Regular Meeting

December 13, 2022 Barberton High School Theater

President David Polacek called the meeting to order at 5:33 p.m.

Roll Call

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

The Pledge of Allegiance was recited.

Invocation was given by Dave Polacek.

Presentation

BHS Magic Singers - Nicole Petrarca, BHS Choir Director

Holly Adkins Vincent Akers Tony Arthur Jackson Bullock Dohne Corei Emma Cosari Delaney Dawson Heather Fowler Kairee Gibson Kaliya Gibson **Emily Gill**

Tehya Graham Ashlynn Hanlin Alexis Haynes Joshua Kurilko Chad Lovsey Kennedy Macko Preston Maxwell MollyRose McInerney Adrielle McMullen Aaron Miller Kayleen Morris

Jesse Pamer Bella Parker Jacob Paul Sophia Samples Anthony Semertsidis Jackson Smith Katie Vierheller Vincent Vinay Caterina Votaw Kelton Womack

Students performed.

Communication

The floor was opened for comments from the public. There were no public comments.

The floor was opened for comments from the Board.

Mr. Boyle - Great job by the Magic Singers and enjoy the break and holidays.

Mrs. Eberhart - Echoed the sentiments of Mr. Boyle and Ms. Ludwig on the performance of the Magic Singers and how diverse the talent is of our students in the district. Mrs. Eberhart also commended Mr. Ondrus on the organization of the Greynold's Classic and the hosting of the event. She also wished everyone a happy holiday and new year.

Mr. Tom Harnden - Also commented on the Magic Singers performance and also reminded the Board we have an open position on the Parks Commission that we need to appoint.

Ms. Tina Ludwig - Appreciated the performance from the Magic Singers.

Mr. Dave Polacek - Greynold's Classic game was fantastic and how we are able to showcase our facilities when we host this fundraising event ever year. Mr. Polacek wished everyone a safe, happy holiday and that we will hit the ground running in the new year.

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Agenda - Mr. Dave Polacek

(428/2022) MOTION was made by Boyle second by Ludwig to approve the agenda for the Regular Meeting of December 13, 2022.

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

Board Business - Mr. Dave Polacek

(429/2022) MOTION was made by Harnden second by Eberhart to ratify the contract of the Ohio Council 8 and Local 275 both of the American Federation of State, County, and Municipal Employees (AFSCME), AFL-CIO, and the Barberton Board of Education effective January 1, 2023 through June 30, 2025.

Mrs. Eberhart asked if this is a continuation of the current contract. Mr. Ondrus answered that it is a whole new contract for two and half years.

Mr. Harnden thanked the Administration and Union for getting the contract ratified in record time.

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

(430/2022) MOTION was made by Eberhart second by Boyle to set Wednesday January 11, 2023, as the date for the Reorganizational Meeting at 5:30 pm.

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

(431/2022) MOTION was made by Eberhart second by Ludwig to appoint Tom Harnden as President Pro-tempore for the reorganizational meeting January 11, 2023.

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

Personnel - Mr. Teff Ramnytz

MOTION was made by Harnden second by Boyle to approve the following personnel items as listed.

(432/2022) To approve the resignations listed. Att. 1

Brenda Cundiff-Schultz /

Seventh Grade Language Arts, BMS, Regular Program, effective 07/01/2023 REASON: Retirement

Morgan Flaker /

Winter Study Tables, BMS, Supplemental Program, effective 11/30/2022 REASON: personal reasons

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Jamie Ketchum-Spence /

Sixth Grade Math, BMS, Regular Program, effective 07/01/2023 REASON: Retirement

(433/2022) To approve the off staff hiring listed. Att. 2

Harley Berlesky /

BHS Assistant Girls' Track Coach, as needed, 7%, Regular Program, 2022-2023sy, effective 01/01/2023

Samantha Edgar /

BHS Assistant Softball Coach, as needed, 7%, Regular Program, 2022-2023sy, effective 01/01/2023

Jackson Hornak /

Athletic Game Worker, as needed, per Athletic Schedule, Regular Program, 2022-2023sy, effective 12/01/2022

Macy Kaisk /

BHS Assistant Softball Coach, as needed, 7%, Regular Program, 2022-2023sy, effective 01/01/2023

Adam Papp /

BMS Volunteer Assistant Wrestling Coach, as needed, 0%, Regular Program, 2022-2023sy, effective 01/01/2023

Lauren Reynolds /

BHS Volunteer Assistant Softball Coach, as needed, 0%, Regular Program, 2022-2023sy, effective 01/01/2023

Kayla Rorrer /

BHS Volunteer Assistant Softball Coach, as needed, 0%, Regular Program, 2022-2023sy, effective 01/01/2023

Patrick Swain /

BHS Assistant Baseball Coach, as needed, 7%. Regular Program, 2022-2023sy, effective 01/01/2023

(434/2022) To approve hiring the licensed personnel listed. Att. 3

Elyssa Hilton /

BMS Winter Study Tables, \$28.17, as needed, 2022-2023sy, Supplemental Program, effective 12/01/2022

Cindy Paylovich /

BMS Winter Study Tables, \$28.17, as needed, 2022-2023sy, Supplemental Program, effective 12/01/2022

Beth Rayburn /

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BMS PD, \$28.17, up to 3 hours, 2022-2023sy, Supplemental Program, effective 01/03/2023

Michelle Lisco /

BIS Recess duty, \$173.50, as needed, 2022-2023sy, Supplemental Program, effective 01/05/2023

Shirley Walters /

BIS PD, \$28.17/hr, up to 3 hrs, 2022-2023sy, Supplemental Program, effective 01/03/2023

Melissa Gunsett /

BPS Latchkey Instructor, \$20.00/hr, as needed, 2022-2023sy, Supplemental Program, effective 11/01/2022

Ashley Craig /

PRE TBT, \$28.17/hr, as needed

David Frazee /

BHS Boys' Assistant Track Coach, 7%, as needed, 2022-2023sy, Supplemental Program, effective 01/01/2023

Matt Latham /

BHS Girls' Head Track Coach, 17%, as needed, 2022-2023sy, Supplemental Program, effective 01/01/2023

Jacob Palidar /

BHS Weight Room - Winter, 6%, as needed, 2022-2023sy, Supplemental Program, effective 11/01/2022

Conner Seeman /

BHS Boys' Head Track Coach, 16%, as needed, 2022-2023sy, Supplemental Program, effective 01/01/2023

(435/2022) To approve hiring the licensed personnel listed as corrected. Att. 4

Linda Flaker /

BIS Recess Duty, \$173.50, as needed, 2022-2023sy, Supplemental Program, effective 12/15/2022

Holly Maxwell /

BPS Latchkey Instructor, \$20.00/nr, as needed, 2022-2023sy, Supplemental Program, effective 11/03/2022

(436/2022) To approve a resolution in relation to the Internal Postings for the following supplementals:

BHS Head Boys' Tennis Coach

7-12%

The internal posting(s) was for those employees of the district who are licensed individuals. It has been determined that no such employee is qualified to fill the position(s) for the above listed

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supplements, therefore the position(s) shall be posted externally. This resolution is in accordance with the Ohio Revised Code Section 3313.53.

(437/2022) To approve hiring the non-certificated personnel listed. Att.5

Melissa Banks /

BIS Teacher Aide 1:1, 6.25 hrs/day per school calendar, \$17.10+ longevity, Regular Program, full time, effective 12/14/2022 TRANSFER: new hire from M. Anderson to resignation

Hollie Scarito /

BIS Teacher Aide 1:1, 6.25 hrs/day per school calendar, \$17.10+ longevity, Regular Program, full time, effective 12/14/2022 TRANSFER: new hire from H. Magno to T. Aide 1:1

Beth Schwenning /

BPS Teacher Aide 1:1, 7.5 hrs/day per school calendar, \$17.28+ longevity, Regular Program, full time, effective 12/14/2022 TRANSFER: new hire from T. Wright-Bruckmann to Groundskeeper

Gregg Hilderbrand /

BUS Aide no CDL, 5 hrs/day per school calendar, \$12.39/hr, Regular Program, full time, effective 12/14/2022 TRANSFER: new hire, new position

Richard Gangle II /

Substitute Bus Aide w/CDL, where needed, as needed, \$13.00/hr, Regular Program, 2022-2023sy, effective 12/6/2022

Substitute Bus Driver, where needed, as needed, \$16.50/hr, Regular Program, 2022-2023sy, effective 12/6/2022

Jonathan Hughes /

Substitute Bus Aide no CDL, where needed, as needed, \$11.00/hr, Regular Program, 2022-2023sy, effective 12/6/2022

Amber Kramer /

Substitute Cafeteria, where needed, as needed, \$12.00/hr, Regular Program, 2022-2023sy, effective 11/21/2022

Substitute Teacher Aide, where needed, as needed, \$12.00/hr, Regular Program, 2022-2023sy, effective 11/21/2022

Jordan Paugh /

Substitute Cafeteria, where needed, as needed, \$12.00/hr, Regular Program, 2022-2023sy, effective 12/2/2022

Substitute Teacher Aide, where needed, as needed, \$12.00/hr, Regular Program, 2022-2023sy, effective 12/2/2022

Dennis Undercoffer /

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Substitute Custodian, where needed, as needed, \$15.00/hr, Regular Program, 2022-2023sy, effective 12/8/2022

(438/2022) To approve the leave of absence(s) listed. Att. 5

Grace Garra /

BIS Spanish, Regular Program, effective 11/29/2022 pm through 1/12/2023 REASON: FMLA

Bridgette Gorham /

BPS Cook VI, Regular Program, 11/17/2022 - 11/18/2022 REASON: Personal

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

Financial - Mr. Craig McKendry

MOTION was made by Ludwig second by Boyle to approve the following Financial Business as listed.

(439/2022) To approve the Regular Meeting Minutes of November 22, 2022. Att. 7

(440/2022) To approve the Financial Statements for November, 2022. Att. 8A, 8B, 8C

(441/2022) To approve the Service Provider Contract with Northeast Ohio Network for Educational Technology (NEONET) and Barberton City Schools from 7/1/2022 ending 6/30/2023, retroactive to July 1, 2022.

Mr. McKendry mentioned that the NEONET contract is a continuation of current services that were put in place that expired June 30, 2022.

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

(442/2022) MOTION was made by Boyle second by Harnden to accept the following Resolution to declare transportation impractical for certain identified students presented pursuant to the requirements of O.R.C. §3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

WHEREAS the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in O.R.C. §3327.02 have been considered:

1. The time and distance required to provide the transportation

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- 2. The number of pupils to be transported
- 3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
- 4. Whether similar or equivalent service is provided to other pupils eligible for transportation
- 5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules.
- 6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment in lieu of transportation is provided in Revised Code:

THEREFORE BE IT RESOLVED, that the Barberton Board of Education hereby approves the declaration of impractical to transport for the identified students, and offering them payment in lieu of transportation.

Student's Name	School Student Attends	Grade
Ella Brewster	Walsh Jesuit	10
Marg Desantis	Hoban	12
Lyla Hornyak	Sacred Heart of Jesus	04
Seth Kriston	St Vincent/St Mary	12
Jack Lucas	St Peter & Paul	03
Lily Myers	St Vincent/St Mary	12
Gavin Pratt	St Peter & Paul	03
Abigail Roman	Hoban	12
Caiden Shock	Spring Garden	06
Brandon Stump	St Vincent/St Mary	12
Julianna Subotnik	Medina Christian Academy	09
Connor Wagner	Lake Center	10

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

MOTION was made by Ludwig second by Harnden to approve the following donations. (443/2022) Donation of 23 turkeys, value \$2,000.00, from Art Dowling, P.O. Box 68, Barberton, to Hope for the Holidays families.

(444/2022)Donation of 70 hams, value \$1,000.00, from an anonymous donor to Hope for the Holidays families.

(445/2022) Donation of \$250.00 from Silva Hostetler Funeral Home, 1199 Wooster Rd W to Hope for the Holidays fund.

(446/2022) Donation of \$150.00 in vouchers for free pizza from East of Chicago, 1317 Shannon Ave to Hope for the Holidays families.

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(447/2022) Donation of \$150.00 from Child Guidance and Family Solutions, 524 W Park Ave to Hope for the Holidays.

(448/2022) Donation of six (6) free smoothies and six (6) free drinks of choice from Kave, 584 W Tuscarawas Ave to Hope for the Holidays.

(449/2022) Donation of one bag of gently used hats and gloves from Catherine Cunningham & Family, 504 E Baird Ave to Barberton Intermediate School. Value Priceless.

(450/2022) Donation of \$100.00 from Christian Healthcare Ministries, Inc., 127 Hazelwood Ave to the Barberton Football Program.

(451/2022) Donation of \$900.00 from Barberton All Sports Boosters , 555 Barber Rd to BHS Wrestling Program.

(452/2022) Donation of one bag of hats, gloves and socks from Tamara Anderson % Love Project, 3867 Medina Rd Suite 243, Akron 44333 to Barberton Intermediate. Value Priceless.

(453/2022) Donation of one box of hats and gloves from Christian Healthcare Ministries, 127 Hazelwood Ave to Barberton Intermediate. Value Priceless.

(454/2022) Donation of a 16 x 20 photo frame, value \$24.99, and a 17 x 21 photo frame, value \$32.10, to Barberton High Library Media Center from Joseph Vernacotola, Media Specialist, 1309 Harmony Drive, Wadsworth 44281.

(455/2022) Donation of two boxes (approximately 30 pairs) of shoes from Lucky Shoes, 2685 W Market St, Fairlawn 44333 in cooperation with Barberton Football Program and Mr. Tony Gotto, BHS Football Coach to Barberton Intermediate. Value Priceless.

(456/2022) Donation of a 1939 BHS Class Photo from Paul Marinetti in memory of BHS graduate William Daugherty, 704 Kent Avenue NW, Albuquerque, NM 87102 to Barberton High School Media Center historical collection. Value Priceless.

Mr. Harnden complimented the community for the donations to Hope for the Holidays. Mr. Polacek is amazing how our staff and the community for how they provide for our community. Mrs. Eberhart mentioned how many families that were helped and Mr. Harnden mentioned coming into the Administration Building and seeing all the gifts for the students and food for the families.

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

Executive Session - O.R.C. §121.22

(457/2022) MOTION was made by Harnden second by Ludwig to conference regarding the appointment, employment of a public employee or official and to consider the purchase or sale of property.

Ayes 5 Ludwig, Polacek, Boyle, Eberhart and Harnden

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MOTION CARRIED. 5-0

Madams Eberhart and Ludwig, Messrs. Boyle, Harnden, Polacek, Ondrus, Ramnytz, McKendry, entered into Executive Session at 6:09 pm to conference regarding the appointment, employment of a public employee or official and to consider the purchase or sale of property.

President Polacek reconvened the Regular Meeting at 6:42 pm.

<u>Adjournment</u>

(458/2022) MOTION was made by Boyle second by Harnden to adjourn the meeting at 7:40pm.

Ayes 5 Polacek, Boyle, Eberhart, Harnden and Ludwig

MOTION CARRIED. 5-0

Thomas Harnden, President

Craig MøKendry, Treasurer