Regular Meeting

April 27, 2022

Administration Building

President David Polacek 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.

Invocation was given by Dave Polacek.

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 – Thanked the Maintenance Staff for all they do in preparing and maintaining all the facilities for the spring sports. He mentioned the softball team went to Myrtle Beach during spring break, and thanked everyone for all their hard work.

Mrs. Eberhart – Echoed Ms. Ludwig's sentiments, recognized that this evening is the Induction Ceremony for National Honor Society students at BHS, that today we recognized the students that will be taking the Advanced Placement Tests and all the spring, end of year activities that are scheduled at all the buildings. She is also looking forward to have in person graduation.

Mr. Harnden – Thanked all the spring sports athletes and mentioned the scholarship presentation that was held for graduating seniors totaling over \$100,000 last week. He recognized that the City of Barberton, AMHA and Barberton City School for being chosen as one of the top 25 finalists as top the American City, hoping we become one of the top 10 finalists.

Ms. Ludwig – Can't believe we are approaching the end of the school year and thanked the staff for making this a good year for our students.

Mr. Polacek – Recognized the Scholarship Presentation for Seniors last week, it was great to see all that were involved and thanked the Foundation for all they do. Mr. Polacek was able to visit two (2) Four Cities Compact Vocational Programs at Copley one being the Culinary and the other being the Animal Care. He also commended all those that help with getting our seniors across the stage and achieving this big goal for them. Prom is this Saturday and graduation at the stadium, both great events.

Agenda - Mr. Dave Polacek

(144/2022) MOTION was made by Harnden second by Boyle to approve the amended agenda for the Regular Meeting of March 22, 2022. Licensed Personnel Attachment 2, Ryan Hartzell start date corrected to 8/1/2022.

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

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#### Board Business - Mr. Dave Polacek

(145/2022) MOTION was made by Ludwig second by Harnden to approve the following Proclamation acknowledging April 2022 as School Library Month.

WHEREAS, the school library/media center is to ensure that students and staff are effective users of ideas and information; and

WHEREAS, the school librarian's role is to provide the leadership and expertise necessary to ensure that the school library/media center is an integral part or the instructional program of the school; and

WHEREAS, the Board of Education has entrusted the school librarian to teach the skills of locating and using information through traditional resources and new technologies, to provide literature appreciation activities, and to guide and encourage content and recreational reading to every student; and

WHEREAS, lifelong learning begins and is systematically developed through the school library/media center curriculum of the elementary and secondary schools; and

WHEREAS, the school library/media center contributes to the individual growth and development of all students, while fostering both excellence and equity in education; and

**WHEREAS**, the school librarian and library tutors of the Barberton City School District have dedicated themselves to work for quality school libraries/media centers for all students in grades K-12;

*NOW, THEREFORE, BE IT RESOLVED,* that the Board of Education of the Barberton City Schools does hereby proclaim April 2022 as School Library Month and calls upon school administrators, teachers, and students to recognize and support this action and to participate throughout the month of April in the celebration of School Library Month.

Mrs. Eberhart commented that Mr. Vernacotalo, Media Specialist does such a great job with the BHS Media Center and making it such a special place along with recognizing the staff.

Mr. Polacek commented how Mr. Vernacotalo empowers his students with the media and being taking what they have learned further.

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

### <u> Superintendent's Business - Mr. Jeff Ramnytz</u>

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

(146/2022) To approve the grant to OAEA Classroom Incentive Funds submitted by MaryElizabeth Norman, Art Teacher BEE on behalf of Barberton Intermediate for 2022-

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2023sy in the amount of \$500.00.

(147/2022) To approve the Title III EL Consortium Contract, Stark County ESC, 6057 Strip Avenue NW, North Canton 44720 and Barberton City Schools for the 2022-2023sy starting July 1, 2022.

(148/2022) To approve the agreement with KRG Education Services Inc., Leap Program, 166 Second St NW, Barberton for Day Treatment Service Agreement and Barberton City Schools for the 2022-2023sy starting July 1, 2022.

(149/2022) To approve the Math Curriculum for the 2022-2023 school year, Mathematical Modeling and Reasoning (MMR) for grade 11 and Algebra IA for grade 8.

(150/2022) To approve the overnight trip for Destination Imagination to Kansas City May 20, 2022 through May 25, 2022 submitted by Treasure Kriston, DI Advisor.

Mrs. Eberhart asked if the Leap Program is per student basis and Mr. Ramnytz answered that yes it is per individual basis.

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

Personnel - Mr. Jeff Ramnytz

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

(151/2022) To approve the resignations listed. Att. 1

Cathy Brescilli /

Administrative Assistant to the Curriculum Director, ADM, Regular Program, effective 08/11/2022 REASON: Retirement

Darilyn Cummings /

Cafeteria Manager, BHS, Regular Program, effective 06/03/2022 REASON: Retirement

Ryan Hartzell /

Assistant Principal, BHS, Regular Program, effective 07/31/2022 REASON: to accept Student Services Director position

Laurie Litten /

Assistant to the Treasurer, ADM, Regular Program, effective 05/08/2022 REASON: to accept Assistant Treasurer/Associate EMIS Coordinator position

Robert Nickol /

Social Studies, BHS, Regular Program, effective 06/03/2022, REASON: personal reasons

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Jeffrey Pfeister /

Head Custodian I, BMS, Regular Program, effective 07/01/2022 REASON: Retirement

Rebecca Pfeister /

Secretary III, Student Services, ADM, Regular Program, effective 07/01/2022 REASON: Retirement

Joyce Tichon /

Bus Aide no CDL, WHSE, Regular Program, effective 06/02/2022 REASON: Retirement

#### (152/2022) To approve the licensed personnel listed. Att. 2

Michelle Cerne /

BEW PBIS, \$27.69/hr, as needed, 2021-2022sy, Supplemental Program, effective 2021-2022sy

Michele Culver /

BEW PBIS, \$27.69/hr, as needed, 2021-2022sy, Supplemental Program, effective 2021-2022sy

Leslie Soltis /

BEW PBIS, \$27.69/hr, as needed, 2021-2022sy, Supplemental Program, effective 2021-2022sy

Leah Karr /

BEW BLT, \$27.69/hr, as needed, 2021-2022sy, Supplemental Program, effective 2021-2022sy

Laura Laphen /

BEW BLT, \$27.69/hr, as needed, 2021-2022sy, Supplemental Program, effective 2021-2022sy

Dana Light /

BEW BLT, \$27.69/hr, as needed, 2021-2022sy, Supplemental Program, effective 2021-2022sy

Amber O'Hara /

BEW BLT, \$27.69/hr, as needed, 2021-2022sy, Supplemental Program, effective 2021-2022sy

Ricardo Aspiras /

Math Committee, \$27.69/hr, as needed, 2021-2022sy, Supplemental Program, effective 03/01/2022

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David Frazee /

BMS Assistant Boys Track Coach, 7%, as needed, 2021-2022sy, Supplemental Program, effective 03/01/2022

Ryan Hartzell /

ADM Student Services Director, 2 Experience, per salary schedule, 2022-2023 through 2023-2024, Regular Program, effective 08/01/2022

Todd Hone /

BMS Assistant Principal, 1 Experience, per salary schedule, 2022-2023 through 2023-2024, Regular Program, effective 08/01/2022

Annette Wesolowski /

BHS Assistant principal, 3 Experience, per salary schedule, 2022-2023 through 2023-2024, Regular Program, effective 08/01/2022

Josh Wilson /

BHS Boys' Tennis Volunteer Coach, 0, per teacher calendar, 2021-2022, Supplemental Program, effective 03/01/2022

### (153/2022) To approve the off staff hiring listed. Att. 3

Giorgio Jackson /

BMS Assistant Boys' Track Coach, as needed, 4%, Regular Program, 2021-2022sy, effective 03/21/2022

Matt Porter /

BHS Baseball Volunteer Coach, as needed, 0, Regular Program, 2021-2022sy, effective 03/01/2022

Kayla Rorrer /

BHS Softball Volunteer Coach, as needed, 0, Regular Program, effective 2021-2022sy, effective 03/01/2022

Denise Sabol /

BHS Boys' Tennis Volunteer Coach, as needed, 0, Regular Program, 2021-2022sy, effective 03/01/2022

### (154/2022) To approve the non-certificated personnel listed. Att. 4

Bridgette Gorham /

Cook VI, BEW, 5 hrs/day per school calendar, \$14.56/hr + longevity, Regular Program, full time, effective 03/14/2022 TRANSFER: from E. Wright to Cook V

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Roberta Harris /

Cook VI, BEW, 3,5 hrs/day per school calendar, \$14.38/hr + longevity, Regular Program, full time, effective 04/28/2022 TRANSFER: new hire, from M. Ault to resignation

Laurie Litten /

Assistant Treasurer/Associate EMIS Coordinator, ADM, 8 hrs/day 260 days/yr, per salary schedule, Regular Program, full time, effective 05/09/2022 TRANSFER: new position

Jamie Luevano /

Teacher Aide, Float, BEE, 5.5 hrs/day per school calendar, \$17.35/hr + longevity, Regular Program, effective 03/22/2022 TRANSFER: from S. Young to 6 hr Aide

Angela Mattson /

Bus Aide w/CDL, BUS, 5 hrs/day per school calendar, \$16.54/hr, Regular Program, full time, effective 03/24/2022 TRANSFER: from D. Mastin to Bus Aide no CDL

Angela Richardson /

Office Aide, BEE, 4 hrs/day per school calendar, \$15.05/hr + longevity, Regular Program, full time, effective 04/11/2022 TRANSFER: from E. Page to PRE Head Sec

Nancy Stoll /

Cafeteria Manager, BHS, 8 hrs/day per school calendar, \$18.16/hr + longevity, Regular Program, full time, effective 06/03/2022 TRANSFER: from D. Cummings to Retirement

Jennifer Styer /

Bus Aide w/CDL, BUS, 5 hrs/day per school calendar, \$16.54/hr, Regular Program, full time, effective 03/24/2022 TRANSFER: from S. McCarroll to Trans Coordinator

Taylor Wright-Bruckmann /

Teacher Aide, Latchkey, BEW, up to 4 hrs/day per school calendar, \$17.10/hr + longevity, Regular Program, full time, effective 04/28/2022 TRANSFER: new hire, from C. Smith to BMS Aide

#### (155/2022) To approve the non-certificated personnel listed as corrected. Att. 5

Angela Mattson /

Bus Aide w/CDL, BUS, 5 hrs/day per school calendar, \$16.54/hr, Regular Program, full time, effective 03/15/2022 TRANSFER: from to CDL TO CDL (date correction)

#### (156/2022) To approve the Administrative Contract Renewals listed. Att. 6

Henry Muren /

BHS Principal, per salary schedule, 224 days, 2022-2023 through 2024-2025, Regular Program, effective 08/01/2022

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(157/2022) To approve the leave of absence(s) listed. Att. 7

Ashley Mertz /

Language Arts, BHS, Regular Program, effective 04/11/2022pm REASON: Medical

Lisa Turner /

Intervention Specialist, PRE, Regular Program, effective 03/29/2022pm REASON: FMLA

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

Mr. Ramnytz recognized Mrs. Annette Wesolowski on her being approved as BHS Assistant Principal for the upcoming school year along with Mr. Ryan Hartzell on his upcoming appointment to Student Service Director for the next school. Mr. Hartzell commented how great our district is and how we do whatever is necessary for our student's success in the district and honored to work with the Barberton City Schools.

Financial - Mr. Craig McKendry

Mr. McKendry updated the board members on the Eagle Scout Project. The company that the flag pole was quoted from is no longer in business for flag poles so the item needed to be ordered through another vendor with a slight increase in price but still under the budgeted amount.

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

(158/2022) To approve the March 23, 2022 Regular Meeting Minutes. Att. 8

(159/2022) To approve the Financial Statements for March, 2022. Att. 9A, 9B, 9C

(160/2022) MOTION was made by second by to approve the following Fiscal year 2021-2022 change fund.

Change fund

• BPS – Erica Page (replacing Kyra Huffman) \$100.00 Total \$100.00

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

MOTION was made by Harnden second by Eberhart to approve the following donations. (161/2022) Donation of \$500.00 from Silva Hostetler, 1199 Wooster Rd W, Barberton to the Sponsorship Program for the Barberton High School Golf Team.

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(162/2022) Donation of \$200.00 from Ayers Insurance, 500 W Turkeyfoot Lake Rd, Akron 44319 to the Sponsorship Program for the Barberton High School Golf Team.

(163/2022) Donation of \$150.00 from Rick Mitchell, 162 Shenandoah Blvd, Barberton to the Sponsorship Program for the Barberton High School Golf Team.

(164/2022) Donation of \$100.00 from East of Chicago, 1317 Shannon Ave, Barberton to the Sponsorship Program for the Barberton High School Golf Team.

(165/2022) Donation of \$100.00 from Skoops Ice Cream, 438 5<sup>th</sup> St NE, Barberton to the Sponsorship Program for the Barberton High School Golf Team.

(166/2022) Donation of \$100.00 from the Rose Family, 2620 Narrows Way, Akron 44312, to the Sponsorship Program for the Barberton High School Golf Team.

(167/2022) Donation of \$250.00 from Fred Martin Superstore, 3195 Barber Rd, Barberton to the Sponsorship Program for the Barberton High School Golf Team.

(168/2022) Donation of a golf cart on wheels and golf training device to the BHS Golf Team from Chuck & Gina Howe, 1399 South Azalea Blvd., Barberton. Value Priceless.

Mr. Polacek thanked everyone for their donations to help our school system and students.

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

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

(169/2022) MOTION was made by Eberhart second by Boyle to enter into Executive Session to consider compensation with respect of a public employee or official and to consult with Legal Counsel of pending litigation/immenent litigation.

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

Madams Eberhart and Ludwig, Messrs. Boyle, Harnden, Polacek, Ondrus, Ramnytz, McKendry and Bob McBride, Attorney with Ennis Britton entered into Executive Session at 5:52 pm to conference to consider compensation with respect of a public employee or official and to consult with Legal Counsel of pending litigation/immenent litigation.

President Polacek reconvened the Regular Meeting at 6:51 pm.

Special Meeting

May 11, 2022

Administration Building

President David Polacek called the meeting to order at 5:31 p.m.

Roll Call

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

The Pledge of Allegiance was recited.

Invocation was given by Dave Polacek.

Agenda - Mr. Dave Polacek

(171/2022) MOTION was made by Harnden second by Eberhart to approve the agenda for the Special Meeting of May 11, 2022.

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

Presentations

Barberton PreSchool Director Rachel Boudler, Director, Mrs. Decker, Teacher and students Savannah Fling, Meredith Fling, Adriana Hensely, Carson Light and Rylynn Reed started the a presentation with a song they sing at the start of every day. The students went through their alphabetic flash cards with Mrs. Decker, Adriana recited her site words with Mr. Ramnytz, Mrs. Boudler showed what the students have been doing in the classroom, the students planted flowers, learning the life cycle of a butterfly which each classroom has a kit to watch them grow and change every day. The students also showed off their baby chicks they are hatching and watching grow with the donation of Mrs. Jennifer Sutton, Curriculum Coach.

Mrs. Ludwig congratulated the students on a good job.

Mrs. Eberhart also congratulated the students and mentioned that they are like the High School and having chicks grow. She also wished them a great summer and see them in fall.

Mr. Polacek thanked the students for the presentation and mentioned how nice it is when he comes into the building as Fireman Dave and seeing the students. Mr. Polacek also thanked the parents for coming and bringing them for the presentation.

Building Updates -

Mrs. Rachel Boudler, Director of the PreSchool

She spoke of how structured the program is and that they breakdown each month accordingly with each month having a theme and she can walk into any classroom during a month and know within a few minutes what the big idea/theme is for the month. Teachers are consistent with having the students on the same skill sets and teacher are very focused on this. Mrs. Boudler went over "classroom dojo" and what is sent out to parents to let them know what the students are working on along with how she communicates with parents. She can communicate to the all the parents just as a teacher shares with their classroom parents. Mrs. Boudler talked also about the collaboration they have with the Lake Anna YMCA and how parents commented on how they liked this on the parent

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Adjournment (170/2022) MOTION was made by Eberhart second by Boyle to adjourn the meeting at 6:51 pm.

Ayes 5 Harnden, Ludwig, Polacek, Boyle and Eberhart

MOTION CARRIED. 5-0

Dave Polacek, President