BARBERTON CITY SCHOOL DISTRICT

479 Norton Avenue Barberton, Ohio 44203

JUNE SPECIAL SESSION June 4, 2012 5:00 P.M.

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

A.	Ro	ll Call		
	1.	Megann Eberhart	_	
	2.	Maggie Masson	_	
	3.	Dennis Liddle Jr	_	
	4.	Ron Romich		
	5.	Joe Stefan	_	

B. Pledge of Allegiance

II. PRESENTATION

A. Destination Imagination Global Participants – Mrs. Cleary

Elementary – 11th Place

"Can you help me Please?

Kyle Hutchison, Spencer Hutchison, Alea Griffith, William Monroe, Macy Arrowhead, and Sean Richards

Team Managers – Lisa Griffith and Ann Hutchison

Middle School – 28th Place

"McComacorns"

Taylor Steinborn, Macy Debevec, Michael Debevec, Alexia Gwinn, Jeremy Struckel, and Hope Headrick

Team Managers – Jamie McComas and Carla Debevec

Senior Level – 15th Place

"Code Flamingo"

Petey Schanz, Ryan Struckel, Alex Ocheltree, Emily Seifert, Elizabeth Roller and Cody Woodcock

Team Managers – Peter and Cindy Schanz

B. Presentation of Retirees – Mr. Ondrus

*Rebecca Bauschlinger	*John Hall	Shirley Rayl
Julie Bindreiter	*Kathleen Linn	Sharon Sopko
*Russell Calvert	*Robert Macko	Robert Stender
*Ellen Dies	*Daryl Marshall	Helen Sterner
Jeri Dubina	James Niskanen	*Donna Walters
*Alice Ericksen	Brenda Phelps	Daniel Ward

(*in attendance)

- C. Grant Recipients Mrs. Cleary
 - Bill Boyer \$9,650 GAR Foundation Educator Initiative Grant
 - Andrea Lorenzo \$9,900 GAR Foundation Educator Initiative Grant
- D. Year End Athletic Review Mr. Rob Culbertson, Athletic Director

III. DISCUSSION ITEMS

A. Crossing Guards

IV. INFORMATIONAL

A. Dates to Remember

June 7 – Students' Last Day

June 8 – Teachers' Last Day

June 25 – Regular Board Meeting, Board Room, 5:00 p.m.

V. SUPERINTENDENT'S BUSINESS – Mrs. Patricia Cleary

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

A. To approve the following Memorandum of Understanding between the Barberton Board of Education (Board) and the Barberton Education Association (Association) and modifies the Negotiated Agreement which is in effect from June 29, 2011 through June 28, 2014, in the following respect. This modification will become effective at the beginning of the 2012-2013 school year and will become a part of the Negotiated Agreement.

Appendix E Supplemental Salary Schedule

C. Compensation Schedule for Athletic Assignments – Fall Sports

Positions: <u>Football</u> 120% to be distributed to the following positions based on agreement between the Head Football Coach, Athletic Director and Superintendent/Designee:

BHS Assistants BMS 7th Grade Head Coach BMS 8th Grade Head Coach BMS 8th Grade Assistant

Compensation Schedule for Athletic Assignments – Winter Sports

Positions: <u>Boys' Basketball</u> 56% to be distributed to the following positions based on agreement between the Head Boys' Basketball Coach, Athletic Director and Superintendent/Designee:

BHS Assistants
BMS 7th Grade Head Coach
BMS 7th Grade Assistant
BMS 8th Grade Head Coach
BMS 7th Grade Assistant

Positions: <u>Girls' Basketball</u> 40% to be distributed to the following positions based on agreement between the Head Girls' Basketball Coach, Athletic Director and Superintendent/Designee:

BHS Assistants BMS 7th Grade Head Coach BMS 8th Grade Head Coach

Positions: <u>Wrestling</u> 36% to be distributed to the following positions based on agreement between the Head Wrestling Coach, Athletic Director and Superintendent/Designee:

BHS Assistants BMS Head Coach BMS Assistant

The intended purpose of this Memorandum of Understanding is following discussions regarding District finances and reductions as it relates to the 2012-2013 school year.

The Superintendent shall reserve the right to reinstate the current practice. The practice in this Memorandum of Understanding may be reviewed annually.

	MOTION:	_			
	SECOND:	_			
	Eberhart A/N Liddle A/N Masson A/N Romich A/N Stefan A/N				
	Approved	Not Approved	Other Action		
B.	To approve the submission of a mini-grant to the Ohio Middle Level Association for \$500 submitted by Heather Lamonthe for the Barberton Middle School student Recycle Store.				
	MOTION:	_			
	SECOND:	_			
Liddle A/N Masson A/N Romich A/N Stefan A/N Eberhart A/N					
	Approved	Not Approved	Other Action		

VI. PERSONNEL – Mrs. Patricia Cleary

Recommend the Board approve the personnel as listed.

- A. To approve the resignation listed. Att. 1
- B. To approve hiring the licensed personnel listed. Att. 2
- C. To adopt the following Resolution:

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

BHS Asst. Girls' Basketball Coach	10%
BHS Asst. Girls' Soccer Coach	8%
BHS Asst. Football Coach	11%
BHS Majorettes	3%
BHS Asst. Wrestling Coach	8%
BMS Head Wrestling Coach	8%
BHS Head Swimming Coach	17%
BHS Asst. Football Coach	11%
BHS Head Girls' Tennis Coach	9%
BHS Head Volleyball Coach	12%
BHS Head Girls' Soccer Coach	17%
BHS BMS Football Coach	8%
BHS Majettes	3%
BHS Asst. Football Coach	12%
BHS Asst. Football Coach	12%
BHS Asst. Football Coach	14%
BHS Winter Weight Room	6%
BHS Summer Weight Room	\$22.50/hr
BHS Head Golf Coach	8%
BMS 7 th Grade Girls' Basketball Coach	8%
BMS Football Coach	8%
BHS Asst. Football Coach	12%
BHS Volunteer Football Coach	
BHS 9 th Grade Asst. Girls' Basketball Coach	6%
BHS Asst. Swimming Coach	7%
BHS Asst. Football Coach	12%
BMS 8 th Grade Girls' Basketball Coach	8%
BHS Interim Head Golf Coach	4%
BMS Faculty Manager	12%
BHS Asst. Boys' Soccer Coach	8%

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. 3 be recognized as a volunteer and/or extended a

contract for the 2012-2013 school year for the above-named positions contingent upon receipt of BCI & I background check according to Ohio Revised Code. D. To approve hiring the non-certificated personnel listed. Att. 4 MOTION: SECOND: Masson A/N Romich A/N Stefan A/N Eberhart A/N Liddle A/N Approved _____ Other Action _____ EXECUTIVE SESSION - O.R.C. §121.22 For the following: A. Disputes involving the public body that are the subject of pending court action; and B. To consider the appointment, employment, and compensation of a public employee. MOTION: SECOND: Romich A/N Stefan A/N Eberhart A/N Liddle A/N Masson A/N Approved ____ Not Approved ____ Other Action _____ Board entered executive session at . . President reconvened the meeting at _____. VIII. CONSTRUCTION BUSINESS – Mr. Ryan Pendleton A. To approve a Settlement Agreement and Release of Claims between the Ohio School Facilities Commission and the Barberton City School District and Montecalvo Electric, Inc. MOTION: SECOND:

VII.

Approved ____ Other Action _____

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

IX. ADJOURNMENT MOTION: ______ SECOND: _____ Eberhart A/N Liddle A/N Masson A/N Romich A/N Stefan A/N Approved ____ Not Approved ____ Other Action _____ Sincerely, Patricia Cleary Superintendent

/sa