Regular Meeting

May 25, 2022

Barberton High School, Rm A150

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.

Moment of silence was given for recent events that have been happening.

Presentations

Retirees were recognized by Mr. Jason Ondrus.

Cathy Brescilli*
Darilyn Cummings
Jeanne Gides
Pamela Golden
Shelly Kellar
Traci Manocchio
Meg Markley
Pam Paisley*

Jeff Pfeister*
Rebecca Pfeister*
Val Rego*
Joyce Tichon
MaryJayne Vargo
Diane Weishaar*
Terri Wiley

*attendees

Retirees spoke on their time with Barberton City Schools along with board members commenting.

Five Year Forecast Presentation was given by Mr. Craig McKendry, Treasurer. Questions were asked by board members and answered by Mr. McKendry.

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 Mr. McKendry for the five year forecast and hoping the state representatives take care of us in the coming years.

Mrs. Eberhart – Commented how special graduation was, being outside at the stadium. Congratulations to the DI teams, spring sports are wrapped up, we have one track student going on to districts, and commended our administrators on the school year.

Mr. Harnden – Congratulated the retirees and the seniors, graduation was a great day.

Ms. Ludwig – Echoed comments of Mrs. Eberhart on graduation and thanked all the administrators, along with everyone for all they do through the school year.

Mr. Polacek – Great wrap up to this year and how we have persevered. Also mentioned, the color run, 7th grade camp, graduation and what a great event it was. DI received global results, a 7th place from one of the teams.

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Agenda - Mr. Dave Polacek

(175/2022) MOTION was made by Harnden second by Boyle to approve the agenda for the Regular Meeting of May 25, 2022.

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

Superintendent's Business - Mr. Jeff Ramnytz

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

(176/2022) To approve the ESY 2021-2022 Agreement with LLA Therapy for the Stars and Stripes Program June 14 – August 4, 2022, three (3) days a week from 9:00 am – 12:00 pm.

(177/2022) To approve the ESY 2021-2022 Agreement with Educational Service Center of NEO, 6393 Oak Tree Blvd, S, Independence 44131 for services of Visually Impaired students and Barberton City Schools for the months of June – August, 2022.

(178/2022) To approve the ESY 2021-2022 Contracts with Summit Educational Service Center for Kids First/Transition Opportunity Program and Barberton City Schools for the months of June – August, 2022.

(179/2022) To approve the contract with Full Spectrum Marketing (FSM) for the 2022-2023sy school year.

(180/2022) To approve a Service Agreement with Health Care Process Consulting, Inc. (HPC) and Barberton City Schools for assisting in managing the Ohio Medicaid School Reimbursement Program for the 2022-2023sy.

(181/2022) To approve the agreement with Michele Gasser, Technology Coaching, 11761 Clinton Rd, Doylestown 44230 and Barberton City Schools from July 1, 2022 thru June 30, 2023 for 200 days of instructional technology support for district staff for the 2022-2023sy school year.

(182/2022) To approve a small grant to the Barberton Community Foundation submitted by Treasure Kriston, DI District coordinator in the amount of \$2,000 to help offset the cost of the global competition in Kansas City, MO which Barberton City Schools who is sending three (3) teams.

(183/2022) To approve an overnight trip to Eastern Ohio Basketball Camp, Eastern Ohio Sports Complex, 8155 Dawn Rd, Sherrodsville 44675 for the Boys' Basketball Program June 15, 2022 through June 17, 2022 submitted by Kyle McBride, BHS Head Basketball Coach.

(184/2022) To approve an overnight trip to Skills USA National Leadership Conference,

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Atlanta, Georgia June 20, 2022 thru June 25, 2022 for the Career Tech Education Nursing Program submitted by Debbie Ritz, BHS Advancement to Nursing Instructor.

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

(185/2022) MOTION was made by Eberhart second by Boyle to approve a small grant to the Barberton Community Foundation, The Harnden Family Fund for Academic Excellence submitted by Treasure Kriston, DI District Coordinator, to help offset the cost of the global competition in Kansas City, MO. Barberton City Schools is sending three (3) teams.

Ayes 4 Ludwig, Polacek, Boyle and Eberhart **MOTION CARRIED. 4-1**

Abstain 1 Harnden

Personnel - Mr. Jeff Ramnytz

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

(186/2022) To approve the resignations listed. Att. 1

Derek Anders /

Intervention Specialist, BMS, Regular Program, effective 08/02/2022 REASON: Personal Reasons

Nakia Burnside /

Bus Driver, BUS, Regular Program, effective 06/02/2022 REASON: Personal Reasons

Heidi Butz /

Health Aide, St. Augustine, Regular Program, effective 06/02/2022 REASON: Personal

Celina Dale-Sullivan /

Intervention Specialist Tutor, BHS, Regular Program, effective 05/07/2022 REASON: Personal Reasons

Sara Gooslin /

Teacher Aide, Float, BEE, Regular Program, effective 06/06/2022 REASON: to accept a Confidential Position

(187/2022) To approve the following resignation(s) as corrected. Att. 2

Robert Nickol /

Social Studies, BHS, Regular Program, effective 08/02/2022 REASON: Personal Reasons

(188/2022) To approve hiring the licensed personnel listed. Att. 3

Ricardo Aspiras /

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

Bill Lane /

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

Beth Rayburn /

Library Meeting, \$27.69/hr, up to 2 hrs, 2021-2022sy, Supplemental Program, effective 04/25/2022

Joe Vernacotola /

Library Meeting, \$27.69/hr, up to 2 hrs, 2021-2022sy, Supplemental Program, effective 04/25/2022

District Website Coordinator, 12%, as needed, 2022-2023sy, Supplemental Program, effective 07/01/2022

Shirley Walters /

Library meeting, \$27.69/hr, up to 2 hrs, 2021-2022sy, Supplemental Program, effective 04/25/2022

Raetina Giovanini /

PRE District Lead Mentor, \$3,000 (if nine (9) or more mentees) OR \$1500 (if eight (8) or fewer mentees), as needed, 2022-2023sy, Supplemental Program, effective 08/15/2022

Krista McCoy /

BIS District Lead Mentor, \$3,000 (if nine (9) or more mentees) OR \$1500 (if eight (8) or fewer mentees), as needed, 2022-2023sy, Supplemental Program, effective 08/15/2022

Deanna Stein /

BMS District Lead Mentor, \$3,000 (if nine (9) or more mentees) OR \$1500 (if eight (8) or fewer mentees), as needed, 2022-2023sy, Supplemental Program, effective 08/15/2022

Melissa Walker /

BHS District Lead Mentor, \$3,000 (if nine (9) or more mentees) OR \$1500 (if eight (8) or fewer mentees), as needed, 2022-2023sy, Supplemental Program, effective 08/15/2022

Brandon Clum /

Weight Room – Summer Sub, \$28.17/hr, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

BHS Assistant Football Coach, 16%, as needed, 2022-2023sy, Supplemental Program, effective 07/01/2022

BHS Weight Room – Winter, 6%, as needed, 2022-2023sy, Supplemental Program, effective 07/1/2022

Tony Gotto /

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Weight Room – Summer Sub, \$28.17/hr, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

BHS Head Football Coach, 33%, as needed, 2022-2023sy, Supplemental Program, effective 07/01/2022

Football Summer Camp, 6%, as needed, 2022-2023sy, Supplemental Program, effective 07/01/2022

Football Conditioning, 10%, as needed, 2022-2023sy, Supplemental Program, effective 07/01/2022

Jason Morr /

Weight Room – Summer Sub, \$28.17/hr, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Jacob Palidar /

Weight Room – Summer Sub, \$28.17/hr, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

BHS Assistant Football Coach, 14%, as needed, 2022-2023sy, Supplemental Program, effective 07/01/2022

Conner Seeman /

Weight Room – Summer Sub, \$28.17/hr, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

BHS Assistant Football Coach, 14%, as needed, 2022-2023sy, Supplemental Program, 07/01/2022

Kendal Baker /

BHS Head Cheerleading Coach, 18%, as needed, 2022-2023sy, Supplemental Program, effective 07/01/2022

Taylor Ball /

BMS Assistant Volleyball Coach, 8%, as needed, 2022-2023sy, Supplemental Program, effective 07/01/2022

Ashley Craig /

BIS Latchkey Instructor, \$20.00/hr, as needed, 2022-2023sy, Supplemental Program, effective 08/18/2022

Brittany DeAngelis /

BHS Assistant Girls' Soccer coach, 8%, as needed, 2022-2023sy, Supplemental Program, effective 07/01/2022

Barb Dunwald /

BIS Latchkey Instructor \$20.00/hr, as needed, 2022-2023sy, Supplemental Program, effective 08/18/2022

Brad Fogle /

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BHS Assistant Football Coach, 14%, as needed, 2022-2023sy, Supplemental Program, effective 07/01/2022

Lee Gibson /

Assistant Band Director, 8%, as needed, 2022-2023sy, Supplemental Program, effective 07/01/2022

Jack Greynolds /

BHS Assistant Boys' Basketball Coach, 14%, as needed, 2022-2023sy, Supplemental Program, effective 07/01/2022

Lance Grimsley /

BHS Assistant Cross Country Coach, 4%, as needed, 2022-2023sy, Supplemental Program, effective 07/01/2022

Jordan Hardwick /

BMS Athletic Coordinator, 18%, as needed, 2022-2023sy, Supplemental Program, effective 07/01/2022

Mary Hyde /

BPS Latchkey Instructor, \$20.00/hr, as needed, 2022-2023sy, Supplemental Program, effective 08/18/2022

Jim Jensen /

District Latchkey Coordinator, \$25.75/hr, as needed, 2022-2023sy, Supplemental Program, effective 07/01/2022

David Kaser /

BHS Head Golf Coach, 12%, as needed, 2022-2023sy, Supplemental Program, effective 07/01/2022

Matt Latham /

BHS Head Boys' Cross Country Coach, 12%, as needed, 2022-2023sy, Supplemental Program, effective 07/01/2022

Stacy Latham /

BMS Assistant Cross Country Coach, 4%, as needed, 2022-2023sy, Supplemental Program, effective 07/01/2022

Ann Lynch /

BHS Head Girls' Tennis Coach, 12%, as needed, 2022-2023sy, Supplemental Program, effective 07/01/2022

Kyle McBride /

BHS Head Boys' Basketball Coach, 28%, as needed, 2022-2023sy, Supplemental Program, effective 07/01/2022

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Boys' Basketball Open Gym – Summer, 10%, as needed, 2022-2023sy, Supplemental Program, effective 07/01/2022

Boys' Basketball Open Gym-Fall, 6%, as needed, 2022-2023sy, Supplemental Program, effective 07/01/2022

Holly McInerney /

BMS Instrumental Music, 5 Exp, \$53,581.00, per teacher calendar, full time, Regular Program, 08/15/2022

Assistant Band Director, 8%, as needed, 2022-2023sy, Supplemental Program, effective 07/01/2022

Matt Miller /

BHS Head Girls' Soccer Coach, 14%, as needed, 2022-2023sy, Supplemental Program, effective 07/01/2022

Jason Morr /

BHS Head Wrestling Coach, 25%, as needed, 2022-2023sy, Supplemental Program, effective 07/01/2022

BHS Wrestling Open Mat, 10%, as needed, 2022-2023sy, Supplemental Program, effective 07/01/2022

Weight Room – Fall, 6%, as needed, 2022-2023sy, Supplemental Program, effective 07/01/2022

Weight Room – Spring, 6%, as needed, 2022-2023sy, Supplemental Program, effective 07/01/2022

Melanie Planitzer /

BHS/BMS Vocal Music, 27 Exp, \$90,133.12, per teacher calendar, full time, Regular Program, effective 08/15/2022

Wendy Ray /

District Head Nurse, 8%, as needed, 2022-2023sy, Supplemental Program, effective 07/01/2022

Ken Rector /

BHS Head Girls' Basketball Coach, 32%, as needed, 2022-2023sy, Supplemental Program, effective 07/01/2022

Girls' Basketball Open Gym – Summer, 10%, as needed, 2022-2023sy, Supplemental Program, effective 07/01/2022

Girls' Basketball Open Gym – Fall, 6%, as needed, 2022-2023sy, Supplemental Program, effective 07/01/2022

Abby Robinson /

Destination Imagination Coach, 3%, as needed, 2022-2023sy, Supplemental Program, effective 07/01/2022

Keith Sacher /

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BIS Latchkey Instructor, \$20.00/hr, as needed, 2022-2023sy, Supplemental Program, effective 08/18/2022

Kyle Snyder /

BHS Assistant Football Coach, 14%, as needed, 2022-2023sy, Supplemental Program, effective 07/01/2022

Tim Stults /

BMS Assistant Football Coach, 7%, as needed, 2022-2023sy, Supplemental Program, effective 07/01/2022

BMS Assistant Boys' Basketball Coach, 8%, as needed, 2022-2023sy, Supplemental Program, effective 07/01/2022

Andrea Tomer /

Destination Imagination Coordinator's Assistant, 7.50%, as needed, 2022-2023sy, Supplemental Program, effective 07/01/2022

Rob Walker /

BHS Assistant Girls' Basketball Coach, 14%, as needed, 2022-2023sy, Supplemental Program, effective 07/01/2022

Mark Wesolowski /

BHS Assistant Football Coach, 8%, as needed, 2022-2023sy, Supplemental Program, effective 07/01/2022

BHS Assistant Boys' Basketball Coach, 10%, as needed, 2022-2023sy, Supplemental Program, effective 07/01/2022

Josh Wilson /

BHS Mathematics, 0 Exp. \$47,351.00 per teacher calendar, full time, Regular Program, effective 08/15/2022

Tutor Stipend, \$300, 2022-2023sy, Supplemental Program, effective 08/01/2022 BHS Assistant Boys' Basketball Coach, 14%, as needed, 2022-2023sy, Supplemental Program, effective 07/01/2022

(189/2022) To approve a resolution in relation to the Internal Postings for the following supplementals:

BMS Assistant Football Coach (2)	4%
BHS Assistant Girls' Tennis Coach	4%
BHS Assistant Volleyball Coach (2)	8%
BMS Assistant Volleyball Coach (3)	8%
BMS Assistant Soccer Coach	8%
BMS Assistant Boys' Basketball Coach (2)	8%
BMS Assistant Girls' Basketball Coach (3)	8%
BMS Assistant Cheerleading Coach (2)	8%

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BMS

BMS Assistant Cheerleading Coach

5%

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.

(190/2022) To approve teacher/tutors recommended for new continuing contracts effective for the 2022-2023sy school year having met the requirements of certification and service in the Barberton School District. Evaluations have found them worthy of this contract status.

Jay Austin Jessica Cremeans Nicole Fox

Dynasty Garrett Natalie Hymes Courtney Lawrence Lindsay Motil David Frazee Alicia Raies

Accalia Rowinsky Stephanie Rymer Randa Shaheen Josh Wilson

(191/2022) To approve renewals of the limited teacher contracts listed for 2022-2023sy contract vear.

Barberton High School

Ricardo Aspiras Megan Babcock Kendal Baker Cynthia Boswell David Clark Wendi Damm

Nichole Gerbrich Jack Greynolds Jr.

Amhee Heim Kathryn Israel Taylor Kane William Lane Ann Lynch Kyle McBride

Ashley Mertz Jeremy Milford Angelalyn Pelfrey

Angela Rea Melissa Reinhart Donyell Ridgill Debora Ritz Conner Seeman Karen Smith

Sarah Waldow

Barberton Middle School

Taylor Ball

Deborah Hermann

Sara Holderbaum

Angela Kunkler Holly McInerney Sara Mullen Jacob Palidar Kyle Snyder

Tim Stults

Barberton Intermediate

Suzi Chiera Grace Gara Erica Hornbeck Brittany Marshall Allyson Mast

MaryElizabeth Norman Kelly Richardson Brittany Shaffer

Barberton Primary Radina Brown

Chrysayne Calabrese

Brooke Csepe Sandra DeMarino Deb Decker Brad Fogle Nancy Gonzales Lisa Griffith Gretchen Lechner

Kristen Miller

Amanda O'Brien

Barberton Board of Education

May 25, 2022 Barberton High School, Rm A150 Regular Meeting Matt Miller Kimberly Schoeck Heather Sharp Amber O'Hara Mary Snider Carla Thomas Travel Stacey Troyer Stephanie Bochard **Emily Quade** Wendy Ray Barberton PreSchool Mary Beth Tupa Helen Cain Raetina Giovanini Scott Wachsberger

(192/022) To approve renewals of the limited tutor contracts listed for the 2022-2023sy contract year.

Jennifer Colarusso
Mary Hyde
Terrance Carson
Brittany Bates
Laura Evans
Mary-Margaret Book
Laura Sudomir
Matt Denham

(193/2022) To approve the following off-staff hiring(s). Att. 4

Sophie Orzech /

BHS Theatre Assistant, as needed, \$9.30/hr, Regular Program, 2021-2022sy, effective 05/01/2022

Anthony Semertsidis /

BHS Theatre Assistant, as needed, \$9.30/hr, Regular Program, 2021-2022sy, effective 05/01/2022

Wyatt Slater /

BHS Theatre Assistant, as needed, \$9.30/hr, Regular Program, 2021-2022sy, effective 05/01/2022

Nate Bracy /

BHS Assistant Football Coach, as needed, 14%, Regular Program, 2022-2023sy, effective 07/01/2022

Griffin Brown /

BHS Volunteer Girls' Soccer Coach, as needed, 0%, Regular Program, 2022-2023sy, effective 07/01/2022

Sarah Clinton /

Majorettes, as needed, 3%, Regular Program, 2022-2023sy, effective 07/01/2002

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Krista Cool /

Majettes, as needed, 3%, Regular Program, 2022-2023sy, effective 07/01/2022

Rob Culbertson /

BHS Faculty Manager, as needed, 26%, Regular Program, 2022-2023sy, effective 07/01/2022

Rob Gardner /

BHS Head Boys' Soccer Coach, as needed, 13%, Regular Program, 2022-2023sy, effective 07/01/2022

Fritz Gisewhite /

BHS Head Swim Coach, as needed, 17%, Regular Program, 2022-2023sy, effective 07/01/2022

Madison Goodrich /

BHS Volunteer Bowling Coach, as needed, 0%, Regular Program, 2022-2023sy, effective 07/01/2022

Mary Howard /

BHS Assistant Volleyball Coach, as needed, 8%, Regular Program, 2022-2023sy, effective 07/01/2022

Brooke Kinsinger /

BHS Assistant Cheerleading Coach, as needed, 10%, Regular Program, 2022-2023sy, effective 07/01/2022

Treasure Kriston /

Destination Imagination District Coordinator, as needed, 10%, Regular Program, 2022-2023sy, effective 07/01/2022

Steve Martin /

BMS Assistant Boys' Basketball Coach, as needed, 8%, Regular Program, 2022-2023sy, effective 07/01/2022

Clayton McKendry /

District Technology Support Specialist, as needed, \$9.30/hr, Regular Program, Summer 2022, effective 06/03/2022

Jim Passarelli /

BHS Assistant Football Coach, as needed, 10%, Regular Program, 2022-2023sy, effective 07/01/2022

Riley Ries /

BHS Assistant Girls' Basketball Coach, as needed, 10%, Regular Program, 2022-2023sy, effective 07/01/2022

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Cheri Runninger /

Assistant Band Director, as needed, 8%, Regular Program, 2022-2023sy, effective 07/01/2022

Denise Sabol /

BHS Volunteer Girls' Tennis Coach, as needed, 0%, Regular Program, 2022-2023sy, effective 07/01/2022

Skylar Shifferly /

BHS Assistant Girls' Basketball Coach, as needed, 14%, Regular Program, 2022-2023sy, effective 07/01/2022

Ed Sitko /

BHS Head Bowling Coach, as needed, 4%, Regular Program, 2022-2023sy, effective 07/01/2022

Kate Walsh /

BHS Head Volleyball Coach, as needed, 13%, Regular Program, 2022-2023sy, effective 07/01/2022

Charles Van Riper /

BHS Assistant Boys' Soccer Coach, as needed, 8%, Regular Program, 2022-2023sy, effective 07/01/2022

Alexandra Ziegler /

BMS Assistant Cheerleading Coach, as needed, 10%, Regular Program, 2022-2023sy, effective 07/01/2022

(194/2022) To approve hiring the non-certificated personnel listed. Att. 5

Sara Gooslin /

Secretary to Curriculum Director, ADM, 8 hrs/day 260 days/yr, per salary schedule, Regular Program, full time, effective 06/06/2022 TRANSFER: from C. Brescilli to Retirement

Brian Kelley /

Head Custodian I, BMS, 8 hrs/day 260 days/yr \$20.81/hr + longevity, Regular Program, full time, effective 05/09/2022 TRANSFER: from J. Pfeister to Retirement

Nicole Cimino /

Substitute Bus Aide w/CDL, where needed, \$13.00/hr, Regular Program, 2021-2022sy, effective 05/04/2022

Bus Driver, where needed, as needed, \$16.50/hr, Regular Program, 2021-2022sy, effective 05/04/2022

Megan Schanz /

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Substitute Teacher Aide, where needed, as needed, \$12.00/hr, Regular Program, 2021-2022sy, effective 05/10/2022

Jenna Soyars /

Substitute Teacher Aide, where needed, as needed, \$12.00/hr, Regular Program, 2021-2022sy, effective 05/06/2022

Jordan Soyars /

Substitute Teacher Aide, where needed, as needed, \$12.00/hr, Regular Program, 2021-2022sy, effective 05/10/2022

(195/2022) To approve the following leave of absence(s). Att. 6

Ashley Mertz /

Language Arts, BHS, Regular Program, effective 04/29/2022 REASON: Personal Reasons

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

(196/2022) MOTION was made by Boyle second by Ludwig to adopt a resolution implementing the suspension of tutors and other hourly contracts listed.

WHEREAS, Article VII, Section (C)(3) of the current Negotiated Agreement between the Board of Education and the Barberton Education Association provides that the Board may suspend tutor/hourly contracts in the District for certain prescribed reasons; and

WHEREAS, the Board of Education has determined to suspend tutor/hourly contracts for the 2021-2022 school year; and

WHEREAS, Article VII, Section (C)(3) of the current Agreement provides that the Board of Education may suspend tutor/hourly contracts for financial reasons as solely determined by the Board; and

WHEREAS, the Board of Education has determined that all procedural notification requirements pursuant to the current Agreement and Ohio law has been satisfied; and

WHEREAS, the Board of Education has determined that the least senior employee in the areas being affected has been properly identified pursuant to the seniority provisions in the current Agreement

NOW THEREFORE BE IT RESOLVED:

Section 2. The tutor/hourly contracts of the following elementary/secondary certified employees, each being the least senior employee in the areas affected by the suspension, shall be suspended for financial reasons effective July 31, 2022.

> *Matthew Burkett Karen Steen

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Laura Keller *Jan Schoeppner *Beth Rayburn Laura Shemuga Sara Dotlich Juliana Huckriede Kristyn Syroid Sheila Velo Elyssa Hilton Kimberly St. Phillips Alaina Thompson Deborah Patonai Ashley Craig Michelle Lisco Matthew Filo Rebecca Petroff Sandra Wilkes Shirley Walters **Emily Harter** Mark Wesolowski Haley Keffer Leah Blachaniec

*tenured

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

Financial - Mr. Craig McKendry

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

(197/2022) To approve the Regular Meeting Minutes April 27, 2022 and Work Session May 11, 2022. Att.

(198/2022) To approve the Financial Statements for April, 2022. Att.

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

(199/2022) MOTION was made by Eberhart second by Ludwig to approve the five year forecast as presented.

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

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MOTION was made by Ludwig second by Harnden to approve the following.

(200/2022) To approve the proposed meal prices for the 2022-2023sy school year, as listed below.

Schools	PreSchool/ Primary/ Intermediate	Middle/ High School	Reduced	Adult	Milk
	Price	Price	Price	Price	Price
Breakfast	\$1.80	\$2.00	\$0.30	\$2.30* (no beverage)	\$0.50
Reg Lunch	\$2.80	\$3.05	\$0.40	\$4.25* (no beverage)	\$0.50
Pizza/ Sandwich Lunch		\$3.30	\$0.40	\$4.25* (no beverage)	\$0.50

^{*}adult prices subject to change

(201/2022) To enter into an agreement regarding the Healthcare Benefits Plan with Summit Regional Healthcare Consortium with Anthem Blue Cross/Blue Shield providing Third Party Administration for the plan year July 1, 2022 through June 30, 2023, and to approve the Bylaws pursuant to O.R.C. Chapter 167, for the purpose of carrying out a health benefits program.

	Medical/Rx	Dental	
Single	\$761.75	\$ 39.54	
Family	\$2,014.91	\$104.77	

(202/2022) To retro actively approve the addition of the following student to the 2020-2021 and 2021-2022 reimbursement in lieu of transportation resolutions 135/2020 and 386/2021 previously approved.

2020-2021 Kadynce McCann Lake Center Christian School 2nd grade (prorated 12/1/2020)

2021-2022 Kadynce McCann Lake Center Christian School 3rd grade

(203/2022) To approve the Certification of PO's from the Treasurer's Office.

PO: #2202449

Vendor: HZW Environmental Consultants

Date: 5/23/2022 Amount: \$3,510.00

Invoice Date: 2/21/2021, 3/28/2021

Ayes 5 Harnden, Ludwig, Polacek, Boyle and Eberhart

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MOTION CARRIED. 5-0

MOTION was made by Harnden second by Eberhart to approve the following donations. (204/2022) Donation of 40 iced beverages and 60 \$2.00 coupons from Akron Nutrition, 333 Manchester Rd, Akron 44319 for staff appreciation at Barberton Elementary East. Value Priceless.

(205/2022) Donation of \$250.00 from Barberton FOP Lodge 13, PO Box 405 for Destination Imagination Global Competition expenses.

(206/2022) Donation of \$500.00 from Kiwanis Club of Barberton, PO Box 304 for Destination Imagination Global Competition expenses.

(207/2022) Donation of \$500.00 from Magic Kiwanis Club, PO Box 561, Barberton for Destination Imagination Global Competition expenses.

(208/2022) Donation of four (4) boxes of fidgets, 3 small and 1 large, from Circle K, c/o Dallas Knapp, 1949 N Cleveland Massillon Rd, Bath 44333. Value Priceless.

(209/2022) Donation of colored folders and 3 ring binders valued at \$250.00 from Zavier DeAngelis, 2523 Harrisburg Rd NE, Canton 44705.

(210/2022) Donation of \$150.00 from Skoops Ice Cream Stand, 438 5th St NW, Barberton to Barberton Elementary East 4th grade Student Council for the Team Tommy fundraiser.

(211/2022) Donation of Magics Baseball T Shirts, value \$264.00, from John Kefalos, 770 E Tuscarawas, Barberton to the BHS Baseball Program & BHS Athletic Department.

(212/2022) Donation of five (5) sessions of Baseball Instruction with our BHS Baseball Players from John Kefalos, 700 E Tuscarawas Ave, Barberton; Andy Kefalos, 650 E Tuscarawas, Barberton; and Pete Kefalos, 664 E Tuscarawas Ave. Value Priceless.

(213/2022) Donation of a piñata and box of Mr. Sketch Scented Markers from Valerie Lombardo, 2619 Forest Dr, Melbourne, FL 32901-6824 to Barberton Elementary West. Value Priceless.

(214/2022)Donation of romaine salad mix and case of cherry tomatoes from Gordon Food Service, 8789 Pearl Rd, Strongsville 44136 to Barberton City Schools and the Esther Ryan Spaghetti Dinner on May 13, 2022. Valued at \$127.00.

(215/2022) Donation of \$200.00 from Johnson United Methodist Church Quilting Group, 3409 Johnson Rd, Norton 44203 for Destination Imagination Global Expenses.

(216/2022) Donation of ten (10) boxes of Crayola chalk to Office Coburn, Barberton Elementary West and Barberton Elementary East SRO from Amanda Argauer, 432 Abbyshire Rd, Akron 44319. Value Priceless.

Regular Meeting

May 25, 2022

Barberton High School, Rm A150

(217/2022) Donation of 150+ books from Natalie Hanlin, 623 33rd St SW, Barberton to Barberton Elementary East, Barberton Elementary West and Barberton Middle School Media Center. Value Priceless.

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

Adjournment

(218/2022) MOTION was made by Boyle second by Ludwig to adjourn the meeting at 6:52 pm.

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

Dave Polacek, President

Craig McKendry, Treasurer