



The mission of the Barberton City School District is meeting each child where they are at and growing them year to year until they are on one of these pathways --- Enrolled, Enlisted, Employed.

**BARBERTON CITY SCHOOL DISTRICT**

633 Brady Ave  
Barberton OH 44203

Special Meeting

**Wednesday, August 14, 2019**

Administration Building  
633 Brady Ave  
5:30 p.m.

**I. CALL TO ORDER - Mr. David Polacek, President**

Roll Call

- Shawna Angeloff
- Megann Eberhart
- Thomas Harnden
- Elizabeth Mayreis
- Dave Polacek

**II. PLEDGE OF ALLEGIANCE**

**III. INFORMATIONAL**

August 15 - Teacher Work Day

August 16 - Opening Day Celebration 8:30 a.m. @ BHS Theater

August 19 & 20 - Staff Development

August 19 - BPS Open House - 4:30 p.m.

BMS 5th Grade Orientation & Open House - 4 p.m.

BMS 6th - 8th Grade Open House - 6 p.m.

August 20 - BEE & BEW Open House - 4:30 p.m.

BHS 9th Grade Orientation - 5:30 p.m.

August 21 - First Day for Students

BHS Open House - 5:30 p.m.

BHS Senior Parent Meeting - 6:00 pm in BHS Theater

August 22 - Turf Celebration, Rudy Sharkey Stadium - 4:00 p.m.

BHS Football Scrimmage vs. Wadsworth - 5:00 p.m.

August 28 - Regular Board Meeting BMS - 5:30 p.m.

**IV. COMMITTEE REPORTS**

- A. Financial
- B. Key Communicators
- C. Education & Technology
- D. Policy
- E. Facilities & Extracurricular Activities
- F. Parks & Recreation
- G. Business Advisory Council
- H. Strategic Plan

**V. BOARD BUSINESS**

- A. To adopt the following Resolution to Name the Press Box at Rudy Sharkey Stadium

Part I. WHEREAS that Barberton City Schools wishes to recognize donations from the community in support of Barberton City Schools.

WHEREAS that Tuscora Park Health and Wellness Foundation donated \$100,000.00 to the Team Up for Turf committee for the instillation of synthetic turf at Rudy Sharkey Stadium.

Part II. NOW, THEREFORE, BE IT RESOLVED that Barberton City Schools would like to name the Press Box at Rudy Sharkey Stadium the Tuscora Park Health & Wellness Foundation Press Box.

MOTION:

SECOND:

Comments or Questions

Harnden A/N Angeloff A/N Eberhart A/N Mayreis A/N Polacek A/N

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

- B. To appoint Tom Harnden to finish the term on the Parks & Recreation Commission, replacing Elizabeth Mayreis through the end of the calendar year.

MOTION:

SECOND:

Comments or Questions

Polacek A/N Angeloff A/N Eberhart A/N Mayreis A/N Harnden A/N  
Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

**VI. SUPERINTENDENT’S BUSINESS - Mr. Jeff Ramnytz**

- A. To approve overnight/extended trip, for the Barberton Girls Basketball Team to compete in the KSA Events, Orlando Florida departing December 2019 and returning December, 2019. Exact dates TBD.
  
- B. To approve the school bus routes for the 2019-2020 school year.

MOTION:

SECOND:

Comments or Questions

Angeloff A/N Eberhart A/N Mayreis A/N Harnden A/N Polacek A/N  
Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

**VII. PERSONNEL - Mr. Jeff Ramnytz**

- A. To approve Off Staff Hiring listed. Att. 1
  
- B. To approve the Resignations listed. Att. 2
  
- C. To approve the Leave of Absence. Att. 3
  
- D. To approve hiring the Licensed personnel listed. Att. 4
  
- E. To approve hiring the Non-Certificated personnel listed. Att. 5

MOTION:

SECOND:

Comments or Questions

Eberhart A/N Mayreis A/N Harnden A/N Polacek A/N Angeloff A/N  
Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

**VIII.FINANCIAL BUSINESS - Mrs. Shawna Jones, Treasurer**

Recommend the Board approve the financial business as listed.

A. To approve the following Fiscal Year 2020 petty cash and change funds.

**Petty Cash Fund**

- ADM BLDG - Cindy Schanz - \$300.00
- ATH DEPT - Debra Ramsey - \$300.00
- BHS - Amanda Withem - \$300.00
- BMS - Amanda Cline - \$300.00
- BEE - Lynette Miller - \$300.00
- BEW - Kim Humphrey - \$300.00
- PRE - Geri Ball - \$100.00

**Change Cash Fund**

- ADM BLDG - Laurie Litten - \$100.00
- ATH DEPT - John Sabol - \$3000.00
- BHS - Amanda Withem - \$200.00
- BHS School Store/DECA - Samantha Coldwell \$100.00
- CAFE' - Jill Orris \$575.00
- BPS - Geri Ball \$100.00

Total of \$5,875.00

MOTION:

SECOND:

Comments or Questions

Mayreis A/N Polacek A/N Harnden A/N Angeloff A/N Eberhart A/N  
Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

- B. Donation of \$2,000.00 from Brian Canale from Chicken Open Pass.
- C. Donation of \$100.00 for stadium use from Northern Ohio collegiate Soccer, 4602 Provencs Dr, Akron 44319.
- D. Donation of \$50.00 for Boys Ball and Glove Sponsor 2019 to the Boys and Girls Soccer Program from "Senior" Devin Ramsey, 203 - 17th St NW, Barberton, 44203.
- E. Donation of \$50.00 for Boys Ball and Glove Sponsor 2019 to the Boys and Girls Soccer Program from Judy & Jay Seese (grandparents of Sean & Ryan McInerney), 2494 W Comet Rd, Clinton, 44216.
- F. Donation of \$50.00 for Boys Ball and Glove Sponsor 2019 to the Boys and Girls Soccer Program from Ultragloss, 3445 Hunsberger, Barberton, 44203.
- G. Donation of \$50.00 for Boys Ball and Glove Sponsor 2019 to the Boys and Girls Soccer Program from Janet Schultz (in memory of Debbie Schultz Mitchell), 3140 Hickory St, Clinton 44216.
- H. Donation of \$50.00 for Boys Ball and Glove Sponsor 2019 to the Boys and Girls Soccer Program from Dean & Amy Jones, 570 E Cassell Ave, Barberton, 44203.
- I. Donation of \$50.00 for Boys Ball and Glove Sponsor 2019 to the Boys and Girls Soccer Program from Barberton All Sports Boosters, Barberton, 44203.
- J. Donation of \$50.00 for Boys Ball and Glove Sponsor 2019 to the Boys and Girls Soccer Program from Ricardo & April Aspiras, 530 South Walnut St, Orrville 44667.
- K. Donation of \$50.00 for Boys Ball and Glove Sponsor 2019 to the Boys and Girls Soccer Program from Todd & Kris Berlin, 92 Mitchell St, Barberton, 44203.
- L. Donation of \$50.00 for Girls Ball and Glove Sponsor 2019 to the Boys and Girls Soccer Program from Wintrow Construction, 673 Norton Ave, Barberton, 44203.
- M. Donation of \$50.00 for Girls Ball and Glove Sponsor 2019 to the Boys and Girls Soccer Program from Naragon,

331 - 31st St NW, Barberton, 44203.

- N. Donation of \$50.00 for Girls Ball and Glove Sponsor 2019 to the Boys and Girls Soccer Program from Pete & Cindy Schanz, 798 N Summit, Barberton, 44203.
- O. Donation of \$50.00 for Girls Ball and Glove Sponsor 2019 to the Boys and Girls Soccer Program from Maki Family, 309 Dunn St, Barberton, 44203.
- P. Donation of \$50.00 for Girls Ball and Glove Sponsor 2019 to the Boys and Girls Soccer Program from Rob & Joyce Walker, 265 Carol Way, Wadsworth, 44281.
- Q. Donation of \$50.00 for Girls Ball and Glove Sponsor 2019 to the Boys and Girls Soccer Program from Timothy & Cherie Glenny, 43 Gale Dr, Barberton, 44203.
- R. Donation of \$50.00 for Girls Ball and Glove Sponsor 2019 to the Boys and Girls Soccer Program from Juan Landscaping, 315 Elmwood Ave, Barberton, 44203.
- S. Donation of priceless time, labor and self from Barberton Tree Service, 3307 Clarkmill Road, Norton, 44203.

MOTION:

SECOND:

Comments or Questions

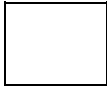
Polacek A/N Harnden A/N Angeloff A/N Eberhart A/N Mayreis A/N

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

## IX. ADJOURNMENT

MOTION:

SECOND:



Comments or Questions

Harnden A/N Angeloff A/N Eberhart A/N Mayreis A/N Polacek A/N

Approved \_\_\_\_\_

Not Approved \_\_\_\_\_

Other Action \_\_\_\_\_

Sincerely,

Jeffrey Ramnytz

Jeffrey Ramnytz  
Superintendent