



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 8, 2025
Administration Building
5:30 p.m.

I. CALL TO ORDER - Mr. Dave Polacek, President Pro Tempore

A. Pledge of Allegiance

B. Roll Call

- ☐ Pat Boyle
- ☐ Thomas Harnden
- ☐ Tina Ludwig
- ☐ Dave Polacek
- ☐ Cindy Sutton

C. Election of President for Calendar Year 2025 (O.R.C §3313.14) by Mr. Dave Polacek, 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:

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

_____ **has been elected President for Calendar Year 2025**
(The newly elected President assumes office and duties at this point.)

D. Election of Vice-President for Calendar year 2025 (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 Sutton A/N Boyle A/N

Approved _____ Not Approved _____ Other Action _____

_____ has been elected Vice-President for Calendar Year 2025

E. Time, place and date of Board Meetings in the calendar year 2025 (O.R.C. §3313.15) by President _____

Time: 5:30 p.m.

Place: Administration Building unless otherwise noted

<u>Work Session</u>	<u>Regular Meeting</u>
January 8, 2025 Organizational Meeting	January 22, 2025
January 8, 2025 Special Meeting	
	February 26, 2025
March 12, 2025 @ BPS	March 26, 2025
April 9, 2025 @ PRE	April 23, 2025
May 14, 2025	May 28, 2025 @ BHS-A150
June 11, 2025	June 26, 2025 (Thursday)
	July 30, 2025
August 13, 2025	August 27, 2025
September 10, 2025 @ BIS	September 24, 2025
October 8, 2025 @ BMS	October 22, 2025
October 29, 2025 Board Retreat	November 25, 2025 (Tuesday)
	December 10, 2025 @ BHS

MOTION:

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SECOND:

☐

Comments or Questions:

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

II. BOARD BUSINESS

A. To appoint the following members to the 2025 Board Liaisons:

- Financial - _____ previously Dave Polacek
- Education & Technology - _____ previously Pat Boyle
- Policy - _____ previously Thomas Harnden
- Facilities & Extracurricular Activities - _____ previously Tina Ludwig
- Parks & Recreation - _____ previously Cindy Sutton
- Business Advisory Council - _____ previously Thomas Harnden

MOTION:

☐

SECOND:

☐

Comments or Questions:

Polacek A/N Sutton A/N Boyle 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 2025.

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 2025.

Appointee _____

MOTION:

☐

SECOND:

Comments or Questions:

Sutton A/N Boyle A/N Harnden A/N Ludwig A/N Polacek A/N

Approved _____ Not Approved _____ Other Action _____

- C. Recommend approving Treasurer, Craig McKendry, as designee for Barberton City Schools Sunshine Law Training Compliance Designee for calendar year 2025.

MOTION:

SECOND:

Comments or Questions:

Boyle A/N Harnden A/N Ludwig A/N Polacek A/N Sutton A/N

Approved _____ Not Approved _____ Other Action _____

- D. That Board Members upon written authorization to the Treasurer, be permitted to participate in insurance programs as provided to licensed employees; and further, that the Treasurer be authorized to deduct insurance charges, where applicable from participating Board Members' compensation. According to the Ohio Revised Code, said payroll deduction shall be deducted the month prior to the payment due date.
- E. To authorize the Treasurer to pay annual membership dues to Ohio School Boards Association for January through December 2025 and a subscription to the Virtual Transportation Supervisor.

MOTION:

SECOND:

Comments or Questions:

Harnden A/N Ludwig A/N Polacek A/N Sutton A/N Boyle A/N

Approved _____ Not Approved _____ Other Action _____

- F. To appoint the Records Commission of the Barberton City School District for Calendar Year 2025, comprised of the President of the Board of Education, the Superintendent and the Treasurer of the District. The Records Commission shall meet at least once each calendar year to establish rules for the retention and disposal of records and to review same.

MOTION:

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SECOND:

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Comments or Questions:

Ludwig A/N Polacek A/N Sutton A/N Boyle A/N Harnden A/N

Approved _____ Not Approved _____ Other Action _____

- G. To approve the following Resolution to join the OSBA Legal Assistance Fund.

WHEREAS, the Barberton Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

WHEREAS, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

THEREFORE, the Board hereby resolves to join the OSBA LAF for calendar year 2025 and authorizes the treasurer to pay the LAF \$250.

MOTION:

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SECOND:

☐

Comments or Questions:

Polacek A/N Sutton A/N Boyle A/N Harnden A/N Ludwig A/N

Approved _____ Not Approved _____ Other Action _____

- H. To appoint the following Legal advisors to serve as general counsel and for specific projects and areas of practice throughout the school year on an as needed basis:

1. Ennis Britton
2. Peters Kalail ^ Markakis Co., L.P.A.
3. Squire, Patton, Boggs, LLP

MOTION:

SECOND:

Comments or Questions:

Sutton A/N Boyle A/N Harnden A/N Ludwig A/N Polacek A/N

Approved _____ Not Approved _____ Other Action _____

- I. To authorize the Treasurer to approve the following transfer between funds:

For FY 25 \$226,400.00 from Fund 003 to Fund 034

MOTION:

SECOND:

Comments or Questions:

Boyle A/N Harnden A/N Ludwig A/N Polacek A/N Sutton A/N

Approved _____ Not Approved _____ Other Action _____

III. ADJOURNMENT

MOTION:

SECOND:

Comments or Questions:

Harnden A/N Ludwig A/N Polacek A/N Sutton A/N Boyle A/N

Approved _____ Not Approved _____ Other Action _____

Sincerely,



Jason Ondrus
Superintendent