

*Barberton Board of Education*Organizational MeetingJanuary 11, 2023Administration Building

President Pro-Tempore Mr. Tom Harnden called the meeting to order at 5:30 p.m.

The Pledge of Allegiance was recited.

Invocation was given by Dave Polacek.

Roll Call

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

Election of President - President Pro Tempore Thomas Harnden

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

(001/2023) MOTION was made by Polacek second by Boyle to elect Thomas Harnden as President for Calendar Year 2023 (O.R.C. §3313.14).

Ayes 4, Eberhart, Harnden, Polacek and Boyle Abstain 1, Ludwig
MOTION CARRIED. 4 – 0

President Harnden assumed office and duties at this point.

Election of Vice-President - President Thomas Harnden

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

(002/2023) MOTION was made by Boyle second by Polacek to vote on nomination of Dave Polacek for Vice-President for Calendar Year 2023 (O.R.C. §3313.14).

Ayes 3 Harnden, Polacek and Boyle Abstain 2, Ludwig and Eberhart
MOTION CARRIED. 3-0

Board Meeting Calendar - President Thomas Harnden

(003/2023) MOTION was made by Polacek second by Eberhart to approve the Board Meeting Calendar for calendar year 2023.

Time: 5:30 p.m.

Place: Administration Building, unless otherwise noted

Work Sessions

January 13, 2022
February 9, 2022
March 9, 2022
April 13, 2022
May 11, 2022

Regular Board Meetings

January 26, 2022
February 23, 2022
March 23, 2022
April 27, 2022
May 25, 2022

Barberton Board of Education

<u>Organizational Meeting</u>	<u>January 11, 2023</u>	<u>Administration Building</u>
June 8, 2022		June 30, 2022 (Thursday)
		July 27, 2022
August 10, 2022		August 24, 2022
September 14, 2022		September 28, 2022
October 12, 2022		October 26, 2022
November 6, 2022 (Sunday) Board Retreat		November 22, 2022 (Tuesday)
		December 14, 2022

(004/2023) MOTION was made by Eberhart second by Polacek to have motion read: To approve the Board Meetings in the calendar year 2023, time 5:30, place Administration Building and other district locations.

Some of the Work Sessions will be held at the various district locations.

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

(005/2023) MOTION was made by Polacek second by Eberhart to approve the Board Meetings in the calendar year 2023 as amended.

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

Board Business

(006/2023) MOTION was made by Polacek second by Boyle to appoint the following members to the 2023 Board Committees:

- Financial – Thomas Harnden (Chair), Dave Polacek (Vice Chair)
- Key Communicators – Thomas Harnden (Chair), Dave Polacek (Vice Chair)
- Education & Technology – Megann Eberhart (Chair), Tina Ludwig (Vice Chair)
- Policy – Megann Eberhart (Chair), Pat Boyle (Vice Chair)
- Facilities & Extracurricular Activities – Pat Boyle (Chair), Tina Ludwig (Vice Chair)
- Parks & Recreation – Thomas Harnden
- Business Advisory Council – Tom Harnden (Dave Polacek Alternate)

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

(007/2023) MOTION was made by Boyle second by Polacek to appoint Megan Eberhart to serve as the Barberton City School District's legislative liaison to the Ohio School Boards Association for Calendar Year 2023 and to appoint Tina Ludwig to serve as the Barberton City School District's student achievement liaison to the Ohio School Boards Association for Calendar Year 2023.

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

9799

Barberton Board of Education

Organizational Meeting

January 11, 2023

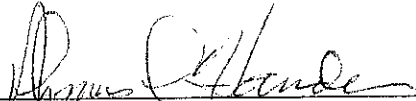
Administration Building

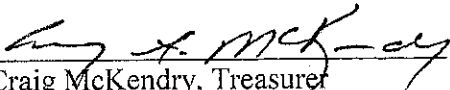
MOTION CARRIED. 5-0

Adjournment

(008/2023) MOTION was made by Polacek second by Ludwig to adjourn the meeting at 5:41 pm.

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


Thomas Harnden, President


Craig McKendry, Treasurer