

*Barberton Board of Education*Regular MeetingJanuary 25, 2023Administration Building

President Thomas Harnden called the meeting to order at 5:30 p.m.

Roll Call

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

MEMBER ABSENT: Thomas Harnden

The Pledge of Allegiance was recited.

Invocation was given by Dave Polacek.

Presentation

Mr. Jason Ondrus read the Proclamation recognizing that the month of January is School Board Recognition Month. The board members were presented with a proclamation and gift for their service for Barberton City Schools.

PROCLAMATION

WHEREAS, our community values a quality education as a vital step along the pathway to success for our children; and

WHEREAS, Pat Boyle, Megann Eberhart, Thomas Harnden, Tina Ludwig and Dave Polacek contribute greatly to this community through their service on the Barberton City Schools' Board of Education; and

WHEREAS, these local decision-makers set the policies and procedures to govern all aspects of school district operation; and

WHEREAS, the school board keeps attention focused on progress toward the school district's goals and maintains a two-way communications loop with all segments of the community; and

WHEREAS, these school board members are serving our community with integrity, honor and a commitment to our children's futures;

NOW, THEREFORE, I, Jason Ondrus, Assistant Superintendent of Barberton City Schools, do hereby declare my appreciation to the members of the Barberton City Schools' Board and proclaim the month of January 2023, as

SCHOOL BOARD RECOGNITION MONTH in January 2023. I urge all citizens to join me in recognizing the dedication and hard work of local school board members and in working with them to mold an education system that meets the needs of both today's and tomorrow's children.

Mr. Michael Andric talked about the changes that are being made in our Math Department and Curriculum. Mrs. Boudler, Math Coach talked about what is happening with her work as a coach and the future of the math courses we are implementing in order to help our students to succeed. Mrs. Cardinal, Math Teacher talked about the Mathematical Quantitative Reasoning curriculum that is being used for our students that is an alternative for students to take in place of Algebra 2. She is teaching the pilot course along with one other math teacher. Students Naia Red-Chambers and Seth

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Oberlin talked about the new math, how they like how that it applies to them in everyday life and how they are excelling in the program.

Communication

The floor was opened for comments from the public. There were no public comments.

The floor was opened for comments from the Board.

Mr. Boyle – He commented he went Saturday to the Girls’ Basketball game and the Reunion of the 1983 Team. There was a musical program going on at the high school the same day and was glad to see all the activities going on in the building. Mr. Boyle also commended the students that were present to talk about the math program and how glad he is that they are so engaged in the new math course.

Mrs. Eberhart – Commented and echoed Mr. Boyle’s comments about all the activity we have going on in the district. Mrs. Eberhart also mentioned about the DI Trivia Night fund raiser coming up in February, she also mentioned the football teams fund raiser is coming up at the Green Diamond Sunday, the Sports Boosters will be having their reverse raffle in April and the softball team will be having their Night at the Races in February.

Ms. Tina Ludwig – Commented on the way our curriculum department is thinking outside of the box to present different opportunities for our students to succeed. She was at the game Saturday and commended the girls that played. Ms. Ludwig thanked Mrs. Eberhart for covering the concession stand during the Stage and Broadway night the previous weekend so the parents that were running concessions could go in and watch their student.

Mr. Dave Polacek – Commented how we are developing new ways for our students to learn math. The middle school is offering cooking and how the math aspect is used with students with fractions, cups. How practical applications are teaching our students, and our teaching staff with 27 years of experience are changing their way of teaching to help our students.

Agenda - Mr. Dave Polacek

(022/2023) MOTION was made by Eberhart second by Ludwig to approve the amended agenda correcting Superintendent’s Business Item F to read: To approve the overnight trip May 17-19, 2023..., a correction from: To approve the overnight trip May 17 – May 29, 2023... for the Regular Meeting of January 25, 2023.

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

Superintendent’s Business - Mr. Jason Ondrus, Assistant Superintendent

(023/2023) MOTION was made by Boyle second by Eberhart to approve the Ohio Schools Council Governance Policy Change.

Current Policy 1.1 and Policy 1.3 Policy 1.1 Agreement Section 10: “This Agreement may be modified, amended, or supplemented in any respect not prohibited by law upon approval of the modification, amendment, or supplement by the governing bodies of two thirds of the Members, the amendment, modification, or supplement shall thereupon become binding upon all Members.”

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Policy 1.3 Bylaws Section 11: “These ByLaws May be modified, amended or supplemented in any respect upon the approval of the modification, amendment, or supplement by first at least two-thirds of the Members’ representatives and thereafter by at least two-thirds of the Members and the approved amendment, modification, or supplement shall only thereupon become binding upon all Members.”

Rewrite of Policy 1.1 and Policy 1.3 Policy 1.1 Agreement Section 10: “This Agreement may be modified, amended, or supplemented in any respect not prohibited by law upon approval of the modification, amendment, or supplement at an Assembly Meeting by a majority vote of the quorum of superintendents of the Members, and the amendment, modification, or supplement shall thereupon become binding upon all Members.”

Policy 1.3 Bylaws Section 11: “These ByLaws may be modified, amended or supplemented in any respect upon the approval of the modification, amendment, or supplement at an Assembly Meeting by a majority vote of the quorum of superintendents of the Members and the approved amendment, modification, or supplement shall only thereupon become binding upon all Members.”

Mr. Ondrus explained how we along with so many other districts use the Ohio Schools Council for purchasing and the change that was needed to majority from 2/3 vote.

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

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

(024/2023) To approve grants submitted by Jill Orris, Food Service Director to the National School Lunch Program Equipment Assistance Grant for two (2) door roll in refrigerators for BMS, four (4) milk coolers for Barberton Intermediate and Barberton Primary, two each totaling \$25,335.00

(025/2023) To approve the College Credit Plus Memorandum of Understanding between the University of Akron and Barberton City Schools for the 2023-2024sy.

(026/2023) To approve the College Credit Plus Memorandum of Understanding between Stark State College and Barberton City Schools for the 2023-2024sy.

(027/2023) To approve the 2023-2024 School Calendar.

(028/2023) To approve the overnight trip May 17 – May 19, 2023 for BMS 7th grade camp at Camp Manatoc submitted by Andrea Tomer and Abigail Robinson, Camp Directors and BMS Teachers.

(029/2023) To approve the Summit County Interagency Agreement 2023 between Federal Regions V and XII Administration for Children and Families (Head Start), The Ohio Department of Education, the Ohio Department of Developmental Disabilities and Public Schools of Summit County.

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Ayes 4 Ludwig, Polacek, Boyle and Eberhart

MOTION CARRIED. 4-0

Personnel - Mr. Jason Ondrus, Assistant Superintendent

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

(030/2023) To approve the resignations listed. Att. 1

Susan Jamison /

BPS Second Grade, Regular Program, effective 01/02/2023 REASON: Personal Reasons

Jill Orris /

ADM Food Service Director, Regular Program, effective 08/01/2023 REASON: Retirement

(031/2023) To approve hiring the licensed personnel listed. Att. 2

Mary-Margaret Book /

Home Instruction Tutor, \$28.38/hr, as needed, 2022-2023sy, Supplemental Program, effective 01/05/2023

Victoria Kochman /

BPS Recess, 946.64, as needed, 2022-2023sy, Supplemental Program, effective 09/08/2022

Jamie Lebold /

Home Instruction Tutor, \$28.38/hr, as needed, 2022-2023sy, Supplemental Program, effective 01/05/2023

(032/2023) To approve the licensed personnel as corrected. Att. 3

Ashley Craig /

PRE TBT, \$2817/hr, as needed, 2022-2023sy, Supplemental Program, effective 11/01/2022

(033/2023) To approve a resolution in relation to the Internal Postings for the following supplementals.

BHS Assistant Baseball Coaches (3) 7%

The internal posting(s) was for those employees of the district who are licensed individuals. It has been determined that no such employee is qualified to fill the position(s) for the above listed supplementals, therefore the position(s) shall be posted externally. This resolution is in accordance with the Ohio Revised Code Section 3313.53.**(034/2023) To approve the off staff hiring listed. Att. 4**

Denise Sabol /

BHS Boys' Tennis Head Coach, as needed, 8%, Regular Program, 2022-2023sy, effective 01/01/2023

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Skylar Stackhouse /
Athletic Game Worker, as needed, per athletic schedule, Regular Program, effective
20222023, effective 12/01/2022

Brenna Walker /
Athletic Game Worker, as needed, per athletic schedule, Regular Program, effective
20222023sy, effective 01/01/2023

(035/2023) To approve the non-cerificated personnel listed. Att. 5

Tesa Lamb /
BUS Bus Aide w/CDL, 5 hrs/day per school calendar, \$19.21/hr, Regular Program, full time,
effective 02/13/2023 TRANSFER: from N, Franks to Bus Driver
BUS Substitute Bus Driver, as needed, \$16.50, Regular Program; 2022-2023sy, effective
12/28/2022
BUS Substitute Bus Aide w/CDL, as needed, \$13.00/hr, Regular Program, 2022-2023sy,
effective 12/28/2022

Lesly Douglass /
Substitute Teacher Aide, where needed; as needed, \$12.00/hr, Regular Program, 2022-
2023sy, effective 01/03/2023

Ashley Edwards
Substitute Teacher Aide, Where needed, as needed, \$ 12.00/hr, Regular Program, 2022-
2023sy, effective 01/02/2023

Alexander Fuller /
Substitute Custodian, where-needed, as needed; \$15.00/hr, Regular Program, 2022-2023sy,
effective 01/04/2023

Shelly Hershberger /
BUS Substitute Bus Aide no CDL, as needed, \$11.00/hr, Regular Program, 2022-
2023sy, effective 01/04/2023

Jennifer Horner /
Substitute needed, as needed, \$12.00/hr, Regular Program, 2022-2023sy, effective
01/02/2023

Richard Mitchell /
BUS Substitute Bus Aide no CDL, as needed, \$11.00/hr, Regular Program, 2022-2023sy,
effective 01/10/2023

(036/2023) To approve the following leave of absence(s) listed. Att. 6

Sheila Pieffer /
BPS Teacher Aide, Float, Regular Program, effective 02/06/2023 REASON: until released
by Physician

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(037/2023) To approve the following leave of absence as corrected. Att. 7

Grace Garra /

BIS Spanish, Regular Program, effective 11/29/2022 pm through 2/3/2023 REASON: FMLA

Ayes 4 Ludwig, Polacek, Boyle and Eberhart

MOTION CARRIED. 4-0

Financial - Mr. Craig McKendry, Treasurer

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

(038/2023) To approve the Minutes of the Public Hearing December 13, 2022, the Regular Board Meeting December 13, 2022, the Organizational Meeting January 11, 2023 and the Special Meeting January 11, 2023. Att. 8A, 8B, 9A, 9B

(039/2023) To approve the Regular Board Meeting November 22, 2022 as corrected. Att. 10

(040/2023) To approve the Financial Statements for December, 2022. Att. 11A, 11B, 11C

Ayes 4 Polacek, Boyle, Eberhart, Ludwig

MOTION CARRIED. 4-0

(041/2023) MOTION was made by Eberhart second by Ludwig to approve the FY23 Alternate Tax Budget retro-active to January 11, 2023. Att. 12

Ayes 4 Boyle, Eberhart, Ludwig and Polacek

MOTION CARRIED. 4-0

(042/2023) MOTION was made by Ludwig second by Boyle to approve the Certification of Purchase Orders from the Treasurer's Office.

PO # 2300918

Vendor: Ricky Evans

Date: 09/08/2022

Amount: Total \$26,790.00

Invoice Date: multiple

Purpose: student transportation

PO # 2300919

Vendor: Kelly Evans

Date 9/8/2022

Amount: \$27,240.00

Invoice Date: multiple

Purpose: student transportation

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Mr. McKendry explained that the transportation is for some homeless students transportation. Some of the funds will be reimbursed at the end of the school year. We also use contracted transportation for Special Education Students.

Ayes 4 Eberhart, Ludwig, Polacek, Boyle

MOTION CARRIED. 4-0

MOTION was made by Boyle second by Eberhart to approve the following business items listed.

(043/2023) To approve the easement agreement between the property owner of 411 Morgan St, Barberton, Ohio and Barberton City Schools.

(044/2023) To approve the easement agreement between the property 616 Wesleyan Ave, Barberton, Ohio and Barberton City Schools

(045/2023) To approve the easement-agreement between- the property owner of 626 Wesleyan Ave., Barberton, Ohio and Barberton City Schools.

Ayes 4 Ludwig, Polacek, Boyle and Eberhart

MOTION CARRIED. 4-0

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

(046/2023). Donation of \$300.00 from Miroballi Properties LLC, 1213 Norton Avenue, Norton 44203 to Barberton High School Bowling Program.

(047/2023) Donation of \$600.00 from Steve and Sharon Vargo, 175 Grant Ave to Barberton High School & Food & Consumer Science Classes for their Holiday Meal Celebration.

(048/2023) Donation of \$100.00 from Fred Martin Superstore, 3195 Barber Rd to Barberton City Schools Destination Imagination Team.

(049/2023) Donation of \$100.00 from Kiwanis Club of Barberton Inc, PO Box 304 to Barberton City Schools Hope for the Holiday Program.

(050/2023) Donation of \$100.00 from Kiwanis Club of Barberton Inc, PO Box 304 to Barberton City Schools Destination Imagination Team.

(051/2023) Donation of backpacks full of supplies for 16 students in BHS Military Connected Youth Program from Operation Donovan's Kids thru Akron Children's Hospital, c/o Monica Cunningham, MA, External Affairs, 214 W Bowery St, Akron 44308. Value Priceless.

(052/2023) Donation of 24 packages of socks for Barberton High School and Barberton Middle School students and two (2) boxes of candy from Art Dowling, PO Box 68, Barberton. Value Priceless.

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(053/2023) Donation of a class photo and diplomas from 1906 and 1907 from Richard Crom, 3906 Golf Course Dr, Norton to Barberton High School Library Media Center Historical Collection. Value Priceless.

(054/2023) Donation of 29 packages of socks, 15 packages of t-shirts and eight (8) sweatshirts from Art Dowling, PO Box 68, Barberton. Fourteen packages of the socks went to Barberton Primary and Barberton Intermediate, the sweatshirts were distributed to Barberton Primary and fifteen packages of socks and the t-shirts were distributed to Barberton Middle School and Barberton High School. Value Priceless.

(055/2023) Donation of new and lightly used coats and jackets from Children's Hospital, Radiation Department, coordinated by Michelle Conway, 214 W Bowery St, Akron 44308 to Barberton Intermediate. Value Priceless.

(056/2023) Donation of new and lightly used coats, hats, gloves and scarves from Children's Hospital, Medical Library, coordinated by Judith Griggs, 214 W Bowery St, Akron 44308 to Barberton Intermediate. Value Priceless.

(057/2023) Donation of 60 new Sherpa jackets, 20 pairs of sweatpants, 12 t shirts, hats, socks, neck warmers and sweatshirts from David Steel, 812 Clearmount Ave SE, Canton 44720 to Barberton Intermediate. David runs a nonprofit organization. Value Priceless.

(058/2023) Donation of two (2) boxes of Kleenex (each holding 24 individual boxes) from Barberton First Church of Christ, 552 Harvard Ave to Barberton Primary and Barberton Intermediate. Value Priceless.


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


Mr. Polacek mentioned that Friday, January 27th is Change for Change for Ready 2 Learn Program at Angies. Ready 2 Learn Program is a committee of community members raising funds to purchase school supplies for students for the beginning of the school year. It is a wonderful program that benefits all of our students.

Adjournment

(059/2023) MOTION was made by Eberhart second by Boyle to adjourn the meeting at 7:15 pm.

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


Thomas Harnden, President


Craig McKendry, Treasurer