

*Barberton Board of Education*Regular Meeting

October 25, 2023

Administration Building

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

*Roll Call*

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

The Pledge of Allegiance was recited.

*Acknowledgement*

Jason Ondrus acknowledged the staff members that had perfect attendance for the 2022-2023 school year. The employees received a certificate and a plaque and/or a 2022-2023 school year tag.

Michael Andric	Richard Dipolito	Michelle Lisco
Connie Anger	Sara Dotlich	Holly McInerney
Jon Apati	Andrew Doyne	Ronald Murray
Cindy Boswell	Anita Gilman	Amanda O'Brien
Mindy Cardinal	Melissa Gochenour	Dan Orzech
Rick Cardinal	Doris Graham	Angela Pletcher
Terrance Carson	Michele Hodovan	John Sabol
Wendi Damm	Taylor Kane	Mark Wesolowski
Kyle DeSonne	Hallie Johnson	
Debra Dickerhoof	John Johnson	

*Communication*

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

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

Mrs. Eberhart – She congratulated the Fall sports teams on their seasons and thought that it was amazing that Marco Silva made it to District's in Golf. She also congratulated the band on their concert the other night.

Ms. Ludwig – She was excited for the football playoffs on Friday and looking forward to the band concert on Monday. She mentioned the Magics Ready to Learn Chili Cook-Off that will benefit our students with school supplies and the hard work that the committee puts in to raise funds for this program.

Mr. Boyle – He thanked the employees that had perfect attendance and said how amazing it is and that he appreciates them. Mentioned Mary Lou and how much he is going to miss her but she definitely deserves her retirement.

Mr. Polacek – He thanked everyone for coming to the meeting.

Mr. Harnden – He mentioned the Magics Ready to Learn Chili Cook-Off and hoped that everyone could come to the event. He wanted to congratulate the employees with perfect attendance and stated that the school district has the best employees in the State.

*Barberton Board of Education*

Regular Meeting

October 25, 2023

Administration Building

*Agenda – Mr. Thomas Harnden*

(480/2023) MOTION was made by Eberhart second by Polacek to approve the agenda for the Regular Meeting of October 25, 2023.

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

*Board Business – Mr. Thomas Harnden*

(481/2023) MOTION was made by Eberhart second by Polacek to approve the Opioid Litigation Attorney Representation Agreement under which Barberton City School District Board of Education is retaining and authorizing Henrichsen Law Group, P.L.L.C., Mehri & Skalet, P.L.L.C., Terrell Hogan Yegelwel, P.A., Bailey Glasser L.L.P., Peters, Kalail & Markakis Co., LPA and Gertz & Rosen as its attorneys.

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

MOTION was made by Polacek second by Ludwig to approve the revised Board Policies listed.

Rev 0131.1	Res 4120.09 (Rep8120)	Rep/Rev8120
Rev 2114	Rev 5310	(Res3120.09/4120.09)
Rev 2271	Rev 5460	Rev 8390
Rev 2412	Rev 5610	Rev 8400
Res 3120.09 (Rep8120)	Rev 6325	Rev 8420
		Rev8462

Mrs. Eberhart commented regarding policy 8390 and the health certifications of animals in classrooms for non-therapy animals.

(482/2023) MOTION was made by Eberhart second by Ludwig to table policy 8390 until further clarification can be made.

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

(483/2023) MOTION was made by Ludwig second by Polacek to amend the motion to approve the revised Board Policies except the tabled policy 8390.

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

(484/2023) MOTION was made by Eberhart second by Boyle to approve a RESOLUTION APPROVING A CONTRACT FOR ITS HVAC PROJECT

*WHEREAS*, the Board of Education has determined the need to replace heat pumps at the High School; and

*Barberton Board of Education*

Regular Meeting

October 25, 2023

Administration Building

**WHEREAS**, Equalis is a public sector cooperative purchasing organization that is affiliated with the Cooperative Council of Governments (“CCOG”), which is a regional council of governments organized under chapter 167 of the Revised Code; and

**WHEREAS**, pursuant to Chapter 167 of the Revised Code, as a member of CCOG, the Board may participate in the contracts competitively procured by it on its members’ behalf; and

**WHEREAS**, the Board of Education has joined Equalis/CCOG by resolution; and

**WHEREAS**, the Board now desires to procure a unit price contract for the labor, equipment, and materials necessary for the work through its membership in Equalis/CCOG.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Education, that after careful consideration and evaluation of the information before it:

**Section 1** - The Board of Education hereby approves procuring a contract with Gardiner for the Project through CCOG/Equalis.

**Section 2** – Subject to the approval of the Board of Education construction counsel, and upon compliance with all conditions precedent to Contract execution, the Board of Education hereby authorizes the President and Treasurer to sign a contract for the work between Gardiner and the Board in the amount of \$1,313,250.00. The Board of Education hereby authorizes the Treasurer to sign the Certificate of Funds, upon execution of said Contract, and attach to said Contract a copy of the Certificate of Funds.

**Section 3** - The Board of Education hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in open meetings of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including ORC 121.22.

**Section 4** - This Resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education, which may be inconsistent or duplicative with the provisions of this Resolution.

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

***Superintendent’s Business – Mr. Jeffrey Ramnitz***

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

(485/2023) To approve the Roster of Barberton Advisory Committee Members to the Four Cities Compact Programs 2023-2024sy.

*Barberton Board of Education*

Regular Meeting

October 25, 2023

Administration Building

(486/2023) To approve an overnight/extended trip to Costa Rica, San Juan and Panama City departing in June 2025, submitted by Rose Boyd & Dawn Moore.

(487/2023) To approve an overnight/extended trip for the Barberton High School Varsity Softball Team to Myrtle Beach, SC March 31, 2024 to April 5, 2024 to attend the Grand Strand Softball Tournament submitted by Steve Kaisk, Head Softball Coach.

(488/2023) To approve the submission of a grant by Jennifer Monroe, BPS Teacher, titled *Barberton Sparkles Superhero Project* for \$6,400.00 to the Barberton Community Foundation, 460 W Paige to support the Barberton Sparkles in an endeavor to provide a Superhero Project experience for our 21 members.

(489/2023) To approve the submission of a grant by Shelley Habegger, Director of Curriculum, titled *Bringing the History of Barberton to Life* for \$30,000.00 to the Barberton Community Foundation be used to create an updated History of Barberton book for our 3rd-grade students in their Social Studies classes.

(490/2023) To approve the submission of additional grant money submitted by Elissa Young titled *Stipend for Professional Early Childhood Inclusion Credential Training* for \$6,750.00 to be used for Barberton Preschool to train all teachers and aides in the Professional Early Childhood Credential Training for a total of 23 educators.

(491/2023) To approve the submission of a grant by Joseph Vernacotola titled *Student Supplies for the BHS Library Media Center* for \$2,000.00 to the Barberton Community Foundation to be used to increase the level of service to our students and staff by providing supplies to complete school assignments and activities.

(492/2023) to approve the submission of a grant by Phil Hodanbosi titled *Refining Musical Skills* for \$23,1375 to the Barberton Community Foundation to be used to improve our percussionists' skills and enhance the performance of our most talented students - our ensemble groups.

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

*Personnel - Mr. Jeffrey Ramnytz, Superintendent*

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

(493/2023) To approve the Administrative Salary Schedule for Maintenance/Custodial Supervisor.

(494/2023) To approve the resignation(s). Att. 1

Jon Apati /

Maintenance Supervisor, Regular Program, effective 10/28/2023 REASON: to accept Maintenance/Custodial Supervisor position

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

Melissa Gunsett /

BPS Book Walk 2, Supplemental Program, effective 09/01/2023 REASON: personal reasons

Leah Karr /

BPS Book Walk 1, Supplemental Program, effective 09/01/2023 REASON: personal reasons

Lori Manning /

BPS Book Walk K, Supplemental Program, effective 09/01/2023 REASON: personal reasons

Jacob Palidar /

BHS Weight Room Spring Sub, Supplemental Program, effective 10/20/2023 REASON: personal reasons

**(495/2023) To approve the licensed personnel listed. Att. 3**

Melissa Nelson /

BHS BLT, \$28.66/hr, as needed, 2023-2024sy, Supplemental Program, effective 09/14/2023

Jeannette Stamper /

BHS APEX, \$28.66/hr, as needed, 2023-2024sy, Supplemental Program, effective 09/06/2023

Haley Keffer /

BMS Spelling Bee, 1%, as needed, 2023-2024sy, Supplemental Program, effective 10/01/2023

Elissa Hilton /

BMS After School Math Tutor, \$28.66/hr, as needed, 2023-2024sy, Supplemental Program, effective 10/01/2023

Julianna Pedrozo /

BMS After School Math Tutor, \$28.66/hr, as needed, 2023-2024sy, Supplemental Program, effective 10/01/2023

Shelly Stoller /

BMS After School Math Tutor, \$28.66/hr, as needed, 2023-2024sy, Supplemental Program, effective 10/01/2023

Matt Burkett /

BIS Testing Meeting, \$28.77/hr, up to 1 hr, 2023-2024sy, Supplemental Program, effective 09/21/2023

Brooke Richards /

BIS PBIS, \$28.77/hr, as needed, 2023-2024sy, Supplemental Program, effective 09/21/2023

BIS Testing Coverage, \$31.77/hr, as needed, 2023-2024sy, Supplemental Program, effective 10/01/2023

Sharon Strott /

BIS BLT, \$28.77/hr, as needed, 2023-2024sy, Supplemental Program, effective 09/20/2023

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

Janel Baughman /

BPS TAT, \$28.77/hr, as needed, 2023-2024sy, Supplemental Program, effective 09/01/2023

Jan Kellar /

BPS KRA-R Training, \$28.77/hr, up to 3 hrs, 2023-2024sy, Supplemental Program, effective 09/08/2023

Sunni Wallace /

BPS Kindness Club, \$350.00, as needed, 2023-2024sy, Supplemental Program, effective 09/01/2023

Sandy DeMarino /

PRE FAC, \$28.66/hr, as needed, 2023-2024sy, Supplemental Program, effective 10/01/2023

IEP Compliance Team, \$28.66/hr, as needed, 2023-2024sy, Supplemental Program, effective 10/01/2023

Raetina Giovanini /

PRE FAC, \$28.66/hr, as needed, 2023-2024sy, Supplemental Program, effective 10/01/2023

Amanda O'Brien /

PRE FAC, \$28.66/hr, as needed, 2023-2024sy, Supplemental Program, effective 10/01/2023

Leann Riley /

PRE FAC, \$28.66/hr, as needed, 2023-2024sy, Supplemental Program, effective 10/01/2023

Logan Banks /

Weight Room Spring Sub, \$28.66/hr, as needed, 2023-2024sy, Supplemental Program, effective 10/21/2023

Matt Latham /

BHS Head Girls' Track Coach, 17%, as needed, 2023-2024sy, Supplemental Program, effective 03/01/2024

Joe Perretta /

BHS Head Baseball Coach, 17%, as needed, 2023-2024sy, Supplemental Program, effective 03/01/2024

Conner Sceman /

BHS Head Boys' Track Coach, 17%, as needed, 2023-2024sy, Supplemental Program, effective 03/01/2024

Mindy Cardinal /

IDS/Data Science, \$28.66/hr, as needed, 2023-2024sy, Supplemental Program, effective 09/01/2023

Natalie McCulligan /

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

AMHA Tutoring, \$28.66/hr, as needed, 2023-2024sy, Supplemental Program, effective 09/01/2023

Jan Schoeppner /  
AMHA Tutoring, \$28.66/hr, as needed, 2023-2024sy, Supplemental Program, effective 09/01/2023

Carrie Bengtson /  
Personalized Learning Network, \$28.66/hr, as needed, 2023-2024sy, Supplemental Program, effective 09/01/2023

Rachel Boudler /  
Personalized Learning Network, \$28.66/hr, as needed, 2023-2024sy, Supplemental Program, effective 09/01/2023  
Nuts and Bolts Conference, \$28.66/hr, up to 15 hrs, 2023-2024sy, Supplemental Program, effective 09/01/2023

Jennifer Curry /  
Personalized Learning Network, \$28.66/hr, as needed, 2023-2024sy, Supplemental Program, effective 09/01/2023

Leah Evans /  
Personalized Learning Network, \$28.66/hr, as needed, 2023-2024sy, Supplemental Program, effective 09/01/2023  
IEP Compliance Team, \$28.66/hr, as needed, 2023-2024sy, Supplemental Program, effective 10/01/2023

Vicki Martin /  
Personalized Learning Network, \$28.66/hr, as needed, 2023-2024sy, Supplemental Program, effective 09/01/2023

Melissa Nelson /  
Personalized Learning Network, \$28.66/hr, as needed, 2023-2024sy, Supplemental Program, effective 09/01/2023  
Nuts and Bolts Conference, \$28.66/hr, up to 15 hrs, 2023-2024sy, Supplemental Program, effective 09/01/2023

Rachel Neugebauer /  
Personalized Learning Network, \$28.66/hr, as needed, 2023-2024sy, Supplemental Program, effective 09/01/2023

Andrea Tomer /  
Personalized Learning Network, \$28.66/hr, as needed, 2023-2024sy, Supplemental Program, effective 09/01/2023  
Nuts and Bolts Conference, \$28.66/hr, up to 15 hrs, 2023-2024sy, Supplemental Program, effective 09/01/2023

*Barberton Board of Education*

Regular Meeting

October 25, 2023

Administration Building

Greg Tripi /

Personalized Learning Network, \$28.66/hr, as needed, 2023-2024sy, Supplemental Program, effective 09/01/2023

Taylor Ball

Nuts and Bolts Conference, \$28.66/hr, up to 15 hrs, 2023-2024sy, Supplemental Program, effective 09/01/2023

Allison Brandt /

Nuts and Bolts Conference, \$28.66/hr, up to 15 hrs, 2023-2024sy, Supplemental Program, effective 09/01/2023

Joanne Garabito /

Nuts and Bolts Conference, \$28.66/hr, up to 15 hrs, 2023-2024sy, Supplemental Program, effective 09/01/2023

Kyle McBride /

Nuts and Bolts Conference, \$28.66/hr, up to 15 hrs, 2023-2024sy, Supplemental Program, effective 09/01/2023

Scott Waseman /

Nuts and Bolts Conference, \$28.66/hr, up to 15 hrs, 2023-2024sy, Supplemental Program, effective 09/01/2023

Sheila Velo /

Destination Imagination Coach, 3%, as needed, 2023-2024sy, Supplemental Program, effective 10/01/2023

Sonja Begert /

IEP Compliance Team, \$28.66/hr, as needed, 2023-2024sy, Supplemental Program, effective 10/01/2023

Jennifer Monroe /

IEP Compliance Team, \$28.66/hr, as needed, 2023-2024sy, Supplemental Program, effective 10/01/2023

Alicia Sandmann /

IEP Compliance Team, \$28.66/hr, as needed, 2023-2024sy, Supplemental Program, effective 10/01/2023

Brittany Shaffer /

IEP Compliance Team, \$28.66/hr, as needed, 2023-2024sy, Supplemental Program, effective 10/01/2023

Krista Young /

IEP Compliance Team, \$28.66/hr, as needed, 2023-2024sy, Supplemental Program, effective 10/01/2023



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

**(497/2023) To approve the following Resolution.**

**To approve a resolution in relation to the Internal Postings for the following supplementals:**

BHS Head Boys' Tennis Coach          7% - 12%

**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.**

**(498/2023) To approve the following off staff hiring(s).**

Christy Freudeman /

IEP Compliance Team, \$28.66/hr, as needed, 2023-2024sy, Supplemental Program, effective 10/01/2023

Julie Rowe /

IEP Compliance Team, \$28.66/hr, as needed, 2023-2024sy, Supplemental Program, effective 10/01/2023

Sara Zronek /

IEP Compliance Team, \$28.66/hr, as needed, 2023-2024sy, Supplemental Program, effective 10/01/2023

Dana Ambrose /

BHS Assistant Softball Coach, as needed, 7%, Regular Program, 2023-2024sy, effective 03/01/2024

Elizabeth Cline /

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

Anthony Guerriero /

BHS Volunteer Assistant Baseball Coach, as needed, 0%, Regular Program, 2023-2024sy, effective 03/01/2024

Macy Kask /

BHS Assistant Softball Coach, as needed, 7%, Regular Program, 2023-2023sy, effective 03/01/2024

Steve Kask /

BHS Head Softball Coach, as needed, 17%, Regular Program, 2023-2023sy, effective 03/01/2024

Gavin Krska /

BHS Volunteer Assistant Football Coach, as needed, 0%, Regular Program, 2023-2024sy, effective 09/01/2023

Dan Smith /

BHS Volunteer Assistant Baseball Coach, as needed, 0%, Regular Program, 2023-2024sy, effective 03/01/2023

Pat Swain /

BHS Assistant Baseball Coach, as needed, 7%, Regular Program, 2023-2024sy, effective 03/01/2024

Randy Thomas /

BHS Assistant Baseball Coach, as needed, 7%, Regular Program, 2023-2024sy, effective 03/01/2024

**(499/2023) To approve the following off staff hiring(s) as corrected.**

Dan Simpson /

Juvenile Diversion Specialist, as needed, \$25.00/hr, Regular Program, 2023-2024sy, effective 10/09/2023

**(500/2023) To approve the non-certificated personnel listed.**

Jon Apati /

Maintenance/Custodial Supervisor, 8 hrs/day, 260 days/yr, per salary schedule, Regular Program, full time, effective 08/01/2023

Carman Beacham /

BPS Teacher Aide, Float, 6.5 hrs/per school calendar, \$17.85/hr + longevity, Regular Program, full time, effective 10/02/2023 TRANSFER: from S Pieffer to retirement

Cortney Hernandez /

BPS Cook VI, 5 hrs/per school calendar, \$15.53/hr + longevity, Regular Program, full time, effective 10/18/2023 TRANSFER: from B. Gorham to BPS

Brenda Holskey /

BMS Teacher Aide 1:1, 6.5 hrs/per school calendar, \$18.03/hr + longevity, Regular Program, full time, effective 10/30/2023 TRANSFER: from J Clegg

Sarah Wokojance /

BIS Teacher Aide Float, 6 hrs/per school calendar, \$17.85/hr + longevity, Regular Program, full time, effective 10/09/2023 TRANSFER: from K. Lampshire to retirement

Taylor Wright-Bruckmann /

BIS Teacher Aide 1:1, 6.5 hrs/per school calendar, \$17.85/hr + longevity, Regular Program, full time, effective 10/02/2023 TRANSFER: from B. Gorham to BPS

Austin Cramer /

Custodian Sub, where needed, as needed, \$15.00/hr, Regular Program, 2023-2024sy, effective 10/24/2023

Evan Lorentz /

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

Custodian Sub, where needed, as needed, \$15.00/hr, Regular Program, 2023-2024sy, effective 10/12/2023

Kelly Passmore /

Cafeteria Sub, where needed, as needed, \$12.00/hr, Regular Program, 2023-2024sy, effective 09/25/2023

Rebecca Pfeister /

Cafeteria Sub, where needed, as needed, \$12.00/hr, Regular Program, 2023-2024sy, effective 10/11/2023

Sadie Phillips /

Teacher Aide Sub, where needed, as needed, \$12.00/hr, Regular Program, 2023-2024sy, effective 10/23/2023

Emily Schrock /

Cafeteria Sub, where needed, as needed, \$12.00/hr, Regular Program, 2023-2024sy, effective 10/05/2023

Rachel Styer /

Teacher Aide Sub, where needed, as needed, \$12.00/hr, Regular Program, 2023-2024sy, effective 10/23/2023

**(501/2023) To approve the leave of absence listed.**

Erica Hornbeck /

BIS Third Grade, Regular Program, effective 10/24/2023 through 12/22/2023 REASON: FMLA

Elizabeth Illingworth /

PRE Teacher Aide Float, Regular Program, effective 09/19/2023 - 10/09/2023 REASON: until released by Physician

Ayes 4 Boyle, Eberhart, Harnden, Ludwig and Polacek

MOTION CARRIED. 5-0

***Financial – Mr. Craig McKendry, Treasurer***

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

**(502/2023) To approve the minutes of the Regular Meeting September 25, 2023 and the Special Meeting October 11, 2023.**

**(503/2023) To approve the Financial Statements for September, 2023.**

**(504/2023) To approve the transfer of funds 2023-2024sy:**

*Barberton Board of Education*

Regular Meeting

October 25, 2023

Administration Building

To authorize the Treasurer to transfer \$21,778.51 from the Destination Imagination fund, 300-9091 to the General Fund, 001-4190-899-903 for reimbursement of expenditures from last year's trip to globals.

**(505/2023) To approve the following FY 2023-2024 change fund:**

**Change Fund**

Haley Keffer - BMS Book Fair change fund 11/03/2023 - 11/10/2023 - \$200.00

Ayes 5 Eberhart, Harnden, Ludwig, Polacek and Boyle

MOTION CARRIED. 5-0

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

**(506/2023) Donation of \$5,000.00 from the Veterans of Foreign Wars of Ohio Charities Post 1066, 85 6th Street NW to the Barberton High School Boys' Baseball Program.**

**(507/2023) Donation of various school supplies and suckers from Barberton First Church of Christ, 552 Harvard Ave. to the Barberton Preschool students and staff. Value Priceless.**

**(508/2023) Donation of puzzles valued at \$3.99 from Mrs. Michelle Hance, Barberton Middle School Teacher to the BCSD Library Media Centers.**

**(509/2023) Donation of three (3) boxes of various arts and craft supplies from Mrs. Diane Kiss, Administration Bldg. to the BCSD Library Media Centers. Value Priceless.**

**(510/2023) Donation of various arts and craft supplies from Ms. Dina Dornack, 249 S. Hawkins Ave, Akron 44313 to the BCSD Library Media Centers. Value Priceless.**

**(511/2023) Donation of various school supplies and two graduation gowns from Ms. Kristi Van Der Meer, 119 25th Street NW to the BCSD Library Media Centers. Value Priceless.**

**(512/2023) Donation of a tote with eight (8) boxes of tissues from Ms. Elizabeth Patterson, 395 4th Street NW for Mrs. Watt's class at the Barberton Intermediate School. Value Priceless.**

**(513/2023) Donation of \$50.00 from Mary McMannes, 3117 Hemphill Rd, Norton 44203 in memory of Olan Kohler to the Barberton High School Athletic Dept.**

**(514/2023) Donation of assorted toys from Art Dowling, P.O. Box 68, for the BCSD Hope for the Holidays program. Value Priceless**

**(515/2023) Donation of \$150.00 from the Barberton Kiwanis, P.O. Box 304, to the Barberton High School ESports Team.**

**(516/2023) Donation of \$5,000.00 issued from a 2023 Sustainability Award Grant from the SME Education Foundation, 1000 Town Center, Suite 1910, Southfield, MI 48075 to the Barberton High School Four Cities Compact Machine Trades Program.**

*Barberton Board of Education*

Regular Meeting

October 25, 2023

Administration Building

(517/2023) Donation of \$2,500.00 from the Barberton All Sports Booster Club, 555 Barber Rd. to the Barberton High School Baseball Program.

(518/2023) Donation of \$1,075.00 from State Street Tire of Barberton, 460 W. Park Ave. to Barberton City School District Hope for the Holidays program.

(519/2023) Donation of \$1,000.00 from State Street Tire of Barberton, 460 W. Park Ave. to the Magics Ready to Learn Fund.

(520/2023) Donation of \$6,400.00 from Veterans of Foreign Wars of Ohio Charities Post 1066, 85 6th Street NW to the Barberton Sparkles Cheerleaders.

(521/2023) Donation of \$26.60 from Patty Collier, retired Barberton City Schools Employee to the Barberton High School lunch program from funds leftover from her grandson's lunch accounts.

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

***Executive Session - O.R.C. §121.22***

(522/2023) MOTION was made by Ludwig second by Polacek to enter into Executive Session to discuss Security Arrangements or Emergency response protocols of the District.

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


Madams Eberhart and Ludwig, Messrs. Boyle, Harnden, Polacek, McKendry, Ondrus, Ramnytz, Muren entered into Executive Session at 5:59pm to consult with Legal Counsel on pending litigation/imminent litigation.

President Harnden reconvened the Regular Meeting at 6:47 pm.

***Adjournment***

(523/2023) MOTION was made by second by to adjourn the meeting at 6:48 pm.

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

  
\_\_\_\_\_  
Thomas Harnden, President

  
\_\_\_\_\_  
Craig McKendry, Treasurer