

Barberton Board of Education

Re-Organizational Meeting January 12, 2022 Administration 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 Judge Todd McKenney

The Oath of Office was administered by Judge Todd McKenney 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

I will

 Tina Ludwig

I will

 Dave Polacek

Roll Call

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

Agenda - Mr. Thomas Harnden

(001/2022) MOTION was made by Boyle second by Eberhart to approve the agenda for the Re Organizational Meeting January 12, 2022.

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

Election of President - President Pro Tempore Thomas Harnden

NOMINATION of Dave Polacek for President by Pat Boyle. There were no other nominations.

(002/2022) MOTION was made by Ludwig second by Boyle to elect Dave Polacek as President for Calendar Year 2022 (O.R.C. §3313.14).

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

President Polacek assumed office and duties at this point.

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Election of Vice-President - President Dave Polacek

NOMINATION of Thomas Harnden for Vice-President by Megann Eberhart. There were no other nominations.

(003/2021) MOTION was made by Boyle second by Ludwig to vote on nomination of Thomas Harnden for Vice-President for Calendar Year 2022 (O.R.C. §3313.14).

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

Board Meeting Calendar - President

(004/2022) MOTION was made by Harnden second by Eberhart to approve the Board Meeting Calendar for calendar year 2022.

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
- June 8, 2022

- August 10, 2022
- September 14, 2022
- October 12, 2022
- November 6, 2022 (Sunday) Board Retreat

Regular Board Meetings

- January 26, 2022
- February 23, 2022
- March 23, 2022
- April 27, 2022
- May 25, 2022
- June 30, 2022 (Thursday)
- July 27, 2022
- August 24, 2022
- September 28, 2022
- October 26, 2022
- November 22, 2022 (Tuesday)
- December 14, 2022

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

Informational

Mr. Terry Heard the new Director of Transportation was in attendance and introduced.

Presentation

Mr. Bob McBride, attorney for Ennis Britton Co, LPA did a presentation on roles and responsibilities of School Board Members.

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Board Business

(005/2022) MOTION was made by Harnden second by Boyle to appoint the following members to the 2022 Board Committees:

- Financial – Dave Polacek (Chair), Tom Harnden (Vice Chair)
- Key Communicators – Dave Polacek (Chair), Tom Harnden (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

Superintendent's Business - Mr. Jeffrey Ramnytz

MOTION was made by Harnden second by Boyle to approve the following:

(006/2022) To appoint Megann Eberhart to serve as the Barberton City School District's legislative liaison to the Ohio School Board's Association for Calendar Year 2022.

(007/2022) To appoint Tina Ludwig to serve as the Barberton City School District's student achievement liaison to the Ohio School Board's Association for Calendar Year 2022.

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

Financial Business - Mr. Craig McKendry

MOTION was made by Ludwig second by Harnden to approve the minutes, financial statements and other financial business as listed.

(008/2022/2021) 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.

(009/2022) 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.

(010/2022) To approve the following Resolution as amended to join the OSBA Legal Assistance Fund.

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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 2022 and authorizes the treasurer to pay the LAF \$250.

(011/2022) To authorize the Treasurer to pay annual membership dues to the Ohio School Boards Association for January through December 2022 and a subscription to the Virtual Transportation Supervisor.

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

(012/2022) MOTION was made by Boyle second by Eberhart 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

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

(013/2022) MOTION was made by Eberhart second by Harnden 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 321.31 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

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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.

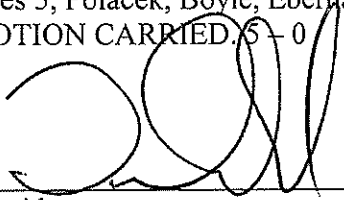
Section 4. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

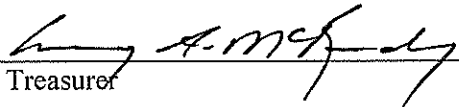
Adjournment

(014/2022) MOTION was made by Ludwig second by Boyle to adjourn the meeting at 5:56 pm.

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



President



Treasurer