

*Barberton Board of Education*Regular MeetingJune 30, 2022Administration 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.

Mrs. Eberhart – Thanked BASB for the significant financial donations. The first reverse raffle was held and BASB had a profit of \$18,000. They have turned around and donated over \$10,000 back to the students and made an additional payment of \$2,000 to the turf fund through the foundation. Since 2012 the BASB has donated over \$82,000 to the sports programs not including the raffle.

Mr. Harnden – Wishing everyone a happy and safe 4th.

Ms. Ludwig – Happy Independence Day and safe travels this summer.

Mr. Polacek – Echoed Mr. Harnden's comments about the 4th. Also, the E Sports team came in 2nd missing 1st place by one (1) point. The Puerto Rico trip returned and said they had a great time. We presently have a group of students in France, Italy and Spain.

Agenda - Mr. Dave Polacek

(226/2022) MOTION was made by Harnden second by Ludwig to approve the agenda for the Regular Board Meeting Amended Agenda for June 30, 2022 as presented. The deletion of VIII Personnel, Item H and the addition of VIII Personnel, Item I.

Ayes 5 Polacek, Boyle, Eberhart, Harnden and Ludwig

MOTION CARRIED. 5-0

The board discussed Legislative Update with House Bill #99. Governor DeWine did make a statement to Superintendents that he felt having a SROs in buildings is the best recommendation from him. Mr. Harnden mentioned that some districts have voted on the legislature but not voting is also making a point. Mrs. Eberhart commented that we have plans in place and opened up the thought of possibly having Officer Eberhart, BHS SRO and/or Chief Morber in to discuss this with the board. She wanted to bring this to the Board's attention because we will eventually be asked where we stand on the issue of House Bill #99. Ms. Ludwig commented she would like to have the discussion with the SRO and Chief. Mr. Boyle commented that we do control the training and that the safety plan should stay confidential. Mr. Polacek commented he would like to have the SRO and Chief in to discuss the plans with the board and the school systems safety plan. Mr. Ramnytz mentioned that Safety Council meets (five) 5 times a year. It was mentioned to bring in the Fire Department, Bill Fearigo, Tech Coordinator and legal council during the discussion.

Barberton Board of Education

Regular Meeting

June 30, 2022

Administration Building

Superintendent's Business - Mr. Jeff Ramnytz

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

(227/2022) To approve the contract with Summit Educational Service Center, Kids First/Transition Opportunity Program (TOPS) for the 2022-2023sy and Barberton City Schools to service students with disabilities.

(228/2022) To approve the contract with Windfall Industries MAPSTART Program for the 2022-2023sy, 150 D Quadral Dr, Wadsworth 44281 and Barberton City Schools for purchased services not available to Barberton City Schools.

(229/2022) To approve the service agreement with Education Alternatives (EA), 5445 Smith Road, Cleveland 44142 for the 2022-2023sy and Barberton City Schools on an as needed basis for varying educational, emotional and physical needs to service our students.

(230/2022) To approve the service agreement with Star Therapy & Sales Corp, 10600 Peck Road, Mantua 44255 for 2022-2023sy, 2023-2024sy and 2024-2025sy and Barberton City Schools for Comprehensive Occupational & Physical Therapy Services.

(231/2022) To approve the agreement with Red Line Advocacy, LLC, 3503 Fortuna Dr, Suite 2, Akron 44312 and Barberton City Schools to assist in the development, implementation and supervision of an educational program for a student of Barberton City Schools for the 2022-2023sy.

Mr. McKendry introduced Pete Pruszyński from Star Therapy who was present for the vote.

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

(232/2022) MOTION was made by Ludwig second by Eberhart to approve the student handbooks for 2022-2023sy.

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

Personnel - Mr. Jeff Ramnytz

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

(233/2022) To approve the resignations listed. Att.

Rachel Boudler /

Director, PRE, Regular Program, effective 08/12/2022 REASON: to accept Secondary math Coach/Specialist

Brittany DeAngelis /

Assistant Girls' Soccer Coach, BHS, Supplemental Program, effective 06/27/2022
REASON: personal reasons

*Barberton Board of Education*Regular MeetingJune 30, 2022Administration Building**(234/2022) To approve hiring the licensed personnel listed. Att.**

Brittany DeAngelis /

Summer School/Extravaganza Principal, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/03/2022

Todd Hone /

Summer School/Extravaganza Principal, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/03/2022

Sheila McGhee /

Summer School/Extravaganza Principal, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/03/2022

Deanna Stein /

Summer School/Extravaganza Principal, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/03/2022

Radina Brown /

Summer School Extravaganza Teacher, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/03/2022

Ashley Craig /

Summer School Extravaganza Teacher, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/03/2022

Jessica Cremeans /

Summer School Extravaganza Teacher, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/03/2022

Deb Decker /

Summer School Extravaganza Teacher, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/03/2022

Building Thinking Classrooms in Mathematics K-12 PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Math Media Study K-5 PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Kindergarten Orientation, \$28.17/hr, up to 24 hrs/ 2022-2023sy, Supplemental Program, effective 08/09/2022

Summer Math Work, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/06/2022

Mike Farren /

Summer School Extravaganza Teacher, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/03/2022

*Barberton Board of Education*Regular MeetingJune 30, 2022Administration Building

Elyssa Hilton /

Summer School Extravaganza Teacher, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/03/2022

Curriculum Writing Committee – Applied Math, \$27.69/hr, up to 15 hrs, Summer 2022, Supplemental program, effective 06/06/2022

Building Thinking Classrooms in Mathematics K-12 PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Summer Math Work, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/06/2022

Sara Holderbaum /

Summer School Extravaganza Teacher, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/03/2022

Jim Jensen /

Summer School Extravaganza Teacher, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/03/2022

Summer Book Study Achieving Equity, \$500.00, as needed, Summer 2022, Supplemental Program, effective 06/03/2022

Haley Keffer /

Summer School Extravaganza Teacher, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/03/2022

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

Stacy Latham /

Summer School Extravaganza Teacher, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/03/2022

Michelle Lisco /

Summer School Extravaganza Teacher, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/03/2022

Holly Maxwell /

Summer School Extravaganza Teacher, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/03/2022

LETRS for Kindergarten Teachers PD, \$500.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

New Reading/Writing Workshop Curriculum, \$27.69/hr, up to 15 hrs, Summer 2022, Supplemental Program, effective 06/08/2022

Kindergarten Orientation, \$28.17/hr, up to 24 hrs/ 2022-2023sy, Supplemental Program, effective 08/09/2022

*Barberton Board of Education*Regular MeetingJune 30, 2022Administration Building

Jamie McComas /

Summer School Extravaganza Teacher, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/03/2022

Curriculum Writing Committee – Applied Math, \$27.69/hr, up to 15 hrs, Summer 2022, Supplemental program, effective 06/06/2022

Heather Miller /

Summer School Extravaganza Teacher, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/03/2022

Intermediate School Report Card Committee, \$27.69/hr, up to 15 hours, Summer 2022, Supplemental Program, effective 06/01/2022

Taming the Team – How Great Teams Work Together PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Cindy Pavlovich /

Summer School Extravaganza Teacher, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/03/2022

Beth Rayburn /

Summer School Extravaganza Teacher, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/03/2022

Accalia Rowinsky /

Summer School Extravaganza Teacher, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/03/2022

Building Thinking Classrooms in Mathematics K-12 PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Math Media Study K-5 PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Summer Math Work, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/06/2022

Greg Tripi /

Summer School Extravaganza Teacher, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/03/2022

Sheila Velo /

Summer School Extravaganza Teacher, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/03/2022

PreSchool Curriculum Work, \$27.69/hr, up to 10 hrs, Summer 2022, Supplemental Program, effective 06/16/2022

PRE Teacher, 5 yrs Experience, \$50,673.92/yr, per teacher calendar, full time, Regular Program, effective 08/15/2022

Tutor Stipend, \$300.00, as needed, 2022-2023sy, Supplemental Program, effective 08/01/2022

*Barberton Board of Education*Regular MeetingJune 30, 2022Administration Building

Joe Vernacotola /

Summer School Extravaganza Teacher, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/03/2022

Ted Talks Media Study PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

New Reading/Writing Workshop Curriculum, \$27.69/hr, up to 15 hrs, Summer 2022, Supplemental Program, effective 06/08/2022

Julie Watts /

Summer School Extravaganza Teacher, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/03/2022

Intermediate School Report Card Committee, \$27.69/hr, up to 15 hours, Summer 2022, Supplemental Program, effective 06/01/2022

Summer Math Work, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/06/2022

Janet Barth /

PreSchool Curriculum Work, \$27.69/hr, up to 10 hrs, Summer 2022, Supplemental Program, effective 06/16/2022

Summer Work, ERT/IEP Evaluations, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/13/2022

Jennifer Byer /

PreSchool Curriculum Work, \$27.69/hr, up to 10 hrs, Summer 2022, Supplemental Program, effective 06/16/2022

Summer Work, ERT/IEP Evaluations, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/13/2022

Raetina Giovanini /

PreSchool Curriculum Work, \$27.69/hr, up to 10 hrs, Summer 2022, Supplemental Program, effective 06/16/2022

Onward – Cultivating Emotional Resilience in Educators PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Amanda O'Brien /

PreSchool Curriculum Work, \$27.69/hr, up to 10 hrs, Summer 2022, Supplemental Program, effective 06/16/2022

Leann Riley /

PreSchool Curriculum Work, \$27.69/hr, up to 10 hrs, Summer 2022, Supplemental Program, effective 06/16/2022

Kimberly Schoeck /

PreSchool Curriculum Work, \$27.69/hr, up to 10 hrs, Summer 2022, Supplemental Program, effective 06/16/2022

*Barberton Board of Education*Regular MeetingJune 30, 2022Administration Building

Achieving Equity in Gifted Programming – PD, \$200.00, as needed, Summer 2022,
Supplemental Program, effective 06/07/2022

Heather Sharp /

PreSchool Curriculum Work, \$27.69/hr, up to 10 hrs, Summer 2022, Supplemental Program,
effective 06/16/2022

Onward – Cultivating Emotional Resilience in Educators PD, \$200.00, as needed, Summer
2022, Supplemental Program, effective 06/07/2022

Lisa Turner /

PreSchool Curriculum Work, \$27.69/hr, up to 10 hrs, Summer 2022, Supplemental Program,
effective 06/16/2022

Summer Work, ETR/IEP Evaluations, \$27.69/hr, as needed, Summer 2022, Supplemental
Program, effective 06/13/2022

Becky Synk /

Read 180 PD, \$27.69/hr, up to 15 hrs, Summer 2022, Supplemental program, effective
06/07/2022

Carrie Bengtson /

Achieving Equity in Gifted Programming – PD, \$200.00, as needed, Summer 2022,
Supplemental Program, effective 06/07/2022

Onward – Cultivating Emotional Resilience in Educators PD, \$200.00, as needed, Summer
2022, Supplemental Program, effective 06/07/2022

Pam Rockich /

Achieving Equity in Gifted Programming – PD, \$200.00, as needed, Summer 2022,
Supplemental Program, effective 06/07/2022

Heather Weeks /

Achieving Equity in Gifted Programming – PD, \$200.00, as needed, Summer 2022,
Supplemental Program, effective 06/07/2022

Onward – Cultivating Emotional Resilience in Educators PD, \$200.00, as needed, Summer
2022, Supplemental Program, effective 06/07/2022

Jodie Bush /

Building Thinking Classrooms in Mathematics K-12 PD, \$200.00, as needed, Summer 2022,
Supplemental Program, effective 06/07/2022

Math Media Study K-5 PD, \$200.00, as needed, Summer 2022, Supplemental Program,
effective 06/07/2022

Jen Curry /

Building Thinking Classrooms in Mathematics K-12 PD, \$200.00, as needed, Summer 2022,
Supplemental Program, effective 06/07/2022

*Barberton Board of Education*Regular MeetingJune 30, 2022Administration Building

Kyle DeSonne /

Building Thinking Classrooms in Mathematics K-12 PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Ted Talks Media Study PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Beth Fisher /

Building Thinking Classrooms in Mathematics K-12 PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Ted Talks Media Study PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Onward – Cultivating Emotional Resilience in Educators PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

BEE Recess, \$449.85, as needed 2021-2022sy, Supplemental Program

Doug Cook /

Building Thinking Classrooms in Mathematics K-12 PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Anthony Hermann /

Building Thinking Classrooms in Mathematics K-12 PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Katie Israel /

Building Thinking Classrooms in Mathematics K-12 PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Ted Talks Media Study PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Vicky Pasternak /

Building Thinking Classrooms in Mathematics K-12 PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

LETRS for Kindergarten Teachers PD, \$500.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Kindergarten Orientation, \$28.17/hr, up to 24 hrs/ 2022-2023sy, Supplemental Program, effective 08/09/2022

Summer Math Work, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/06/2022

Melissa Reinhart /

Building Thinking Classrooms in Mathematics K-12 PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Taming the Team – How Great Teams Work Together PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

*Barberton Board of Education*Regular MeetingJune 30, 2022Administration Building

Onward – Cultivating Emotional Resilience in Educators PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Donyell Ridgill /

Building Thinking Classrooms in Mathematics K-12 PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Math Media Study K-5 PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Onward – Cultivating Emotional Resilience in Educators PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Elaine Schnell /

Building Thinking Classrooms in Mathematics K-12 PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Ted Talks Media Study PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Andrea Tomer /

Building Thinking Classrooms in Mathematics K-12 PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Scott Waseman /

Building Thinking Classrooms in Mathematics K-12 PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Summer Math Work, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/06/2022

Emily Wiggins /

Building Thinking Classrooms in Mathematics K-12 PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

LETRS for Kindergarten Teachers PD, \$500.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Josh Wilson /

Building Thinking Classrooms in Mathematics K-12 PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Jay Austin /

Ted Talks Media Study PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Brittany Bates /

Ted Talks Media Study PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Taming the Team – How Great Teams Work Together PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

*Barberton Board of Education*Regular MeetingJune 30, 2022Administration Building

LETRS for Kindergarten Teachers PD, \$500.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Traci Codispoti /

Ted Talks Media Study PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Summer Book Study TED Talks-Media Study, \$300.00, as needed, Summer 2022, Supplemental Program, effective 06/03/2022

Grace Garra /

Ted Talks Media Study PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Taming the Team – How Great Teams Work Together PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Erica Hornbeck /

Ted Talks Media Study PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Becky Kananian /

Ted Talks Media Study PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Summer Work, ESY Services, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/13/2022

Laura Keller /

Ted Talks Media Study PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Laura Lapehn /

Ted Talks Media Study PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

New Reading/Writing Workshop Curriculum, \$27.69/hr, up to 15 hrs, Summer 2022, Supplemental Program, effective 06/08/2022

Holly McInerney /

Ted Talks Media Study PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

New Instrumental Course Work, \$27.69/hr, up to 15 hrs, Summer 2022, Supplemental Program, effective 06/08/2022

Onward – Cultivating Emotional Resilience in Educators PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

*Barberton Board of Education*Regular MeetingJune 30, 2022Administration Building

Lisa Monk /

Ted Talks Media Study PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

MaryElizabeth Norman /

Ted Talks Media Study PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Melissa Norris /

Ted Talks Media Study PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Onward – Cultivating Emotional Resilience in Educators PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Ryan Olsen /

Ted Talks Media Study PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Intermediate School Report Card Committee, \$27.69/hr, up to 15 hours, Summer 2022, Supplemental Program, effective 06/01/2022

Summer Math Work, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/06/2022

Nicole Petrarca /

Ted Talks Media Study PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

New Instrumental Course Work, \$27.69/hr, up to 15 hrs, Summer 2022, Supplemental Program, effective 06/08/2022

Jan Schoeppner /

Ted Talks Media Study PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Brittany Shaffer /

Ted Talks Media Study PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Onward – Cultivating Emotional Resilience in Educators PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Summer Math Work, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/06/2022

Karen Steen /

Ted Talks Media Study PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

*Barberton Board of Education*Regular MeetingJune 30, 2022Administration Building

Jenna Tallman /

Ted Talks Media Study PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Celeste Wagner /

Ted Talks Media Study PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Onward – Cultivating Emotional Resilience in Educators PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

New Instrumental Course Work, \$27.69/hr, up to 15 hrs, Summer 2022, Supplemental Program, effective 06/08/2022

Sandy Yenchik /

Ted Talks Media Study PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Taming the Team – How Great Teams Work Together PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Stacy Chisnell /

Math Media Study K-5 PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Summer Math Work, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/06/2022

Ann McDonald /

Math Media Study K-5 PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Summer Math Work, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/06/2022

Lindsay Motil /

Math Media Study K-5 PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Cathy Svenson /

Math Media Study K-5 PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Summer Math Work, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/06/2022

Taylor Ball /

Taming the Team – How Great Teams Work Together PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

*Barberton Board of Education*Regular MeetingJune 30, 2022Administration Building

Barb Dunwald /

Taming the Team – How Great Teams Work Together PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Onward – Cultivating Emotional Resilience in Educators PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Allyson Mast /

Onward – Cultivating Emotional Resilience in Educators PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Angelalyn Pelfrey /

Onward – Cultivating Emotional Resilience in Educators PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Melanie Planitzer /

Onward – Cultivating Emotional Resilience in Educators PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

New Instrumental Course Work, \$27.69/hr, up to 15 hrs, Summer 2022, Supplemental Program, effective 06/08/2022

James Rosenberger /

Onward – Cultivating Emotional Resilience in Educators PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Carla Thomas /

Onward – Cultivating Emotional Resilience in Educators PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

New Instrumental Course Work, \$27.69/hr, up to 15 hrs, Summer 2022, Supplemental Program, effective 06/08/2022

Angela Barber /

LETRS for Kindergarten Teachers PD, \$500.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Summer Math Work, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/06/2022

Brooke Csepe /

LETRS for Kindergarten Teachers PD, \$500.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Kindergarten Orientation, \$28.17/hr, up to 24 hrs/ 2022-2023sy, Supplemental Program, effective 08/09/2022

Suzi Chiera /

New Instrumental Course Work, \$27.69/hr, up to 15 hrs, Summer 2022, Supplemental Program, effective 06/08/2022

*Barberton Board of Education*Regular MeetingJune 30, 2022Administration Building

Ashley Hone /

New Instrumental Course Work, \$27.69/hr, up to 15 hrs, Summer 2022, Supplemental Program, effective 06/08/2022

Lee Gibson /

New Instrumental Course Work, \$27.69/hr, up to 15 hrs, Summer 2022, Supplemental Program, effective 06/08/2022

Krista McCoy /

New Instrumental Course Work, \$27.69/hr, up to 15 hrs, Summer 2022, Supplemental Program, effective 06/08/2022

Intermediate School Report Card Committee, \$27.69/hr, up to 15 hours, Summer 2022, Supplemental Program, effective 06/01/2022

Summer Book Study TED Talks-Media Study, \$500.00, as needed, Summer 2022, Supplemental Program, effective 06/03/2022

Summer Math Work, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/06/2022

Amber O'Hara /

New Reading/Writing Workshop Curriculum, \$27.69/hr, up to 15 hrs, Summer 2022, Supplemental Program, effective 06/08/2022

Kindergarten Orientation, \$28.17/hr, up to 24 hrs/ 2022-2023sy, Supplemental Program, effective 08/09/2022

Scott Wachsberger /

New Reading/Writing Workshop Curriculum, \$27.69/hr, up to 15 hrs, Summer 2022, Supplemental Program, effective 06/08/2022

Summer Book Study Building Thinking Teams in Mathematics, \$300.00, as needed, Summer 2022, Supplemental Program, effective 06/03/2022

Summer Book Study Math Media Study, \$500.00, as needed, Summer 2022, Supplemental Program, effective 06/03/2022

Summer Math Work, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/06/2022

Leah Blachaniec /

Kindergarten Orientation, \$28.17/hr, up to 24 hrs/ 2022-2023sy, Supplemental Program, effective 08/09/2022

Melissa Gunsett /

Kindergarten Orientation, \$28.17/hr, up to 24 hrs/ 2022-2023sy, Supplemental Program, effective 08/09/2022

Leah Karr /

Kindergarten Orientation, \$28.17/hr, up to 24 hrs/ 2022-2023sy, Supplemental Program, effective 08/09/2022

*Barberton Board of Education*Regular MeetingJune 30, 2022Administration Building

Lori Manning /

Kindergarten Orientation, \$28.17/hr, up to 24 hrs/ 2022-2023sy, Supplemental Program, effective 08/09/2022

Matt Miller /

Kindergarten Orientation, \$28.17/hr, up to 24 hrs/ 2022-2023sy, Supplemental Program, effective 08/09/2022

Beth Bowling /

Intermediate School Report Card Committee, \$27.69/hr, up to 15 hours, Summer 2022, Supplemental Program, effective 06/01/2022

Summer Math Work, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/06/2022

Lori Kuziak /

Intermediate School Report Card Committee, \$27.69/hr, up to 15 hours, Summer 2022, Supplemental Program, effective 06/01/2022

Jamie Lebold /

Read 180 PD, \$27.69/hr, up to 15 hrs, Summer 2022, Supplemental program, effective 06/07/2022

Taming the Team – How Great Teams Work Together PD, \$200.00, as needed, Summer 2022, Supplemental Program, effective 06/07/2022

Intermediate School Report Card Committee, \$27.69/hr, up to 15 hours, Summer 2022, Supplemental Program, effective 06/01/2022

Jim Ryan /

Intermediate School Report Card Committee, \$27.69/hr, up to 15 hours, Summer 2022, Supplemental Program, effective 06/01/2022

Jennifer Colarusso /

Summer Work, ESY Services, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/13/2022

Emily Quade /

Summer Work, ETR/IEP Evaluations, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/13/2022

Mindy Cardinal /

Summer Book Study Building Thinking Teams in Mathematics, \$500.00, as needed, Summer 2022, Supplemental Program, effective 06/03/2022

Joanne Garabito /

Summer Book Study Teaming the Team, \$300.00, as needed, summer 2022, Supplemental Program, effective 06/03/2022

*Barberton Board of Education*Regular MeetingJune 30, 2022Administration Building

Melissa Nelson /

Summer Book Study Teaming the Team, \$500.00, as needed, Summer 2022, Supplemental Program, effective 06/03/2022

Chrysayne Calabrese /

Summer Math Work, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/06/2022

Michelle Cerne /

Summer Math Work, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/06/2022

Dawn Corsaro /

Summer Math Work, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/06/2022

Jessica Crawford /

Summer Math Work, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/06/2022

Michelle Culver /

Summer Math Work, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/06/2022

John Daniels /

Summer Math Work, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/06/2022

Michelle Hance /

Summer Math Work, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/06/2022

Stefanie Hoover /

Summer Math Work, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/06/2022

Susan Jamison /

Summer Math Work, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/06/2022

Jamie Ketchum-Spence /

Summer Math Work, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/06/2022

*Barberton Board of Education*Regular MeetingJune 30, 2022Administration Building

Brittany Marshall /
Summer Math Work, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective
06/06/2022

Vicki Martin /
Summer Math Work, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective
06/06/2022

Kristen Miller /
Summer Math Work, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective
06/06/2022

Sydnee Ortman /
Summer Math Work, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective
06/06/2022

Jennifer Prentiss /
Summer Math Work, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective
06/06/2022

Michelle Stoller /
Summer Math Work, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective
06/06/2022

Laura Sudomir /
Summer Math Work, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective
06/06/2022
BMS Intervention Specialist, 5 yrs Experience, \$58,981.12/yr, per teacher calendar, full time,
Regular Program, effective 08/15/2022
Tutor Stipend, \$300.00, as needed, 2022-2023sy, Supplemental Program, effective
08/01/2022

Shonda Weigand /
Summer Math Work, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective
06/06/2022

Brandon Clum /
Weight Room – Summer Sub, \$27.69/hr, as needed, Summer 2022, Supplemental Program,
effective 06/03/2022
Home Instruction Tutor, \$28.38/hr, as needed, 2022-2023sy, Supplemental Program,
effective 08/18/2022

Tony Gotto /
Weight Room – Summer Sub, \$27.69/hr, as needed, Summer 2022, Supplemental Program,
effective 06/03/2022

*Barberton Board of Education*Regular MeetingJune 30, 2022Administration Building

Jason Morr /

Weight Room – Summer Sub, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/03/2022

Jacob Palidar /

Weight Room – Summer Sub, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/03/2022

Conner Seeman /

Weight Room – Summer Sub, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/03/2022

Brittany Bates /

BPS Wilson Reading Teacher, \$41,536/yr, per teacher calendar, full time, Regular Program, effective 08/15/2022

Tutor Stipend, \$300.00, as needed, 2022-2023sy, Supplemental Program, effective 08/01/2022

Rachel Boudler /

BHS/BMS Math Specialist/Coach, 16 yrs Experience, \$83,487/yr, per teacher calendar, full time, Regular Program, effective 08/15/2022

Laura Evans /

BHS Intervention Specialist, \$41,536/yr, per teacher calendar, full time, Regular Program, effective 08/15/2022

Tutor Stipend, \$300.00, as needed, 2022-2023sy, Supplemental Program, effective 08/01/2022

(235/2022) To adopt the following resolution retro to May 25, 2022.**WHEREAS** the Barberton City School District Board of Education has offered the following positions:

Majettes	3%
Majorettes	3%

To licensed employees and no such employee who qualified to fill the positions applied or accepted.

NOW, THEREFORE, BE IT RESOLVED that the non-licensed individuals listed in Personnel Attachments May 25, 2022 to be recognized as a volunteer and/or extended a contract for the 2022-2023sy school year for the above named positions contingent upon receipt of BCI & FBI background check according to Ohio Revised Code.**(236/2022) To approve the following off-staff hiring(s). Att.**

Shannon Creed /

Summer Extravaganza Teacher, as needed, \$27.69/hr, Regular Program, Summer 2022, effective 06/03/2022

*Barberton Board of Education*Regular MeetingJune 30, 2022Administration Building

Chase Favalon /
Summer Extravaganza Teacher, as needed, \$27.69/hr, Regular Program, Summer 2022,
effective 06/03/2022

David Jenkins /
Summer Extravaganza Teacher, as needed, \$27.69/hr, Regular Program, Summer 2022,
effective 06/03/2022

Kelsey Jenkins /
Summer Extravaganza Teacher, as needed, \$27.69/hr, Regular Program, Summer 2022,
effective 06/03/2022

Tyler Jensen /
Summer Extravaganza Teacher, as needed, \$27.69/hr, Regular Program, Summer 2022,
effective 06/03/2022

Macy Kask /
Summer Extravaganza Teacher, as needed, \$27.69/hr, Regular Program, Summer 2022,
effective 06/03/2022

Emily Matejcik /
Summer Extravaganza Teacher, as needed, \$27.69/hr, Regular Program, Summer 2022,
effective 06/03/2022

Riley Ries /
Summer Extravaganza Teacher, as needed, \$27.69/hr, Regular Program, Summer 2022,
effective 06/03/2022

Karen Snyder /
Summer Extravaganza Teacher, as needed, \$27.69/hr, Regular Program, Summer 2022,
effective 06/03/2022

Pat Stuck-Bursac /
Summer Extravaganza Teacher, as needed, \$27.69/hr, Regular Program, Summer 2022,
effective 06/03/2022

Julie Wallace /
Summer Extravaganza Teacher, as needed, \$27.69/hr, Regular Program, Summer 2022,
effective 06/03/2022

Dana Ambrose /
Summer School Nurse, as needed, \$27.69/hr, Regular Program, Summer 2022, effective
06/20/2022

Joseph Conte /
Home Instructor, as needed, \$28.38/hr, Regular Program, 2022-2023sy, effective 08/18/2022

*Barberton Board of Education*Regular MeetingJune 30, 2022Administration Building

Dylan Coon /

Summer School – Algebra Camp, as needed, \$9.30/hr, Regular Program, Summer 2022, effective 06/13/2022

David Gill /

Home Instructor, as needed, \$28.38/hr, Regular Program, 2022-2023sy, effective 08/18/2022

Kelsey Johnson /

Summer School Teacher, as needed, \$27.69/hr, Regular Program, Summer 2022, effective 06/13/2022

Joyce Keating /

Home Instructor, as needed, \$28.38/hr, Regular Program, 2022-2023sy, effective 08/18/2022

Michael Pace /

Home Instructor, as needed, \$28.38/hr, Regular Program, 2022-2023sy, effective 08/18/2022

Braylon Trout /

Summer School – Algebra Camp, as needed, \$9.30/hr, Regular Program, Summer 2022, effective 06/13/2022

(237/2022) To approve hiring the non-certificated personnel listed. Att.

Mary Balint /

Teacher Aide Float, BEE, 6.5 hrs/day per school calendar, \$17.61/hr + longevity, Regular Program, full time, effective 06/02/2022 TRANSFER: C. Evey

Christie Dewitt /

Secretary V, Finance, BHS, 8 hrs/day 224 days/yr, \$18.25 + longevity, Regular Program, full time, effective 06/20/2022 TRANSFER: from D. Kiss to ADM Sec III

Carrie Evey /

Teacher Aide Float, BEE, 6.25 hrs/day per school calendar, \$17.35/hr + longevity, Regular Program, full time effective 06/02/2022 TRANSFER: bump L. Holder

Joshua Ferguson Jr /

Custodian I, BEE, 8 hrs/day 260 days/yr, \$20.67/hr + longevity, Regular Program, full time, effective 05/25/2022 TRANSFER: from B. Kelley to BMS Head Custodian

Diane Kiss /

Secretary III, Student Services, ADM, 8 hrs/day 260 days/yr, \$18.74/hr + longevity, Regular Program, full time effective 05/23/2022 TRANSFER: from R. Pfeister to retirement

Ashley Papp /

Teacher Aide Float, BEE, 6.5 hrs/day per school calendar, \$17.81/hr + longevity, Regular Program, full time, effective 06/02/2022 TRANSFER: from S. Gooslin

*Barberton Board of Education*Regular MeetingJune 30, 2022Administration Building

Karley Pamer /

Teacher Aide 1:1, BMS, 6 hrs/day per school calendar, \$17.61/hr + longevity, Regular Program, full time, effective 08/16/2022 TRANSFER: bump C. Smith

Angela Richardson /

Secretary IV, BPS, 8 hrs/day 194 days/yr, \$16.68/hr + longevity, Regular Program, full time, effective 08/01/2022 TRANSFER: from C. Dewitt to BHS Sec V

Anthony Walker /

Groundskeeper, WHSE, 5 hrs/day part time seasonal \$14.38/hr + longevity, Regular Program, full time, effective 07/01/2022 TRANSFER: from L. Duca to Maintenance A

Patricia White /

Head Custodian I, BEW, 8 hrs/day 260 days/yr, \$19.32 + longevity, Regular Program, full time, effective 07/10/2022 TRANSFER: from J. Ferguson Jr. to BEE Custodian

Mark Adrion /

Substitute Custodian, where needed, as needed, \$15.00/hr, Regular Program, 2022-2023sy, effective 07/01/2022

Ashley Ball /

Substitute Teacher Aide, where needed, as needed, \$12.00/hr, Regular Program, 2022-2023sy, effective 08/15/2022

Austin Cramer /

Substitute Custodian, where needed, as needed, \$15.00/hr, Regular Program, 2021-2022sy, 2022-2023sy, effective 06/20/2022

Felicia Crater /

Substitute Custodian, where needed, as needed, \$15.00/hr, Regular Program, 2022-2023sy, effective 07/01/2022

Nicole Franks /

Substitute Bus Driver, where needed, as needed, \$16.50/hr, Regular Program, effective 2022-2023sy, effective 07/01/2022

William Hazel /

Substitute Custodian, where needed, as needed, \$15.00/hr, Regular Program, 2022-2023sy, effective 07/01/2022

Dennis Jensen /

Substitute Custodian, where needed, as needed, \$15.00/hr, Regular Program, 2022-2023sy, effective 07/01/2022

Denise Lezotte /

Substitute Cafeteria, where needed, as needed, \$12.00/hr, Regular Program, 2022-2023sy, effective 08/15/2022

*Barberton Board of Education*Regular MeetingJune 30, 2022Administration Building

William Meeks Jr. /

Substitute Custodian, where needed, as needed, \$15.00/hr, Regular Program, 2022-2023sy, effective 07/01/2022

Marilyn Niskanen /

Substitute Teacher Aide, where needed, as needed, \$12.00/hr, Regular Program, 2022-2023sy, effective 08/15/2022

Denise Sabol /

Substitute Secretary, where needed, as needed, \$12.00/hr, Regular Program, 2022-2023sy, effective 08/15/2022

Substitute Teacher Aide, where needed, as needed, \$12.00/hr, Regular Program, 2022-2023sy, effective 08/15/2022

Charles Seiler /

Substitute Custodian, where needed, as needed, \$15.00/hr, Regular Program, 2022-2023sy, effective 07/01/2022

Anthony Walker /

Substitute Custodian, where needed, as needed, \$15.00/hr, Regular Program, 2022-2023sy, effective 07/01/2022

(238/2022) To approve the following leave of absence(s). Att.

Jeffrey Pfeister /

Head Custodian I, BMS, Regular Program, effective 06/21/2022 – 6/30/2022 REASON: until released by physician

Ayes 5 Harnden, Ludwig, Polacek, Boyle and Eberhart
MOTION CARRIED. 5-0**(239/2022) MOTION was made by Ludwig second by Eberhart to reinstate the following individuals from the RIF list to be employed to a tutor position for the 2022-2023sy school year effective July 1, 2022.**

*Matthew Burkett
 Karen Steen
 Laura Keller
 *Jan Schoeppner
 *Beth Rayburn
 Laura Shemuga
 Sara Dotlich
 Juliana Huckriede
 Kristyn Syroid
 Sheila Velo
 Elyssa Hilton
 Kimberly St. Phillips

*Barberton Board of Education*Regular MeetingJune 30, 2022Administration Building

Alaina Thompson
Deborah Patonai
Ashley Craig
Michelle Lisco
Matthew Filo
Rebecca Petroff
Sandra Wilkes
Shirley Walters
Emily Harter
Mark Wesolowski
Haley Keffer
Leah Blachanec

*tenured

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

(240/2022) MOTION was made by Harnden second by Eberhart to approve the MOU with BEA.

Mr. Boyle asked Mr. Ondrus to comment on the MOU. Mr. Ondrus stated because of the consolidation the previous contract mentioned the hours of the elementary school and with meeting with BEA felt it was best that the contract reflect the current building breakdown. Mr. Harnden asked about 5th grade now going down to Intermediate that it is no longer considered with the secondary grades. Mrs. Eberhart mentioned that the MOU also mentions the start times of the various buildings.

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

Financial - Mr. Craig McKendry

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

(241/2022) To approve the Regular Meeting Minutes of May 25, 2022 and the Special Meeting June 15, 2022. Att. 6A, 6B

(242/2022) To approve the Financial Statements for May, 2022. Att. 7A, 7B, 7C

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

MOTION was made by Harnden second by Ludwig to approve the following:
(243/2022) The Final Appropriations for fiscal year ending June 30, 2022. Att. 8

*Barberton Board of Education*Regular MeetingJune 30, 2022Administration Building**(244/2022) The Final Certificate for FY2022 ending June 30, 2022. Att. 9****(245/2022) The Initial Certificate for FY2023 beginning July 1, 2022. Att. 10****(246/2022) The Permanent Appropriations for FY 2023 beginning July 1, 2022. Att. 11**

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

Att. 8 was updated with a new Final Appropriations page. Board members received copies from Treasurer, Mr. McKendry.

(247/2022) MOTION was made by Eberhart second by Harnden to approve the Treasurer for the FY2023 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.**
3. **For FY2023 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 FY2023.**

Mr. McKendry commented that this will be the last time of voting on #3, we will make the final payment in November. Mr. Polacek thanked the community and foundation for us being able to do this for our students. Mr. Harnden mentioned that there may be money back for paying it off. Mr. Ramnytz mentioned what an outstanding our staff does on the upkeep of the buildings and how nice they look.

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

(248/2022) MOTION was made by Ludwig second by Eberhart to approve a Resolution approving and authorizing the execution of a master lease agreement and related equipment schedule between Huntington Public Capital Corporation, as lessor and this board, as lessee, providing for the lease and eventual acquisition of facilities and improvements to facilities for school district purposes, consisting of improvements to School District Athletic Facilities, including scoreboards and sound equipment replacement and upgrades and related

Barberton Board of Education

Regular Meeting

June 30, 2022

Administration Building

improvements to the school district's facilities, together with necessary appurtenances, and related matters.

WHEREAS, Ohio Revised Code Section 3313.375 provides that the board of education of a school district may enter into a lease-purchase agreement providing for the lease and eventual acquisition of equipment and other improvements to school facilities for any school district purpose; and

WHEREAS, Section 3313.375 further provides that the obligations of the board of education under such a lease-purchase agreement shall not be construed as net indebtedness of that school district pursuant to Section 133.06 of the Revised Code; and

WHEREAS, this Board has determined to proceed with the lease and eventual acquisition of facilities and improvements to facilities for School District purposes, consisting of improvements to School District athletic facilities, including scoreboard and sound equipment replacement and upgrades and related improvements to the School District's facilities, together with necessary appurtenances (the "Equipment"), and to finance the cost of the Equipment pursuant to a Master Lease Agreement (the "Master Lease") and a related Equipment Schedule (together with any and all addenda, exhibits and attachments thereto, the "Lease"), between Huntington Public Capital Corporation, as lessor (the "Lessor"), and this Board; and

WHEREAS, the obligations of the Board under the Lease will be subject to annual appropriations by this Board; and

WHEREAS, this Board has appropriated or is appropriating herein the funds necessary to pay the School District's obligations under the Lease, as determined by the Treasurer within the parameters set forth herein, during fiscal year 2023: and

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

Section 1. It is hereby declared necessary and advantageous to the School District for the Board to enter into the Lease with the Lessor for the purpose of the lease and eventual acquisition of the Equipment for School District purposes.

Section 2. The Treasurer is hereby authorized to negotiate the terms for and to sign, acknowledge and deliver, in the name of and on behalf of the School District, the Lease in substantially the form as now on file with the Treasurer. The form of the Lease is approved with such changes therein that are not materially inconsistent with this Resolution and not substantially adverse to the School District and that are permitted by law and shall be approved on behalf of this Board by the Treasurer and President of the Board; provided that the aggregate principal components of the rental payments due under the Lease shall not exceed \$452,000, the interest component of those rental payments shall accrue at an annual rate not in excess of 4.0%, the Lease term shall consist of a series of terms ending at the end of the School District's fiscal year and subject to renewal at the option of the School District upon the appropriation of funds to pay rental payments due under the Lease during the following renewal term, and the final renewal term of the Lease shall end not later than five years from the commencement date of the Lease; provided that the principal components of the rental payments may be subject to prepayment, as set forth in the Lease. The approval of such changes, and that such changes are

*Barberton Board of Education*Regular MeetingJune 30, 2022Administration Building

not materially inconsistent with this Resolution and not substantially adverse to the School District shall be conclusively evidenced by the signing of the Lease by the Treasurer.

The Treasurer, Superintendent of Schools and President of the Board are further authorized to sign any certifications, financing statements, escrow agreements, documents, and instruments, and to take such other actions, as are desirable, advisable, necessary or appropriate to consummate the transactions contemplated by this Resolution and the Lease.

Section 3. The funds necessary to make any rental payments due and to meet any other obligations of the Board or the School District under the Lease during fiscal year 2023, as determined by the Treasurer within the parameters set forth herein, are hereby appropriated and shall be used for that purpose. The proceeds of the Lease (the "Lease Proceeds") shall be paid into the proper fund or funds as provided in the Lease, and those Lease Proceeds are appropriated and shall be used for the purpose for which the Lease is authorized and are hereby appropriated for that purpose.

Section 4. This Board covenants that, to the extent within its powers and control, it will use, and will restrict the use and investment of, any Lease Proceeds in such manner and to such extent as may be necessary so that (a) the obligations of the School District under the Lease will not (i) constitute a private activity bond or arbitrage bond under Sections 141 or 148 of the Code, as amended, or (ii) be treated other than as bonds to which Section 103(a) of the Code applies, and (b) the interest components of the rental payments due under the Lease ("Interest") will not be treated as a preference item under Section 57 of the Code.

This Board further covenants, to the extent within its powers and control, (a) that it will take or cause to be taken such actions as may be required of it for the Interest to be and remain excluded from gross income for federal income tax purposes, (b) that it will not take or authorize to be taken any actions that would adversely affect that exclusion, and (c) that it, or persons acting for it, will, among other acts of compliance, (i) apply the Lease Proceeds to the governmental purpose of the Lease, (ii) restrict the yield on investment property acquired with the Lease Proceeds, (iii) make timely and adequate rebate payments to the federal government if required to do so, (iv) maintain books and records and make calculations and reports, and (v) refrain from certain uses of Lease Proceeds and, as applicable, of the Equipment, all in such manner and to the extent necessary to assure such exclusion of that Interest under the Code.

The Treasurer, as fiscal officer of this Board, or any other officer of the School District having responsibility for the Lease, is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the Board or the School District with respect to the Lease as the Board or the School District is permitted or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections provided for in Section 148(f)(4)(C) of the Code or available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Lease or Interest or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments of penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of

Barberton Board of Education

Regular Meeting

June 30, 2022

Administration Building

and on behalf of the Board or the School District, as may be appropriate to assure the exclusion of Interest from gross income and the intended tax status of the Lease, (c) to designate the principal components of the rent payable during all Lease Terms under the Lease as “qualified tax-exempt obligations” if such designation is applicable and desirable and to make any related necessary representations and covenants, and (d) to give one or more appropriate certificates of the Board, for inclusion in the transcript of proceedings for the Lease, setting forth the reasonable expectations of the Board regarding the amount and use of all the proceeds of the Lease, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the Interest and the tax status of the Lease.

Section 5. This Board hereby finds and determines that the Equipment is essential to the School District’s operations and serves an essential governmental function of the School District and that the Equipment will be used for essential governmental functions and not for private business use.

Section 6. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 7. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and any of its committees that resulted in those formal actions were held, in meetings open to the public, in compliance with the law.

Section 8. The legal services of Squire Patton Boggs (US) LLP, as bond counsel, are hereby retained. Those services shall be in the nature of legal advice and recommendations as to the documents and the proceedings in connection with the Lease. In rendering those legal services, as an independent contractor and in an attorney-client relationship, that firm shall not exercise any administrative discretion on behalf of the School District in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, the School District or any other political subdivision, or the execution of public trusts. That firm shall be paid just and reasonable compensation for those legal services and shall be reimbursed for the actual out-of-pocket expenses it incurs in rendering those legal services, whether or not the Bonds are ever issued. The Treasurer is authorized and directed to make appropriate certification as to the availability of funds for those fees and any reimbursement and to issue an appropriate order for their timely payment as written statements are submitted by that firm

Section 9. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

MOTION was made by Harnden second by Ludwig to approve the following:
(249/2022) To approve to the Barberton Public Library Board of Trustees 2023 Tax Budget approved at their May 26, 2022 meeting.

(250/2022) To approve the trading of a tilt skillet, Solaris Steam Model #ELTS-40, electric, 40

Barberton Board of Education

Regular Meeting

June 30, 2022

Administration Building

gallon skillet purchased in 2011 for Barberton Middle School to offset the cost of a new refrigerator for Barberton Intermediate School. The equipment was valued at \$2,500.00.

(251/2022) To approve the disposal of equipment for St. Augustine's School retroactive to June 15, 2022.

(252/2022) 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.

2021-2022	Gavin Pratt	St. Peter Paul School	3 rd Grade
2021-2022	Jack Brindo	St. Vincent/St. Mary HS	11 th Grade

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

(253/2022) MOTION was made by Eberhart second by Harnden 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, 2022 through July 1, 2023 with renewal of \$208,482.00.

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

(254/2022) MOTION was made by Ludwig second by Boyle to approve the following FY2022-2023sy 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
- BEE - Lynette Miller - \$100.00
- BEW - Sara Travis - \$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' - Jill Orris \$575.00
- BPS – Erica Page \$100.00

Total of \$4,675.00

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

Barberton Board of Education

Regular Meeting

June 30, 2022

Administration Building

(255/2022) MOTION Harnden second by Eberhart to AUTHORIZING POLITICAL SUBDIVISION TO PARTICIPATE IN THE State of Ohio COOPERATIVE PURCHASING PROGRAM by the Treasurer.

WHEREAS, Ohio's Cooperative Purchasing Act. (AM. Sub. H.B. No. 100), as signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

BE IT ORDAINED BY THE Barberton City School District

Section 1. That the Treasurer hereby requests authority in the name of the Barberton City School District to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That the Treasurer is hereby authorized to agree in the name of the Barberton City School District to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of Barberton City School District participation in the contract. Further, that the Treasurer does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the Treasurer is hereby authorized to agree in the name of the Barberton City School District to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the Treasurer does hereby agree to directly pay the vendor.

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

MOTION was made by Ludwig second by Eberhart to approve the following donations.
(256/2022) Donation of the use property at B. & C Machine Co LLC, 401 Newell St by Louis Bilinovich, 123 9th St NW during the construction of the Barberton City School Bus Garage Project.

*Barberton Board of Education*Regular MeetingJune 30, 2022Administration Building

(257/2022) Donation of Cleaning & Sanitation Supplies, and Ice Melt from Chemsafe International Industrial Inc. Mr. Clayton Smith, Chief Operating Officer, 1 Zenex Circle, Bedford 44146 to Barberton City Schools.

(258/2022) Donation of a bus to transport students and staff to and from the airport for the Puerto Rico trip June 12-18, 2022 from Peggy Richardson, 13036 Mark Path, Doylestown.

(259/2022) Donation of \$11.50, from Katrina Copeland, 65 28th Street NW to Barberton City Schools Food Service Department to be deposited in student accounts at Barberton High School for 2022-2023sy.. The money is what was remaining in student account of Brooklyn Copeland.

(260/2022) Donation of \$23.05 from Amy Jones, 570 E Cassell Ave to Barberton City Schools Food Service Department to be deposited in student accounts at Barberton High School for 2022-2023sy.. The money is what was remaining in student account of Adam Jones.

(261/2022) Donation of \$17.15 from Jennifer Clegg, 323 23rd St SW to Barberton City Schools Food Service Department to be deposited in student accounts at Barberton Middle School for 2022-2023sy.. The money is what was remaining in student account of Saedie Suboticki.

(262/2022) Donation of \$3.90 from Lori Kuziak, 177 Taylor Road to Barberton City Schools Food Service Department to be deposited in student accounts at Barberton Middle School. The money is what was remaining in student account of Michael Kuziak.

(263/2022) Donation of \$18.60 from Jennifer Bruzda, 1590 North Blvd, Kent 44240 to Barberton City Schools Food Service Department to be deposited in student accounts at Barberton Intermediate for 2022-2023sy.. The money is what was remaining in student account of Rhiannon Bruzda.

(264/2022) Donation of \$49.65 from Todd Heitic, 1116 Stratford St to Barberton City Schools Food Service Department to be deposited in student accounts at Barberton Primary and Barberton Intermediate for 2022-2023sy.. The money is what was remaining in student account of Alli Heitic and Nathan Heitic.

(265/2022) Donation of \$12.79 from Kristy Paugh, 69 Diamond Ave to Barberton City Schools Food Service Department to be deposited in student accounts at Barberton Intermediate for 2022-2023sy. The money is what was remaining in student account of Jordan Paugh.

(266/2022) Donation of cardstock, graph paper and notebook paper from Debbie Mason, 915 Mull Ave #26, Akron 44313 to Barberton Elementary East.

(267/2022) Donation of a 4 x 6 American Flag and a 3 x 5 Ohio Flag from Jon Travis, 1462 Ries St to Barberton Elementary West. Value Priceless.

(268/2022) Donation of muffins, kind bars, cookies and cuties from John United Methodist Church parishioners, 3409 Johnson Rd, Norton 44203 to the staff of Barberton Elementary West. Priceless.

*Barberton Board of Education*Regular MeetingJune 30, 2022Administration Building

(269/2022) Donation of masks, hand sanitizer, wipes, pop-it fidgets, shoelaces, flexible rulers and halloween treat bags to Barberton Elementary West. Value Priceless.

(270/2022) Donation of \$2,300.00 from Barberton All Sports Boosters, 555 Barber Rd to BHS Girls' Soccer Program.

(271/2022) Donation of \$400.00 from Barberton All Sports Boosters, 555 Barber Rd to BHS Track Program.

(272/2022) Donation of \$1,000.00 from Barberton All Sports Boosters, 555 Barber Rd to BHS Swimming Program.

(273/2022) Donation of \$1,000.00 from Barberton All Sports Boosters, 555 Barber Rd to BHS Golf Program.

(274/2022) Donation of \$1,050.00 from Barberton All Sports Boosters, 555 Barber Rd to BHS Girls' Basketball Program.


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

Adjournment

(275/2022) MOTION was made by Boyle second by Ludwig to adjourn the meeting at 6:10 pm.

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



Dave Polacek, President

Craig McKendry, Treasurer