

*Barberton Board of Education*Regular MeetingJuly 27, 2022Administration Building

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

(297/2022) MOTION was made by Ludwig second by Eberhart to approve the Memorandum of Understanding between OAPSE, Local #140 and Barberton City Schools.

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

Financial - Mr. Craig McKendry

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

(298/2022) To approve the Regular Meeting Minutes of June 30, 2022 Att. 8

(299/2022) To approve the Financial Statements for June, 2022. Att. 9A, 9B, 9C

(300/2022) To approve the certification of funds for the following purchase order(s):

PO#: 2300222

Vendor: ESC of Northeast Ohio

Amount: \$14,495.95

Invoice Date: 5/26/2022 to 6/22/2022

PO Date: 7/1/2022

Date of Service: 5/26/2022 - 6/22/2022

Re: FY2022 Itinerant Services for hearing and visually impaired students.

PO#: 2300209

Vendor: Summit County ESC

Amount: \$31,846.19

Invoice Date: 6/24/2022

PO Date: 7/1/2022

Date of Service: 6/24/2022

Re: FY2022 Expenses for 1:1 Aide

PO#: 23002208

Vendor: Waste Management

Amount: \$5,214.33

Invoice Date: 6/29/2022

PO Date: 7/1/2022

Date of Service 6/29/2022

Re: Payment for Trash Services

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

MOTION was made by Ludwig second by Eberhart to approve the following donations(s).

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Jacquelin Fulton /

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

Dawna Hausch /

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

Bobbijo Hostler /

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

David Long /

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

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

Patricia Mattingly /

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

Ronald Murray /

Substitute Bus Aide w/CDL, where needed, as needed, \$13.00/hr, Regular Program, 2022-2023sy, effective 07/12/2022

Substitute Bus Driver, where needed, as needed, \$16.50/hr, Regular Program, 2022-2023sy, effective 07/12/2022

Hollie Scarito /

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

(296/2022) To approve the non-certificated personnel listed as corrected. Att. 7

Marilyn Niskanen /

Substitute Teacher Aide, where needed, as needed, \$12.00/hr, Regular Program, 2022-2023sy, effective 07/01/2022

Motion was amended to reflect that there were two (2) item As. The personnel were renumbered to be items A,B,C,A.1,D,E,F,G instead of A.B.C.A.

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Cynthia Smith /

Teacher Aide 1: 1, BHS, 6 hrs/day per school calendar, \$17.61/hr + longevity, Regular Program, full time, effective 07/20/2022 TRANSFER: bump M. Anderson

Jennifer Styer /

Bus Drive #17, BUS, 5.5 hrs/day per school calendar, \$17.84/hr + longevity Regular Program, full time, effective 08/15/2022

Nanette Wade /

Office Aide, BIS, 4 hrs/day per school calendar, \$16.95/hr + longevity, Regular Program, full time, effective 07/18/2022 TRANSFER: from A. Richardson to BPS sec IV

Terri Armbruster /

Substitute Bus Aide w/CDL, where needed, as needed, \$13.00/hr, Regular Program, 2022-2023sy, effective 07/12/2022

Substitute Bus Driver, where needed, as needed, \$16.50/hr, Regular Program, 2022-2023sy, effective 07/12/2022

Ashley Ball /

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

Marlene Coburn /

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

Brandon Cramer /

Substitute Custodian, where needed, as needed, \$15.00/hr, Regular Program, 2022-2023sy, effective 07/12/2022

Monica Cramer /

Substitute Custodian, where needed, as needed, \$15.00/hr, Regular Program, 2022-2023sy, effective 07/12/2022

Tiffany Dressler /

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

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

Substitute Teacher Aide, where needed, as needed, \$13.00/hr, Regular Program, 2022-2023sy, effective 08/15/2022

Nicole Franks /

Substitute Bus Aide w/CDL, where needed, as needed, \$12.00/hr, Regular Program, 2022-2023sy, effective 07/12/2022

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Vocal Middle School Music
Ashley Hone, 2% of BA-O Base

Vocal Elementary Music
Melanie Planitzer, 2% of BA-P Base
Carla Thomas, 2% of BA-0 Base

(295/2022) To approve hiring the non-certificated personnel listed. Att. 6

Crystal Allen /
Lunch Monitor, BIS, 3 hrs/day per school calendar, \$14.33/hr + longevity, Regular Program, full time, effective 08/15/2022
Substitute Teacher Aide, where needed, as needed, \$12.00/hr, Regular Program, 2022-2023sy, effective 08/15/2022

Michael Anderson /
Teacher Aide 1:1, BIS, 6 hrs/day per school calendar, \$17.61/hr + longevity, Regular Program, full time, effective 07/20/2022 TRANSFER: bump T. Gordon

Nicole Cimino /
Bus Driver #10, BUS, 5.5 hrs/day per school calendar, \$17.63/hr, Regular Program, full time, effective 08/15/2022 TRANSFER: from S. Black to resignation
Substitute Bus Aide w/CDL, where needed, as needed, \$13.00/hr, Regular Program, 2022-2023sy, effective 07/12/2022
Substitute Bus Driver, where needed, as needed, \$16.50/hr, Regular Program, 2022-2023sy, effective 07/12/2022

Austin Cramer /
Groundskeeper, WHSE, 5 hrs/day part time seasonal, \$14.38/hr + longevity, Regular Program, effective 07/28/2022 TRANSFER: from R. Harvey to BEW Teacher Aide

Tara Gordon /
Teacher Aide Float, 6.25 hrs/day per school calendar, \$17.49/hr + longevity, Regular Program, effective 07/21/2022 TRANSFER: bump C. Evey

Elizabeth Illingworth /
Lunch Monitor, BIS, 3 hrs/day per school calendar, \$14.33/hr + longevity, Regular Program, effective 08/15/2022 TRANSFER: from C. Evey to Teacher Aide

Angela Mattson /
Bus Driver #13, BUS, 6 hrs/day per school calendar, \$17.84/hr, Regular Program, full time, effective 08/15/2022 TRANSFER: from A. Lehner to resignation

Charles Seiler /
Custodian II, BMS, 8 hrs/day 260 days/yr, \$18.78/hr + longevity, Regular Program, full time, effective 07/20/2022 TRANSFER: from P. White to BEW Head Custodian

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Dayoveon Smith /

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

Joe Stefan /

BMS Volunteer Assistant Football Coach, as needed, 0%, Regular Program, 2022-2023sy, effective 07/01/2022

Kaven Wright /

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

(294/2022) To approve the supplemental contracts for the 2022-2023 school year listed. Att. 5

High School Counselors

Chris Bruner (202 days), Teacher's Schedule x 1.147 (per diem)

Amhee Heim (202 days), Teacher's Schedule x 1.147 (per diem)

James Rosenberger (202 days), Teacher's Schedule x 1.147 (per diem)

Jennifer Tallman (202 days), Teacher's Schedule x 1.147 (per diem)

Middle School Counselors

Melissa Krska (202 days), Teacher's Schedule x 1.147 (per diem)

Deanna Stein (202 days), Teacher's Schedule x 1.147 (per diem)

Head Nurse

Wendy Ray, 8% of BA-O Base

Band Director

Celeste Wagner, 20% of BA-O Base

Instrumental Music Dept. Head

Celeste Wagner, 4.5% of BA-O Base

Band Camp/Extended Summer Time

Celeste Wagner, 8% of BA-O Base

Instrumental Elementary/Middle Music

Suzanne Chiera (207 days), 10% of BA-O Base

Lee Gibson (207 days), 10% of BA-O Base

Holly McInerney (207 days), 10% of BA-O Base

Vocal Music Dept. Head

Nicole Petrarca, 4.5% of BA-O Base

Vocal High School Music

Nicole Petrarca, 10% of BA-O Base

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Brandon Cramer /

BF-IS Volunteer Assistant Wrestling Coach, as needed, 0%, Regular Program, 2022-2023sy, effective 07/01/2022

Louie Damsa /

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

Alan Bittinger /

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

Tyler Damsa /

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

Andy Dobben /

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

Isaac Hager /

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

Anthony Jones /

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

Macy Kask /

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

Don Lorence /

BHS Assistant Wrestling Coach, as needed, 12%, Regular Program, 2022-2023sy, effective 07/01/2022

Zach Scalf /

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

Makayla Shifferly /

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

Dan Simpson /

Juvenile Diversion Specialist, as needed, \$19.68/hr, Regular Program, 2022-2023sy, effective 08/15/2022

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Chase Favalon /

BIS PBIS Tutor, 0 Exp, \$29.42/hr, 6.5 hrs/day, 182 days/yr, full time, Regular Program, effective 08/15/2022 New Teacher Orientation, \$28.17/hr, as needed, 2022-2023sy, Supplemental Program, effective 08/01/2022

Matt Filo /

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

Sheila McGhee /

LETRS training, \$500.00, as needed, Summer 2022, Supplemental Program, effective 06/30/2022

Krista Young /

BMS Intervention Specialist, 0 Exp, \$47,351.04, per teacher calendar, full time, Regular Program, effective 08/15/2022

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

(292/2022) To adopt the following resolution in relation to the internal Postings for the following supplementals:

BHS Head Baseball Coach	12-17%
BHS Head Girls' Tennis Coach	12-17%

The internal positing(s) was for those employees of the district who are licensed individuals. It has been determined that no such employee is qualified to fill the position(s) for the above listed supplements, therefore the position(s) shall be posted externally. This resolution is in accordance with the Ohio Revised Code Section 3313.53.

(293/2022) To approve the following off-staff hiring(s). Att. 4

Mitchell Bischoff /

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

Griffin Brown /

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

Martel Carpenter /

BHS Assistant Football Coach, as needed, 5%, Regular Program, 2022-2023sy, effective 07/01/2022

Samantha Conner /

BHS Assistant Swimming Coach, as needed, 7%, Regular Program, 2022-2023sy, effective 07/01/2022

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Elyssa Hilton /

PBIS Team Middle School, \$28.17/hr, up to 30 hours, 2022-2023sy, Supplemental Program, effective 07/01/2022

Jamie McComas /

PBIS Team Middle School, \$28.17/hr, up to 30 hours, 2022-2023sy, Supplemental Program, effective 07/01/2022

Dawn Moore /

PBIS Team Middle School, \$28.17/hr, up to 30 hours, 2022-2023sy, Supplemental Program, effective 07/01/2022

Cindy Pavlovich /

PBIS Team Middle School, \$28.17/hr, up to 30 hours, 2022-2023sy, Supplemental Program, effective 07/01/2022

Tim Stults /

PBIS Team Middle School, \$28.17/hr, up to 30 hours, 2022-2023sy, Supplemental Program, effective 07/01/2022

Alaina Thompson /

PBIS Team Middle School, \$28.17/hr, up to 30 hours, 2022-2023sy, Supplemental Program, effective 07/01/2022

Carrie Bengtson /

Summer Extravaganza Teacher, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/20/2022

Mary-Margaret Book /

BMS Intervention Specialist, \$56,904/yr, per teacher calendar, full time, Regular Program, effective 08/15/2022 Tutor Stipend /

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

Randy Cherok /

Assistance with All American presentation, \$27.69/hr, up to 10 hrs, Summer 2022, Supplemental Program, effective 07/01/2022

Chad Dean /

BHS Intervention Specialist, 10 Exp, \$70,611.20/yr, per teacher calendar, full time, Regular Program, effective 08/15/2022

New Teacher Orientation, \$28.17/hr, as needed, 2022-2023sy, Supplemental Program, 08/01/2022

Brittany DeAngelis /

BHS Girls' Volunteer Assistant Soccer coach, \$0.00, as needed, 2022-2023sy, Supplemental Program, effective 07/01/2022

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Melissa Gunsett /

PBIS Team Primary School, \$28.17/hr, up to 30 hours, 2022-2023sy, Supplemental Program, effective 07/01/2022

Lindsay Motil /

PBIS Team Primary School, \$28.17/hr, up to 30 hours, 2022-2023sy, Supplemental Program, effective 07/01/2022

Angie Newlan /

PBIS Team Primary School, \$28.17/hr, up to 30 hours, 2022-2023sy, Supplemental Program, effective 07/01/2022

Leslie Soltis /

PBIS Team Primary School, \$28.17/hr, up to 30 hours, 2022-2023sy, Supplemental Program, effective 07/01/2022

Kristyn Syroid /

PBIS Team Primary School, \$28.17/hr, up to 30 hours, 2022-2023sy, Supplemental Program, effective 07/01/2022

Sunni Wallace /

PBIS Team Primary School, \$28.17/hr, up to 30 hours, 2022-2023sy, Supplemental Program, effective 07/01/2022

Cindy Zimmerman /

PBIS Team Primary School, \$28.17/hr, up to 30 hours, 2022-2023sy, Supplemental Program, effective 07/01/2022

John Daniels /

PBIS Team Intermediate School, \$28.17/hr, up to 30 hours, 2022-2023sy, Supplemental Program, effective 07/01/2022

Jamie Lebold /

PBIS Team Intermediate School, \$28.17/hr, up to 30 hours, 2022-2023sy, Supplemental Program, effective 07/01/2022

Laura Lucas /

PBIS Team Intermediate School, \$28.17/hr, up to 30 hours, 2022-2023sy, Supplemental Program, effective 07/01/2022

Joan Tonathy /

PBIS Team Intermediate School, \$28.17/hr, up to 30 hours, 2022-2023sy, Supplemental Program, effective 07/01/2022

Julie Watts /

PBIS Team Intermediate School, \$28.17/hr, up to 30 hours, 2022-2023sy, Supplemental Program, effective 07/01/2022

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Jason Morr /

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

Angelalyn Pelfrey /

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

Melissa Reinhart /

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

Mark Wesolowski /

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

Cindy Boswell /

CPR Training for Preschool, \$27.69/hr, up to 10 hrs, Summer 2022, Supplemental Program,
effective 07/01/2022

Sheila McGhee /

CPR Training for Preschool, \$27.69/hr, up to 10 hrs, Summer 2022, Supplemental Program,
effective 07/01/2022

Sheila Velo /

CPR Training for Preschool, \$27.69/hr, up to 10 hrs, Summer 2022, Supplemental Program,
effective 07/01/2022PBIS Team Preschool, \$28.17/hr, up to 30 hours, 2022-2023sy, Supplemental Program,
effective 07/01/2022LETRS training, \$500.00, as needed, Summer 2022, Supplemental Program, effective
06/30/2022

Jennifer Byer /

PBIS Team Preschool, \$28.17/hr, up to 30 hours, 2022-2023sy, Supplemental Program,
effective 07/01/2022

Emily Quade /

PBIS Team Preschool, \$28.17/hr, up to 30 hours, 2022-2023sy, Supplemental Program,
effective 07/01/2022

Michelle Cerne /

PBIS Team Primary School, \$28.17/hr, up to 30 hours, 2022-2023sy, Supplemental Program,
effective 07/01/2022

Michele Culver /

PBIS Team Primary School, \$28.17/hr, up to 30 hours, 2022-2023sy, Supplemental Program,
effective 07/01/2022

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(287/2022) To approve the grant application to Tuscora Park Health & Wellness Foundation through the Barberton Community Foundation for \$5,200.00 titled "Stop the Bleed" sponsored by the American College of Surgeons written by Instructional Coach Phil Hodanbosi.

(288/2022) To approve the contract with Security Voice Incorporated, 3498 Snouffer Road, Suite 225, Columbus 43235 and Barberton City Schools for three (3) year agreement with our District One Call System.

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

Personnel - Mr. Jeff Ramnityz

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

(289/2022) To approve the resignations listed. Att. 1

Nate Bracy /

Assistant Football Coach, BHS, Regular Program, effective 07/20/2022 REASON: personal reasons

Ann Lynch /

Intervention Specialist BHS, Regular Program, effective 08/02/2022 REASON: personal reasons
Girls Head Tennis Coach, BHS, Regular Program, effective 07/08/2022 REASON: personal reasons

Ashley McQuaide /

Secretary IV, BIS, Regular Program, effective 08/01/2022 REASON: personal reasons

(290/2022) To approve the resignations listed as corrected. Att. 2

Diane Weishaar /

Second Grade, BPS, Regular Program, effective 10/01/2022 REASON: Retirement

(291/2022) To approve hiring the licensed personnel listed. Att. 3

David Kaser /

Summer Tech Work, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/03/2022

Rich Mehok /

Summer Tech Work, \$27.69/hr, as needed, Summer 2022, Supplemental Program, effective 06/03/2022

Bill Lane /

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

*Barberton Board of Education*Regular MeetingJuly 27, 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.

Agenda - Mr. Dave Polacek

(278/2022) MOTION was made by Harnden second by Boyle to approve the agenda for the Regular Board Meeting Agenda for July 27, 2022 as presented.

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

Superintendent's Business - Mr. Jeff Ramnytz

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

(279/2022) To approve the appointment of Heather McMullen for a full term through June 30, 2029 to the Barberton Public Library Board of Trustees. The appointment was approved by the Barberton Public Library of Trustees at its June 30, 2022 meeting.

(280/2022) To approve the agreement with Educational Service Center of Northeast Ohio and Barberton City Schools for the 2022-2023sy for services for students with visual impairment, audiology and/or hearing impairment.

(281/2022) To approve the contract with HZW Environmental Consultants and Barberton City Schools to conduct a Tier 1 Delineation at 425 Morgan, Bus Garage.

(282/2022) To approve the Course of Study for Intermediate Level Music-Instrumental.

(283/2022) To approve the Course of Study for the Primary Level Literacy Learning.

(284/2022) To approve the Course of Study for the Middle School Math for Life.

(285/2022) To approve the Consultant Contract with Phillip Hodanbosi and Barberton City Schools from July 1, 2022 thru June 30, 2023 as a School Improvement Coach with the direction of the Director of Curriculum.

(286/2022) To approve the Athletic Department Handbook for the 2022-2023 school year.

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(301/2022) Donation of \$50.00 from Edward Jones Trust Co as cust FBO James M. Stewart IRA, 494 — 17th St NW, Barberton to Barberton Athletic Department in memory of George Izo.

Motion was amended to reflect Item E was changed to Item D.

Ayes 5 Boyle, Eberhart, Harnden, Ludwig and Polacek

MOTION CARRIED. 5-0

Executive Session - O.R.C. §121.22

(302/2022) MOTION was made by Eberhart second by Ludwig to enter into Executive Session to consider employment of a public employee or official, to consult with Legal Counsel or pending litigation/imminent litigation, to discuss matters required to be kept confidential by Federal or State Law and to discuss Security Arrangements or Emergency response protocols of the District.

Ayes 5 Boyle, Eberhart, Hamden, Ludwig and Polacek

MOTION CARRIED. 5-0

Madams Eberhart and Ludwig, Messrs. Boyle, Harnden, Polacek, Ondrus, Ramnytz, McKendry, Attorney Bob McBride, Chief Morber and Officer Eberhart of the Barberton Police Department, Jon Apati, Bill Fearigo and Henry Muren of Barberton City Schools entered into Executive Session at 5:45 pm to conference to consider employment of a public employee or official, to consult with Legal Counsel or pending litigation/imminent litigation, to discuss matters required to be kept confidential by Federal or State Law and to discuss Security Arrangements or Emergency response protocols of the District..


President Polacek reconvened the Regular Meeting at 7:28 pm.

Adjournment

(303/2022) MOTION was made by Ludwig second by Eberhart to adjourn the meeting at 7:28 pm.

Ayes 5 Polacek, Boyle, Eberhart, Harnden and Ludwig

MOTION CARRIED. 5-0


Dave Polacek, President
Craig McKendry, Treasurer

*Barberton Board of Education*Special MeetingAugust 10, 2022Administration Building

President David Polacek called the meeting to order at 5:30 p.m.

Roll Call

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

MEMBER ABSENT: Megann Eberhart,

The Pledge of Allegiance was recited.

Committee Reports

Financial – Mr. McKendry reported everything closed out. Mr. McKendry will be putting together samples of reports for the board to look over.

Key Communicator – Mr. Ramnytz reported they will be meeting early September

Education & Technology – Mr. Ramnytz reported that Mr. Harnden attended the DLT meeting that was put on by Dr. Habegger, Jason Ondrus and Michael Andric. Mr. Ramnytz and Mr. Harnden commented that they did an amazing job. Interaction Boards were installed in all the classrooms throughout the district.

Policy – Ms. Ludwig reported that the policies are being reviewed and getting ready to be presented in the near future.

Facilities & Extra Curricular Activities – Mr. Boyle reported the new signage is being installed at Intermediate and Primary. The custodial staff did an outstanding job getting the buildings ready along with maintenance and grounds staff with outside facilities. Mr. Boyle also reported the fall sports have started and wished them all luck. Mr. Polacek commented on the new flooring at BHS, how well it looks and being able to do all that was done this summer working around all things happening at the buildings and the custodial staff was still able to complete the buildings. Comments were made how the community was able to step up and getting school supplies for all our buildings.

Parks & Recreation – Mr. Harnden reported that they had a meeting July 7th. A Splash Pad was delivered a few weeks ago, not sure if it was installed yet. Business Advisory Council – Mr. Ramnytz reported they will be meeting early September. Invited all our partners to march with us in the Labor Day Parade.

Agenda - Mr. Dave Polacek

(304/2022) MOTION was made by Ludwig second by Boyle to approve the agenda for the Special Board Meeting Agenda for August 10, 2022 as presented.

Ayes 5 Boyle, Harnden, Ludwig and Polacek

MOTION CARRIED. 4-0

Superintendent's Business - Mr. Jeff Ramnytz

(305/2022) MOTION was made by Harnden second by Ludwig to approve the bus routes for the 2022-2023 school year.

Mr. Polacek thanked all involved with the re-routing with the consolidation and commended them for the work.

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Ayes 5 Boyle, Harnden, Ludwig and Polacek
MOTION CARRIED. 4-0

(306/2022) MOTION was made by Boyle second by Harnden to approve a settlement agreement with Kimberly Frost and Nick Larimore.

Ayes 5 Harnden, Ludwig, Polacek and Boyle
MOTION CARRIED. 4-0

Personnel - Mr. Jeff Ramnytz

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

(307/2022) To approve the resignations listed. Att. 1

(308/2022) To approve hiring the non-certificated personnel listed. Att. 2

Ayes 5 Harnden, Ludwig, Polacek and Boyle
MOTION CARRIED. 4-0

Adjournment

(309/2022) MOTION was made by Ludwig second by Boyle to adjourn the meeting at 5:45 pm.

Ayes 5 Ludwig, Polacek, Boyle and Harnden
MOTION CARRIED. 4-0



Dave Polacek, President

Craig McKendry, Treasurer