

*Barberton Board of Education*Board RetreatMarch 2, 2022Administration Building

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

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

The Pledge of Allegiance was recited.

Agenda - Mr. Dave Polacek

(102/2022) MOTION was made by Harnden second by Ludwig to approve the agenda for the Board Retreat, Wednesday, March 2nd, 2022.

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

The following items were discussed:

Review Strategic Plan –

Mr. Ramnytz went through the Strategic Plan and updated the board members with where we are on the Strategic Plan and where we are going with ESSER funds, CCP, AP classes, gifted programs, special education, social and emotional partners, community member partnerships and updated on meetings with union leadership from once a month to twice a month. Updates were given for the grade levels and where we are regarding the plan, transitions from grade level to grade level and looking forward to the transitions with the consolidation, along with updates on the pre-school numbers, classroom numbers and finances. After school programs are expanding with over half of the students in after school programs in all grade levels. Communication is continually growing with staff, students, parents, community with community events such as *Reading Under the Lights* and police/fire with quarterly meetings with them to continue training. We are continuing to move forward with the Strategic Plan and we are doing well with where we are at and where we are going and will continue to work the plan.

Review 20 Year Facilities Plan –

Mr. Ondrus reviewed the facilities plan with the board members. Mr. McKendry updated the board members on the current bonds and renewal dates, where we are heading with finances and items that needed maintenance updating that were put on hold because of covid along with updates that needed done because of covid, using ESSER funds for those updates and when the ESSER funds need to be used by and what they can be used for. Mr. Ondrus reviewed maintenance items with the board and expenses that will be done in the next 10 years for building upkeep. Discussed reserve funds and our reserves for the improvements that will need done in the next 10 years.

Consolidation Opportunities -

Mr. Ramnytz updated on consolidation opportunities throughout the meeting.

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Barberton Board of Education

Board Retreat

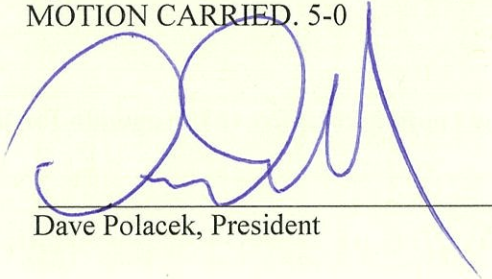
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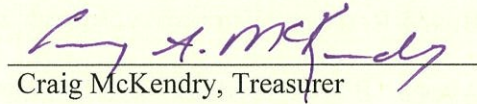
Adjournment

(103/2022) MOTION was made by Eberhart second by Harnden to adjourn the meeting at 7:40 pm.

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



Dave Polacek, President



Craig McKendry, Treasurer