Special Meeting/Public Hearing May 13, 2015 Barberton Elementary School East

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 millage; discussion will take place in June.
- **Policy** Mrs. Angeloff reported that the committee met before the special meeting.
- Education Mrs. Mayreis reported that the committee met after the last board meeting and the following was discussed; (1) purchase of more chromebooks working toward 1:1 technology goal; (2) 2nd round of state testing completed last week she thanked the teachers and administrators for coordination and hard work; (3) information received on the K-3 Literacy Improvement on the SRC fabulous increase and growth in the district; (4) graduation is May 29th.
- Community Engagement Mrs. Eberhart discussed PR firm, Full Spectrum Marketing
- **Property/Athletics** Mr. Polacek noted that voting will take place tonight on field.
- **Parks & Recreation** Mrs. Mayreis reported on the improvements to parks and the summer program, "Park Play".
- **Strategic Planning** Mrs. Cleary reported that this would be the last time strategic planning will be on the agenda. The plan will be absorbed in other committees as the action steps are taken.

Presentation

Personnel Director Jason Ondrus presented the following proposed cafeteria increases for the 2015-2016 school year.

	Elementary Price	Middle Price	Senior Price	Adult Price	Milk Price
Breakfast	\$1.50	\$1.50	\$1.70	\$1.90	\$0.50
Lunch	\$2.45	\$2.70/2.95	\$2.70/2.95	\$3.45	\$0.50

Building Update

Principal Kim Buehler introduced teachers, Julie Watts and Ryan Olsen, who shared how BEE is addressing the new, rigorous Ohio Learning Standards. Ms. Watts and Mr. Olsen attended a conference called Fast Track to Success and shared the knowledge they gained with their colleagues on the District's Staff Development Day. They shared a sample of a lesson, with the help of students **Elise Eberhart, Maggie O'Donnell, Matthew Stavenhagen** and **Jullian**

Special Meeting/Public Hearing May 13, 2015 Barberton Elementary School East **Osborne**, that addresses the tougher Standards but allows students the opportunity to enjoy learning and display creativity.

Student Presentation

 Principal Kim Buehler introduced teachers, Andrea Hartman, Stephanie Hoover, and Janice Firtha who; in turn, introduced the following second grade students who sang a couple of songs.

Karlee Ballard Anesa Jashari Natalie Snider Amiya Becton Joel Johnston John Snyder Haele Stover Madison Birkbeck Madalyn Karr Damien Brown Michelle Knicely Hannah Swanson Ben Carter Deni Lakic Mark Tavanello Dominic Coon Merek Laslo Ava Teagle Jesiah Cooper-McCraney Skylar Marble Todd Terwilliger Andrew Thompson Ayden Cottrell Anastasia Marinkovic Bryan Darlak Alexis Massaro Trent Thompson Brooklyn Daugherty Cassie Moore Angel Timmons Ayveri Delotelle Maverick Oktela Ayden Tritt Camron Deppert Carly Ondrus Adriene Tucker Teaghan Edelen Jayaire Person Lily Tyler Kendeonna Edwards **Emily Petit** Leland VanHorn Kallie Rexroat Maddiline Garrett Emma Velloney Murci Garrett Imani Ross Zoey Ventrano Trevor Gaspar Matthew Roundtree Jr. Dominic Wagler Olivia Wagner Tehya Graham Sophia Samples Eliana Scarito-Jodon Jayden Walker Jamison Gurchie Adisvn Hart Caitlin Selders Vincent Wieland Elizabeth Holley Celeste Shipka Danielle Wilson Matthew Holley Isabella Simmons Colin Wodicka Sean Holm Wyatt Slater Bryson Wright-Bruckman Nathan Horner Nikola Slijepcevic

• Teachers, Julie Tindall, Michelle Luzader, and Angela Barber recognized **Niah Becton** and **Thomas Cox** as "Rising Stars" for their hard work and dedication to learning.

<u>Public Hearing</u>

A Public Hearing was held on the recommended changes to the 2015-2016 school calendar. Beginning next school year, the District would like to extend our parent-teacher conference times from two (2) evening meeting dates, to two (2) evenings and two (2) full days, which is a Strategic Plan action step.

The floor was opened for comments from the public. None were given.

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Personnel - Mrs. Patricia Cleary

MOTION was made by Eberhart second by Angeloff to approve the following personnel items.

(123/15) To approve the following resignations.

Jessica Boyle / 1312 Eastover Circle / Canal Fulton 44614 Intervention Specialist Tutor, BHS, Regular Program, effective 6/06/2015. REASON: Personal

Mallory Gray / 3215 N Jackson Blvd / Uniontown 44685 Office Aide, BEE, Regular Program, effective 4/24/2015. REASON: Personal

Cheryl Hartmann / 3605 Vicary Square NE Apt 2 / Canton 44714
Teacher Aide – MH, BEW, Regular Program, effective 7/01/2015. REASON: Retirement

Barbara Matheny / 525 Wildcherry Lane / Doylestown 44230 Teacher Aide – CD Float, BMS, Regular Program, effective 7/01/2015. REASON: Retirement

Gene Robinson / 498 E Huston Street / Barberton 44203 Custodian II, BEE, Regular Program, effective 6/01/2015. REASON: Retirement

(124/15) To approve the following non-certificated personnel.

Frederick Barlow / 641 Keller Street / Barberton 44203 Groundskeeper, Warehouse, 5 hrs/day Part-time Seasonal, \$12.48ph, Regular Program, Full Time, effective 5/04/2015. TRANSFER: Position result of Joshua Ferguson Jr. move to BHS Custodian II (Sun-Thur).

Laurie Litten / 853 Thornwood Drive / Barberton 44203 Benefits/Payroll Coordinator, Admin., 8 hrs/day, 260 days/yr, \$40,014.83, Regular Program, Full time, effective 5/26/2015.

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

Treasurer's Business - Mrs. Shawnna Jones, Treasurer

MOTION was made by Polacek second by Eberhart to approve the following treasurer's business as listed.

(125/15) To award the following contract for the Athletic Field Modifications on Morgan Avenue (the former Barberton Natatorium site), as submitted by FMD Architects, to Cavanaugh Building Corporation, 1744 Collier Road, Akron 44320, in the amount of

Special Meeting/Public Hearing May 13, 2015 Barberton Elementary School East \$134,000.00 and authorize the Treasurer to execute the contract, and any other documents or materials that are necessary actions by District Officials consistent with this resolution.



May 1, 2015

Barberton City Schools Mrs. Patti Cleary, Superintendent 479 Norton Ave. Barberton, OH 4203

Subject:

Barberton City School District

Athletic Field Modifications

Dear Board Members:

We have reviewed the bid proposals and conducted scope review meetings for the Athletic Field Modifications on Morgan Ave. It is our recommendation to award the contract to the responsible bidder below:

Base Bid: Construct new athletic field with irrigation system on the former Barberton Natatorium site. Published Budget \$162,000 to Cavanaugh Building Corporation, 1744 Collier Road, Akron, OH 44320, (330) 753-0228.

BASE BID: Construct new athletic field with irrigation system on the former Barberton Natatorium site.				
LABOR FOR THE SUM OF:	\$86,000.00			
MATERIAL FOR THE SUM OF:	\$48,000.00			
TOTAL FOR THE SUM OF:	\$134,000.00			

Please call should you have any questions or concerns.

Very truly yours,

FMD ARCHITECTS, INC.

Robb W. Seders

Vice President of Operations

cc: Mrs. Shawnna Jones, Treasurer of Barberton City Schools

Mr. Mark Brown, Maintenance Supervisor of Barberton City Schools

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Ayes 5, Eberhart, Mayreis, Polacek, St. MOTION CARRIED. 5 – 0	tefan, and Angeloff					
Amendment (126/15) MOTION was made by Mayreis second by Polacek to amend the agenda for business after Executive Session and remove the second Executive Session.						
Ayes 5, Polacek, Stefan, Angeloff, Eberhart, and Mayreis MOTION CARRIED. $5-0$						
Executive Session - O.R.C. § 121.22 (127/15) MOTION was made by Polacek second by Eberhart to enter into Executive Session for matters required to be kept confidential by federal law or regulations or state statutes.						
Ayes 5, Mayreis, Polacek, Stefan, Ang MOTION CARRIED. 5 – 0	geloff, and Eberhart					
Madams Cleary, Jones, Eberhart, Mayreis, and Angeloff and Messrs. Polacek, Stefan and Attorneys Scarpitti and Markakis entered into Executive Session at 6:26 p.m. for matters required to be kept confidential by federal law or regulations or state statutes.						
President Stefan reconvened the board	meeting at 7:58 p.m					
(128/15) MOTION was made by Eberhart second by Angeloff to affirm the expulsion of student #996399 from April 27, 2015 through June 4, 2015.						
Ayes 5, Mayreis, Polacek, Stefan, Ang MOTION CARRIED. 5 – 0	geloff, and Eberhart					
<u>Adjournment</u> (129/15) MOTION was made by Polacek second by Mayreis to adjourn the meeting at 7:59 p.m.						
Ayes 5, Stefan, Angeloff, Eberhart, M. MOTION CARRIED. 5 – 0	ayreis and Polacek					
(signed)	(sig	ned)				

Treasurer

President