Regular Meeting

December 11, 2023

Barberton High School

President Thomas Harnden called the meeting to order at 5:30 p.m.

Roll Call

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

The Pledge of Allegiance was recited.

Presentation

The BHS Magic Singers and BHS Band performed for all in attendance at the meeting in the theater.

Our Social Emotional Partners, Pete Pruitt - Peter James Behavioral Health, Eric Nevins - I.C.A.R.E. Mentoring, Derrick Harvey - Fight or Flight and Lauren Munk - CHC Addictions gave an update on all of their programs that they have to offer our students.

A thank you was given to Mrs. Megann Eberhart, outgoing board member, for her dedication to the board and our students. Her term expires at the end of December 2023. Board Members commented on Mrs. Eberhart's dedication, hard work and commitment to the district. Mrs. Eberhart thanked everyone for her being able to serve the board for the past 12 years.

Communication

The floor was opened for comments from the public.

Mike Eberhart, Barberton All Sports Booster President, presented the Board with a donation of \$50,000.00 going towards paying off the artificial surface at Rudy Sharkey Stadium.

The floor was opened for comments from the Board.

Ms. Ludwig - Thanked the Barberton All Sports Boosters for their generous donation. She also thanked the students for their musical performance. She wished everyone a safe and happy holiday season.

Mr. Boyle - He also thanked Mr. Eberhart and Barberton All Sports Boosters for their donation. He spoke about Mrs. Woodford and the phenomenal job she has done in all her years and what a great employee she has been.

Mr. Harnden - Spoke about the Greynolds Classic and the great games. He spoke about what a blessing Mrs. Woodford is and how much she has helped with the Magics Ready to Learn Program. He also thanked the Barberton All Sports Boosters for their donation.

Mr. Polacek - Spoke about Mrs. Woodford and how amazing she was with her interactions with students and staff at the High School and Administration Bldg. He said the Greynolds Classic was

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great, and there were great basketball games. He also spoke about how wonderful the Hope for the Holidays program is and how proud he is of the district and staff for helping with it.

Mrs. Eberhart - Appreciated all the kind comments from everyone. She spoke about Coach Rector and how he tied Jeff Janiga's all time wins in girls basketball. She also spoke about Mrs. Woodford and how great it's been serving with her and what a special lady she is.

Agenda - Mr. Thomas Harnden

(565/2023) MOTION was made by Polacek second by Boyle to approve the agenda for the Regular Meeting of December 11, 2023.

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

Board Business - Mr. Thomas Harnden

(566/2023) MOTION was made by Polacek second by Eberhart to approve the proposal between Barberton City Schools and Finding Leaders for consulting services.

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

(567/2023) MOTION was made hy Boyle second by Ludwig to set Wednesday, January 10, 2024 as the date for the Organizational Meeting at 5:30 p.m.

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

(568/2023) MOTION was made by Boyle second by Ludwig to appoint Dave Polacek Pro-tempore for the re-organizational meeting January 10, 2024.

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

Superintendent's Business - Mr. Jeff Ramnytz

MOTION was made by Polacek second by Eberhart to approve the following Superintendent's Business as listed.

(569/2023) To approve the submission of a grant by Phil Hodanbosi titled Extending the "Magic" After School Hours for \$3,950.00 to the GPD Employees' Foundation, 520 S. Main St, Suite

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2531, Akron 443Il to be used to provide students with exploratory activities after school hours.

(570/2023) To approve the submission of a grant by Cynthia Pavlovich titled *Weekday Warriors* for \$300.00 to the Summit County Retired Teachers Association, 3433 Saratoga Blvd, Stow 44224 to be used for healthy fruits, vegetables and grains for their Weekday Warriors after school club. (Board members received copy.)

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

<u> Personnel – Mr. Jeff Ramnytz</u>

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

(57 I/2023) To approve the resignations listed.

Tesa Lamb /

BUS Bus Driver, Regular Program, effective 11/30/2023 REASON: Personal Reasons

Matt Latham /

BHS Head Girls' Track Coach, Supplemental Program, effective 12/06/2023 REASON: Personal Reasons

Kimberly Shifferly /

BMS Secretary IV, Regular Program, effective 1/01/2024 REASON: Personal Reasons

Doug Wheeler /

BHS Accounting/Business Management CTE, Regular Program, effective 5/31/2024 REASON: Retirement

(572/2023) To approve hiring the licensed personnel listed.

Jennifer Colarusso /

BPS Cogat Testing, per hourly rate, up to 1 hr, 2023-2024sy, Supplemental Program, effective 11/01/2023

(573/2023) To approve the off staff hiring listed.

Deandre Davis /

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

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Madison Goodrich /

BHS Volunteer Bowling Coach, as needed, 0, Regular Program, 2023-2024sy, effective 11/01/2023

Mike Lorenzo /

Scorekeeper Girls' Basketball, per athletic schedule, as needed, Regular Program, 2023-2024sy, effective 11/01/2023

Kenny Robertson /

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

Ed Sitko /

BHS Head Bowling Coach, 4%, as needed, Regular Program, 2023-2024sy, effective 11/01/2023

Sam Daniel /

Scoreboard Crew, \$10.10/hr, as needed, Regular Program, 2023-2024sy, effective 12/01/2023

Rickelle Elkins /

Scoreboard Crew, \$10.10/hr, as needed, Regular Program, 2023-2024sy, effective 12/01/2023

Aiden Garrett /

Scoreboard Crew, \$10.10/hr, as needed, Regular Program, 2023-2024sy, effective 12/01/2023

Matthew Horvath /

Scoreboard Crew, \$10.10/hr, as needed, Regular Program, 2023-2024sy, effective 12/01/2023

Rocco Lattea /

Scoreboard Crew, \$10.10/hr, as needed, Regular Program, 2023-2024sy, effective 12/01/2023

Gabriel Maldonado /

Scoreboard Crew, \$10.10/hr, as needed, Regular Program, 2023-2024sy, effective 12/01/2023

Kylynne McDonald /

Scoreboard Crew, \$10.10/hr, as needed, Regular Program, 2023-2024sy, effective 12/01/2023

Alex Peters /

Scoreboard Crew, \$10.10/hr, as needed, Regular Program, 2023-2024sy, effective 12/01/2023

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Mason Stover /

Scoreboard Crew, \$10.10/hr, as needed, Regular Program, 2023-2024sy, effective 12/01/2023

Maddie Strom /

Scoreboard Crew, \$10.10/hr, as needed, Regular Program, 2023-2024sy, effective 12/01/2023

Victor Vega Guerrero /

Scoreboard Crew, \$10.10/hr, as needed, Regular Program, 2023-2024sy, effective 12/01/2023

Ryleigh Zirkle /

Scoreboard Crew, \$10.10/hr, as needed, Regular Program, 2023-2024sy, effective 12/01/2023

(574/2023) To approve the non-certified personnel as listed.

Ann Baker /

BPS Teacher Aide, Float (E.D. Unit), 6.5 hrs/day per school calendar, \$18.03/hr + longevity, Regular Program, full time, effective 11/20/2023, New Position

Nakia Burnside /

BUS Bus Driver #31, 5.5 hrs/day per school calendar, \$20.00/hr + longevity, Regular Program, full time, effective 12/06/2023, TRANSFER: T. Lamb to Resignation

Alexander Fuller /

BIS Custodian II, 8 hrs/day 260 days/yr, \$19.53/hr + longevity, Regular Program, full time, effective 11/30/2023, TRANSFER: A. Hooks to BMS

Kelly Passmore /

BIS Cook VI, 3 hrs/day per school calendar, \$15.13/hr + longevity, Regular Program, full time, effective 12/11/2023, TRANSFER: C. Beacham to T. Aide, Float

Emily Schrock /

BPS Cook VI, 4.5 hrs/day per school calendar, \$15.13/hr + longevity, Regular Program, full time, effective 12/11/2023, TRANSFER: B. Gorham to T. Aide, Float

Melissa DeLong /

Substitute Teacher Aide, where needed, as needed, \$12.00/hr, Regular Program, 2023-2024sy, effective 11/20/2023

Jeffrey Osborne /

Substitute Custodian, where needed, as needed, \$15.00/hr, Regular Program, 2023-2024sy, effective 12/11/2023

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Mayce Seeley /

Substitute Teacher Aide, where needed, as needed, \$12.00/hr, Regular Program, 2023-2024sy, effective 12/06/2023

(575/2023) To approve the leave of absence(s) listed.

Carrie Evey /

BIS Teacher Aide, Float, Regular Program, effective 11/10/2023 - 1/29/2024 REASON: Until released by Physician

Dale Mastin /

BUS Bus Aide w/CDL, Regular Program, effective 11/07/2023 - 12/29/2023 REASON: Until released by Physician

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

Financial - Mr. Craig McKendry

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

(576/2023) To approve the Regular Meeting Minutes of November 21, 2023.

(577/2023) To approve the Financial Statements for November, 2023.

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

(578/2023) MOTION was made by Polacek second by Boyle to approve the FY 25 Alternate Tax Budget.

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

(579/2023) MOTION was made by Harnden second by Polacek to add the following donation of \$50,000.00 from the Barberton All Sports Boosters, 555 Barber Rd, Barberton to the balance toward paying off the artificial surface at Rudy Sharkey Stadium.

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

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(580/2023) MOTION was made by Ludwig second by Eberhart to approve the following donations listed as amended.

(581/2023) Donation of 20 turkeys and 12 food service sized bags of stuffing valued at \$1,100.00 from Art Dowling, P.O. Box 68, Barberton to the Hope for the Holidays Program.

(582/2023) Donation of \$500.00 from Barberton All Sports Booster Club, 555 Barber Rd, Barberton to the Barbertou HIgh School Boys' Baskctball Program.

(583/2023) Donation of 12 packs of Multicultural crayons from Carmalene Baker, Grandma of Carmalene Baker, 661 N Way St., Barberton to the Barberton Intermediate School. Value: Priceless.

(584/2023) Donation of five (5) haircut gift cards from Carmalene Baker, Grandma of Carmalene Baker, 661 N Way St., Barberton to the Barberton Intermediate School. Value: Priceless.

(585/2023) Donation of \$100.00 from Child Guidance and Family Solutions, 524 W. Park Ave, Barberton to the Hope for the Holidays Program.

(586/2023) Donation of a 1965 Cigam Yearbook from Nancy Bostock, 11160 4th Street E, Treasure Island, FL 33706 to the Barberton High School Library Media Center Historical Collection. Value of Shipping: \$6.17, Value of Yearbook: Priceless.

(587/2023) Donation of \$79.96 in cleaning and service to one school owned Canon T51 Camera and two school owned Canon 7D II cameras at Dodd Camera from Joe Vernacotola, BCSD Media Specialist.

(588/2023) Donation of \$150.00 from Silva-Hostetler Funeral Home, 1199 Wooster Rd. W, Barberton to the Hope for the Holidays program.

(589/2023) Donation of \$200.00 from Paul and Paulette Wiant, 908 East Oak Ave, Lompoc, CA 93436 to the Barberton High School Athletic Department.

(590/2023) Donation of \$250.00 from the Chicken Open Pass-Through Fund, 460 W. Paige Ave, Barberton to the Barberton High School Cheerleading Program.

(591/2023) Donation of eight (8) pairs of new jeans from Julie Samples, 107 N. VanBuren Ave, Barberton to the Barberton Intermediate School. Value: Priceless.

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(592/2023) Donation of \$150.00 from the Barberton Women's Club, % Donna Croston, 1116 Sterling Oaks Dr., Wadsworth 44281 to the Barberton High School Hope Chest Closet.

(593/2023) Donation of \$50,000.00 from the Barberton All Sports Boosters, 555 Barber Rd, Barberton to the balance toward paying off the artificial surface at Rudy Sharkey Stadium.

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

<u>Adjournment</u>

(564/2023) MOTION was made by Eberhart second by Ludwig to adjourn the meeting at 7:05 p.m.

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

Thomas Harnden, President

Craig McKendry, Treasurer