Regular Meeting

December 11, 2024

Barberton High School

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

Roll Call

MEMBERS PRESENT: Pat Boyle, Thomas Harnden, Tina Ludwig, Dave Polacek and Cindy Sutton

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.

Communication

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

The floor was opened for comments from the Board.

Ms. Sutton - She thanked the students for their wonderful musical performances. She wished everyone a safe and happy holiday season.

Mr. Polacek - He said that we are truly blessed to have such amazing musical talent in the District. He wished everyone a safe and happy holiday season and New Year.

Ms. Ludwig - She thanked the students for their musical performances and said this is her favorite Board meeting of the year. She wished everyone a safe and prosperous holiday season.

Mr. Boyle - He said we have a great theater and music department and they always do such a great job. He wished everyone a happy holiday season.

Mr. Harnden - He complimented the magic singers and the band for their wonderful performances. He wished everyone a merry Christmas and safe holiday season.

<u> Agenda - Mr. Thomas Harnden</u>

(486/2024) MOTION was made by Polacek second by Ludwig to approve the agenda for the Regular Meeting of December 11, 2024.

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

Board Business - Mr. Thomas Harnden

(487/2024) MOTION was made by Polacek second by Sutton to set Wednesday, January 8, 2025 as the date for the Organizational Meeting at 5:30 p.m.

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

(488/2024) MOTION was made by Boyle second by Ludwig to appoint Dave Polacek President Pro-tempore for the Organizational meeting January 8, 2025.

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

The Board reviewed the new Board Policy 2265 regarding H.B. 214 that will come before a vote on the January 8, 2025 Special Meeting.

Superintendent's Business - Mr. Jason Ondrus

(489/2024) MOTION was made by Ludwig second by Boyle to approve the submission of a grant by Mindy Cardinal titled *Teaching and Learning with TI-Nspire CS Technology* for \$3,408.15 to the Barberton Community Foundation, 460 W. Paige Ave to purchase TI-Nspire Handhelds that would benefit the students in her Data Science classroom.

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

<u>Personnel - Mr. Jason Ondrus</u>

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

(490/2024) To approve the resignations listed.

Jennifer Batke /

BPS First Grade Teacher, Regular Program, effective 6/1/2025 REASON: Retirement

Ann Lynch /

BHS Intervention Specialist, Regular Program, effective 8/1/2025 REASON: Retirement

(491/2024) To approve hiring the licensed personnel listed.

Dan Donnelly /

Athletic Game Worker, per athletic schedule, as needed, 2024-2025sy, Supplemental Program, effective 10/01/2024

Kendal Kelly /

Athletic Game Worker, per athletic schedule, as needed, 2024-2025sy, Supplemental Program, effective 10/01/2024

Terrance Carson /

SOR Modules, \$1,200.00, as needed, 2024-2025sy, Supplemental Program, effective 9/1/2024

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Becky Kananian /

Wilson Level 2 Training, \$500.00, as needed, 2024-2025sy, Supplemental Program, effective 12/5/2024

Dustin Lemmon /

SOR Modules, \$1,200.00, as needed, 2024-2025sy, Supplemental Program, effective 9/1/2024

(492/2024) To approve the following Resolution.

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

BHS Weight Room - Winter

6%

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 2024-2025 school year for the above named positions contingent upon receipt of BCI & FBI background check according to Ohio Revised Code.

(493/2024) To approve the off staff hiring listed.

Dylan Alati /

BMS Boys' Basketball Assistant Coach, 8%, as needed, Regular Program, 2024-2025sy, effective 10/01/2024

Cade Brodie /

BHS Weight Room-Winter, 6%, as needed, Regular Program, 2024-2025sy, effective 11/01/2024

Devin Garnes /

BHS Volunteer Boys' Basketball Coach, 0%, as needed, Regular Program, 2024-2025sy, effective 11/01/2024

Victoria Kochman /

Athletic Game Worker, as needed, per athletic schedule, Regular Program, 2024-2025 sy, effective 10/1/2024

Samarr Lopp /

BHS Volunteer Boys' Basketball Coach, 0%, as needed, Regular Program, 2024-2025sy, effective 11/01/2024

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Kendal Shiarla /

BHS Girls' Basketball Assistant Coach, 10%, as needed, Regular Program, 2024-2025sy, effective 11/01/2024

Elizabeth Tewell /

Athletic Game Worker, as needed, per athletic schedule, Regular Program, 2024-2025 sy, effective 10/1/2024

Brenna Walker /

BHS Girls' Basketball Assistant Coach, 14%, as needed, Regular Program, 2024-2025sy, effective 11/01/2024

(494/2024) To approve the non-certified personnel as listed.

Dalton Grether /

BUS Bus Aide w/o CDL, 6.25 hrs/day per school calendar, \$15.22/hr + longevity, Regular Program, full time, effective 12/14/2024

Jeanette Palm /

BUS Bus Aide w/o CDL, 5.75 hrs/day per school calendar, \$15.22/hr + longevity, Regular Program, full time, effective 12/9/2024

Ramona Stock /

BUS Bus Aide w/o CDL, 5.75 hrs/day per school calendar, \$15.22/hr + longevity, Regular Program, full time, effective 12/14/2024

Sydney Wintrow /

BPS Teacher Aide Float (E.D.), 6.5 hrs/day per school calendar, \$18.38/hr + longevity, Regular Program, full time, effective 12/14/2024

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

Financial - Mr. Craig McKendry

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

(495/2024) To approve the Regular Meeting Minutes of November 26, 2024.

(496/2024) To approve the Financial Statements for November, 2024.

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

(497/2024) MOTION was made by Sutton second by Ludwig to approve the 2nd Amendment of the Permanent Appropriations for FY25.

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

MOTION was made by Ludwig second by Sutton to approve the following donations listed.

(498/2024) Donation of \$1,100.00 from the Veterans of Foreign Wars, Post 1066, 85 6th Street NW to the Barberton Preschool for their Family Literacy Night.

(499/2024) Donation of 22 bottles of laundry detergent, valued at \$200.00 from Legacy of Barberton, Kathy Fogle, 85 3rd Street SE to the Hope for the Holidays program.

(500/2024) Donation of books, valued at \$51.96, from Sarah Granville, 414 E. Ford Ave. to the Barberton High School Library Media Center.

(501/2024) Donation of 50 decks of Conversation Cards (48 English and 2 Spanish decks) valued at \$750.00 from Prevention Action Alliance, P.O. Box 340072, Columbus 43229 to the Barberton Intermediate School.

(502/2024) Donation of 200 winter hats from Calvary Wesleyan Church, 139 31st Street SW to the Barberton Primary School. Value: priceless.

Mr. Harnden thanked the community for their generosity.

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

<u>Adjournment</u>

(503/2024) MOTION was made by Polacek second by Boyle to adjourn the meeting at 6:13 p.m.

Ayes 5 Polacek, Sutton, Boyle, Harnden and Ludwig

MOTION CARRIED. 5-0

Thomas Harnden, President

Craig A. McKendry, Treasurer