regular Program, as needed, effective 9/18/2015.

President

Barberton Board of Education

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Ayes 5, Polacek, Stefan, Angeloff, E MOTION CARRIED. 5 – 0	Eberhart, and Mayreis	
<i>Fínancíal Busíness - Mrs.</i> Recommend that the Board approve		
(281/15) MOTION was made by providing for the issuance and sal of \$7,525,000, for the purpose of a district's school bonds, series 2008 renovating, remodeling, rehabilitated school district buildings and facilitated estate for school purposes; refunded bonds; authorizing the and a bond purchase agreement agreement with respect to the repreparation, use and distribution members received copies.)	e of bonds in a maximum refunding at a lower into which were issued to find the finding, adding to, furnishing, and acquiring, clear authorizing the call for execution and delivery with respect to the refunding of the refunder	im aggregate principal amount terest cost certain of the school mance the costs of constructing, hing, equipping and improving aring, improving and equipping or optional redemption of the of a bond registrar agreement funding bonds and an escrowed bonds; and authorizing the
Ayes 5, Stefan, Angeloff, Eberhart, MOTION CARRIED. 5 – 0	Mayreis, and Polacek	
(282/15) MOTION was made by forecast as presented.	y Polacek second by E	berhart to approve the 5-year
Ayes 5, Angeloff, Eberhart, Mayreis MOTION CARRIED. 5 – 0	s, Polacek, and Stefan	
Informational Congratulations to the Barberton Suburban League Tournament Chan		
Adjournment (283/15) MOTION was made by 16:30 p.m.	Eberhart second by Pol	acek to adjourn the meeting at
Ayes 5, Mayreis, Polacek, Stefan, A MOTION CARRIED. 5 – 0	ngeloff, and Eberhart	
(signed)	(signe	ed)

Treasurer