



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

Re-Organizational Meeting
Wednesday, January 12, 2022

Administration Building

5:30 p.m.

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

A. Pledge of Allegiance

B. Invocation - Judge Todd McKinney

C. The Oath of Office is administered by Judge Todd McKinney to newly elected Board Members Tina Ludwig and David Polacek whose terms run from January 1, 2022 to December 31, 2026 as follows:

Do you solemnly swear/affirm that you will support the Constitution of the United States and the Constitution of the State of Ohio, and that you will faithfully and impartially discharge our duties as a member of the Board of Education of the Barberton City School District, County of Summit, Ohio, to the best of your ability and in accordance with the laws now in effect, and hereafter to be enacted during your continuance in said office and until your successor is appointed/elected and qualified.

Answer: I will

Tina Ludwig

Dave Polacek

D. Roll Call

Pat Boyle

Megann Eberhart

Thomas Harnden

Tina Ludwig

Dave Polacek

II. AGENDA - Mr. Tom Harnden

To approve the Re-Organizational Meeting Agenda of January 12, 2022.

MOTION:

SECOND:

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

III. NOMINATIONS - Mr. Tom Harnden

A. Election of President for Calendar Year 2022 (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:

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 2022**
(The newly elected President assumes office and duties at this point.)

B. Election of Vice-President for Calendar year 2022 (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:

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 2022**

C. Time, place and date of Board Meetings in the calendar year 2022 (O.R.C. §3313.15) by President

Time: 5:30 p.m.

Place: Administration Building

<u>Work Sessions</u>	<u>Regular Board Meetings</u>
January 12, 2022 Re-Organizational Mtg	January 26, 2022
February 9, 2022	February 23, 2022
March 9, 2022	March 23, 2022
April 13, 2022	April 27, 2022
May 11, 2022	May 25, 2022
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

MOTION:

SECOND:

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

IV. INFORMATIONAL

DATES TO REMEMBER:

- Jan 12 BHS Swimming vs Aurora High School
- Jan 13 BHS Girls Basketball vs Max S. Hayes High School
- Jan 14 BHS Alumni Best of Broadway Fundraiser
- Jan 15 Covid Vaccine Clinic 9am - 12pm @ BMS
- Jan 17 Martin Luther King Day - No School
- Jan 22 BHS Girls' Basketball vs Theodore Roosevelt High School
- Jan 25 BHS Bowling vs Wadsworth High School
- BHS Boys' Basketball vs Medina Highland High School
- Jan 26 BHS Girls' Basketball vs Medina Highland High School

V. PRESENTATION

Roles and responsibilities of School Board Members - Bob McBride, Ennis Britton Co, L.P.A.

VI. BOARD BUSINESS

A. To appoint the following members to the 2022 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:

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

VII. SUPERINTENDENT'S BUSINESS - Mr. Jeffrey Ramnytz

Recommend the Board approve the following items.

A. To appoint one member to serve as the Barberton City School District's legislative liaison to the Ohio School Boards Association for Calendar Year 2022, previously held by Megann Eberhart.

Appointee _____

B. 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 2022, previously held by Shawna Angeloff.

Appointee _____

MOTION:

SECOND:

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

VIII. FINANCIAL BUSINESS - Mr. Craig McKendry, Treasurer

Recommend the Board approve the minutes, financial statements and other financial business as listed.

- A. 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.
- B. To appoint the Records Commission of the Barberton City School District for Calendar Year 2022, 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.
- C. 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 2021 and authorizes the treasurer to pay the LAF \$250.
- D. To authorize the Treasurer to pay annual membership dues to Ohio School Boards Association for January through December 2022 and a subscription to the Virtual Transportation Supervisor.

MOTION:

SECOND:

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

- E. 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

MOTION:

SECOND:

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

- F. To approve a resolution authorizing the advance of local taxes by the county Fiscal officer for the tax year 2021 and payable in 2022, pursuant to Section 321.34 of the Ohio Revised Code.

WHEREAS, Section 321.34 of the Ohio Revised Code states in part; When the local authorities by resolution so request, the county auditor or fiscal officer shall pay the treasurer of any board of education any money that may be in the county treasury to the accounts of the local authorities, respectively, and lawfully applicable to the purpose of the current fiscal year in which the request is made.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Barberton City School District, Summit County, Ohio, that:

Section 1. Board Declarations. That the Board declares the necessity of receiving advances of local taxes for the prompt and efficient operation of the school district and directs the County Fiscal Office to make such tax advances for tax year 2021, and payable in 2022, per Section 321.34 of the Ohio Revised Code.

Section 2. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 3. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 4. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

MOTION:

SECOND:

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

IX. ADJOURNMENT

MOTION:

SECOND:

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