



The mission of the Barberton City School District is meeting each child where they are at and growing them year to year until they are on one of three pathways - Enrolled, Enlisted, Employed.

BARBERTON CITY SCHOOL DISTRICT

633 Brady Ave
Barberton OH 44203

Organizational Meeting
Wednesday, January 11, 2023

Administration Building
5:30 p.m.

I. CALL TO ORDER - Mr. Tom Harnden, President Pro Tempore

A. Pledge of Allegiance

B. Invocation

C. Roll Call

- Pat Boyle
- Megann Eberhart
- Thomas Harnden
- Tina Ludwig
- Dave Polacek

D. Election of President for Calendar Year 2023 (O.R.C §3313.14) by Mr. Tom Harnden, President Pro Tempore.

Nomination _____

Nominated by _____

_____ do you accept the nomination.

Any other nominations _____

Nominated by _____

_____ do you accept the nomination.

(If there are multiple nominations, President Pro Tempore will take a vote on each nomination in the order they were received. After tallying the ayes and nays the President Pro Tempore will announce the nominee that received the majority of the votes.)

_____ has received the majority of the votes.

May I have a motion and a second to accept the results of the vote?

Any discussion?

MOTION:

SECOND:

Comments or Questions:

Eberhart A/N Harnden A/N Ludwig A/N Polacek A/N Boyle A/N
Approved _____ Not Approved _____ Other Action _____

_____ **has been elected President for Calendar Year 2023**
(The newly elected President assumes office and duties at this point.)

B. Election of Vice-President for Calendar year 2023 (O.R.C. §3313.14) by President _____.

Nomination _____

Nominated by _____

_____ do you accept the nomination.

Any other nominations _____

Nominated by _____

_____ do you accept the nomination.

(If there are multiple nominations, President will take a vote on each nomination in the order they were received. After tallying the ayes and nays the President Pro Tempore will announce the nominee that received the majority of the votes.)

_____ has received the majority of the votes.

May I have a motion and a second to accept the results of the vote?

Any discussion?

MOTION:

SECOND:

Comments or Questions:

Harnden A/N Ludwig A/N Polacek A/N Boyle A/N Eberhart A/N
Approved _____ Not Approved _____ Other Action _____

_____ **has been elected Vice-President for Calendar Year 2023**

C. Time, place and date of Board Meetings in the calendar year 2023 (O.R.C. §3313.15) by President _____

Time: 5:30 p.m.

Place: Administration Building

Work Sessions

Regular Board Meetings

January 11, 2023

January 25, 2023

February 8, 2023

February 22, 2023

March 8, 2023

March 22, 2023

April 11, 2023 (Tuesday)

April 26, 2023

May 10, 2023

May 24, 2023

June 14, 2023

June 29, 2023 (Thursday)

July 26, 2023

August 9, 2023

August 23, 2023

September 13, 2023

September 27, 2023

October 11, 2023

October 25, 2023

November 12, 2023 (Sunday) Board Retreat

November 21, 2023 (Tuesday)

December 13, 2023

MOTION:

SECOND:

Comments or Questions:

Ludwig A/N Polacek A/N Boyle A/N Eberhart A/N Harnden A/N
Approved _____ Not Approved _____ Other Action _____

II. BOARD BUSINESS

A. To appoint the following members to the 2023 Board Committees:

- Financial - _____ (Chair), _____ (Vice Chair)
- Key Communicators - _____ (Chair), _____ (Vice Chair)
- Education & Technology - _____ (Chair), _____ (Vice Chair)
- Policy - _____ (Chair), _____ (Vice Chair)
- Facilities & Extracurricular Activities - _____ (Chair), _____ (Vice Chair)
- Parks & Recreation - _____
- Business Advisory Council - _____ (_____, Alternate)

MOTION:

SECOND:

Comments or Questions:

Polacek A/N Boyle A/N Eberhart A/N Harnden A/N Ludwig A/N
Approved _____ Not Approved _____ Other Action _____

B. Recommend the Board approve the following items.

1. To appoint one member to serve as the Barberton City School District's legislative liaison to the Ohio School Boards Association for Calendar Year 2023, previously held by Megann Eberhart.

Appointee _____

2. To appoint one member to serve as the Barberton City School District's student achievement liaison to the Ohio School Boards Association for Calendar Year 2023, previously held by Tina Ludwig.

Appointee _____

MOTION:

SECOND:

Comments or Questions:

Boyle A/N Eberhart A/N Harnden A/N Ludwig A/N Polacek A/N
Approved _____ Not Approved _____ Other Action _____

III. ADJOURNMENT

MOTION:

SECOND:

Comments or Questions:

Polacek A/N Boyle A/N Eberhart A/N Harnden A/N Ludwig A/N
Approved _____ Not Approved _____ Other Action _____

Sincerely,

Jeffrey Ramnytz

Jeffrey Ramnytz
Superintendent