

*Barberton Board of Education*Regular MeetingJune 29, 2023Administration Building

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.

*Communication*

The floor was opened for comments from the public.

The floor was opened for comments from the Board. Comments were made by the board.

Mrs. Eberhart – Mentioned that summer is going quickly and school starts in five (5) weeks and the staff and students are off hopefully recharging over the break. Sports Boosters raised over \$13,000 at their annual Reverse Raffle and are in the process of giving funds to the different sports teams.

Ms. Ludwig – Spoke on all the things our staff is doing for our students with all the opportunities that we offer to them.

Mr. Polacek – Change for Change is tonight at Durbins benefiting the football and cheerleading programs.

Mr. Harnden – Mentioned that Summer Extravaganza being underway and how it is benefiting our students along with being a good use of the ESSER funds to get our students caught up.

*Agenda - Mr. Thomas Harnden*

(302/2023) MOTION was made by Polacek second by Ludwig to approve the agenda of June 29, 2023 as presented.

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

*Board Business - Mr. Thomas Harnden*

(303/2023) MOTION was made by Polacek second by Boyle to approve the RESOLUTION RATIFYING THE SOLICITATION OF BIDS FOR THE DISTRICT PAVING IMPROVEMENTS PROJECT AND AWARDING A CONTRACT FOR THE PROJECT

*WHEREAS*, the Board of Education has determined the need to undertake various paving repairs (hereinafter referred to as the “Project”); and

*WHEREAS*, the Board desires to solicit bids for the Project in accordance with RC 3313.46; and

*WHEREAS*, in order to avoid any delays related to supply chains and labor shortages, the appropriate administrative staff, (the “Administration”) with the assistance of the Board’s legal

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counsel, have solicited sealed bids for the work by advertising instructions to bidders in accordance with applicable law; and;

*WHEREAS*, the Administration determined to reject the bids received and to re-solicit bids in order to avoid further delays; and

*WHEREAS*, the Administration, on behalf of the Board of Education, received sealed bids at the time and place established for the receipt of bids for said Project and opened and read aloud said bids immediately thereafter;

*WHEREAS*, the Administration, on behalf of the Board of Education, has tabulated the bids for said Project received, and advised the Board of Education on the acceptance or rejection of any or all bids, alternates, and budget considerations;

*WHEREAS*, the Administration, on behalf of the Board of Education, has reviewed all bids received for the Project and has conducted a responsibility investigation of the apparent low bidders in compliance with Sections 153.12 and 3313.46(A)(6), ORC, and any other authorizing provisions of law.

**THEREFORE, BE IT RESOLVED** by the Board of Education as follows:

Section 1. The Board of Education hereby ratifies the solicitation of bids, rejection and re-solicitation, and the instructions to bidders' document previously publicized.

Section 2. The Board of Education ratifies the publication of the advertisement referencing the information set forth in the "Instruction to Bidders" for the Project and ratifies the publication of said advertisement once each week for a period of at least two (2) consecutive weeks in a newspaper published in and of general circulation in the School District. The Board ratifies the use of expedited advertisement procedures if determined to be in the best interests of the District by the Administration, in accordance with RC 3313.46 and 7.16.

Section 3. The Board ratifies the specifications set forth in the instructions to bidders' document.

Section 4. The Board of Education ratifies the opening of said bids by the Administration, with the assistance of the Board's counsel, as needed, to coordinate the opening of bids for the Project in compliance with Sections 3313.46(A)(3) and 3318.10, ORC, and, immediately following the opening of all bids, ratifies the Administration having substantiated the bids for responsiveness, and then conducted a responsibility investigation of the apparent low bidder for the Project, and any other bidder as appropriate.

Section 5. The Administration, having carried out the actions so ratified in Sections one through four of this Resolution, has prepared and submitted to the Board of Education, a recommendation about the award of, or rejection of, any bid or bids for the Project, and the acceptance or rejection of any alternate for the Project, in accordance with applicable law.

Section 6. The Board of Education hereby accepts the recommendation of the Administration to award the Base Bid and any Alternates for the Project to the bidder as provided below as the lowest responsible bidder in compliance with the Instructions to Bidders, Section 3313.46(A)(6)

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ORC, and any other authorizing provisions of law, contingent upon compliance with all conditions precedent to contract execution:

<u>Bid Package</u>	<u>Lowest Responsible Bidder</u>	
District Paving Project	Perrin Asphalt Co. Inc.,	
	Base Bid	\$ 258,500.00
Total		\$ 258,500.00

Section 7. The Board of Education hereby authorizes the Treasurer, on its behalf, to forward a Notice of Intent to Award a contract for said portion of the Project, with the appropriate contract form, to the lowest responsible bidder referenced in Section 1 (the "Contract"). The Treasurer shall simultaneously notify the surety and agent of the surety of said lowest responsible bidder of the intent to award pursuant to Section 9.32, ORC.

Section 8. Subject to the approval of the Board of Education construction counsel, and upon compliance with all conditions precedent to execution, the Board of Education hereby authorizes the President and Treasurer to sign the Contract.

Section 9. The Board of Education hereby authorizes the Treasurer to sign a Certificate of Funds, upon execution of said Contract, and attach to the Contract a copy of the Certificate of Funds.

Section 10. The Board of Education hereby authorizes the Treasurer to forward a Notice to Proceed for the Contract following the execution of the Contract and Certificate of Funds.

Section 11. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

Section 12. This Resolution shall be in full force and effective from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education, which may be inconsistent with or duplicative of the provisions of this resolution.

Mr. Harnden and Mr. McKendry mentioned that the bids were rebid because of discrepancies in dates on material that went out earlier.

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

(304/2023) MOTION was made by Polacek second by Boyle to approve the RESOLUTION APPROVING THE AWARD OF A COMMUNITY REINVESTMENT AREA ABATEMENT BETWEEN THE CITY OF BARBERTON, OHIO AND PTJWE CONSULTING, LLC AND FURTHER APPROVING A TAX ABATEMENT COMPENSATION AGREEMENT

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**BETWEEN THE BOARD OF EDUCATION AND M&M REALTY, LLC, DBA EBERHARDT LANDSCAPING AND LAWN SERVICE, INC.**

*WHEREAS*, the City of Barberton, Ohio (the "City"), pursuant to Revised Code Chapter 3735.66, et seq., has adopted an Ordinance creating a community reinvestment area in a portion of Barberton (the "CRA") that is within this School District; and

*WHEREAS*, the Board of Education of the Barberton City School District (the "Board of Education") received notice dated June 20, 2023, of the intent of the City to approve a CRA Agreement with M&M Realty, LLC, DBA Eberhardt Landscaping and Lawn Service, Inc. (the "Company") providing for a 15-year, 100% abatement of improvements (the "Abatement") to certain property owned by Company as identified in the aforementioned notice (the "Abated Property"); and

*WHEREAS*, Ohio law requires that the Board approve a 15 year, 100% CRA Agreement to the Abated Property prior to the City awarding the Abatement to Company.

*NOW, THEREFORE, BE IT RESOLVED* by the Board of Education of the Barberton City School District, County of Summit, Ohio:

Section 1. The Board of Education hereby approves the proposed CRA Agreement of 100% of the value of improvements to the Abated Property, for 15 years, pursuant to O.R.C. § 3735.66, et seq. as described in the aforementioned notice from the City to the Board of Education dated June 20, 2023.

Section 2. The Board of Education further approves the Community Reinvestment Act Compensation Agreement with the Company, a copy of which has been reviewed by this Board of Education and is on file in the office of the Board of Education's Treasurer.

Section 3. The Board of Education hereby waives compliance with the statutory notice requirements of O.R.C. §§ 3735.671 and 5709.83.

Section 4. It is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. McKendry stated that because of the abatement being 75% they could ask for 25% of the tax for the schools along with having Eberhart becoming a member of the Business Advisory and possibly employing our students in the future.

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

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

**(305/2023)** To approve the agreement with Fight or Flight, LLC, Akron agreement for the 2023-2024sy to provide one hour workshops twice a week covering various components of social-emotional awareness.

**(306/2023)** To approve the agreement with Limitless Ambition Program, 215 E Waterloo Rd Suite 10-11, Akron 44319 and Barberton City Schools for a Purposely Chosen Teen Enrichment Program for the 2023-2024sy.

**(307/2023)** To approve the revised agreement with KRG Education Services Inc. Leap Program, 166 2nd St NW and Barberton City Schools for the 2023-2024sy for providing education services.

**(308/2023)** To approve the service agreement with Education Alternatives (EA), 5445 Smith Road, Cleveland 44142 for the 2023-2024sy and Barberton City Schools on an as needed basis for varying educational, emotional and physical needs to service our students.

**(309/2023)** To approve the submission of a Barberton Community Foundation Grant for \$2,000.00 submitted by Phil Hodanbosi, Curriculum Coach titled "Kindergarten T-Shirt Project" for Barberton Primary.

**(310/2023)** To approve the submission of a Barberton Community Foundation Grant for \$2,000.00 submitted by Matt Filo, Ski Club Advisor to help offset the cost to make Ski Club more accessible and affordable to all students.

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

**(311/2023)** MOTION was made by Eberhart second by Boyle to approve the student handbooks for 2023-2024.

Ms. Eberhart to include the phone numbers of the Food Service and Transportation in the front of all the handbooks. Mr. Ramnytz mentioned to the Board Members that we are working on having a sheet with different departments and questions that parents might have and who to call to get answers. Mr. Harnden stated that the Preschool Handbook does not mention Mrs. McGhee as the director in the front of the handbook. Mr. McKendry mentioned that they will put the directory changes in the handbook and copies will be available to refer to.

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

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

**(312/2023) To approve the resignation(s). Att. 1**

Josh Prebyski /

WHSE Utility Sports I Tues – Sat, Regular Program, Effective 06/28/2023, REASON: Personal Reasons

Sunni Wallace /

BPS Spelling Bee, Supplemental Program, Effective 09/01/2022, REASON: Personal Reasons

Shonda McCarroll /

BUS Transportation Coordinator, Regular Program, Effective 8/19/2023, REASON: Personal Reasons

**(313/2023) To approve the resignation(s) as corrected. Att. 2**

Patricia Collier /

BMS Secretary IV, Attendance, Regular Program, effective 06.03.2023 REASON: Personal Reasons

**(314/2023) To approve hiring the licensed personnel. Att. 3**

Griffin Brown /

BMS Intervention Specialist, \$42,263/yr, 185/day/yr, full time, Regular Program, effective 08/14/2023

BMS New Teacher Orientation, \$28.66/hr, up to 24 hrs, 2023-2024sy, Supplemental Program, effective 08/01/2023

Julie Watts /

BIS Third Grade Testing Tutoring, \$28.17/hr, as needed, Summer 2023, Supplemental Program, effective 06/20/2023

Deb Decker /

BPS PBIS, \$28.17/hr, as needed 2022-2023sy, Supplemental Program, effective 06/01/2023

Decodable Text Course, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Kindergarten Summer Meetings, \$28.17/hr, up to 15 hrs, Summer 2023, Supplemental Program, effective 06/02/2023

Dana Light /

BPS PBIS, \$28.17/hr, as needed 2022-2023sy, Supplemental Program, effective 06/01/2023

Primary MTSS Meetings and Trainings, \$28.17/hr, up to 20 hrs, Summer 2023, Supplemental Program, effective 06/02/2023

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Dyslexia Modules Stipend, \$500.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Carla Thomas /

BPS PBIS, \$28.17/hr, as needed 2022-2023sy, Supplemental Program, effective 06/01/2023

Riley Elersich (Babcock) /

BPS Kindergarten, \$42,263/yr, 185 day calendar, full time, Regular Program, effective 08/14/2023

BPS New Teacher Orientation, \$28.17, up to 24 hrs, 2023-2024sy, Supplemental Program, effective 08/01/2023

Taylor Hertrick /

BPS First Grade, 4 Exp, \$57,900/yr, 185 day calendar, full time, Regular Program, effective 08/14/2023

BPS New Teacher Orientation, \$28.17, up to 24 hrs, 2023-2024sy, Supplemental Program, effective 08/01/2023

Hailey Ilg /

BPS Second Grade, \$42,263/yr, 185 day calendar, full time, Regular Program, effective 08/14/2023

BPS New Teacher Orientation, \$28.17, up to 24 hrs, 2023-2024sy, Supplemental Program, effective 08/01/2023

Mary Beth Tupa /

PRE Summer School Nurse, \$28.17/hr, as needed, Summer 2023, Supplemental Program, effective 06/12/2023

Matt Filo /

Athletic Game Worker, per athletic schedule, as needed, 2022-2023sy, Supplemental Program, effective 01/01/2023

Makers of Tomorrow Manufacturing Camp, \$28.17/hr, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Mary-Margaret Book /

Fluency in Mathematics, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Elyssa Hilton /

Fluency in Mathematics, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Jan Kellar /

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Fluency in Mathematics, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Decodable Text Course, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Laura Keller /

Fluency in Mathematics, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Decodable Text Course, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Dyslexia Modules Stipend, \$500.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Gretchen Lechner /

Fluency in Mathematics, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Decodable Text Course, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Primary MTSS Meetings and Trainings, \$28.17/hr, up to 20 hrs, Summer 2023, Supplemental Program, effective 06/02/2023

Dyslexia Modules Stipend, \$500.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Michelle Lisco /

Fluency in Mathematics, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Holly Maxwell /

Fluency in Mathematics, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Decodable Text Course, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Lori Reilly /

Fluency in Mathematics, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Decodable Text Course, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Melissa Reinhart /

Fluency in Mathematics, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Science of Reading - Secondary, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023



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Donyell Ridgill /

Fluency in Mathematics, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Science of Reading - Secondary, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Accalia Rowinsky /

Fluency in Mathematics, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Onward Book Study, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Summer Extravaganza Teacher, \$28.17/hr, as needed, Summer 2023, Supplemental Program, effective 06/20/2023

PD Technology Sessions, \$28.17/hr, up to 15 hrs, Summer 2023, Supplemental Program, effective 06/02/2023

Elaine Schnell /

Fluency in Mathematics, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Decodable Text Course, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Dyslexia Modules Stipend, \$500.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Kimberly Schoeck /

Fluency in Mathematics, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Scott Waseman /

Fluency in Mathematics, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

PD Technology Sessions, \$28.17/hr, up to 15 hrs, Summer 2023, Supplemental Program, effective 06/02/2023

Josh Wilson /

Fluency in Mathematics, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Martina Ambrosic /

Onward Book Study, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

KEEP Academy Participation and Presentation, \$300.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

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Taylor Ball /

Onward Book Study, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

PD Technology Sessions, \$28.17/hr, up to 15 hrs, Summer 2023, Supplemental Program, effective 06/02/2023

Angela Barber /

Onward Book Study, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Matt Burkett /

Onward Book Study, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Mindy Cardinal /

Onward Book Study, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

KEEP Academy Participation and Presentation, \$300.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Stacy Chisnell /

Onward Book Study, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Leah Evans /

Onward Book Study, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Intermediate MTSS Meetings and Trainings, \$28.17/hr, up to 20 hrs, Summer 2023, Supplemental Program, effective 06/02/2023

Dyslexia Modules Stipend, \$500.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Title I Work and Meetings, \$28.17/hr, Up to 80 hours, Summer 2023, Supplemental Program, effective 06/02/2023

Amhee Heim /

Onward Book Study, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Anthony Hermann /

Onward Book Study, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Dyslexia Modules Stipend, \$500.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

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Ashley Hone /

Onward Book Study, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Katie Israel /

Onward Book Study, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

KEEP Academy Participants, \$28.17/hr, up to 16 hrs, Summer 2023, Supplemental Program, effective 06/02/2023

Becky Kananian /

Onward Book Study, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Intermediate MTSS Meetings and Trainings, \$28.17/hr, up to 20 hrs, Summer 2023, Supplemental Program, effective 06/02/2023

ESY Services, \$28.17/hr, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Michelle Lisco /

Onward Book Study, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Sheila McGhee /

Onward Book Study, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Summer Extravaganza Teacher, \$28.17/hr, as needed, Summer 2023, Supplemental Program, effective 06/20/2023

KEEP Academy Participation and Presentation, \$300.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Heather McMullen /

Onward Book Study, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Kristen Miller /

Onward Book Study, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Decodable Text Course, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Lindsay Motil /

Onward Book Study, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

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Decodable Text Course, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Dyslexia Modules Stipend, \$500.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Ruthanne Nary /

Onward Book Study, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Brian Nehlsen /

Onward Book Study, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Science of Reading - Secondary, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Nicole Petrarca /

Onward Book Study, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Pam Rockich /

Onward Book Study, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Lori Skelton /

Onward Book Study, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Makers of Tomorrow Manufacturing Camp, \$28.17/hr, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Karen Steen /

Onward Book Study, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Becky Synk /

Onward Book Study, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Decodable Text Course, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Intermediate MTSS Meetings and Trainings, \$28.17/hr, up to 20 hrs, Summer 2023, Supplemental Program, effective 06/02/2023

Jenna Tallman /

Onward Book Study, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

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Brittany Bates /

Cult of Pedagogy Podcast Study, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Decodable Text Course, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

ESY Services, \$28.17/hr, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Beth Fisher /

Cult of Pedagogy Podcast Study, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Intermediate MTSS Meetings and Trainings, \$28.17/hr, up to 20 hrs, Summer 2023, Supplemental Program, effective 06/02/2023

Science of Reading – Secondary, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Jessica Kregg /

Cult of Pedagogy Podcast Study, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Bill Lane /

Cult of Pedagogy Podcast Study, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Angelalyn Pelfrey /

Cult of Pedagogy Podcast Study, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Science of Reading - Secondary, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Beth Rayburn /

Cult of Pedagogy Podcast Study, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Preschool Curriculum Meetings and Trainings and Foundations, \$28.17/hr, up to 20 hrs, Summer 2023, Supplemental Program, effective 06/02/2023

PD Technology Sessions, \$28.17/hr, up to 15 hrs, Summer 2023, Supplemental Program, effective 06/02/2023

Jan Schoeppner /

Cult of Pedagogy Podcast Study, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Decodable Text Course, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

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Heather Sharp /

Cult of Pedagogy Podcast Study, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Laura Shemuga /

Cult of Pedagogy Podcast Study, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Decodable Text Course, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Tom Townsend /

Cult of Pedagogy Podcast Study, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Science of Reading - Secondary, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Celeste Wagner /

Cult of Pedagogy Podcast Study, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Heather Weeks /

Cult of Pedagogy Podcast Study, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

KEEP Academy Participation and Presentation, \$300.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Brooke Csepe /

Decodable Text Course, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Barb Dunwald /

Decodable Text Course, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Melissa Gunsett /

Decodable Text Course, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Title I Work and Meetings, \$28.17/hr, Up to 80 hours, Summer 2023, Supplemental Program, effective 06/02/2023

Leah Karr /

Decodable Text Course, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

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Dyslexia Modules Stipend, \$500.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Title I Work and Meetings, \$28.17/hr, Up to 80 hours, Summer 2023, Supplemental Program, effective 06/02/2023

Ann McDonald /

Decodable Text Course, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Dyslexia Modules Stipend, \$500.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Melissa Norris /

Decodable Text Course, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Science of Reading – Secondary, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Vicky Pasternak /

Decodable Text Course, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Kindergarten Summer Meetings, \$28.17/hr, up to 15 hrs, Summer 2023, Supplemental Program, effective 06/02/2023

Brittany Shaffer /

Decodable Text Course, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Dyslexia Modules Stipend, \$500.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

ESY Services, \$28.17/hr, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Kim St. Phillips /

Decodable Text Course, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Primary MTSS Meetings and Trainings, \$28.17/hr, up to 20 hrs, Summer 2023, Supplemental Program, effective 06/02/2023

Scott Wachsberger /

Decodable Text Course, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Primary MTSS Meetings and Trainings, \$28.17/hr, up to 20 hrs, Summer 2023, Supplemental Program, effective 06/02/2023

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Emily Wiggins /

Decodable Text Course, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Primary MTSS Meetings and Trainings, \$28.17/hr, up to 20 hrs, Summer 2023, Supplemental Program, effective 06/02/2023

Kindergarten Summer Meetings, \$28.17/hr, up to 15 hrs, Summer 2023, Supplemental Program, effective 06/02/2023

Fluency in Mathematics, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Joe Vernacotola /

Science of Reading - Secondary, \$200.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Jennifer Byer /

Preschool Curriculum Meetings and Trainings and Foundations, \$28.17/hr, up to 20 hrs, Summer 2023, Supplemental Program, effective 06/02/2023

Ashley Craig /

Preschool Curriculum Meetings and Trainings and Foundations, \$28.17/hr, up to 20 hrs, Summer 2023, Supplemental Program, effective 06/02/2023

Summer Extravaganza Teacher, \$28.17/hr, as needed, Summer 2023, Supplemental Program, effective 06/20/2023

Sandy DeMarino /

Preschool Curriculum Meetings and Trainings and Foundations, \$28.17/hr, up to 20 hrs, Summer 2023, Supplemental Program, effective 06/02/2023

LETRS Training, \$500.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Raetina Giovanini /

Preschool Curriculum Meetings and Trainings and Foundations, \$28.17/hr, up to 20 hrs, Summer 2023, Supplemental Program, effective 06/02/2023

Amanda O'Brien /

Preschool Curriculum Meetings and Trainings and Foundations, \$28.17/hr, up to 20 hrs, Summer 2023, Supplemental Program, effective 06/02/2023

Leann Riley /

Preschool Curriculum Meetings and Trainings and Foundations, \$28.17/hr, up to 20 hrs, Summer 2023, Supplemental Program, effective 06/02/2023



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Heather Sharp /

Preschool Curriculum Meetings and Trainings and Foundations, \$28.17/hr, up to 20 hrs, Summer 2023, Supplemental Program, effective 06/02/2023

Sheila Velo /

Preschool Curriculum Meetings and Trainings and Foundations, \$28.17/hr, up to 20 hrs, Summer 2023, Supplemental Program, effective 06/02/2023

Leah Blachanec /

Primary MTSS Meetings and Trainings, \$28.17/hr, up to 20 hrs, Summer 2023, Supplemental Program, effective 06/02/2023

Kindergarten Summer Meetings, \$28.17/hr, up to 15 hrs, Summer 2023, Supplemental Program, effective 06/02/2023

Chrysayne Calabrese /

Primary MTSS Meetings and Trainings, \$28.17/hr, up to 20 hrs, Summer 2023, Supplemental Program, effective 06/02/2023

Heidi Cichon /

Primary MTSS Meetings and Trainings, \$28.17/hr, up to 20 hrs, Summer 2023, Supplemental Program, effective 06/02/2023

Rose Carlucci /

Intermediate MTSS Meetings and Trainings, \$28.17/hr, up to 20 hrs, Summer 2023, Supplemental Program, effective 06/02/2023

Lori Kuziak /

Intermediate MTSS Meetings and Trainings, \$28.17/hr, up to 20 hrs, Summer 2023, Supplemental Program, effective 06/02/2023

Krista McCoy /

Intermediate MTSS Meetings and Trainings, \$28.17/hr, up to 20 hrs, Summer 2023, Supplemental Program, effective 06/20/2023

Carrie Bengtson /

Summer Extravaganza Teacher, \$28.17/hr, as needed, Summer 2023, Supplemental Program, effective 06/20/2023

KEEP Academy Participation and Presentation, \$300.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Jason Morr /

BHS Summer School Teacher, \$28.17/hr, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

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Shawna Decola /

KEEP Academy Participation and Presentation, \$300.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Dyslexia Modules Stipend, \$500.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Kari Snyder /

KEEP Academy Participation and Presentation, \$300.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Jennifer Curry /

KEEP Academy Participants, \$28.17/hr, up to 16 hrs, Summer 2023, Supplemental Program, effective 06/02/2023

Lori Manning /

Summer Curriculum Work, \$28.17/hr, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Title I Work and Meetings, \$28.17/hr, Up to 80 hours, Summer 2023, Supplemental Program, effective 06/02/2023

Jamie McComas /

Summer Curriculum Work, \$28.17/hr, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Tim Stults /

Summer Curriculum Work, \$28.17/hr, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Michele Cerne /

Kindergarten Summer Meetings, \$28.17/hr, up to 15 hrs, Summer 2023, Supplemental Program, effective 06/02/2023

Shirley Walters /

Kindergarten Summer Meetings, \$28.17/hr, up to 15 hrs, Summer 2023, Supplemental Program, effective 06/02/2023

Crystal Cotner /

PD Technology Sessions, \$28.17/hr, up to 15 hrs, Summer 2023, Supplemental Program, effective 06/02/2023

Heather Miller /

PD Technology Sessions, \$28.17/hr, up to 15 hrs, Summer 2023, Supplemental Program, effective 06/02/2023

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6<sup>th</sup> Grade Math Meeting, \$28.17/hr, up to 15 hrs, Summer 2023, Supplemental Program, effective 06/02/2023

Rachel Boudler /

6<sup>th</sup> Grade Math Meeting, \$28.17/hr, up to 15 hrs, Summer 2023, Supplemental Program, effective 06/02/2023

Jennifer Prentiss /

6<sup>th</sup> Grade Math Meeting, \$28.17/hr, up to 15 hrs, Summer 2023, Supplemental Program, effective 06/02/2023

Dyslexia Modules Stipend, \$300.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

LETRS Training, \$500.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Michele Stoller /

6<sup>th</sup> Grade Math Meeting, \$28.17/hr, up to 15 hrs, Summer 2023, Supplemental Program, effective 06/02/2023

Jennifer Batke /

Dyslexia Modules Stipend, \$500.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Janel Baughman /

Dyslexia Modules Stipend, \$500.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Terrance Carson /

Dyslexia Modules Stipend, \$500.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Heidi Cichon /

Dyslexia Modules Stipend, \$500.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Jessica Crawford /

Dyslexia Modules Stipend, \$500.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Michele Culver /

Dyslexia Modules Stipend, \$500.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

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Katie Dente /

Dyslexia Modules Stipend, \$500.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Summer IEP Work Stipend, \$28.17/hr, as needed, Summer 2023, Supplemental Program, effective 6/02/2023

Kyle DeSonne /

Dyslexia Modules Stipend, \$500.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Brad Fogle /

Dyslexia Modules Stipend, \$500.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Dynasty Garrett /

Dyslexia Modules Stipend, \$500.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Stephanie Gostkowski /

Dyslexia Modules Stipend, \$500.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Mary Hobbins /

Dyslexia Modules Stipend, \$500.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Erica Hornbeck /

Dyslexia Modules Stipend, \$500.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Allyson Mast /

Dyslexia Modules Stipend, \$500.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Kelly Richardson /

Dyslexia Modules Stipend, \$500.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Elaine Schwerdtfeger /

Dyslexia Modules Stipend, \$500.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Brenda Sincel /

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Dyslexia Modules Stipend, \$500.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Adam Stone /

Dyslexia Modules Stipend, \$500.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Kim St. Phillips /

Dyslexia Modules Stipend, \$500.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Sharon Strott /

Dyslexia Modules Stipend, \$500.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

David Thorne /

Dyslexia Modules Stipend, \$500.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Melanie Vinay /

Dyslexia Modules Stipend, \$500.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Cindy Zimmerman /

Dyslexia Modules Stipend, \$500.00, as needed, Summer 2023, Supplemental Program, effective 06/02/2023

Paula Boland /

Title I Work and Meetings, \$28.17/hr, Up to 80 hours, Summer 2023, Supplemental Program, effective 06/02/2023

Traci Codispoti /

Title I Work and Meetings, \$28.17/hr, Up to 80 hours, Summer 2023, Supplemental Program, effective 06/02/2023

Julie Rowe /

Title I Work and Meetings, \$28.17/hr, Up to 80 hours, Summer 2023, Supplemental Program, effective 06/02/2023

Rich Mehok /

District Technology Summer Support, \$28.17/hr, as needed, 2022-2023sy, Summer 2023, effective 04/22/2023

**(315/2023) To approve the licensed personnel as corrected. Att. 4**

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Matt Miller /

BHS Head Girls Soccer Coach, 15%, as needed, 2023-2024sy, Supplemental Program, effective 07/01/2023

**(316/2023) To approve the teachers/tutors recommended for new continuing contracts effective for the 2023-2024 school year having met the requirements of certification and service in the Barberton School District. Evaluations have found them worthy of this contract status.**

Angelalyn Pelfrey

**(317/2023) To approve the off staff hiring. Att. 5**

Harley Berlesky /

BMS Assistant Cross Country Coach, 4%, as needed, Regular Program, 2023-2024sy, effective 07/01/2023

Joe Bowen /

BHS Assistant Wrestling Coach, 8%, as needed, Regular Program, 2023-2024sy, effective 08/01/2023

Martel Carpenter /

BHS Assistant Football Coach, 5%, as needed, Regular Program, 2023-2024sy, effective 07/01/2023

Timisha Chambers /

BHS Assistant Cheerleading Coach, 10%, as needed, Regular Program, 2023-2024sy, effective 07/07/2023

Louie Damsa /

BMS Assistant Wrestling Coach, 8%, as needed, Regular Program, 2023-2024sy, effective 08/01/2023

Tyler Damsa /

BMS Assistant Wrestling Coach, 8%, as needed, Regular Program, 2023-2024sy, effective 08/01/2023

Kara Gass /

BMS Assistant Cheerleading Coach, 8%, as needed, Regular Program, 2023-2024sy, effective 07/07/2023

Madelynn Metz /

Summer School Teacher, \$28.17/hr, as needed, Regular Program, Summer 2023, effective 06/02/2023

**(318/2023) To approve the off staff hiring(s) as corrected. Att. 6**

Kate Walsh /

BHS Head Volleyball Coach, 14%, as needed, Regular Program, 2023-2024, effective 07/01/2023

*Barberton Board of Education*Regular MeetingJune 29, 2023Administration Building**(319/2023) To approve the non-certified personnel. Att. 7**

Ashley Edwards /

BPS Teacher Aide Float, 6 hrs/day per school calendar, \$17.85/hr + longevity, Regular Program, full time, effective 08/15/2023 TRANSFER: from D. Barnes to 6.5 hrs

Douglas Hankins /

BPS Head Custodian I, 8 hrs/day 260 days/yr, \$21.56/hr + longevity, Regular Program, full time, effective 06/20/2023, TRANSFER: from P. Shemuga to BMS

Bobbijo Hostler /

BPS Teacher Aide Float, 6.5 hrs/day per school calendar, \$17.85/hr + longevity, Regular Program, full time, effective 05/24/2023, TRANSFER: from R. Gunter to PRE

Katherine Kolar /

BPS Head Secretary IV, 8 hrs/day 194 days/yr, \$17.85/hr + longevity, Regular Program, full time, effective 08/01/2023, TRANSFER: from S. Travis to BMS Sec IV

Jonathan Kuhns /

WHSE Utility Sports I Tues-Sat, 8 hrs/day 260 days/yr, \$21.90/hr + longevity, Regular Program, full time, effective 06/27/2023, TRANSFER: from J. Prebyski to resignation

Jamie Luevano /

PRE Teacher Aide Float, 7 hrs/day per school calendar, \$18.24/hr + longevity, Regular Program, full time, effective 08/15/2023, TRANSFER: New Position

Beth Schwenning /

BPS Teacher Aide Float, 6 hrs/day per school calendar, \$18.10/hr + longevity, Regular Program, full time, effective 08/15/2023, TRANSFER: from J. Luevano to PRE

Patricia Shemuga /

BMS Lead Custodian II, 8 hrs/day 260 days/yr, \$20.89/hr + longevity, Regular Program, full time, effective 06/01/2023, TRANSFER: from K. Porter to Confidential Position

Leah Smith /

BHS Secretary IV Attendance, 8 hrs/day 194 days/yr, \$19.00/hr + longevity, Regular Program, full time, effective 08/01/2023, TRANSFER: from E. Schindewolf to BHS Head Sec III

Sara Travis /

BMS Secretary IV Attendance, 8 hrs/day 194 days/yr, \$19.00/hr + longevity, Regular Program, full time, effective 08/01/2023, TRANSFER: from P. Collier to resignation

Taylor Wright-Bruckman /

BIS Teacher Aide Float, 5.5 hrs/day per school calendar, \$17.85/hr + longevity, Regular Program, full time, effective 5/30/2023, TRANSFER: from C. Smith to resignation

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Brian Avant /

Bus Garage Substitute Mechanic, as needed, \$27.40, Regular Program, 2023-2024sy, effective 03/07/2023

Tiffany Fugitt /

WHSE Substitute Bus Aide w/CDL Bus Driver, as needed, \$13.00/hr \$16.50/hr, Regular Program, 2023-2024sy, effective 03/07/2023

David Long /

Where Needed Substitute Custodian, as needed, \$15.00/hr, Regular Program, 2023-2024sy, effective 06/26/2023

Tonya Willard /

Bus Garage Bus Driver, 8 hrs/dayper school calendar, \$21.63/hr, Regular Program, 2023-2024sy, effective 08/15/2023, TRANSFER: from R, Mcelroy to retirement

Anthony Walker /

Where Needed Substitute Custodian, as needed, \$15.00/hr, Regular Program, 2023-2024sy, effective 6/05/2023

William Meeks /

Where Needed Substitute Custodian, as needed, \$15.00/hr, Regular Program, 2023-2024sy, effective 06/26/2023

**(320/2023) To approve the non-certificated personnel as corrected. Att. 8**

Nathan Lorentz /

BPS Custodian II, 8 hrs/day 260 dys/yr, \$1953/hr + longevity, Regular Program, full time, effective date 06/12/2023, TRANSFER: from F. Crater to resignation

**(321/2023) To approve the leave of absence(s) listed. Att. 9**

Brooke Csepe /

BPS Kindergarten, Regular Program, effective 05/29/2023, REASON: FMLA

Snjezana Dragic /

BHS Custodian II, Regular Program, effective 07/10/2023 – 7/14/2023, REASON: Personnel/Approved

Joshua Ferguson /

BHS Security Monitor, Regular Program, effective 05/30/2023 – 05/31/2023, REASON: Personnel/Approved

Alexander Fuller /

BMS Custodian II, Regular Program, effective 06/20/2023 – 06/30/2023, REASON:



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Personnel/Approved

Beth Schwenning /

BPS Teacher Aide Float, Regular Program, effective 05/31/2023, REASON:

Personnel/Approved

Ayes 5 Boyle, Eberhart, Harnden, Ludwig and Polacek

MOTION CARRIED. 5-0

**(322/2023) MOTION was made by Polacek second by Boyle to reinstate the following individuals from the RIF list to be employed to a tutor position for the 2023-2024 school year effective July 1, 2023.**

\*Matthew Burkett

Karen Steen

\*Jan Schoeppner

Laura Shemuga

Sara Dotlich

Juliana Huckriede

Kristyn Syroid

Elyssa Hilton

Alaina Thompson

Deborah Patonai

Sandra Wilkes

Haley Keffer

Ruthann Nary

Jan Kellar

Denise Hallsten

\*tenure

Ayes 5 Eberhart, Harnden, Ludwig, Polacek and Boyle

MOTION CARRIED. 5-0

**(323/2023) MOTION was made by Ludwig second by Polacek to approve the Client Service Agreement for Ohio Substitute Teacher Services with Educational Service Center of Northeast Ohio, 6393 Oak Tree Blvd, Independence 44131 in collaboration with Medina County Educational Service Center, Educational Service Center of Lorain County and the East Central Ohio ESC for substitute teaching services with Barberton City Schools for the 2023-2024sy.**

Ayes 5 Harnden, Ludwig, Polacek, Boyle and Eberhart

MOTION CARRIED. 5-0

*Financial - Mr. Craig McKendry, Treasurer*

**MOTION was made by Eberhart second by Ludwig to approve the Financial Business as listed.**

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**(324/2023) To approve the minutes of the Regular Meeting May 24, 2023 and the Special Meeting June 1, 2023.**

**(325/2023) To approve the Financial Statements for May, 2023.**

**(326/2023) To approve the Barberton Public Library 2024 Tax Budget that was approved by the Barberton Public Library Board of Trustees at their regular meeting May 25, 2023. The tax budget is submitted for approval for the Barberton Board of Education as required by Ohio Revised Code Section 5705.28.**

Mr. McKendry reminded the board that since we are a public school that the Library needs to run their tax budget through us as the district.

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

**MOTION was made by Polacek second by Eberhart to approve the Financial Business listed. (327/2023) To approve the Final Appropriations for fiscal year ending June 30, 2023. Att. 12**

**(328/2023) To approve the Final Certificate for FY2023, ending June 30, 2023. Att. 13**

**(329/2023) To approve the first amendment of the Certificate of Estimated Resources for FY 2024 beginning July 1, 2023. Att. 14**

**(330/2023) To approve the Permanent Appropriations for FY 2024 beginning July 1, 2023. Att. 15**

Mrs. Eberhart asked Mr. McKendry a question on the amendment of the Certificate of Estimated Resources. Mr. McKendry stated that there were no advances or transfers this year. Mrs. Eberhart asked about the carryover on Attachment 13 and Mr. McKendry answered her question.

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

**(331/2023) MOTION was made by Polacek second by Boyle to approve the Treasurer for the FY2024 to:**

1. (1) Secure advance from the County Auditor when funds become available and payable to the school district, and  
(2) Invest funds accordingly to the best method available and according to the authority granted by the State of Ohio law to the treasurer and according to Board Policy.
2. Authorize contracts to be issued and the purpose of property, except real property, to the extent of the appropriations and Board Policy as approved by the Superintendent or his/her designee.

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3. For FY2024 only Fund 002 earns its own interest for the paying of debt service on money received by the Barberton Community Foundation to pay debt service on the high school.

4. To establish a board service Fund in the amount of \$5,000 for the FY2024.

Mr. Harnden and Mrs. Eberhart mentioned that #3 the debt is paid off and Mr. McKendry did say that it was paid off. We will amend the statement for next year.

Ayes 5 Boyle, Eberhart, Harnden, Ludwig and Polacek

MOTION CARRIED. 5-0

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

**(332/2023) To approve a policy with the Ohio School Plan's Risk Management Services for liability, property, violence and auto for the coverage period July 1, 2023 through July 1, 2024 with renewal of \$220,803.00.**

**(333/2023) To approve a policy with Travelers Casualty and Surety Company of America, Love Insurance Agency, PO Box 1008, Chardon 44024 and Barberton City Schools for crime and cyber coverage for the period July 1, 2023 through July 1, 2024 with a renewal of \$28,975.00.**

**(334/2023) To approve the Five Year Forecasting Program Agreement for 2023-2024sy with K-12 Business Consulting, Inc., PO Box 1005, Delaware 43015 and Barberton City Schools.**

**(335/2023) To approve the Compilation Proposal in assisting in the preparation of the District's basic financial statements for GAAP for the next five (5) fiscal years, starting with fiscal year 2023 with Julian & Grube, Inc., 333 County Line Rd W, Westerville 43082.**

**(336/2023) To approve the disposal of the following Food Service Department items:**

Ice Machine @ BIS, model #MFI1256A2, serial #11081280012617, BCSD#12530  
 Ice Machine @ BPS, model #MFI1256A2, serial #11081280012617, BCSD#12576  
 2 Milk Coolers @ BIS, model #SWINMS056-GH-HTHQ, # 137-12-B & #137-12-A  
 2 Milk Coolers @ BPS, model #SWINMS056-GH-GTHQ, #135-AA-B & 135-11-A  
 Refrigerator @ BMS, model#RH2-SSB, serial #M50478M, BCSD #000780

Ayes 5 Eberhart, Harnden, Ludwig, Polacek and Boyle

MOTION CARRIED. 5-0

**(337/2023) MOTION was made by Ludwig second by Eberhart to approve the following FY2023-2024 petty cash and change funds.**

**Petty Cash Fund**

- ADM BLDG - Kim Humphrey - \$100.00
- ATH DEPT - Debra Ramsey - \$100.00
- BHS -Christie Dewitt - \$100.00
- BMS – Michelle Baker - \$100.00

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- BIS - Lynette Miller - \$100.00
- BPS –Katharine Kolar - \$100.00

Change Cash Fund

- ADM BLDG - Laurie Litten - \$100.00
- ATH DEPT - John Sabol - \$3000.00
- BHS -Christie Dewitt - \$200.00
- BHS School Store/DECA - Samantha Coldwell \$100.00
- CAFE' - Marcia Kuhns \$575.00
- PRE – Erica Page \$100.00
- CONCESSION STAND - Matt Filo \$400.00

Total of \$5,075.00

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

**MOTION** was made by Eberhart second by Polacek to approve the following donations listed.

**(338/2023)** Donation of \$3.20, the balance of her account, from Debora Ritz (BHS Retiree) 5440 Winding Creek Dr, Ravenna 44266 to BHS Lunch Donation fund. Value Priceless.

**(339/2023)** Donation of \$500.00 from the Magic City Kiwanis, PO Box 561 to Barberton High School for weight room equipment.

**(340/2023)** Donation of \$2,500.00 from Barberton All Sports Booster Club, 555 Barber Rd to Barberton High School Wrestling Program.

**(341/2023)** Donation of \$1,500.00 from Barberton All Sports Booster Club, 555 Barber Rd to Barberton High School Girls' Soccer Program.

**(342/2023)** Donation of \$340.00 from Barberton All Sports Booster Club, 555 Barber Rd to Barberton High School Swimming Program.

**(343/2023)** Donation of \$1,300.00 from Barberton All Sports Booster Club, 555 Barber Rd to Barberton High School Golf Program.

**(344/2023)** Donation of \$1,000.00 from Barberton All Sports Booster Club, 555 Barber Rd to Barberton High School Tennis Program.

**(345/2023)** Donation of the presentation of a fire safety program sponsored by Koorsen Fire, 875 Seville Rd, Wadsworth 44281, to Barberton PreSchool Summer School Program. The Kasey Program presentation talked to the preschoolers about fire safety.

**(346/2023)** Donation of 50 bike helmets and 50 hygiene bags from Akron Children's Hospital, 214 W Bowery St, Akron 44308 to Barberton PreSchool Summer School Program. A joint presentation was given to the preschoolers on the importance of bike safety. Value Priceless.

**(347/2023)** Donation of 50 bike lights from the Barberton Police Department, 576 W Park Ave to Barberton PreSchool Summer School Program. A joint presentation was given to the preschoolers on the importance of bike safety. Value Priceless.

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Mr. Harnden thanked the community and Sports Boosters for the generous donations.

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

*Executive Session - O.R.C. §121.22*

(348/2023) MOTION was made by Eberhart second by Ludwig to conference regarding the employment of a public employee or official and to consult with Legal Counsel and/or pending litigation/imminent litigation.

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

Madams Eberhart, Ludwig and Giselle Spencer, Attny Ennis & Britton, Messrs. Boyle, Harnden, Polacek, Ondrus, Ramnytz and McKendry entered into Executive Session at 5:57 pm to conference regarding the appointment, employment of a public employee or official and to consult with Legal Counsel and/or pending litigation/imminent litigation.

Messrs Ramnytz left executive session at 6:30 pm.

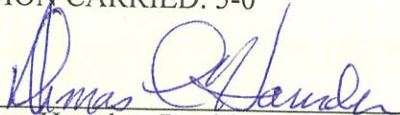
Madam Spencer and Messrs Ondrus and McKendry left executive session at 6:50 pm.

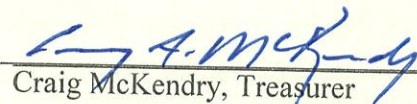
President Harnden reconvened the Regular Meeting at 7:29 pm.

*Adjournment*

(349/2023) MOTION was made by second by to adjourn the meeting at 7:30 pm.

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

  
Thomas Harnden, President

  
Craig McKendry, Treasurer