

*Barberton Board of Education*Regular MeetingFebruary 23, 2022Administration Building

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.

A moment of silence was given reflecting on the passing on one of Barberton Middle School Instructors Charles Tripp who passed away February 12, 2022.

Presentation

Recognized students who competed in the OMEA District 6 Solo and Ensemble Adjudicated Event, Saturday, February 12, 2022 at Barberton High School.

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 – Proud of the bowler going to the district and proud of the music department.

Mrs. Eberhart – Congratulations to the music program for hosting the OMEA contest. End of the quarter, parent teacher conferences, we are half way through the 3rd quarter and to thank the PTA for what they did for our staff for conferences. We have our first bowler going to the District Competition and wishing her luck. Good luck to the other winter sports teams that are advancing through their competition to state.

Mr. Harnden – Reminder for getting info for Little Mermaid turned in. Commended the DECA program for their competition and how well they are doing.

Mr. Polacek – Spring is close when we have the free cones being given away that signs of winter is coming to an end. Year is closing in fast and things are coming to an end.

Board Business - Mr. Dave Polacek

(056/2022) MOTION was made by Harnden second by Eberhart to approve adding Item E, VII Board Business to the agenda.

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

(057/2022) MOTION was made by Harnden second by Boyle to approve the amended agenda for February 23, 2022.

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

Barberton Board of Education

Regular Meeting

February 23, 2022

Administration Building

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

(058/2022) To approve the Resolution to approve the board members terms of office:

Pat Boyle – January 1, 2020 through December 31, 2023

Megann Eberhart – January 1, 2020 through December 31, 2023

Thomas Harnden – January 1, 2020 through December 31, 2023

Tina Ludwig – January 1, 2022 through December 31, 2025

Dave Polacek – January 1, 2022 through December 31, 2025

(059/2022) To approve the change of the Board Retreat from November 6th, as previously approved at the Re-Organizational meeting January 12, 2022, to Sunday, November 13, 2022.

Ayes 5 Eberhart, Harnden, Ludwig, Polacek and Boyle

MOTION CARRIED. 5-0

(060/2022) MOTION as made by Ludwig second by Eberhart to approve the naming of buildings as a result of the district consolidation:

Grade K-2 Barberton Primary (formerly Barberton Elementary West)

Grade 3 – 5 Barberton Intermediate (formerly Barberton Elementary East)

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

MOTION CARRIED. 5-0

(061/2022) MOTION was made by Harnden second by Eberhart to approve a Resolution to continue Inter-District (outside our District) Open Enrollment.

Whereas, that Barberton City Schools wishes to adopt to continue Inter-district (outside our district) open enrollment for the 2022-2023 school year.

Now, therefore, be it resolved that Barberton City Schools will take applications for open enrollment beginning March 1, 2022 through May 31, 2022 according to the guidelines and Board Policy 5113.

Ayes 5 Boyle, Eberhart, Harnden, Ludwig and Polacek

MOTION CARRIED. 5-0

Superintendent's Business - Mr. Jeff Ramnytz

MOTION was made by Ludwig second by Boyle to approve the following Superintendent's Business listed.

(062\2022) To approve the following Board of Education/Governing Board Resolution authorizing 2022-2023 Membership in the Ohio High School Athletic Association.

Whereas, Barberton City Schools, District IRN number: 43539 of 633 Brady Ave, Summit County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for profit; and

Barberton Board of Education

Regular Meeting

February 23, 2022

Administration Building

Whereas, The Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7 – 12 grade level under their jurisdiction to be voluntary members of the OHSAA; Now Therefore, Be It Resolved by the Board of Education/Governing Board that all schools listed, Barberton High School and Barberton Middle School do here by voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum requirements as it pertains to but not limited to, student-eligibility, coaching requirements, and administrative responsibility. Notwithstanding the foregoing, the Board reserves the right to raise the minimum standards as it deems appropriate for the schools and students under its jurisdiction; and

Be It Further Resolved that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of this schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

(063/2022) To approve the 2022 ESY Agreement between LLA Therapy and Barberton City Schools for the 2022 Extended School year June 13, 2022 through August 5, 2022 for the Stars & Stripes Program.

(064/2022) To approve submission of a grant to the Barberton Community Foundation submitted by Phil Hodanbosi, Instructional Coach in cooperation with Taylor Kane, Biology & Environmental Science Teacher and the eSports Coach for the eSports Expansion Project in the amount of \$5,671.70 at Barberton High School.

(065/2022) To approve the submission of a grant to the Barberton Community Foundation submitted by Phil Hodanbosi, Instructional Coach in cooperation with Mrs. Brenda Sincel, BEW Principal for a "Magical Reading Nook" in the amount of \$7,452.24 at the newly consolidated Kindergarten – 2nd grade building for the 2022-2023 school year.

(066/2022) To approve the submission of a grant to the Barberton Community Foundation submitted by Phil Hodanbosi, Instructional Coach in cooperation with Mrs. Jennifer Curry, BHS Math Department Head titled "Learning Under Lights" in the amount of \$2,796.92 to be hosted this Spring 2022.

(067/2022) To approve the submission of a grant to the Barberton Community Foundation submitted by Phil Hodanbosi, Instructional Coach in cooperation with Nicole Petrarca, Vocal Music & Musical Theatre Director, Theatre Manager for Theatre Equipment Upgrade in the amount of \$20,000.

*Barberton Board of Education*Regular MeetingFebruary 23, 2022Administration Building

(068/2022) To approve the submission of a grant to the Barberton Community Foundation submitted by Sheila McGhee, Associate Principal at BEE for Barberton Intermediate T-shirts in the amount of \$5,000 for the fall of 2022.

(069/2022) To approve the overnight/extended student trip for DECA Students March 11 –March 12, 2022 for Marketing Competition Columbus, Ohio.

(070/2022) To approve an overnight event at the Barberton Public Library for the eSports Club April 1 - April 2, 2022. To raise funds for Akron Children's Hospital.

Mr. Harnden asked about Mr. Hodanbosi being the contact on the grants. He is the one that wrote the grants with the teacher initiative.

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

Personnel - Mr. Jeff Ramnytz

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

(071/2022) To approve the leave of absence(s) listed. Att. 1

Clifford Seiler /

Bus Driver, Bus Garage, Regular Program, effective 02/10/2022 pm REASON: until released by physician

(072/2022) To approve the following non-certificated personnel listed. Att. 2

Patricia Canning /

Teacher Aide Float, BEW, 6 hrs/day per school calendar, \$17.10/hr + longevity, Regular Program, full time, effective 01/24/2022 TRANSFER: from M. Balint to BMS Aide

Joshua Ferguson Jr /

Head Custodian I, BEW, 8 hrs/day 260 days/yr, \$20.81/hr + longevity, Regular Program, full time, effective 01/19/2022 TRANSFER: from P. Cline to BHS Cust II

Marcella Fleming /

Bus Driver #31, BUS, 5 hrs/day per school calendar, \$17.84/hr + longevity, Regular Program, full time, effective 02/01/2022 TRANSFER: from S. Black to resignation

Anthony Hooks II/

Custodian II/ ADM/PRE/DIST, 8 hrs/day 260 days/yr, \$20.67/hr + longevity, Regular Program, full time, effective 02/09/2022 TRANSFER: from J. Ferguson Jr. to BEW

Erica Page /

Office Aide, BEE, 4 hrs/day per school calendar, \$16.95/hr + longevity, Regular Program, full time, effective 01/24/2022, TRANSFER: from P. Collier to BMS Sec

*Barberton Board of Education*Regular MeetingFebruary 23, 2022Administration Building

Amanda Querry /

Teacher Aide Float, BPS, 7 hrs/day per school calendar, \$17.31/hr + longevity, Regular Program, full time, effective 02/14/2022 TRANSFER: from E. Page to Office Aide

Brenda Sigman /

Cook VI, BHS, 3 hrs/day per school calendar, \$14.38/hr + longevity, Regular Program, full time, effective 02/24/2022 TRANSFER: new hire

Katrina Barbour /

Substitute Teacher Aide, where needed, as needed, \$12.00/hr, Regular Program, full time, effective 01/28/2022

Jacquelin Fulton /

Substitute Secretary, where needed, as needed, \$12.00/hr, Regular Program, full time, effective 01/24/2022

Elizabeth Illingworth /

Substitute Cafeteria, where needed, as needed, \$12.00/hr, Regular Program, full time, effective 01/28/2022

Substitute Secretary, where needed, as needed, \$12.00/hr, Regular Program, full time, effective 01/28/2022

Substitute Teacher Aide, where needed, as needed, \$12.00/hr, Regular Program, full time, effective 01/28/2022

Hollie Scarito /

Substitute Secretary, where needed, as needed, \$12.00/hr, Regular Program, full time, effective 01/28/2022

Substitute Teacher Aide, where needed, as needed, \$12.00/hr, Regular Program, full time, effective 01/28/2022

Beth Schwenning /

Substitute Teacher Aide, where needed, as needed, \$12.00/hr, Regular Program, full time, effective 01/28/2022

(073/2022) To approve the following non-certificated personnel listed as corrected. Att. 3

Dale Mastin /

Bus Aide w/CDL#12, BUS, 6 hrs/day per school calendar, \$17.41/hr, Regular Program, full time, effective 01/05/2022 TRANSFER: Restructure

Joyce Tichon /

Bus Aide no CDL #14, BUS, 5 hrs/day per school calendar, \$14.11/hr, Regular Program, full time, effective 12/6/2021 TRANSFER: Restructure

*Barberton Board of Education*Regular MeetingFebruary 23, 2022Administration Building

David Wilsterman /

Bus Driver #18, BUS, 5.5 hrs/day per school calendar, \$19.80/hr, Regular Program, full time, effective 12/6/2021 TRANSFER: Restructure

Ayes 5 Polacek, Boyle, Eberhart, Harnden and Ludwig

MOTION CARRIED. 5-0

Financial - Mr. Craig McKendry

MOTION was made by Harnden second by Ludwig to approve the following Financial Business.

(074/2022) To approve the Regular Meeting Minutes January 26, 2022 and the Special Meeting Minutes February 9, 2022. Att. 4A, 4B

(075/2022) To approve the Financial Statements for January 2022. Att. 5A, 5B, 5C

(076/2022) To authorize the Treasurer to purchase a flag pole and related items for Eagle Scout Project being completed by Luke Tallant at the Barberton City School District Bus Garage and Maintenance building not to exceed \$2,500.00.

(077/2022) To approve the following purchase orders for certification by the Treasurer.

VENDOR: Kustom Fence

PO: 2200094

DATE: 7/1/2021

INVOICES: 9814, 9912, 9915

DATES: 9/3/2021 and 2/3/2022

AMOUNT: \$6,950.00

VENDOR: PSI

PO: 2201766

DATE: 2/22/2022

INVOICES: 209242 & 210354

DATES: 3/12/2021 & 4/14/2021

AMOUNT: \$8,446.88

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

MOTION CARRIED. 5-0

(078/2022) MOTION was made by Ludwig second by Harnden to approve the following Resolution to accept the amount and rates as determined by Budget Commission and Authorizing the necessary Tax Levies and certifying them to the County Fiscal Officer.

WHEREAS, The Fiscal Officer of the Board of Education has provided the Alternative Tax budget, for the next succeeding fiscal year commencing July 1, 2022.

Barberton Board of Education

Regular Meeting

February 23, 2022

Administration Building

WHEREAS, The Budget Commission of Summit County, Ohio, has certified its action together with an estimate by the county Fiscal Officer of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill tax limitations;

THEREFORE BE IT, RESOLVED, by the Board of Education of the Barberton City School District, Summit County, Ohio that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is here by levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows.

SUMMARY OF AMOUNTS REQUIRED FOR GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amounts to be Derived from Levies Outside 10M.	Amounts Approved by Budget Commission Inside 10M.	County Auditor's Estimate of Tax Rate to be Levied	
	Limitation	Limitation	Inside 10M. Limit	Outside 10M. Limit
Sinking fund				
Bond Retirement Fund	2,376,934			6.00
General Fund	7,452,387	1,782,700	4.50	38.59
Library Fund				
Substitute	7,019,878			17.72
Permanent Improvement	309,849			0.90
State				
TOTAL	17,159,048	1,782,700	4.50	63.21
TOTAL MIL				67.71

Refer to Att. 6

Mr. McKendry this is from the County Fiscal Office and an annual resolution that is done after we submit our annual budget. This is what we generate and what we will collect, this is because of HB 91.

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

Luke Tallant gave an update of his Eagle Project and that is has been approved. Thanked the board for this opportunity.

MOTION was made by Eberhart second by Boyle to approve the following donations.

(079/2022) Donation of 1945, 1947, 1948, 1949, 1950, 1951, 1952, 1953, 1954, 1955, 1956,

Barberton Board of Education

Regular Meeting

February 23, 2022

Administration Building

1957 Cigam Yearbooks to the BHS Library Media Center Historic Collection from Marilyn Hurst, BHS Employee, 1294 Culbertson Dr, Coventry Twp, 44203 in memory of her father George Allen Nott, class of our Veteran's Graduation in 2002, Aunt Wanda Nott, Barberton Board of Education employee and Jenny Gisolla. Value priceless.

(080/2022) Donation of \$1,010.00 split between Barberton Elementary West and Barberton Elementary East to purchase winter coats for students in need for the 2021-2022 school year from Rebecca Wallet, 1377 Forest Dr, Marshallville, 44645.

(081/2022) Donation of 20 boxes of Valentine Cards for students at Barberton Pre School from Art Dowling, 9884 Wooster Pike Rd, Seville 44273. Value priceless.

(082/2022) Donation of a case of cleaning wipes from Vickie Kester, 400 Herms Crt Apt 11, Barberton to Barberton Elementary East. Value priceless.

(083/2022) Donation of women's clothing to the Magic Closet at Barberton High School from Mr. John Yarsa, 353 Morgan Street, Barberton. Value priceless.

(084/2022) Donation of \$195.00 from the Magic City Kiwanis, PO Box 561, Barberton to Barberton High School National Honor Society.

(085/2022) Donation of \$200.00 from Kiwanis Club of Barberton, PO Box 304. Barberton to Barberton High School National Honor Society.

(086/2022) Donation of \$300.00 from Great Lakes Industrial Knife Company, Inc., PO Box 14509, Akron, 44321 to the Sponsorship Program for the Barberton High School Golf Team.

(087/2022) Donation of \$100.00 from Barberton FF Association, IAFF Local 329, PO Box 443, Barberton to the Sponsorship Program for the Barberton High School Golf Team.

(088/2022) Donation of \$200.00 from DGL Financial Services LLC, Dennis Liddle, Jr., 527W Lake Ave, Barberton to the Sponsorship Program for the Barberton High School Golf Team.

(089/2022) Donation of \$200.00 from Arnold Collective, Inc., 1079 Kevin Dr, Akron 44313 to the Sponsorship Program for the Barberton High School Golf Team.

*Barberton Board of Education*Regular MeetingFebruary 23, 2022Administration Building

(090/2022) Donation of \$300.00 from Barberton FOP Lodge 13, PO Box 405, Barberton to the Sponsorship Program for the Barberton High School Golf Team.

(091/2022) Donation of \$100.00 from Christopher M. White, 1204 S Azalea Blvd, Barberton to the Sponsorship Program for the Barberton High School Golf Team.

(092/2022) Donation of \$100.00 from Flowers Galore and More, LLC, 541 W Tuscarawas Ave, Ste 101A, Barberton to the Sponsorship Program for the Barberton High School Golf Team.

(093/2022) Donation of \$100.00 from Esterle Enterprises LLC, 3727 Manchester Road, Coventry Township, 44319 to the Sponsorship Program for the Barberton High School Golf Team.

(094/2022) Donation of \$100.00 from McKinney Enterprises Inc., Angie's Italian Restaurant, 343 4th St NW, Barberton to the Sponsorship Program for the Barberton High School Golf Team.

(095/2022) Donation of \$100.00 from Ultragloss LLC, 1323 Easton Dr, Akron 44310 to the Sponsorship Program for the Barberton High School Golf Team.

(096/2022) Donation of \$100.00 from Shoemaker Rigging & Transport, 3385 Miller Park Road, Akron 44312 to the Sponsorship Program for the Barberton High School Golf Team.

(097/2022) Donation of \$100.00 from Integrity Concrete Co., LLC, 670 E Lake Ave, Barberton to the Sponsorship Program for the Barberton High School Golf Team.

(098/2022) Donation of three (3) boxes of Cat & Jack masks from Mylek Jones, parent of Eric Caiter, 401 Bell St, Barberton to Barberton Elementary West. Value Priceless.

(099/2022) Donation of six (6) boxes of cloth kids masks and two (2) cases of hand sanitizer from Tionne Beasley, parent of Tyrell McCormick, 511 Florida Pl, Barberton to Barberton Elementary East. Value Priceless.

Mr. Harnden mentioned that the golf team had quite a few donations.
Mr. Polacek is thankful for the generosity of the community.

*Barberton Board of Education*Regular MeetingFebruary 23, 2022Administration Building

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

Executive Session - O.R.C. §121.22

(100/2022) MOTION was made by Boyle second by Eberhart to enter into Executive Session to consider employment and compensation of a public employee or official.

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

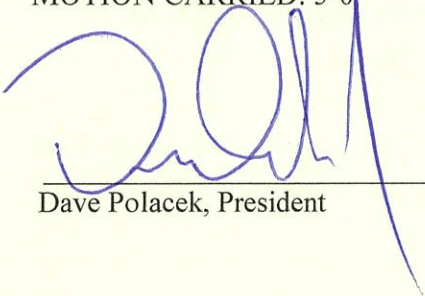
Madams Eberhart and Ludwig, Messrs. Boyle, Harnden, Polacek, Ondrus, Ramnytz and McKendry entered into Executive Session at 5:57 pm to conference to consider employment and compensation of a public employee or official.

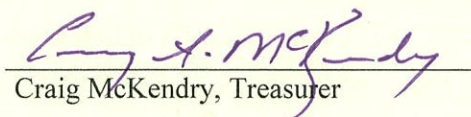
President Polacek reconvened the Regular Meeting at 6:38 pm.

Adjournment

(101/2022) MOTION was made by Eberhart second by Ludwig to adjourn the meeting at 6:38 pm.

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



Dave Polacek, President

Craig McKendry, Treasurer