

100245

***Barberton Board of Education***

Organizational Meeting

January 8, 2025

Administration Building

President Pro-Tempore Dave Polacek called the meeting to order at 5:30 p.m.

The Pledge of Allegiance was recited.

***Roll Call***

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

***Election of President – President Pro Tempore Dave Polacek***

NOMINATION of Dave Polacek for President by Thomas Harnden. There were no other nominations.

**(001/2025) MOTION was made by Harnden second by Ludwig to elect Dave Polacek as President for Calendar Year 2025 (O.R.C. §3313.14).**

Ayes 5, Boyle, Harnden, Ludwig, Polacek and Sutton

MOTION CARRIED. 5 – 0

President Polacek assumed office and duties at this point.

***Election of Vice-President – President Dave Polacek***

NOMINATION of Tina Ludwig for Vice-President by Pat Boyle. There were no other nominations.

**(002/2025) MOTION was made by Boyle second by Harnden to elect Tina Ludwig as Vice-President for Calendar Year 2025 (O.R.C. §3313.14).**

Ayes 5, Harnden, Ludwig, Polacek, Sutton and Boyle

MOTION CARRIED. 5 – 0

***Board Meeting Calendar – President Dave Polacek***

**(003/2025) MOTION was made by Boyle second by Sutton to approve the Board Meeting Calendar for calendar year 2025.**

Time: 5:30 p.m.

Place: Administration Building, unless otherwise noted

*Barberton Board of Education*Organizational MeetingJanuary 8, 2025Administration Building

<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

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

***Board Business – Mr. Dave Polacek***

(004/2025) MOTION was made by Ludwig second by Boyle to appoint the following members to the 2025 Board Liaisons:

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

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

(005/2025) MOTION was made by Harnden second by Boyle to appoint Tina Ludwig to serve as the Barberton City School District's legislative liaison to the Ohio School Boards Association for Calendar Year 2025 and to appoint Cindy Sutton to serve as the Barberton City School District's student achievement liaison to the Ohio School Boards Association for Calendar Year 2025.

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

100247

***Barberton Board of Education***

Organizational Meeting

January 8, 2025

Administration Building

**(006/2025) MOTION was made by Boyle second by Sutton to approve Treasurer, Craig McKendry, as designee for Barberton City Schools Sunshine Law Training Compliance Designee for calendar year 2025.**

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

**MOTION was made by Harnden second by Ludwig to approve the following Board Business as listed.**

**(007/2025) To approve 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.**

**(008/2025) 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.**

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

**(009/2025) MOTION was made by Harnden second by Boyle 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.**

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

**(010/2025) MOTION was made by Boyle second Ludwig 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 \$250.00.**

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

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(011/2025) MOTION was made by Ludwig second by Boyle to approve that the Board appoints 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

Ayes 5 Sutton, Boyle, Harnden, Ludwig, and Polacek

MOTION CARRIED. 5-0

(012/2025) MOTION was made by Harnden second by Boyle to authorize the Treasurer to approve the following transfer between funds:

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

Ayes 5, Boyle, Harnden, Ludwig, Polacek and Sutton

MOTION CARRIED. 5 - 0

*Adjournment*

(013/2025) MOTION was made by Harnden second by Sutton to adjourn the meeting at 5:42 p.m.

Ayes 5 Harnden, Ludwig, Polacek, Sutton and Boyle

MOTION CARRIED. 5-0

  
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Dave Polacek, President  
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Craig McKendry, Treasurer