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## Board Business - Mr. Thomas Harnden

(529/2023) MOTION was made by Boyle second by Eberhart to approve Craig McKendry, Treasurer as designee for Barberton City Schools Sunshine Law Training Compliance Designee, retroactive to January 1, 2022.

Ayes 4 Eberhart, Harnden, Ludwig and Boyle MOTION CARRIED. 4-0

MOTION was made by Eberhart second by Ludwig to approve the revised Board Policies listed.

Rev 0164	Rev 7434	Řev 7540.04
Rev 1615	Rev 7540	Rev 8390
Rev 3215	Rev 7540.01	Rev 9160
Rev 4215	Rev 7540.02	Rev 9700.01
Rev 5512	Rev 7540.03	10.01

(530/2023) MOTION was made by Harnden second by Eberhart to table Policies Rev 7540.01, 7540.02, 7540.03 and 7540.04.

Ayes 4 Ludwig, Boyle, Harnden and Eberhart MOTION CARRIED. 4-0

(531/2023) MOTION was made by Eberhart second by Ludwig to amend policy Rev 9160 include checking at any function occurring on Board property in second paragraph.

Ayes 4 Ludwig, Boyle, Harnden and Eberhart MOTION CARRIED. 4-0

(532/2023) AMENDED MOTION was made by Eberhart second by Boyle to approve the list of Revised Board Policies.

Rev 0164	Rev 7434	<del>Rev 7540.04</del>
Rev 1615	Rev 7540	Rev 8390
Rev 3215	Rev 7540.01	Rev 9160 as amended
Rev 4215	<del>Rev-7540.02</del>	Rev 9700.01
Rev 5512	Rev 7540.03	

Ayes 4 Harnden, Ludwig, Boyle and Eberhart MOTION CARRIED. 4-0

### Superintendent's Business - Mr. Jeff Ramnytz

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

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(533/2023) To approve the Memorandum of Understanding between the City of Barberton Police Department, 576 W Park Ave. and the Barberton City School District.

(534/2023) To approve the submission of a grant by Phil Hodanbosi titled *How Barberton became the "Magic" City* for \$15,000.00 to the Martha Holden Jennings Foundation, 1228 Euclid Ave, Suite 710, Cleveland, 44115 to be used to teach our young students about the history of Barberton.

(535/2023) To approve the submission of a grant by Stacy Latham, BMS 6th Grade Teacher, titled "See It Through My Eyes" in the amount of \$1,011 to PPG Industries, 125 Colfax St, Springdale, PA 15144. Students are provided cameras to attach to microscopes.

(536/2023) To approve the Educational Consulting/Coaching Agreement with I-AM Possible Enterprise, PO Box 5161, Fairlawn 44334 and Barberton City Schools to offer support services to Barberton Primary School for 2023-2024sy.

Ayes 4 Ludwig, Boyle, Eberhart and Harnden MOTION CARRIED. 4-0

Personnel - Mr. Jeff Ramnytz

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

(537/2023) AMENDED MOTION was made by Ludwig second by Eberhart to separate Item F non-certified personnel.

Ayes 4 Boyle, Ludwig, Eberhart and Harnden MOTION CARRIED. 4-0

MOTION was made by Ludwig second by Eberhart to approve the following personnel items A-E and item G as listed.

(538/2023) To approve the resignations listed.

Deb Bail /

BHS Hall Monitor, Regular Program, effective 12/01/2023 REASON: Retirement

K. Jack Greynolds Jr. /

BHS Physical Education, Regular Program, effective 2/24/2023 REASON: Retirement

Donna Littlejohn /

BIS Third Grade Teacher, Regular Program, effective 6/01/2024 REASON: Retirement

Jeannette Stamper /

BHS Spanish Teacher, Regular Program, effective 3/01/2024 REASON: Retirement

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## (539/2023) To approve hiring the licensed personnel listed.

Laura Keller /

BIS DLT, \$28.66/hr, as needed, 2023-2024sy, Supplemental Program, effective 10/01/2023

Jennifer Batke /

BPS Garden Club, \$125.00, as needed, 2023-2024sy, Supplemental Program, effective 11/01/2023

Holly Steinman /

BPS Garden Club, \$125.00, as needed, 2023-2024sy, Supplemental Program, effective 11/01/2023

Logan Banks /

Weight Room Winter, 6%, as needed, 2023-2024sy, Supplemental Program, effective 11/06/2023

Joe Vernacotola /

District Website Coordinator, 2%, as needed, 2023-2024sy, Supplemental Program, effective 8/01/2023

## (540/2023) To approve the following Resolution in relation to the Internal Postings for the following supplementals.

BHS Assistant Girls' Basketball Coach 10% BMS Assistant Girls' Basketball Coach (3) 8%

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

(541/2023) To approve the following Resolution.

Part I. WHEREAS the Barberton City School District Board of Education has offered the following positions:

Intermediate Intramurals 3% (formerly known as 5/6 Intramurals per BEA MOU)

To licensed employees and no such employee who qualified to fill the positions applied or accepted.

Part II. NOW, THEREFORE, BE IT RESOLVED that the non-licensed individuals listed in Att. 3 be recognized as a volunteer and/or extended a contract for the 2023-2024 school year for the above named positions contingent upon receipt of BCI & FBI background check according to Ohio Revised Code.

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#### (542/2023) To approve the off staff hiring listed. Att. 3

Dana Ambrose /

BMS Assistant Girls' Basketball Coach, 8%, as needed, Regular Program, 2023-2024sy, effective 11/01/2023

Elizabeth Cline /

BMS Assistant Girls' Basketball Coach, 8%, as needed, Regular Program, 2023-2024sy, effective 11/01/2023

Gracie Cunningham /

BMS Assistant Girls' Basketball Coach, 8%, as needed, Regular Program, 2023-2024sy, effective 11/01/2023

Andrew George /

BIS Intramurals, 3%, as needed, Regular Program, 2023-2024sy, effective 11/01/2023

Ryan Miller /

BHS Assistant Girls' Basketball Coach, 10%, as needed, Regular Program, 2023-2024sy, effective 11/01/2023

Skylar Shifferly /

BHS Head Boys' Tennis Coach, 8%, as needed, Regular Program, 2023-2024sy, effective 3/01/2024

### (543/2023) To approve the leave of absence(s) listed. Att. 5

Erica Hornbeck /

BIS Third Grade Teacher, Regular Program, effective 1/01/2024 through 5/30/2024 REASON: FMLA

Melissa Kelly /

BHS Cook VI, Regular Program, effective 11/07/2023 (P.M.) - 1/04/2024 REASON: Until released by Physician

Robyn Harvey /

BPS Teacher Aide Float, Regular Program, effective 11/17/2023 (P.M.) REASON: Until released by Physician

Ayes 4 Boyle, Eberhart, Harnden and Ludwig MOTION CARRIED. 4-0

# (544/2023) MOTION was made by Ludwig second by Boyle to approve the non-certified personnel as listed Att. 4.

Monica Cramer /

BHS Custodian II, 8 hrs/day 260 days/yr, \$21.07/hr + longevity, Regular Program, full time, effective 11/06/2023 TRANSFER: from A. Hooks

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Brenda Holskey /

BIS Teacher Aide, 1:1, 6.5 hrs per school calendar, \$18/03/hr. + longevity, Regular Program, full time, effective 11/02/2023 TRANSFER: bump to vacancy

#### Anthony Hooks /

BIS Custodian II, 8 hrs/day 260 days/yr, \$21.42/hr + longevity, Regular Program, full time, effective 10/30/2023 TRANSFER: L. Robinson to Retirement BMS Custodian II, 8 hrs/day 260 days/yr, \$21.42/hr + longevity, Regular Program, full time, effective 11/20/2023 TRANSFER: M. Cramer

#### Heather Light /

BPS Teacher Aide, 1:1, 6.5 hrs per school calendar, \$17.85/hr. + longevity, Regular Program, full time, effective 11/20/2023 TRANSFER: B. Schwenning

#### Jamie Stefan /

BIS Lunch Monitor, 3 hrs per school calendar, \$15.08/hr + longevity, Regular Program, full time, effective 11/20/2023 TRANSFER: E. Illingworth Substitute Teacher Aide, where needed, as needed, \$12.00/hr, Regular Program 2023-2024sy, effective 11/03/2023

#### Tayler Thompson /

BPS Teacher Aide, 1:1, 6.5 hrs per school calendar, \$17.85/hr. + longevity, Regular Program, full time, effective 11/20/2023 TRANSFER: New Position

#### Sydney Wintrow /

BIS Teacher Float, 5.5 hrs per school calendar, \$17.85/hr. + longevity, Regular Program, full time, effective 11/20/2023 TRANSFER: T. Wright-Bruckman

#### Taylor Wright Bruckmann /

BMS Teacher Aide, 1:1, 6.5 hrs per school calendar, \$17.85/hr. + longevity, Regular Program, full time, effective 11/20/2023 TRANSFER: B. Schwenning

#### Cathy O'Brien /

BMS Teacher Aide, 1:1, 6.5 hrs per school calendar, \$17.85/hr. + longevity, Regular Program, full time, effective 10/31/2023 TRANSFER: Bump B. Holskey

#### Rhonda Ries-Grof/

BPS Teacher Float, 6 hrs per school calendar, \$17.85/hr. + longevity, Regular Program, full time, effective 11/13/2023 TRANSFER: J. Luevano

#### Cheyenne Costanzo /

Substitute Teacher Aide, where needed, as needed, \$12.00/hr, Regular Program 2023-2024sy, effective 11/14/2023

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Mark Warner /

Substitute Custodian, where needed, as needed, \$15.00/hr, Regular Program 2023-2024sy, effective 11/02/2023

Ayes 3 Ludwig, Boyle and Harnden **MOTION CARRIED. 3-0** 

Abstain 1 Eberhart

<u> Financial – Mr. Craig McKendry</u>

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

(545/2023) To approve the Regular Meeting Minutes of October 25, 2023 and the Board Retreat November 12, 2023 Minutes.

(546/2023) To approve the Financial Statements for October, 2023.

(547/2023) To approve the certification of funds for the following purchase order (s):

PO #2401605

Vendor: Solomon Griffin

Date: 11/03/2023 Amount: \$7,215.00 Invoice date: 10/27/2023

(548/2023) To approve the following FY 2023 - 2024 change fund:

Change Fund

Matthew Filo - BHS vending machine - \$200.00

(549/2023) To approve the five year forecast as presented.

(550/2023) To approve the list of discarded books from the Barberton Intermediate School Library inventory.

Ayes 4 Boyle, Eberhart, Harnden and Ludwig MOTION CARRIED, 4-0

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

(551/2023) Donation of \$340.00 from "BookShare" members, Mary Baldwin 171 Court Dr. #106 Fairlawn, OH 44333, Jean Bouchard 7016 Knight Ave NW Canton, OH 44708, Joyce Downey 4152 Bellevue Woods Circle Uniontown, OH 44685, Kaylene Hostettler 2135 Stonehenge Circle Akron, OH 44319, Patty Martell 2150 Forest Oak Dr. Akron, OH 44312, Kay Mitchell 13197 Williamsburg Ave NW Uniontown, OH 44685, Barb Moore 5100 60th St. E Site W-8 Bradenton, FL 34203 and JoAnn Velemirov 3393 Stratford Green Uniontown, OH 44685, for the purpose of purchasing books from the BMS Book Fair to be

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donated to students at Barberton Middle School in memory of retired BCSD teacher Barbara Scott.

(552/2023) Donation of \$600.00 from Steve and Sharon Vargo, 175 Grant St, Barberton for the Barberton High School Family and Consumer Science class Thanksgiving feast.

(553/2023) Donation of \$440.00 from Jack & Diane Harlan, 369 35th Street SW, Barberton for the Barberton HIgh School Swim Team.

(554/2023) Donation of books valued at \$25.94 from Mrs. Haley Kianos, Barberton Middle School to the BCSD Library Media Centers.

(555/2023) Donation of a new Barberton windbreaker from Marielle Parvin, 3276 Waterside Dr, Akron 44319. Value Priceless.

(556/2023) Donation of 4 bookbags from Carmalene Baker, 661 N. Way St, Barberton, Grandma of Carmalene Baker, a Barberton Middle School student, to the Barberton Intermediate School. Value Priceless.

(557/2023) Donation of a countertop ice maker from Beth Bowling, Barberton Intermediate Teacher, to the Barberton Intermediate School. Value Priceless.

(558/2023) Donation of \$30.00 from Claire Hauser Smith, Barberton Middle School Teacher, to the Barbara Scott Book Share for the BMS Book Fair.

(559/2023) Donation of \$5.00 from Scott Waseman, Barberton Middle School Teacher, to the Barbara Scott Book Share for the BMS Book Fair.

(560/2023) Donation of \$50.00 from Terry Presto, 444 Summit St., Barberton to the Barberton Athletic Department in memory of Harry Wiant.

(561/2023) Donation of \$50.00 from Judy Wiant to the Barberton Athletic Department in memory of her brother Harry Wiant.

(562/2023) Donation of \$50.00 from Dale Ray, 1031 Wilbur Ave, to the BHS 2024 Graduating Class for the Senior leaf rakers.

(563/2023) Donation of \$50.00 from Dale Ray, 1031 Wilbur Ave, to the BHS Band in honor of Tusky Valley High School students and families.

Ayes 4 Eberhart, Harnden, Ludwig and Boyle MOTION CARRIED. 4-0

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Adjournment
(564/2023) MOTION was made by Ludwig second by Eberhart to adjourn the meeting at 7:02 p.m.

Ayes 4 Harnden, Ludwig, Boyle and Eberhart MOTION CARRIED. 4-0

Thomas Harnden, President