

*Barberton Board of Education*Regular MeetingJuly 31, 2023Administration Building

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

*Roll Call*

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

The Pledge of Allegiance was recited.

*Communication*

The floor was opened for comments from the public.

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

Mr. Boyle –Thanked the VFW for the donation \$8,000.00 to the Boys Basketball Program along with all the other substantial donations that they have given to our programs. Wished all the Fall sports good luck.

Mrs. Eberhart -Commented on the beginning of the school year fast approaching. Also commented on the Ready to Learn School Supply Giveaway. The Sports Boosters have donated over \$100,000 over the last ten years and Nick Sales BHS Grad, College Basketball Coach, had a banner dedicated on Morgan Ave.

Ms. Ludwig – She commented on Ready to Learn and the yearlong fundraising efforts. The generosity and commitment to this program and our students is so appreciated.

Mr. Polacek -Commented on the parking lots being paved and the city outlining the crosswalks. He also commented on how well the buildings look and the success of the summer school programs.

Mr. Harnden –Mentioned August 5<sup>th</sup> was the Ready to Learn School Supply Giveaway and that he would be volunteering for the event. Welcomed others to join him.

*Board Business - Mr. Thomas Harnden*

**(353/2023) MOTION was made by Boyle second by Eberhart to approve the amended agenda of July 31, 2023, VII, C added wording “membership in” after to approve.**

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

**(354/2023) MOTION was made by Polacek second by Ludwig to approve the contract of Craig McKendry, Treasurer of the Barberton City School District, for a term of three years starting August 1, 2023 thru July 31, 2026.**

Mr. Harnden commented that they are renewing his contract a year early so the Superintendent and Treasurer would not be on the same renewal cycle.

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

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*Superintendent's Business - Mr. Jeffrey Ramnytz*

MOTION was made by Polacek second by Boyle to approve the Superintendent's Business listed.

(355/2023) To approve the Consultant Contract with Phillip Hodanbosi and Barberton City Schools from July 1, 2023 June 30, 2024 as a School Improvement Coach with the direction of the Director of Curriculum.

(356/2023) To approve the Athletic Department Staff, Coach and Student Handbooks for the 2023-2024sy.

(357/2023) To approve membership in the Ohio Coalition for Equity and Adequacy of School Funding, 50 South Young Street, Suite M-1102, Columbus 43215 for 2023-2024sy.

(358/2023) To approve the Agreement with The University of Akron, 302 East Buchtel Common, Akron 44325 and Barberton City Schools for student teaching and field-based experience for 2023-2024sy

(359/2023) To approve the bus routes for the 2023-2024sy.

(360/2023) To approve the Service Agreement with Greenleaf Family Center, Community Services for the Deaf, 580 Grant Street, Akron 44311 and Barberton City Schools for 2023-2024sy.

(361/2023) To approve the Educational Consulting/Coaching Agreement with I-AM Possible Enterprise, PO Box 5161, Fairlawn 44334 and Barberton City Schools for 2023-2024sy.

(362/2023) To approve the Agreement with Wings of Change Therapy, Inc, 703 S Main Street, Akron 44311 and Barberton City Schools for 2023-2024sy for the purpose of meeting the educational needs and services of students.

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

(363/2023) MOTION was made by Polacek second by Boyle to table the appointment of Holly Miller for the full term through June 30<sup>th</sup>, 2030 to the Barberton Public Library Board of Trustees.

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

*Personnel - Mr. Jeffrey Ramnytz, Superintendent*

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

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Jessica Cremeans /

BHS Math Teacher, Regular Program, effective 8/04/2023 REASON: Personal Reasons

Terry Heard /

Bus Garage Transportation Supervisor, Regular Program, effective 8/01/2024 REASON:  
Personal Reasons

Jacqueline Supple /

Bus Garage Bus Driver #21, Regular Program, effective 8/01/2023 REASON: To accept  
confidential position**(365/2023) To approve the licensed personnel listed. Att. 2**

Matt Denham /

BHS Intervention Specialist, \$54,519/yr, 185 day calendar, full time, Regular Program,  
effective 8/14/2023

BHS Tutor Stipend, \$300.00, 2023-2024sy, Supplemental Program, effective 8/01/2023

Keith Francis /

BHS Machine Technology Teacher, \$80,300/yr, 185/day/yr, full time, Regular Program,  
effective 8/14/2023BHS New Teacher Orientation, \$28.66/hr, up to 24 hrs, 2023-2024sy, Supplemental  
Program, effective 8/01/2023

Samuel Smith /

BMS ESSER ELA Tutor, \$29.53/hr, 6.5/hrs 182 day calendar, full time, Regular Program,  
effective 8/14/2023BMS New Teacher Orientation, \$28.66/hr, up to 24 hours, 2023-2024sy, Supplemental  
Program, effective 8/01/2023

Natalie McCulligan /

BIS Title I Tutor, \$35.73/hr, 6.5/hrs 182 day calendar, full time, Regular Program. effective  
8/14/2023BIS New Teacher Orientation, \$28.66/hr, up to 24 hrs, Supplemental Program, effective  
8/01/2023

Brooke Richards /

BIS PBIS Tutor, \$31.17/hr, 6.5/hrs/day 182 day calendar, full time, Regular Program,  
effective 8/14/2023BIS New Teacher Orientation, \$28.66/hr, up to 24 hrs, 2023-2024sy, Supplemental Program,  
effective 8/01/2023

Julie Watts /

BIS Summer IEP Meeting, \$27.22/hr, up to 24 hrs, Summer 2023, Supplemental Program,  
effective 6/23/2023

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Third Grade Testing and Tutoring, \$28.17/hr, up to 40 hrs, Summer 2023, Supplemental Program, effective 6/20/2023

Fourth Grade Summer Meetings, \$28.17/hr, up to 20 hrs, Summer 2023, Supplemental Program, effective 6/02/2023

Sierra Walker /

BPS Title I Tutor, \$29.53/hr, 6/hrs/day 182 day calendar, full time, Regular Program, effective 8/14/2023

BPS New Teacher Orientation, \$28.66/hr, up to 24 hrs, 2023-2024sy, Supplemental Program, effective 8/01/2023

ODE Dyslexia Module, \$500.00, as needed, 2023-2024sy, Supplemental Program, effective 6/02/2023

Chad Hazard /

Boys Basketball Open Gym-Summer, 10%, as needed, Summer 2023, Supplemental Program, effective 6/02/2023

Boys Basketball Open Gym-Fall, 6%, as needed, 2023-2024sy, Supplemental Program, effective 9/01/2023

Mike Andric /

ODE Dyslexia Module, \$500.00, as needed, 2023-2024sy, Supplemental Program, effective 6/02/2023

Riley Babcock /

ODE Dyslexia Module, \$500.00, as needed, 2023-2024sy, Supplemental Program, effective 6/02/2023

Leah Blachanec /

ODE Dyslexia Module, \$500.00, as needed, 2023-2024sy, Supplemental Program, effective 6/02/2023

Jennifer Bruzda /

ODE Dyslexia Module, \$500.00, as needed, 2023-2024sy, Supplemental Program, effective 6/02/2023

Fluency in Mathematics Book Study, \$200.00, as needed, Summer 2023, Supplemental Program, effective 6/02/2023

Taylor Hertric /

ODE Dyslexia Module, \$500.00, as needed, 2023-2024sy, Supplemental Program, effective 6/02/2023

Hailey Ilg /

ODE Dyslexia Module, \$500.00, as needed, 2023-2024sy, Supplemental Program, effective 6/02/2023

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Mindy Jackson /

ODE Dyslexia Module, \$500.00, as needed, 2023-2024sy, Supplemental Program, effective 6/02/2023

Kindergarten Summer Meetings, \$28.17/hr, up to 15 hrs, Summer 2023, Supplemental Program, effective 6/02/2023

Laura Lucas /

ODE Dyslexia Module, \$500.00, as needed, 2023-2024sy, Supplemental Program, effective 6/02/2023

Kristen Miller /

ODE Dyslexia Module, \$500.00, as needed, 2023-2024sy, Supplemental Program, effective 6/02/2023

Lori Reilly /

ODE Dyslexia Module, \$500.00, as needed, 2023-2024sy, Supplemental Program, effective 6/02/2023

Jen Sutton /

ODE Dyslexia Module, \$500.00, as needed, 2023-2024sy, Supplemental Program, effective 6/02/2023

Shirley Walters /

ODE Dyslexia Module, \$500.00, as needed, 2023-2024sy, Supplemental Program, effective 6/02/2023

Ashley Craig /

Preschool Foundations Training, \$200.00, as needed Summer 2023, Supplemental Program, effective 6/02/2023

LETRS Training, \$500.00, as needed, Summer 2023, Supplemental Program, effective 6/02/2023

Sandy DeMarino /

Preschool Foundations Training, \$200.00, as needed Summer 2023, Supplemental Program, effective 6/02/2023

Beth Rayburn /

Preschool Foundations Training, \$200.00, as needed Summer 2023, Supplemental Program, effective 6/02/2023

LETRS Training, \$500.00, as needed, Summer 2023, Supplemental Program, effective 6/02/2023

Crissy Burkey /

LETRS Training, \$500.00, as needed, Summer 2023, Supplemental Program, effective 6/02/2023

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Katie Dente /

LETRS Training, \$500.00, as needed, Summer 2023, Supplemental Program, effective 6/02/2023

Nancy Gonzales /

LETRS Training, \$500.00, as needed, Summer 2023, Supplemental Program, effective 6/02/2023

Mary Hyde /

LETRS Training, \$500.00, as needed, Summer 2023, Supplemental Program, effective 6/02/2023

Brooke Csepe /

Kindergarten Summer Meetings, \$28.17/hr, up to 15 hrs, Summer 2023, Supplemental Program, effective 6/02/2023

Cindy Zimmerman /

Kindergarten Summer Meetings, \$28.17/hr, up to 15 hrs, Summer 2023, Supplemental Program, effective 6/02/2023

Lee Gibson /

Music/Band Curriculum Summer Meetings, \$28.17/hr, up to 20 hrs, Summer 2023, Supplemental Program, effective 6/02/2023

Holly McInerney /

Music/Band Curriculum Summer Meetings, \$28.17/hr, up to 20 hrs, Summer 2023, Supplemental Program, effective 6/02/2023

Celeste Wagner /

Music/Band Curriculum Summer Meetings, \$28.17/hr, up to 20 hrs, Summer 2023, Supplemental Program, effective 6/02/2023

MaryElizabeth Norman /

Preschool Summer School, \$28.17/hr, as needed, Summer 2023, Supplemental Program, effective 6/02/2023

Emily Quade /

Preschool Summer School, \$28.17/hr, as needed, Summer 2023, Supplemental Program, effective 6/02/2023

Shiela Velo /

Preschool Summer School, \$28.17/hr, as needed, Summer 2023, Supplemental Program, effective 6/02/2023

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Barb Dunwald /

Fourth Grade Summer Meetings, \$28.17/hr, up to 20 hrs, Summer 2023, Supplemental Program, effective 6/02/2023

Beth Fisher /

Fourth Grade Summer Meetings, \$28.17/hr, up to 20 hrs, Summer 2023, Supplemental Program, effective 6/02/2023

Stefanie Hoover /

Fourth Grade Summer Meetings, \$28.17/hr, up to 20 hrs, Summer 2023, Supplemental Program, effective 6/02/2023

Michelle Lisco /

Fourth Grade Summer Meetings, \$28.17/hr, up to 20 hrs, Summer 2023, Supplemental Program, effective 6/02/2023

Melissa Norris /

Fourth Grade Summer Meetings, \$28.17/hr, up to 20 hrs, Summer 2023, Supplemental Program, effective 6/02/2023

Sydnee Ortman /

Fourth Grade Summer Meetings, \$28.17/hr, up to 20 hrs, Summer 2023, Supplemental Program, effective 6/02/2023

Becky Sync /

Fourth Grade Summer Meetings, \$28.17/hr, up to 20 hrs, Summer 2023, Supplemental Program, effective 6/02/2023

Sandy Yenchik /

Fourth Grade Summer Meetings, \$28.17/hr, up to 20 hrs, Summer 2023, Supplemental Program, effective 6/02/2023

Terrence Carson /

Intervention PD, \$28.17/hr, up to 48 hrs, Summer 2023, Supplemental Program, effective 7/12/2023

Jen Colarusso /

Intervention PD, \$28.17/hr, up to 48 hrs, Summer 2023, Supplemental Program, effective 7/12/2023

Melissa Reinhart /

Intervention PD, \$28.17/hr, up to 48 hrs, Summer 2023, Supplemental Program, effective 7/12/2023

Home Instruction Tutor, \$28.88/hr, as needed, 2023-2024sy, Supplemental Program, effective 8/17/2023

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Donyell Ridgill /  
Intervention PD, \$28.17/hr, up to 48 hrs, Summer 2023, Supplemental Program, effective  
7/12/2023

Deb Schwerdtfeger /  
Intervention PD, \$28.17/hr, up to 48 hrs, Summer 2023, Supplemental Program, effective  
7/12/2023

Sharon Strott /  
Intervention PD, \$28.17/hr, up to 48 hrs, Summer 2023, Supplemental Program, effective  
7/12/2023

Mary-Margaret Book /  
Home Instruction Tutor, \$28.88/hr, as needed, 2023-2024sy, Supplemental Program,  
effective 8/17/2023

Jason Morr /  
Home Instruction Tutor, \$28.88/hr, as needed, 2023-2024sy, Supplemental Program,  
effective 8/17/2023

**(366/2023) To approve the following Resolution.**

Part I. WHEREAS the Barberton City School District Board of Education has offered the following positions:

BHS Assistant Football Coach (2) 14%

BHS Assistant Boys' Soccer Coach 8%

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

Part II. NOW, THEREFORE, BE IT RESOLVED that the non-licensed individuals listed in Att. 3 be recognized as a volunteer and/or extended a contract for the 2023-2024 school year for the above named positions contingent upon receipt of BCI & FBI background check according to Ohio Revised Code.

**(367/2023) To approve the following off staff hiring. Att. 3**

Joseph Conte /  
Home Instructor Tutor, as needed, \$28.88/hr, Regular Program, 2023-2024sy, effective  
8/17/2023

Joyce Keating /  
Home Instructor Tutor, as needed, \$28.88/hr, Regular Program, 2023-2024sy, effective  
8/17/2023

Logan Banks /  
BHS Assistant Football Coach, as needed, 14%, Regular Program, 2023-2024sy, effective  
7/01/2023



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John Bell /

BHS Volunteer Assistant Football Coach, as needed, 0%, Regular Program, 2023-2024sy, effective 7/01/2023

Sean Dente /

BHS Volunteer Assistant Football Coach, as needed, 0%, Regular Program, 2023-2024sy, effective 7/01/2023

Anthony Gotto Jr /

BHS Assistant Football Coach, as needed, 14%, Regular Program, 2023-2024sy, effective 7/01/2023

Josh Hamblen /

BHS Assistant Football Coach, as needed, 14%, Regular Program, 2023-2024sy, effective 7/01/2023

Dan Houston /

BHS Assistant Boys' Soccer Coach, as needed, 8%, Regular Program, 2023-2024sy, effective 7/01/2023

Giorgio Jackson /

BHS Assistant Football Coach, as needed, 14%, Regular Program, 2023-2024sy, effective 7/01/2023

Odell Lyde /

BHS Volunteer Assistant Football Coach, as needed, 0%, Regular Program, 2023-2024sy, effective 7/01/2023

Skylar Shifferly /

BHS Head Girls' Tennis Coach, as needed, 7%, Regular Program, 2023-2024sy, effective 7/01/2023

Dan Simpson /

Juvenile Diversion Specialist, as needed, \$20.17/hr, Regular Program, 2023-2024sy, effective 8/14/2023

Nick Stefan /

BMS Assistant Football Coach, as needed, 4%, Regular Program, 2023-2024sy, effective 7/01/2023

**(368/2023) To approve the non-certified personnel listed. Att. 4**

Brian Avant /

Bus Garage Head Mechanic, 8 hrs/day 260 days/yr, \$27.41/hr + longevity, Regular Program, full time, effective 8/07/2023, TRANSFER: New Hire

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Nakia Burnside /

Bus Garage Bus Aide w/CDL, 5 hrs/day per school calendar, \$20.00/hr, Regular Program, full time, effective 8/15/2023, TRANSFER: From N. Franks to Bus Driver

Bus Garage Substitute Bus Aide W/CDL Bus Driver, as needed, \$13.00/hr \$16.50/hr, Regular Program, 2023-2024sy, effective 7/05/2023

Patricia Canning /

BIS Office Aide, 5 hrs/day per school calendar, \$17.70/hr + longevity, Regular Program, full time, effective 8/15/2023, TRANSFER: Restructured

Jennifer Clegg /

BMS Teacher Aide Float, 6.5 hrs/day per school calendar, \$18.56/hr + longevity, Regular Program, full time, effective 8/15/2023, TRANSFER: from T. Paugh to Office Aide BHS

Monica Cramer /

BMS Custodian II, 8 hrs/day 260 days/yr, \$20.07/hr + longevity, Regular Program, full time, effective 7/10/2023, TRANSFER: bump A. Fuller

Kimberly Eberhardt /

BHS Teacher Aide Float, 6.25 hrs/day per school calendar, \$18.38/hr + longevity, Regular Program, full time, effective 8/15/2023, TRANSFER: from L. Smith to Secretary

Alexander Fuller /

BPS Custodian II, 8 hrs/day 260 days/yr, \$19.53/hr + longevity, Regular Program, full time, effective 7/11/2023, TRANSFER: bump to open position

BPS Custodian I, 8 hrs/day 260 days/yr, \$19.53/hr + longevity, Regular Program, full time, effective 7/24/2023, TRANSFER: from K. Wright to Custodian II

Anthony Hooks /

BHS Custodian II, 8 hrs/day 260 days/yr, \$21.42/hr + longevity, Regular Program, full time, effective 7/05/2023, TRANSFER: bump M. Cramer

Elizabeth Illingworth /

PRE Teacher Aide Float, 7 hrs/day per school calendar, \$18.03/hr + longevity, Regular Program, full time, effective 8/15/2023, TRANSFER: from S. Posey to Office Aide

Jolene Light /

ADM EMIS Coordinator, 8 hrs/day 260 days/yr, \$21.74/hr + longevity, Regular Program, full time, effective 8/01/2023, TRANSFER: Restructured

Karley Pamer /

BHS Teacher Aide Float, 6.25 hrs/day per school calendar, \$18.56/hr + longevity, Regular Program, full time, 8/15/2023, TRANSFER: from K. Eberhardt to Teacher Aide Float

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Tara Paugh /

BHS Office Aide Guidance, 6 hrs/day per school calendar, \$17.70/hr + longevity, Regular Program, full time, effective 8/15/2023, TRANSFER: New Position

Sara Posey /

BPS Office Aide, 5 hrs/day per school calendar, \$17.70/hr + longevity, Regular Program, full time, effective 8/15/2023, TRANSFER: from K. Kolar to Head Secretary IV

Denise Sabol /

BHS Teacher Aide Float, 5 hrs/day per school calendar, \$18.03/hr + longevity, Regular Program, full time, effective 8/15/2023, TRANSFER: from T. Canning to Retirement

Beth Schwenning /

BPS Teacher Aide Float, 6.5 hrs/day per school calendar, \$18.10/hr + longevity, Regular Program, full time, effective 8/15/2023, TRANSFER: New Position

Jacqueline Supple /

Bus Garage Transportation Coordinator, 8 hrs/day 260 days/yr, \$20.00/hr + longevity, Regular Program, full time, effective 8/01/2023, TRANSFER: from S. McCarroll to Resignation

Krystie Wright /

BMS Custodian II, 8 hrs/day 260 days/yr, \$20.65/hr + longevity, Regular Program, full time, effective 7/05/2023, TRANSFER: from K. Hankins to BPS Head Custodian I

Crystal Allen /

Substitute Secretary, where needed, as needed, \$12.00/hr, Regular Program, full time, effective 8/15/2023

Substitute Teacher Aide, where needed, as needed, \$12.00/hr, Regular Program, full time, effective 8/15/2023

Ashley Ball /

Substitute Teacher Aide, where needed as needed \$12.00/hr, Regular Program, 2023-2024sy, effective 7/10/2023

Ellen Chastman /

Substitute Custodian, where needed, as needed, \$15.00/hr, Regular Program, 2023-2024sy, effective 7/05/2023

Substitute Teacher Aide, where needed, as needed, \$15.00/hr, Regular Program, 2023-2024sy, effective 7/05/2023

Marlene Coburn /

Substitute Teacher Aide, where needed, as needed, \$15.00/hr, Regular Program, 2023-2024sy, effective 8/17/2023

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Brandon Cramer /

Substitute Custodian, where needed, as needed, \$15.00/hr, Regular Program, 2023-2024sy, effective 7/05/2023

Elizabeth Crow /

Substitute Secretary, where needed, as needed, \$12.00/hr, Regular Program, 2023-2024sy, effective 8/15/2023

Makayla Gochenour /

Substitute Teacher Aide, where needed, as needed, \$12.00/hr, Regular Program, 2023-2024sy, effective 8/17/2023

Dawna Hausch /

Substitute Cafeteria, where needed, as needed, \$12.00/hr, Regular Program, 2023-2024sy, effective 8/17/2023

Brenda Holskey /

Substitute Teacher Aide, where needed, as needed, \$12.00/hr, Regular Program, 2023-2024sy, effective 8/17/2023

Denise Lezotte /

Substitute Cafeteria, where needed, as needed, \$12.00/hr, Regular Program, 2023-2024sy, effective 8/17/2023

Derek Massarelli /

Substitute Teacher Aide, where needed, as needed, \$12.00/hr, Regular Program, 2023-2024sy, effective 8/17/2023

Patricia Mattingly /

Substitute Teacher Aide, where needed, as needed, \$12.00/hr, Regular Program, 2023-2024sy, effective 8/17/2023

Marilyn Niskanen /

Substitute Teacher Aide, where needed, as needed, \$12.00/hr, Regular Program, 2023-2024sy, effective 8/17/2023

Connie Ocepek /

Substitute Cafeteria, where needed, as needed, \$12.00/hr, Regular Program, 2023-2024sy, effective 8/17/2023

Rhonda Ries-Grof /

Substitute Cafeteria, where needed, as needed, \$12.00/hr, Regular Program, 2023-2024sy, effective 7/10/2023

Substitute Teacher Aide, where needed, as needed, \$12.00/hr, Regular Program, 2023-2024sy, effective 7/10/2023

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Denise Sabol /

Substitute Teacher Aide, where needed, as needed, \$12.00/hr, Regular Program, 2023-2024sy, effective 8/17/2023

Megan Schanz /

Substitute Teacher Aide, where needed, as needed, \$12.00/hr, Regular Program, 2023-2024sy, effective 8/17/2023

Charles Seiler II /

Substitute Custodian, where needed, as needed, \$15.00/hr, Regular Program, 2023-2024sy, effective 7/01/2023

James Thomas /

BUS Substitute Bus Aide, as needed, \$11.00/hr, Regular Program, 2023-2024sy, effective 7/05/2023

**(369/2023) To approve the non-certified personnel listed as corrected. Att. 5**

Tonya Willard /

BUS Bus Drive #9, 8 hrs/day per school calendar, \$21.63/hr + longevity, Regular Program, full time, effective 8/15/2023, TRANSFER: from R. McElroy to Retirement

**(370/2023) To approve the leave of absence listed. Att. 6**

Nathan Lorentz /

BPS Custodian II, Regular Program, effective 8/07/2023 – 8/11/2023, REASON: Vacation approved upon hire

Ayes 4 Boyle, Eberhart, Harnden and Ludwig,

Abstain Polacek

MOTION CARRIED. 4-0

**(371/2023) MOTION was made by Polacek second by Eberhart to approve the Memorandum of Understanding between BEA and Barberton City Schools.**

Ayes 5 Boyle, Eberhart, Harnden, Ludwig and Polacek

MOTION CARRIED

***Financial - Mr. Craig McKendry, Treasurer*****MOTION was made by Polacek second by Eberhart to approve the Financial Business as listed.****(372/2023) To approve the minutes of the Regular Meeting June 29, 2023 and the Special Meeting June 17, 2023.****(373/2023) To approve the Financial Statements for June, 2023.**

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(374/2023) To approve the Consulting Service Agreement with CJRitter Consulting, LLC for consulting and review of balancing procedures, accounting codes and other accounting procedures.

(375/2023) To accept the following Resolution to declare transportation impractical for certain identified students presented pursuant to the requirements of O.R.C. §3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

*WHEREAS* the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

*WHEREAS* after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

*WHEREAS* the following factors as identified in O.R.C. §3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules.
6. Whether other reimbursable types of transportation are available; and

*WHEREAS* the option of offering payment in lieu of transportation is provided in Revised Code:

*THEREFORE BE IT RESOLVED*, that the Barberton Board of Education hereby approves the declaration of impractical to transport for the identified students, and offering them payment in lieu of transportation.

Student's Name	School Student Attends	Grade
Trinity Swinehart	St Vincent/St Mary	9
Tyler Swinehart	St Vincent de Paul	7
Kadynce McCann	Lake Center Christian	4

(376/2023) To approve the updated Certificate of Estimated Resources - retro-active to June 30, 2023 for the 2022-2023sy and 2023-2024sy. Update of the one approved June 29, 2023.

(377/2023) To approve the sale of school bus #23 VIN #4UZAAXCs17CX26722 to Mike & B Sales (Yellow Bus Sales) in the amount of \$1,500.00.

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

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**MOTION was made by Polacek second by Ludwig to approve the following donations listed.**  
**(378/2023) Donation of \$50.00 to the BHS Boys' Soccer Ball Sponsorship Program from Barberton Youth Soccer, PO Box 142.**

**(379/2023) Donation of \$50.00 to the BHS Boys' Soccer Ball Sponsorship Program from the Law Family, 548 E Ford Ave.**

**(380/2023) Donation of \$50.00 to the BHS Boys' Soccer Ball Sponsorship Program from the Carlucci Family, 797 Mesa Verde Dr.**

**(381/2023) Donation of \$50.00 to the BHS Boys' Soccer Ball Sponsorship Program from Barberton Sports Boosters, 555 Barber Rd.**

**(382/2023) Donation of \$50.00 to the BHS Boys' Soccer Ball Sponsorship Program from the Carpenter Family, 201 Elmwood Ave.**

**(383/2023) Donation of \$50.00 to the BHS Boys' Soccer Ball Sponsorship Program from the Fox Family, 768 E Cassell Ave.**

**(384/2023) Donation of \$50.00 to the BHS Boys' Soccer Ball Sponsorship Program from the Baird Family, 134 Saint John St.**

**(385/2023) Donation of \$50.00 to the BHS Boys' Soccer Ball Sponsorship Program from Terri Armbruster, 1087 Columbus Ave.**

**(386/2023) Donation of \$50.00 to the BHS Boys' Soccer Ball Sponsorship Program from the Martin Family, 390 E Tuscarawas Ave.**

**(387/2023) Donation of \$50.00 to the BHS Boys' Soccer Ball Sponsorship Program from the Leary Family, 637 Senn Dr., Coventry 43319.**

**(388/2023) Donation of \$50.00 to the BHS Boys' Soccer Ball Sponsorship Program from the Pfouts Family, 1521 Hagey Dr.**

**(389/2023) Donation of \$50.00 to the BHS Boys' Soccer Ball Sponsorship Program from the Armbruster Family, 163 Morgan St.**

**(390/2023) Donation of \$50.00 to the BHS Boys' Soccer Ball Sponsorship Program from Melanie Vinay, 1493 Wilsonway Dr.**

**(391/2023) Donation of \$50.00 to the BHS Girls' Soccer Ball Sponsorship Program from Barberton Youth Soccer Association, PO Box 142.**

**(392/2023) Donation of \$50.00 to the BHS Girls' Soccer Ball Sponsorship Program from Jay and Judy Seese, 2494 W Comet Rd, Clinton OH 44216.**

*Barberton Board of Education*Regular MeetingAugust 22, 2023Administration Building

**(381/2023) Donation of \$50.00 to the BHS Boys' Soccer Ball Sponsorship Program from Barberton Sports Boosters, 555 Barber Rd.**

**(382/2023) Donation of \$50.00 to the BHS Boys' Soccer Ball Sponsorship Program from the Carpenter Family, 201 Elmwood Ave.**

**(383/2023) Donation of \$50.00 to the BHS Boys' Soccer Ball Sponsorship Program from the Fox Family, 768 E Cassell Ave.**

**(384/2023) Donation of \$50.00 to the BHS Boys' Soccer Ball Sponsorship Program from the Baird Family, 134 Saint John St.**

**(385/2023) Donation of \$50.00 to the BHS Boys' Soccer Ball Sponsorship Program from Terri Armbruster, 1087 Columbus Ave.**

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**(393/2023) Donation of \$50.00 to the BHS Girls' Soccer Ball Sponsorship Program from Barberton Sports Boosters, 555 Barber Rd.**

**(394/2023) Donation of \$50.00 to the BHS Girls' Soccer Ball Sponsorship Program from the McIntyre Family, 125 Conrad St.**

**(395/2023) Donation of \$50.00 to the BHS Girls' Soccer Ball Sponsorship Program from the Fox Family, 768 E Cassell Ave.**



*Barberton Board of Education*Regular MeetingJuly 31, 2023Administration Building

**(396/2023) Donation of \$50.00 to the BHS Girls' Soccer Ball Sponsorship Program from Amy and Duane Matheson, 871 Meadow Dr.**

**(397/2023) Donation of \$50.00 to the BHS Girls' Soccer Ball Sponsorship Program from the Haynes Family, 526 Franklin Ave.**

**(398/2023) Donation of \$8000.00 to the Barberton Athletic Department for BHS Boys Basketball Program from the Veterans Of Foreign Wars Of Ohio Charities, Barberton VFW Post 1066, 35 E Chestnut, Ste 505, Columbus, OH 43215.**

**(399/2023) Donation to the BHS Machine Tech Program of miscellaneous items from the family of George Darlak, % Sonni Pinkerton, 3144 7th St, Cuyahoga Falls 44221.**

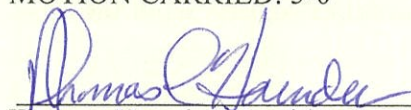
Mr. Polacek commented on over \$9,000.00 in donations and how amazing it is.

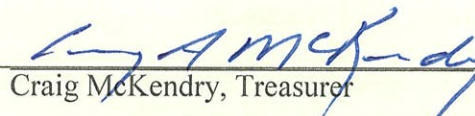
Ayes 5 Harnden, Ludwig, Polacek, Boyle and Eberhart  
MOTION CARRIED. 5-0

*Adjournment*

**(400/2023) MOTION was made by Polacek second by Boyle to adjourn the meeting at 5:48 pm.**

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

  
Thomas Harnden, President

  
Craig McKendry, Treasurer