Barberton Board of Education

Board Retreat October 30, 2024 Administration Building

President Thomas Harnden called the meeting to order at 5:30 p.m.

Roll Call

MEMBERS PRESENT: Pat Boyle, Thomas Harnden, Tina Ludwig, Dave Polacek and Cindy Sutton

The Pledge of Allegiance was recited.

<u> Agenda - Mr. Thomas Harnden</u>

(447/2024) MOTION was made by Polacek second by Ludwig to approve the agenda for the Board Retreat, October 30, 2024 as presented.

Ayes 5 Boyle, Harnden, Ludwig, Polacek and Sutton MOTION CARRIED. 5-0

<u>Suburban League Update</u>

Mr. Henry Muren, Barberton High School Principal and Mr. John Sabol, Barberton Athletic Director both gave presentations regarding the changes happening in the Suburban League. They explained that there were multiple schools that have expressed interest in leaving the Suburban League. They gave a brief overview of the history of Barberton sports in the Suburban League. They assured everyone that they want to stay in the league and what they thought would be best for Barberton Athletics. They will keep everyone updated with further developments.

<u>Destination 2030/Portrait of a Graduate</u>

Mr. Neil Roseberry and Mrs. Patti Cleary came in to discuss the outline for developing a long-range Strategic Plan, Destination 2030, for Barberton City Schools. Mr. Jason Ondrus also let everyone know that it will ideally be in place for the next school year.

<u>Financial Forecast</u>

Mr.Craig McKendry discussed and reviewed the five year forecast that will be presented at the Regular Board Meeting November 26, 2024.

CEP-Community Eligibility Provision

Mr. Craig McKendry explained to the Board that we may qualify for the Community Eligibility Provision for next school year. He explained that this provision helps school districts meet eligibility to serve no cost lunches and breakfasts to all of our students.

Future of Open Enrollment

Mr. Jason Ondrus explained that our Open Enrollment this year was closed Kindergarten through 8th grade. He said that they will probably plan to do the same thing for the upcoming school year.

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Executive Session - O.R.C. §121.22

(448/2024) MOTION was made by Polacek second by Boyle to enter into Executive Session to discuss Employment and to consider purchase/sale of property.

Ayes 5 Harnden, Ludwig, Polacek, Sutton and Boyle MOTION CARRIED. 5-0

Madams Ludwig and Sutton, Messrs. Boyle, Harnden, Polacek, Ondrus, McKendry and Andric entered into Executive Session at 7:22 p.m.

(449/2024) MOTION was made by Ludwig second by Polacek to re-enter into the Board Retreat at 7:38 pm.

Ayes 5 Ludwig, Polacek, Sutton, Boyle, and Harnden MOTION CARRIED. 5-0

<u>Adjournment</u>

(450/2024) MOTION was made by Polacek second by Sutton to adjourn the meeting at 7:39 pm.

Ayes 4 Polacek, Harnden, Ludwig and Sutton MOTION CARRIED. 4-1

No 1 Boyle

Thomas Harnden, President

Craig McKendry, Treasurer