

Barberton Board of Education

Special Session

February 13, 2019

Barberton Elementary West

President David Polacek called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Elizabeth Mayreis, Megann Eberhart, Thomas Harnden, Shawna Angeloff, and Dave Polacek

The Pledge of Allegiance was recited.

Informational

Congratulations, to Petar Mutic who participated in the All State Band at the OMEA Professional Development conference.

A moment of silence was held for Rev. Ralph Young.

Presentation

A building update was given by Mrs. Brenda Sincel, Principal.

Presentations were given by Mrs. Dawn Klein and Students in regards to Social Emotional Learning.

Anijah Ruple
Caleb Gordon
Elise Rett
Noah Mitchell
Roslyn Martin
Mason Young

Committee Reports

Financial – Mr. Polacek talked about the upcoming Strategic Plan meeting being held February 23, 2019.

Key Communicators – Mrs. Mayreis talked about the meeting held on December 6, 2018. During the meeting writing samples were given, Mrs. Shawna Jones, Treasurer, discussed the 2019 levy renewal, and the Cyber Security program and Gaming Club at BHS were discussed. The next meeting will be held March 7, 2019.

Education & Technology – Mr. Harnden discussed the many programs we are beginning and continuing within the district such as, i.C.A.R.E Mentoring and Cyber Security at both the High School and Middle School. Also the 4 Cities Compact is adding animal care/veterinarian technician certification to the offerings located at Copley.

Policy – Mrs. Eberhart discussed that they were waiting for upcoming policies, especially the new attendance law.

Facilities & Extracurricular Activities – Mr. Harnden talked about the progress for the Bus/Maintenance Garage project, the turf project and the District Lighting project. He also discussed Petar Mutic playing in the All State Band, the Baseball program Zachary Scalf's signing, the Boys' Basketball Program, Jordan Soyar scoring 1,000 career points, the Football program, and the signings of Kionnie Dukes, Gavin Krska, and Spencer Hutchison, the

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Barberton Middle School Cyber Club, and the Barberton Middle School 7th Grade Boys' Basketball for winning the Suburban League Tournament bracket.

Parks & Recreation – Mrs. Mayreis talked about all of the upcoming spring events getting started.

Business Advisory Council – Mrs. Angeloff talked about the meeting on January 17, and that they are working on attendance communication with local businesses. She also spoke about the Ribbon Cutting Ceremony at BWXT and the next meeting in March.

Strategic Plan – Mr. Polacek discussed the upcoming meeting on February 23, 2019.

Superintendent's Business - Mr. Jeff Ramnytz

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

(055/19) To approve the submission of a grant to the Ohio Arts Council, entitled *Big Yellow School Bus*, written by Rose Boyd, in the amount of \$500.00.

(056/19) To approve the submission of a grant to the GAR Foundation, entitled *Incorporating Material Testing into Chemistry*, written by Wendi Damm, in the amount of \$4,590.00.

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

MOTION CARRIED. 5-0

(057/19) Motion was made by Harnden second by Mayreis to approve a service agreement between the Governing Board of the Educational Service Center of Northeast Ohio, acting on behalf of the North Coast Shared Service Alliance and the Barberton City School District, for the recruitment of school based employees for substitute certified positions as needed, beginning February 14, 2019 and ending June 30, 2020.

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

MOTION CARRIED. 5-0

(058/19) Motion was made by Angeloff second by Eberhart to approve an overnight/extended trip to Puerto Rico, departing in June 2021, exact dates will be determined in the spring of 2021.

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

MOTION CARRIED. 5-0

Adjournment

(059/19) MOTION was made by Mayreis second by Harnden to adjourn the meeting at 6:19 p.m.

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

MOTION CARRIED. 5-0

9179

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President



Treasurer