

BARBERTON CITY SCHOOL DISTRICT
479 Norton Avenue
Barberton, Ohio 44203

DECEMBER SPECIAL SESSION
December 5, 2011
5:00 P.M.

I. CALL TO ORDER – Mr. Joe Stefan, President

A. Roll Call

- 1. Dennis Liddle _____
- 2. Russ McCune _____
- 3. Deanne McQuaide _____
- 4. Ron Romich _____
- 5. Joe Stefan _____

B. Pledge of Allegiance

II. PRESENTATION

- A. Athletic Update – Mr. Rob Culbertson, A.D.

III. DISCUSSION ITEMS

- A. Organizational Meeting

IV. EXECUTIVE SESSION – O.R.C. §121.22

For the following:

- A. 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 McCune A/N McQuaide A/N Romich A/N Stefan A/N

Approved _____ Not Approved _____ Other Action _____

Board entered executive session at _____.

V. DATES TO REMEMBER

- December 7 – Retirement Reception for Supt. John Hall, BHS Library, 3-5 p.m.
- December 8 – Portage Choir/Band Program, 6:30 p.m.
- December 11 – BHS Band/Choir Concert, 3:00 p.m.
- December 12 – 8th/9th Grade Band Concert, BHS, 7:00 p.m.
- December 14 – BMS Choir Concert, 7:00 p.m.
- December 19 – Regular Board Meeting, 5:00 p.m., Board Room
- December 22 – December 30 – Holiday Break, No School
- December 22-23 – Holiday, Schools & Administration Closed
- December 30 – Holiday, Schools & Administration Closed

VI. FINANCIAL BUSINESS – Mr. Ryan Pendleton, Treasurer/CFO

Recommend the Board approve the following Construction Resolutions. Att. 1

- A. To award the contract for the Asbestos Abatement of Highland Middle School and Santrock Elementary School, as submitted by Richard L. Bowen & Associates, to Cardinal Environmental Services, Inc., in the amount of \$561,120.
- B. To award the contract for the Demolition of Highland Middle School and Santrock Elementary School, as submitted by Richard L. Bowen & Associates, to Bob Bennett Construction Co., in the amount of \$368,400.

VII. ADJOURNMENT

MOTION: _____

SECOND: _____

McCune A/N McQuaide A/N Romich A/N Stefan A/N Liddle A/N

Approved _____ Not Approved _____ Other Action _____

Sincerely,

John C. Hall
Superintendent

/sa