

Barberton Board of Education

Special Meeting

September 8, 2015

Barberton Middle School

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

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

MEMBERS ABSENT: Megann Eberhart*

The Pledge of Allegiance was recited.

Building Update / Student Presentations

Barberton Middle School Principal Joyce Walker introduced Mrs. Susan Jamison and Mrs. Sharon Sopko Roeck, who in turn introduced the following students who participate in the BMS Garden Club. The students gave the Board a tour of their garden.

Cinna Flaker	Hansen Risley
Lizzie Porter	Aidan Taylor
Cassie Pumphrey	Elizabeth Tewell
Sadie Velo	

***Mrs. Eberhart came into the meeting at 5:40 p.m.**

Committee Reports

- Financial – The FACT committee will meet September 24th.
- Policy – The Career Tech policy changes were presented, as well as a resolution on drones.
- Education – Music course of study will be voted on tonight.
- Community Engagement – Meeting held August 31st - Josh Gordon presented Facebook data.
- Property/Athletics – nothing to report
- Parks & Recreation – Thursday's meeting - geese problem.

Superintendent's Business - Mrs. Patricia Cleary

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

(243/15) MOTION was made by Polacek second by Eberhart to award the FMD Architects recommendation on the Base Bid Package work including Alternates 5A and 7A to Coon Restoration and Sealants of Louisville OH, the lowest responsible Bidder, for BHS masonry repairs submitted August 21, 2015. (See letter below.)

8467

Barberton Board of Education

Special Meeting

September 8, 2015

Barberton Middle School



15-834

August 28, 2015

Mrs. Patti Cleary, Superintendent
Barberton City Schools
479 Norton Avenue
Barberton, OH 44203

Subject: BARBERTON HIGH SCHOOL
EXTERIOR MASONRY REPAIRS
BID PACKAGE RECOMMENDATION

Dear Mrs. Cleary,

Proposals for Bid Packages above were received on August 21, 2015. FMD Architects, Inc. has conducted post bid reviews with three apparent low bidders: Coon Restoration and Sealants, M-A Building and Maintenance, and Ameriseal & Restoration LLC. Each company is responsive to the Contract Documents. Based on these reviews we recommend award of the following:

Base Bid Package Work Items:

Coon Restoration and Sealants of Louisville Ohio has been determined to be the lowest responsible Bidder. We have reviewed the information requested from the Contractor and discussed their understanding of the Project. We did not identify any bid irregularities that would affect the amount of the proposal. It is our recommendation that Barberton City Schools award Base Bid Package work items including Alternates 5A and 7A. We do not recommend acceptance of Alternate 3A (sealants at building walks) due to the proposed pricing. The Base Bid amount includes \$95,000 for unforeseen or additional repairs that FMD and the District may determine are necessary to repair the building. Unused Allowance funds are to be returned to the District via Change Order at Contract Closeout.

Base Bid Amount:	\$436,219.00
Bid Alternates as previously discussed are as follows:	
Alternate 5A (Replace all horizontal control joists between brick and concrete masonry veneer):	\$78,000.00
Alternate 7A (Provide water repellants on all exterior masonry):	\$43,000.00
Total Alternates:	\$121,000.00
Total General Trades Bid Amount w/Alternates:	\$557,219.00

If the above is acceptable, please provide a copy of Notice of Intent to Award and subsequent Notice to Proceed. We have proposed a schedule to complete work this year, so we'd like to get the contract awarded as soon as possible.

If you have any additional questions, please feel free to contact me.

Sincerely,

A handwritten signature in black ink that reads "ERIC K. BEACH".

Eric Beach, Project Architect
ebeach@fmdarchitects.com

Barberton Board of Education

Special Meeting

September 8, 2015

Barberton Middle School

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

(244/15) MOTION was made by Mayreis second by Polacek to approve the Barberton City Schools course of study, Barberton High School – History of American Popular Music. (Board members received copies.)

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

(245/15) MOTION was made by Angeloff second by Mayreis to approve a Service Agreement between the Barberton City School District and the Summit County Educational Service Center Governing Board to provide interpreter services during the 2015-2016 school year, at the cost of salary and benefits, plus any other costs incurred in the employment of the individual.

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

Personnel - Mrs. Patricia Cleary

MOTION was made by Polacek seconded by Eberhart to approve the following personnel.

(246/15) To approve the following resignations.

Gabrielle King /
School Nurse, District, Regular Program, effective 9/8/2015. REASON: Personal

Jennifer Sullivan /
Language Arts Teacher, BHS, Regular Program, effective 9/8/2015. REASON:
Personal

S. Robert Wagner /
Vocal Music Teacher, BEE, Regular Program, effective 9/8/2015. Personal

(247/15) To approve the following licensed personnel.

The following participated on the LPDC Committee, \$24.59ph, as needed, 2015-2016sy, Supplemental Program, effective 9/16/2015.

Janel Baughman
Dana Light
Annette Wesolowski
K. Kimberly Wuescher

Barberton Board of Education

Special Meeting

September 8, 2015

Barberton Middle School

The following participated in STEM Committee PD, \$24.10ph, 14.5 hrs, Summer 2015, Supplemental Program, effective 6/01/2015.

David Kaser (BHS)
Stacy Latham (BMS)

Janet Barth /

Where needed, Latchkey Instructor, \$17.00ph, as needed, 2015-2016sy, Supplemental Program, effective 9/01/2015.

The following were hired where needed, as Substitute Teachers, \$95/day, as needed, 2015-2016sy, Regular Program, effective 8/25/2015.

Jean Hurbean
Robin Leach

Millie Gerak / 366 Highland Drive / Wadsworth 44281

Where needed, Substitute Teacher, \$95/day, as needed, 2015-2016sy, Regular Program, effective 8/28/2015.

The following were hired, where needed as Home Instruction Tutors, \$23.43ph, as needed, 2015-2016sy, Supplemental Program, effective 8/19/2015.

Brandon Clum
Jessica Crawford

The following were hired as BHS Department Heads, 5.0%, as needed, 2015-2016sy, Supplemental Program, effective 8/17/2015.

Ron White	Art
Jennifer Robison	Guidance
Kristen Ledman	Career Education
Rachel Boudler	Math
Ryan Hartzell	Special Education
Stephen Mathews	Social Studies
Melissa Walker	Science
Pamela Rockich	English
Rose Boyd	Foreign Language

Barberton Board of Education

Special Meeting

September 8, 2015

Barberton Middle School

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

Mindy Cardinal	11 th Grade Advisor	3.0%
Annette Wesolowski	Graduation Coord./Sr. Advisor	6.0%
Ron White	Artistic Director Spring Musical	5.0%
Kristen Ledman	Business Ed. Activities Coord.	2.4%
Heather Weeks	Cigam	6.5%
Nichole Gerberich	Cosmetology Club	1.2%
David Clark	Machine Trades Club	1.2%
Nicole Petrarca	Musical Production	8.0%
Nicole Petrarca	Theatre Manager	5.0%
Heather McMullen	National Honor Society	2.0%
Mindy Cardinal	Student Council	10.0%
Richard Mehok	Technology Coordinator	10.0%
Richard Mehok	AV Coordinator	6.0%
Wendi Damm	Ski Club	2.0%
Samantha Coldwell	DECA/School Store	5.0%
Lance Grimsley	Video Club	4.0%
Jennifer Curry	Math Club	2.0%
Rose Boyd	World Languages Club	3.0%
Karen Watson	Step Team	2.0%
Ryan Hartzell	College Access	6.0%
Lisa Monk	Science Club	2.0%
David Frazee	Academic Challenge	4.5%
Lance Grimsley	Public Relations	2.0%
Pamela Rockich	Testing Coordinator	4.0%
Ron White	Art Club	4.0%
Lance Grimsley	Magician	6.5%

The following were hired for BHS Thursday School, \$24.59ph, as needed, 2015-2016sy, Supplemental Program, effective 8/19/2015.

Rose Boyd	Jeannette Stamper
David Clark	Jessica Starcher
Robert Diaz	Dustin Thompson
Courtney Lawrence	Karen Watson
Randa Nemer	Heather Weeks

The following were hired for BHS Grad Point, \$24.59ph, as needed, 2015-2016sy, Supplemental Program, effective 8/19/2015.

Rachel Boudler	Kristen Ledman
Mindy Cardinal	Jennifer Robison
Samantha Coldwell	Annette Wesolowski

Barberton Board of Education

Special Meeting September 8, 2015 Barberton Middle School

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

Mindy Cardinal	Melissa Nelson	Dustin Thompson
Melissa Walker	Karen Smith	

The following were hired for BEW Supplementals, as needed, 2015-2016sy, Supplemental Program, effective 8/19/2015.

Jan Schoeppner	Yearbook	\$375.00
Beth Thomas	Test Coordinator	\$350.00
Leslie Soltis	Test Coordinator	\$350.00
Lisa Griffith	Art	\$250.00
Sunni Wallace	Gym	\$250.00
Pamela Paisley	Sunshine	\$150.00
Heidi Cichon	A.M. Bus Duty	\$120.00
Leah Karr	A.M. Bus Duty	\$120.00
Lori Reilly	A.M. Bus Duty	\$120.00
Douglas Guilda	A.M. Bus Duty	\$120.00
Michele Cerne	A.M. Bus Duty	\$120.00
Michele Cerne	Kindergarten – Recess	\$333.33
Dawn Corsaro	Kindergarten – Recess	\$333.33
Lindsay Burbridge	Kindergarten – Recess	\$333.33
Amanda O'Brien	Kindergarten – Recess	\$333.33
Cynthia Zimmerman	Kindergarten – Recess	\$333.33
Melinda Wright	Kindergarten – Recess	\$333.33
Kimberly Kerr	Grade 1 – Recess	\$1,000.00
Deborah Schwerdtfeger	Grade 1 – Recess	\$1,000.00
Chrysayne Calabrese	Grade 2 – Recess	\$1,000.00
Michelle Koontz	Grade 2 – Recess	\$1,000.00
John Daniels	Grade 3 – Recess	\$1,000.00
Jennifer Skala	Grade 3 – Recess	\$1,000.00
Sharon Strott	Grade 4 – Recess	\$1,000.00
Sydnee Ortman	Grade 4 – Recess	\$1,000.00
Cynthia Pavlovich	Noon Room	\$200.00
Donna Alherimi	Noon Room	\$200.00
Donna Littlejohn	Noon Room	\$200.00
Dawn Klein	Noon Room	\$200.00
Lori Reilly	Spelling Bee	\$100.00
Donna Littlejohn	Spelling Bee	\$100.00
John Daniels	Student Council	\$400.00
Dawn Klein	Student Council	\$400.00
Cristina Burkey	Safety Patrol	\$400.00
Dawn Klein	Safety Patrol	\$400.00
Denise Recob	AV/Technology Coordinator	6.0%
Scott Wachberger	AV/Technology Coordinator	6.0%
Kimberly Kerr	Publicity	\$200.00
Cynthia Pavlovich	Publicity	\$200.00
Jan Schoeppner	Publicity	\$200.00

Barberton Board of Education

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Barberton Middle School

The following were hired for BMS Supplementals, as needed, 2015-2016sy, Supplemental Program, effective 8/19/2015.

Joseph Vernacotola	Yearbook	4.0%
Heather Miller	Spelling Bee	1.0%
Amy Howell	Choir	1.5%
Tammy Kaminski	PANDA	1.5%
Amy Howell	Drama Club	2.0%
Randy Cherok	Computer Club	1.0%
Karen Smith	Power of the Pen	1.0%
Deanna Hermann	National Honor Society	2.0%
Joseph Vernacotola	Public Relations	1.5%
Thomas Suppan	Mentorship/PPG	1.0%
Dixie Greenfield	Project Understanding	1.0%
David Thorne	DECA/School Store	1.0%

(248/15) To approve hiring the following non-certificated personnel.

Richard Baum / 525 Fairview Avenue / Barberton 44203
Custodian/Cleaning Substitute, where needed, as needed, \$10.00ph, Regular Program, 2015-2016sy, effective 8/19/2015

Jacquelyn Boylen / 93 22nd Street NW / Barberton 44203
Teacher Aide, where needed, as needed, \$8.10ph, Regular Program, 2015-2016sy, effective 8/11/2015.
Secretarial Substitute, where needed, as needed, \$9.00ph, Regular Program, 2015-2016sy, effective 8/11/2015.

Lena Higgins / 491 E Huston Street / Barberton 44203
Teacher Aide, where needed, as needed, \$8.10ph, Regular Program, 2015-2016sy, effective 9/01/2015.
Secretarial Substitute, where needed, as needed, \$9.00ph, Regular Program, 2015-2016sy, effective 9/01/2015

Dennis Jensen /
Custodian/Cleaning Substitute, where needed, as needed, \$10.00ph, Regular Program, 2015-2016sy, effective 8/31/2015

Amanda Schafer /
Teacher Aide Substitute, where needed, as needed, \$8.10ph, Regular Program, 2015-2016sy, effective 8/21/2015.

Ayes 5, Polacek, Stefan, Angeloff, Eberhart, and Mayreis

MOTION CARRIED. 5 – 0

8473

Barberton Board of Education

Special Meeting

September 8, 2015

Barberton Middle School

(249/15) MOTION was made by Polacek second by Eberhart to approve hiring the following non-certified personnel.

Shaun Stefan /

Custodian II, Admin.-Mondays Decker-Tuesday-Friday, 4 hrs/day per Head Start calendar, \$16.31ph +longevity, Regular Program, Full Time, effective 9/16/2015.
TRANSFER: Bid from Groundskeeper @ Warehouse. Position result of Amanda Hartshorn move to Custodian II @ BMS Tues.-Sat.

Ayes 4, Angeloff, Eberhart, Mayreis, and Polacek

Abstain 1, Stefan

MOTION CARRIED. 4 – 1 Abstention

Informational

Congratulations to the BHS Football team for being selected Cleveland.com team of the week.

Adjournment

(250/15) MOTION was made by Polacek second by Eberhart to adjourn the meeting at 6:31 p.m.

Ayes 5, Angeloff, Eberhart, Mayreis, Polacek, and Stefan

MOTION CARRIED. 5 – 0

(signed)

President

(signed)

Treasurer