

*Barberton Board of Education*Board RetreatNovember 13, 2022Canopy by Hilton Columbus

President David Polacek called the meeting to order at 4:31 p.m.

Roll Call

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

ABSENT: Megann Eberhart

The Pledge of Allegiance was recited.

Agenda - Mr. Dave Polacek

(400/2022) MOTION was made by Harnden second by Boyle to approve the agenda for the Board Retreat, November 13, 2022 as presented.

Ayes 4 Boyle, Harnden, Ludwig and Polacek

MOTION CARRIED. 4-0

Mrs. Eberhart entered into the meeting at 4:36 pm.

Graduation Pathway Graphic - Full Spectrum Marketing

Ms. Sophia Senderak and Josh Gordon from Full Spectrum presented the Graduation Pathway Graphic tool that we will be using at Barberton High School for students and staff to use to track student's graduation pathways to be successful. The tool will help them to understand how to track their credits, state testing, and pathway seals, etc. The board members received a draft of the Pathway Graphic.

Strategic Plan Review

Mr. Ramnytz commented how proud he is of where we are on the strategic plan and where we are with the plan and the consistency we have developed throughout the school system. Having the Academic Coaches has helped get us ahead of our goals of the strategic plan and taking things to the next level. Mrs. Eberhart asked if there was a way we could highlight items in the time line of those things that we have accomplished in the strategic plan or what progress we have made on the on-going goals. Mr. Ondrus said we could do that, it will take some time but it can be done.

20 Year Maintenance Plan Review

Mr. Ondrus reviewed a Permanent Assessment that was done by K12. We will be reaching out to them again in the near future to do another assessment. The board discussed different items in the Maintenance Plan. Mr. Ondrus and Mr. McKendry elaborated on the funding part of the plan and the process of the funding. Mr. Ondrus reviewed the roofing replacement plan and there was discussion on where we are on vehicle replacements that the district uses.

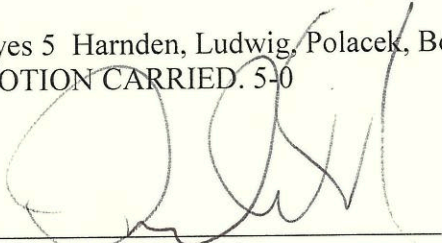
*Barberton Board of Education*Board RetreatNovember 13, 2022Canopy by Hilton Columbus*Five Year Forecast Preliminary Discussion*

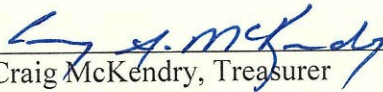
Mr. McKendry reviewed items regarding Five Year Forecast. He highlighted for the Board how two different past fiscal years looked when they were forecasted years versus how the fiscal actually concluded. He also reviewed the impact of all of the federal funds on our operations at the District. Mr. McKendry highlighted how the federal funds supplement our general fund spending and the effects that it has on our forecast. There was also a discussion of where the District is at with negotiations with all of our unions.

Adjournment

(401/2022) MOTION was made by Ludwig second by Eberhart to adjourn the meeting at 6:06 pm.

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



Dave Polacek, President

Craig McKendry, Treasurer