## Barberton Board of Education

Special Session April 8, 2015 Barberton Elementary School West

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.

#### Committee Reports

- Financial Mr. Stefan spoke about the .2 inside mills.
- Policy Mrs. Angeloff indicated that the committee did not meet this month.
- Education Mrs. Mayreis commented on the parent-teacher conferences. She also would like students to participate in the OSBA conference in November.
- Community Engagement Mrs. Eberhart commented that the strategic plan was reviewed at the last meeting.
- Property/Athletics Mr. Polacek had nothing to report.
- Parks & Recreation Mrs. Mayreis commented on the grant for Parks & Recreation.
- Strategic Planning Superintendent Cleary indicated that the plan was in the final stages and will be ready for approval at the April 22<sup>nd</sup> BOE meeting.

#### Building Update

Principal Ken Lasky gave an update on events at Barberton Elementary School West.

#### Student Presentation

- A. Principal Ken Lasky introduced first grade teachers, Heidi Cichon and Leah Karr, who presented first grade animal research reports with the assistance of students; Carson Pfouts, Adam Papp, Brice Crowe and Parker Wigner.
- B. Teacher Jane Ridinger presented the following students as Rising Stars: Ta`Vianna Ross for outstanding effort; and Christian Gaippe for overall growth in academic, behavioral, and social settings.

### <u>Superintendent Business - Mrs. Patricia Cleary</u>

(095/15) MOTION was made by Polacek second by Eberhart to approve the submission of a grant to the Barberton Community Foundation entitled, Introduction of a Barberton Youth Football Complex, submitted by Superintendent Patricia Cleary in the amount of \$35,000 for the creation of a football complex at Barberton Middle School in collaboration with the Barberton Youth Football and Barberton Youth Sports Advisory Committee.

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

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Adjournment (096/15) MOTION was made by Polacek second by Eberhart to adjourn the meeting at 5:55 p.m.	
Ayes 5, Eberhart, Mayreis, Polacek, Stefan, and Angeloff MOTION CARRIED. $5-0$	
(signed)	(signed)
President	Treasurer