

**BARBERTON CITY SCHOOL DISTRICT**  
**479 Norton Avenue**  
**Barberton, Ohio 44203**

**FEBRUARY SPECIAL SESSION**  
**February 6, 2012**  
**5:00 P.M.**

**I. CALL TO ORDER – Mr. Dennis Liddle, President**

A. Roll Call

1. Megann Eberhart \_\_\_\_\_
2. Maggie Masson \_\_\_\_\_
3. Dennis Liddle Jr \_\_\_\_\_
4. Ron Romich \_\_\_\_\_
5. Joe Stefan \_\_\_\_\_

B. Pledge of Allegiance

**II. PRESENTATION**

A. Teacher-Ranger-Teacher Program – Mr. Scott Waseman

B. ALICE Program – Mr. Chad Cunningham

**III. DISCUSSION ITEMS**

A. Naming of Sports Complex street entrance.

B. Budget Reductions

C. Decker Architectural Study

**IV. DATES TO REMEMBER**

February 20 – Presidents' Day – Schools and Administration Closed

February 21 – Regular Board Meeting, Board Room, 5:00 p.m.

February 22 – PTA Council Board 6:30 p.m.; General 7:00 p.m., Board Room

February 24 – PTA Council Spaghetti Dinner, BHS, 5:00 p.m.

February 25 – Board Retreat

February 25 – BHS Band Concert, BHS, 10:00 a.m.

February 25 – BHS/BMS Jazz Band Concert, BHS, Noon

March 5 – Special Board Meeting, Board Room, 5:00 p.m.

March 10 – Destination Imagination Regional Tournament, BMS

March 19 – Regular Board Meeting, Board Room, 5:00 p.m.

March 21 – Senior Citizens Matinee, “*How to Succeed in Business*”, BHS, 1:30 p.m.  
March 22-24 – HS Musical, “*How to Succeed in Business*”, BHS, 7:30 p.m.

**V. TREASURER’S BUSINESS – Mr. Ryan Pendleton**

Recommend the Board approve the Treasurer’s business as listed.

- A. To accept sole source manufacturers in the upcoming Technology Bid Package for the new Westside elementary school and the renovated UL Light elementary school. Att. 1

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

Stefan A/N Eberhart A/N Liddle A/N Masson A/N Romich A/N

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

- B. To approve the Head Start Delegate Agency Agreement between Akron Summit Community Action, Inc. and the Barberton City School District Board of Education beginning November 1, 2011 and ending October 31, 2012. Att. 2

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

Eberhart A/N Liddle A/N Masson A/N Romich A/N Stefan A/N

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

**VI. EXECUTIVE SESSION – O.R.C. §121.22**

For the following:

- A. To review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- B. To consider the purchase or sale of property.
- C. To consider one or more of the check marked items with respect to a public employee or official:
  - 1. \_\_\_\_\_ Appointment;
  - 2. \_\_\_\_\_ Employment;
  - 3. \_\_\_\_\_ Dismissal;
  - 4. \_\_\_\_\_ Discipline;
  - 5. \_\_\_\_\_ Promotion;

6. \_\_\_\_\_ Demotion;
7. \_\_\_\_\_ Compensation of a public employee or official; or
8. \_\_\_\_\_ Investigation of charges/complaints against a public employee, official, licensee, or regulated individual (unless public hearing requested).

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

Liddle A/N Masson A/N Romich A/N Stefan A/N Eberhart A/N

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

Board entered executive session at \_\_\_\_\_.

## **VII. ADJOURNMENT**

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

Masson A/N Romich A/N Stefan A/N Eberhart A/N Liddle A/N

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

Sincerely,

Ryan Pendleton  
Treasurer

/sa