Regular Meeting

March 27, 2024

Administration Building

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.

A moment of silence was given for Phil Hodanbosi, a tremendous educator and asset to the district for many, many years.

### Communication

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

The floor was opened for comments from the Board.

Mr. Boyle - He wished everyone a safe Spring break. He wished a safe trip to the BHS Softball team on their trip to Myrtle Beach for their tournaments and good luck to all Spring sports.

Ms. Ludwig - She hoped for a successful Spring sports season like we did for Basketball. She thanked everyone for their support with the BHS Sound of Music Musical. She congratulated the achievements of the DECA students on their competition in Columbus.

Ms. Sutton - She said that the Musical was absolutely wonderful. She gave a shout out to the six Destination Imagination teams for their six 1st place finishes.

Mr. Polacek - He also congratulated the Destination Imagination teams. He said the Musical was fantastic and everyone did such a great job.

Mr. Harnden - He congratulated the Destination Imagination teams. He said the kids were great in the musical and gave a shout out to Ron White for his amazing set designs in the Musical. He congratulated the High School on the Momentum Award that they received.

## Agenda- Mr. Thomas Harnden

(109/2024) MOTION was made by Polaeek second by Ludwig to approve the Regular Meeting Agenda of March 27, 2024.

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

## Board Business - Mr. Thomas Harnden

(110/2024) MOTION was made by Polacek second by Boyle to approve the RESOLUTION AUTHORIZING THE FILING OF AN ORIGINAL COMPLAINT AGAINST THE VALUATION OF REAL PROPERTY PURSUANT TO OHIO REVISED CODE SECTION 5715.19

WHEREAS, Ohio Revised Code Section 5715.19(A) presently permits a hoard of education to file an original complaint with the County Auditor challenging the determination of the total valuation of property it does not own but that is otherwise located within the boundaries of its school district on or hefore the thirty-first day of

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BE IT FURTHER RESOLVED, that the Board, through its counsel, has provided written notice to at least one of the record owners of the parcels identified herein in accordance with the statutory requirements.

BE IT FURTHER RESOLVED, that the Board desires to proceed with the filing of an original complaint for the property described in this resolution and anthorizes its legal counsel, Peters, Kalail & Markakis Co., L,P.A. to file said complaint with the Summit County Board of Revision and to take any action necessary to defend the complaint including but not limited to participating in the Board of Revision proceedings and any further appeal.

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

(111/2024) MOTION was made by Ludwig second by Polacek to approve the RESOLUTION AUTHORIZING THE FILING OF AN ORIGINAL COMPLAINT AGAINST THE VALUATION OF REAL PROPERTY PURSUANT TO OHIO REVISED CODE SECTION 5715.19

WHEREAS, Ohio Revised Code Section 5715.19(A) presently permits a board of education to file an original complaint with the County Auditor challenging the determination of the total valuation of property it does not own but that is otherwise located within the boundaries of its school district on or before the thirty-first day of March if the property was sold in an arm's length transaction during calendar year 2022, and the sale price exceeds the true value of the property for Tax Year 2023 by both ten (10) percent and \$535,000; and

WHEREAS, prior to filing an original complaint, a hoard of education is required to first adopt a resolution authorizing the filing at a public meeting. The resolution shall include: a) identification of the parcel or parcels that are the subject of the original complaint by street address, by permanent parcel number, b) the name of at least one of the record owners of the parcel or parcels, c) the basis for the complaint under divisions (A)(1)(a) to (f) of Ohio Revised Code Section 5715.19(A) relative to each parcel identified in the resolution, and (d) the tax year for which the complaint will he filed; and

WHEREAS, before adopting a resolution, Revised Code Section 5715.19(A)(7) provides that a board of education shall mail a written notice to at least one of the record owners of the parcel or parcels identified in the resolution stating its intent in adopting the resolution, the proposed date of adoption, and the basis for the complaint relative to each parcel identified in the resolution. The notice shall be sent hy certified mail to the last known tax-mailing address of at least one of the record owners and, if different from that tax-mailing address to the street address of the parcel or parcels identified in the resolution. The notice shall be postmarked at least seven calendar days before the hoard of education adopts the resolution.

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(113/2024) To approve the agreement between Connection Education Services Inc. and Barberton City Schools for the 2023-2024sy to provide education services to students.

(114/2024) To approve the Course of Study for the Scoreboard Operations course at Barherton High School.

(115/2024) To approve the overnight/extended student trip suhmitted by the 4 Cities Compact Business Marketing Academy to attend the DECA International Career Development Conference on April 27th - 30th, 2024 in Anaheim, CA.

(116/2024) To approve the overnight/extended student trip submitted by Taylor Kane, BHS Science Teacher, to Japan departing in 2027.

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

## Personnel - Mr. Jeff Ramnytz

MOTION was made by Sutton second hy Ludwig to approve the following personnel items as iisted.

### (117/2024) To approve the resignations listed.

Terry Heard /

BUS Transportation Supervisor, Regular Program, effective 8/01/2024 REASON: To rescind previous resignation

Theodis Sheppard /

BUS Bus Driver, Regular Program, effective 3/19/2024 REASON: Personal Reasons

Tiffany Fugitt /

BUS Bus Aide w/CDL, Regular Program, effective 3/18/2024 REASON: Personal Reasons

Sama Gilliland /

BMS Intervention Specialist, Regular Program, effective 5/31/2024 REASON: Retirement

Connor Victor /

WHSE Groundskeeper, Regular Program, effective 10/16/2023 REASON: Personal Reasons

#### (118/2024) To approve the following administrative contract renewals listed.

Jon Apati /

Maintenance/Custodial Supervisor, per administrative schedule, 260 days/yr, 2024-2027, Regular Program, effective 8/01/2024

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### (119/2024) To approve hiring the licensed personnel listed.

Michelle Hodovan /

BIS Latchkey Instructor, \$20.00/hr, as needed, 2023-2024sy, Supplemental Program, effective 2/I/2024

Brittany Fox /

BPS Assistant Principal, Masters Ursuline College/Concordia University, EXP 2, Per administrative schedule, 205 days/yr, 2024-2025sy through 2025-2026sy, Regular Program, effective 8/1/2024

Jan Kellar /

A.L.I.C.E. Training, per hourly rate, up to 2 hrs, 2023-2024sy, Supplemental Program, effective 3/I/2024

Ruthanne Nary /

A.L.I.C.E. Training, per hourly rate, up to 2 hrs, 2023-2024sy, Supplemental Program, effective 3/1/2024

Jan Schoeppner /

A.L.I.C.E. Training, per hourly rate, up to 2 hrs, 2023-2024sy, Supplemental Program, effective 3/1/2024

Home Instruction Tutor, \$28.88/hr, as needed, 2023-2024sy, Supplemental Program, effective 3/1/2024

Karen Steen /

A.L.I.C.E. Training, per hourly rate, up to 2 hrs, 2023-2024sy, Supplemental Program, effective 3/1/2024

Kristyn Syroid /

A.L.I.C.E. Training, per hourly rate, up to 2 hrs, 2023-2024sy, Supplemental Program, effective 3/1/2024

Sierra Walker /

A.L.I.C.E. Training, per hourly rate, up to 2 hrs, 2023-2024sy, Supplemental Program, effective 3/1/2024

Jon Travis /

Athletic Game Workers, Per athletic schedule, as needed, 2023-2024sy, Supplemental Program, effective 8/22/2023

Leah Evans /

Home Instruction Tutor, \$28.88/hr, as needed, 2023-2024sy, Supplemental Program, effective 3/1/2024

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Michelle Calhoun /

Substitute Cafeteria, where needed, as needed, \$12.00/hr, Regular Program, 2023-2024sy, effective 3/1/2024

Substitute Teacher Aide, where needed, as needed, \$12.00/hr, Regular Program, 2023-2024sy, effective 3/1/2024

Cynthia Kidd /

Substitute Cafeteria, where needed, as needed, \$12.00/hr, Regular Program, 2023-2024sy, effective 3/1/2024

Zion Lawrence /

Substitute Custodian, where needed, as needed, \$15.00/hr, Regular Program, 2023-2024sy, effective 3/1/2024

### (123/2024) To approve the leave of absence(s) listed.

Carrie Evev /

BIS Teacher Aide, Float, Regular Program, effective 3/4/2024 - 3/8/2024, REASON: Until released by a physician

Amber Kramer /

BHS Cook VI, Regular Program, effective 3/18/2024, REASON: Until released by a physician

Elizabeth Illingworth /

PRE Teacher Aide, Float, Regular Program, effective 3/12/2024 - 3/22/2024

Christopher Mefford /

WHSE Sports Utility, Regular Program, effective 4/4/2024 - 4/7/2024, REASON: Until released by a physician

Hollie Scarito /

PRE TeacherAide, Float, Regular Program, effective 3/6/2024

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

The Board congratulated all the Administrators that were approved for the next three years. Mr. Ondrus recognized three of the Administrators that were present at the meeting. Mrs. Sheila McGhee, Ms. Brittany Fox and Mrs. Shelley Habegger.

### Financial - Mr. Craig McKendry

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

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(136/2024) Donation of \$100.00 from David J. Moore Insurance and Financial Services, 3615 S. Arlington Rd, Akron 44312 to the Barberton Destination Imagination.

(137/2024) Donation of \$150.00 from Sydmor's Jewelry and Loan, 131 2nd Street NW, Barberton to the Barberton Destination Imagination.

(138/2024) Donation of \$1,000.00 from the VFW, 85 6th Street NW, Barberton to the Barberton High School Esports team to provide the team with new jerseys.

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

### Executive Session - O.R.C. §121.22

(139/2024) MOTION was made by Polacek second by Ludwig to enter into Executive Session to consider appointment and compensation of a public employee or official; to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete or unfit-for-use property in accordance with section 505.10 of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest; to prepare for conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment;.

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

Madams Ludwig and Sutton, Messrs. Boyle, Harnden, Polacek, McKendry and Ondrus entered into Executive Session at 5:50 p.m. to consult with Legal Counsel.

President Harnden reconvened the Meeting at 6:40 p.m.

### <u>Adjournment</u>

(140/2024) MOTION was made by Polacek second by Sutton to adjourn the meeting at 6:41 p.m.

Ayes 5 Sutton, Boyle, Harnden, Ludwig and Polacek

MOTION CARRIED. 5-0

Thomas Harnden, President

Craig McKendry, Treasurer