

*Barberton Board of Education*Regular MeetingFebruary 28, 2024Administration Building

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

Roll Call

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

The Pledge of Allegiance was recited.

Presentation

Recognition was given to the students who competed in the OMEA District 6 Solo and Ensemble Festival, Saturday, February 10, 2024 @ Barberton High School.

Communication

The floor was opened for comments from the public.

Mrs. Mary Lou Woodford commented on the Barberton City Schools Superintendent search.

The floor was opened for comments from the Board.

Ms. Sutton - She congratulated the students that competed in the OMEA District 6 Solo and Ensemble Festival.

Ms. Ludwig - She thanked and congratulated all the students that participated in the Music Festival and wished the boys' basketball team good luck.

Mr. Boyle - He had no comments.

Mr. Polacek - He thanked the community and everyone involved for all their hard work at the Esther Ryan spaghetti dinner. He said it was a great success. He wished the boys' basketball team good luck.

Mr. Harnden - He thanked everyone for attending the meeting tonight and said "you think we're going to do something tonight."

Agenda- Mr. Thomas Harnden

(056/2024) MOTION was made by Polacek second by Sutton to approve the Regular Meeting Agenda of February 28, 2024.

Ayes 5 Boyle, Harnden, Ludwig, Polacek and Sutton

MOTION CARRIED. 5-0

Board Business - Mr. Thomas Harnden

Barberton Board of Education

Regular Meeting

February 28, 2024

Administration Building

(057/2024) MOTION was made by Polacek second by Boyle to amend and add Mr. Jason Ondrus's name to the motion to appoint a Superintendent of the Barberton City School District for a term of three years starting August I, 2024 thru July 31, 2027.

Ayes 5 Harnden, Ludwig, Polacek, Sutton and Boyle

MOTION CARRIED. 5-0

(058/2024) MOTION was made by Polacek second by Ludwig to appoint Jason Ondrus as the Superintendent of the Barberton City School District for a term of three years starting August I, 2024 thru July 31, 2027.

Ayes 5 Harnden, Ludwig, Polacek, Sutton and Boyle

MOTION CARRIED. 5-0

Mr. Jeff Ramnytz announced Mr. Jason Ondrus as the next Superintendent of Barberton City Schools. Mr. Ondrus thanked the Barberton Board of Education for their vote and nomination for him as the next Superintendent for the next three years. He also thanked Mr. Jeff Ramnytz for the amazing job he has done as Superintendent and he said he has some big shoes to fill.

Superintendent's Business - Mr. Jeff Ramnytz

(059/2024) MOTION was made by Polacek second by Sutton to approve the following Board of Education/Governing Board Resolution authorizing *2024-2025 Membership in the Ohio High School Athletic Association.*

Whereas, Barberton City Schools, District IRN number: 43539 of 633 Brady Ave, Summit County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for profit; and

Whereas, The Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7 – 12 grade level under their jurisdiction to be voluntary members of the OHSAA;

Now Therefore, Be It Resolved by the Board of Education/Governing Board that all schools listed, Barberton High School and Barberton Middle School do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum requirements as it pertains to but not limited to, student-eligibility, coaching requirements, and administrative responsibility. Notwithstanding the foregoing, the Board reserves the right to raise the minimum standards as it deems appropriate for the schools and students under its jurisdiction; and

Barberton Board of EducationRegular MeetingFebruary 28, 2024Administration Building

Be It Further Resolved that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw II.

Ayes 5 Ludwig, Polacek, Sutton, Boyle and Harnden

MOTION CARRIED. 5-0

(060/2024) MOTION was made by Polacek second by Boyle to approve the following RESOLUTION TO CONTINUE INTER-DISTRICT (OUTSIDE OUR DISTRICT) OPEN ENROLLMENT

WHEREAS that Barberton City Schools wishes to adopt to continue Inter-District (outside our district) open enrollment for the 2024-2025 school year.

NOW, THEREFORE, BE IT RESOLVED that Barberton City Schools will take applications for open enrollment beginning March 1, 2024 through May 31, 2024 according to the guidelines and Board Policy 5II3.

Ayes 5 Polacek, Sutton, Boyle, Harnden and Ludwig

MOTION CARRIED. 5-0

MOTION was made by Polacek second by Ludwig to approve the following Superintendent's Business.

(061/2024) To approve the contract for treatment services between IMPACT, Sand Castle Educational Services, LLC and Barberton City Schools for the 2023-2024sy.

(062/2024) To approve the 2024 ESY agreement between LLA Therapy and Barberton City Schools for the 2024 Extended School Year June 11 - August 1, 2024 for the Stars and Stripes program.

(063/2024) To approve the overnight/extended student trip for the BHS Wrestling Team to the OHSAA District Wrestling Tournament in Perrysburg, OH March 1 - March 2, 2024.

10057

Barberton Board of Education

Regular Meeting

February 28, 2024

Administration Building

(064/2024) To approve the overnight/extended student trip for the BHS Wrestling Team to the OHSAA State Wrestling Tournament in Columbus, OH March 7 - March 10, 2024.

(065/2024) To approve the overnight/extended student trip for the Barberton Esports Team to the Barberton Public Library March 28 - March 29, 2024 submitted by Mr. Taylor Kane.

(066/2024) To approve the following overnight/extended student trips submitted by the 4 Cities Compact.

- 1. Business Marketing Academy Students, March 8 – March 9, 2024 to the Ohio DECA Career Development Conference in Columbus, OH.**
- 2. Advanced Manufacturing, Advancement to Nursing, Criminal Science Technology, Fire Safety/EMT, April 9 - April 10, 2024 to the SkillsUSA State Championship in Columbus, OH.**
- 3. Engineering Design and Technology, April 18 - April 20, 2024 to the National Robotics Challenge in Marion, OH.**

(067/2024) To approve the Memorandum of Understanding with The University of Akron College Credit Plus for the 2024-2025sy and Barberton City Schools. (Board members received copy.)

(068/2024) To approve the submission of a grant by David Kaser titled *Students Earn Their Wings Revisited - Friday Night Drones for the Win* for \$5,000.00 to the GAR Foundation.

(069/2024) To approve the submission of a grant by David Kaser titled *Creation of a Drone Team* for \$2,000.00 to the Barberton Community Foundation.

(070/2024) To approve the contract between Peter James Behavioral Health and Barberton City Schools from February 1, 2024 until May 17, 2024 for the BCSD RISE Program.

(071/2024) To approve the overnight/extended student trip submitted by Melissa Walker and Lisa Monk to Italy/Greece, departing in the summer of 2026.

(072/2024) To approve the revised 2024-2025 School Calendar.

(073/2024) To approve the Course of Study for the Barberton High School Personal Finance.

Ayes 5 Sutton, Boyle, Harnden, Ludwig and Polacek

MOTION CARRIED. 5-0

(074/2024) MOTION was made by Ludwig second by Boyle to approve the FY 23 payment to the Ohio Coalition for Equity and Adequacy of School Funding, 50 South Young Street, Suite M-102, Columbus 43215

*Barberton Board of Education*Regular MeetingFebruary 28, 2024Administration Building

Ayes 5 Boyle, Harnden, Ludwig, Polacek and Sutton

MOTION CARRIED. 5-0

Personnel – Mr. Jeff Ramczyk**MOTION was made by Polacek second by Ludwig to approve the following personnel items as listed.****(075/2024) To approve the resignations listed.**

Rudy Burgan /

BUS GARAGE Bus Driver, Regular Program, effective 10/06/2023 REASON: Personal Reasons

Melanie Planitzer /

BIS Music Teacher, Regular Program, effective 2/24/2024 REASON: Retirement

Alaina Soukenik /

BMS ESSER Math Tutor, Regular Program, effective 3/2/2024 REASON: Personal Reasons

(076/2024) To approve hiring the licensed personnel listed.

Carrie Bengtson /

BHS UA Educators Rising Advisor, per Grant, as needed, 2023-2024sy, Supplemental Program, effective 9/1/2023

Cindy Boswell /

BHS STNA Class Instructor, \$28.66/hr, as needed, 2023-2024sy, Supplemental Program, effective 2/1/2024

Logan Banks /

BMS After School Tutoring, \$28.66/hr, as needed, 2023-2024sy, Supplemental Program, effective 2/20/2024

Jamie McComas /

BMS After School Tutoring, \$28.66/hr, as needed, 2023-2024sy, Supplemental Program, effective 2/20/2024

Rachel Boudler /

BMS UA Educators Rising Advisor, per Grant, as needed, 2023-2024sy, Supplemental Program, effective 9/1/2023

Tim Stults /

Barberton Board of Education

Regular Meeting

February 28, 2024

Administration Building

BMS Assistant Boys' Track Coach, 4%, as needed, 2023-2024sy, Supplemental Program, effective 3/1/2024

(077/2024) To approve a resolution in relation to the Internal Postings for the following supplementals:

BHS Head Volleyball Coach	12% - 17%
BHS Head Boys Cross Country Coach	7% - 12%
BHS Girls Assistant Track Coach	7%
BMS Boys Assistant Track Coach	4%

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 supplements, therefore the position(s) shall be posted externally. This resolution is in accordance with the Ohio Revised Code Section 3313.53.

(078/2024) To approve the off staff hiring listed.

Deborah Ritz /

DISTRICT STNA Class Instructor, \$28.66/hr, as needed, 2023-2024sy, Regular Program, effective 2/1/2024

Brooke Baughman /

BHS Assistant Girls Track Coach, 7%, as needed, 2023-2024sy, Regular Program, effective 3/1/2024

Martel Carpenter /

BMS Assistant Girls Track Coach, 4%, as needed, 2023-2024sy, Regular Program, effective 3/1/2024

Liz Cline /

BHS Volunteer Assistant Softball Coach, 0%, as needed, 2023-2024sy, Regular Program, effective 3/1/2024

Samantha Edgar /

BHS Assistant Softball Coach, 7%, as needed, 2023-2024sy, Regular Program, effective 3/1/2024

Michael Jones /

BHS Volunteer Assistant Baseball Coach, 0%, as needed, 2023-2024sy, Regular Program, effective 3/1/2024

*Barberton Board of Education*Regular MeetingFebruary 28, 2024Administration Building

Michael Kuziak /

BHS Assistant Baseball Coach, 7%, as needed, 2023-2024sy, Regular Program, effective 3/1/2024

Lauren Reynolds /

BHS Volunteer Assistant Softball Coach, 0%, as needed, 2023-2024sy, Regular Program, effective 3/1/2024

(079/2024) To approve the non-certified personnel as listed.

Amy Betts /

PRE/ADM Custodian II, 5 hrs/day per school calendar, \$20.02/hr + longevity, Regular Program, full time, effective 1/23/2024, TRANSFER: J. Robinson

Melissa DeLong /

BPS Teacher Aide, 1:1, 6.5 hrs/day per school calendar, \$18.29/hr + longevity, Regular Program, full time, effective 2/19/2024, TRANSFER: New Position

Tiffany Dressler /

BHS Cook VI, 3.5 hrs/day per school calendar, \$15.92/hr + longevity, Regular Program, full time, effective 2/6/2024, TRANSFER: A. Betts

Stefanie Hull /

BHS Cook VI, 6 hrs/day per school calendar, \$17.04/hr + longevity, Regular Program, full time, effective 2/6/2024, TRANSFER: D. Sprinkle

Amber Kramer /

BHS Cook VI, 3.5 hrs/day per school calendar, \$15.69/hr + longevity, time, Regular Program, full time, effective 2/6/2024, TRANSFER: S. Hull

Sherri Krause /

BUS GARAGE Bus Driver, Midday in addition to Route, 1.5 hrs/day per school calendar, \$22.32/hr + longevity, Regular Program, full time, effective 2/12/2024:

Cathy O'Brien /

BMS Teacher Aide, Float (E.D./M.H.), 6.5 hrs/day per school calendar, \$18.37/hr + longevity, Regular Program, full time, effective 1/29/2024, TRANSFER: T. Wright Bruckmann

Tara Paugh /

BMS Office Aide, 6 hrs/day per school calendar, \$18.15/hr + longevity, Regular Program, full time, effective 1/25/2024, TRANSFER: K. Shifferly

*Barberton Board of Education*Regular MeetingFebruary 28, 2024Administration Building

Sara Posey /

BHS Office Aide, Guidance, 6 hrs/day per school calendar, \$18.15/hr + longevity, Regular Program, full time, effective 2/7/2024, TRANSFER: T. Paugh

Diana Sprinkle /

BHS Security Monitor, 8 hrs/day per school calendar, \$20.02/hr + longevity, Regular Program, full time, effective 1/11/2024, TRANSFER: Restructured

Michelle Calhoun /

Substitute Teacher Aide, where needed, as needed, \$12.00/hr, Regular Program, 2023-2024sy, effective 2/12/2024

Elizabeth Crow /

Substitute Secretary, where needed, as needed, \$12.00/hr, Regular Program, 2023-2024sy, effective 2/22/2024

Substitute Teacher Aide, where needed, as needed, \$12.00/hr, Regular Program, 2023-2024sy, effective 2/22/2024

Darlene Karam /

Substitute Secretary, where needed, as needed, \$12.00/hr, Regular Program, 2023-2024sy, effective 2/12/2024

Substitute Teacher Aide, where needed, as needed, \$12.00/hr, Regular Program, 2023-2024sy, effective 2/12/2024

Jenny Kurylo /

Substitute Teacher Aide, where needed, as needed, \$12.00/hr, Regular Program, 2023-2024sy, effective 2/5/2024

Jeffrey Pfeister /

Substitute Custodian, where needed, as needed, \$15.00/hr, Regular Program, 2023-2024sy, effective 2/26/2024

Sarah Scaccia /

Substitute Teacher Aide, where needed, as needed, \$12.00/hr, Regular Program, 2023-2024sy, effective 2/5/2024

(080/2024) To approve the leave of absence(s) listed.

Suzi Chiera /

BIS Instrumental Music, Regular Program, effective 2/12/2024

Carrie Evey /

Barberton Board of EducationRegular MeetingFebruary 28, 2024Administration Building

BIS Teacher Aide Float, Regular Program, effective 1/29/2024 - 3/01/2024, REASON: Medical

Amanda Geul /

BUS GARAGE Bus Driver, Regular Program, effective 2/9/2024, REASON: Until Released by a Physician

Amber Kramer /

BHS Cook VI, Regular Program, effective 3/12/2024 - 4/15/2024, REASON: Medical

Ashley Mertz /

BHS Language Arts, Regular Program, effective 2/21/2024 - 5/15/2024, REASON: FMLA

Laura Shemuga /

BPS Title I Tutor, Regular Program, effective 2/21/2024 - 4/11/2024, REASON: FMLA

Jennifer Styer /

BUS GARAGE Bus Driver, Regular Program, effective 2/16/2024 - 3/10/2024, REASON: Until Released By Physician

Ayes 5 Harnden, Ludwig, Polacek, Sutton and Boyle

MOTION CARRIED. 5-0

Financial – Mr. Craig McKendry

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

(081/2024) To approve the minutes of the Organizational Meeting January 10, 2024, Regular Meeting January 24, 2024 and Special Meeting February 8, 2024.

(082/2024) To approve the Financial Statements for January, 2024.

Ayes 5 Ludwig, Polacek, Sutton, Boyle and Harnden

MOTION CARRIED. 5-0

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

(083/2024) To approve raising the tuition for Barberton Preschool for the 2024-2025 school year to \$100.00/month, from \$90.00/month.

Barberton Board of Education

Regular Meeting

February 28, 2024

Administration Building

(084/2024) To approve the transportation agreement between the Barberton City School District and Chris Holms for transportation purposes from February 6 - February 8, 2024.

(085/2024) To approve the sale of a 2008 Freightliner/Thomas school bus with the revised, VIN # 64057, to Perram Electric, 6882 Ridge Rd, Wadsworth 44281 in the amount of \$2,000.00 retroactive to January 24, 2024.

(086/2024) To approve the certification of funds for the following purchase orders:

Po #: 2402367

PO date: 2/15/2024

Vendor: ANTHEM

PO Amount: \$19,393.92

Invoice #: Multiple (Board members received copy.)

Invoice date: Multiple (Board members received copy.)

Invoice amount \$19,393.92

Total: \$19,393.92

(087/2024) To approve the following Fiscal year 2023-2024 change fund.

Change Fund

- **BHS – Brittany LaCroix – Key Club – 3/07/2024 - 3/15/2024.**

Total \$200.00

(088/2024) To approve the scanning agreement with SCView to convert the student records currently on microfiche to digital format.

(089/2024) To approve the agreement with FMD Architects to conduct a feasibility study on Johnson Elementary.

Ayes 5 Polacek, Sutton, Boyle, Harnden and Ludwig

MOTION CARRIED. 5-0

(090/2024) MOTION was made by Boyle second by Sutton to approve the Resolution to accept the amount and rates as determined by Budget Commission and Authorizing the necessary Tax Levies and certifying them to the County Fiscal Officer.

WHEREAS, The Fiscal Officer of the Board of Education has provided the Alternative Tax budget, for the next succeeding fiscal year commencing July 1, 2024.

WHEREAS, The Budget Commission of Summit County, Ohio, has certified its action together with an estimate by the county Fiscal Officer of the rate of each tax necessary

Barberton Board of Education

Regular Meeting

February 28, 2024

Administration Building

to be levied by this Board, and what part thereof is without, and what part within the ten mill tax limitations;

THEREFORE BE IT, RESOLVED, by the Board of Education of the Barberton City School District, Summit County, Ohio that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows.

SUMMARY OF AMOUNTS REQUIRED FOR GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amounts to be Derived from Levies Outside 10 M.	Amounts Approved by Budget Commission Inside 10 M.	County Auditor's Estimate of Tax Rate to be Levied	
			Inside	Outside
	Limitation	Limitation	10M. Limit Res/Com	10 M. Limit Res/Com
Sinking Fund				
Bond Retirement Fund	\$3,166,675.00			5.90/5.90
General Fund	\$9,324,382.00	\$2,415,260.00	4.50/4.50	15.50/20.58
Library Fund				
Substitute	\$7,251,148.00			13.51/13.51
Permanent Improvement	\$316,104.00			0.56/0.66
State				
TOTAL	\$20,058,309.00	\$2,415,260.00	4.50/4.50	35.47/40.65
TOTAL MILEAGE				39.97/45.15

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

Discussion by Mr. Craig McKendry, Treasurer with the Board regarding a contract with Arcadia Towers and a possibility of putting a cell tower on one of the properties owned by the school district.

Barberton Board of Education

Regular Meeting

February 28, 2024

Administration Building

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

(091/2024) Donation of \$500.00 from the University of Akron, % Kelly Herold, Akron 44325-6001 to the College Career Ready Labs at Barberton Middle School.

(092/2024) Donation of \$500.00 from Akron Rubber Development Laboratory, 75 Robinson Ave, Barberton to the College Career Ready Labs at Barberton Middle School.

(093/2024) Donation of \$500.00 from Barberton Community Foundation, 460 W. Paige Ave, Barberton to the College Career Ready Labs at Barberton Middle School.

(094/2024) Donation of gently used clothing from Megann Eberhart, 720 Mesa Verde Dr, Barberton to Barberton Intermediate School. Value: Priceless.

(095/2024) Donation of coloring books and assorted items valued at \$45.92 from Mary Krege, 3840 Long Dr, Norton 44203 to the BHS/BMS Library Media Center Makerspaces.

(096/2024) Donation of \$6,664.00 from ConxusNEO, 388 S. Main St, Akron 44311 to the Year 13 STNA Program at Barberton High School.

(097/2024) Donation of \$100.00 from the Barberton FOP Lodge 13, P.O. Box 405, Barberton to the Barberton High School football program.

(098/2024) Donation of \$500.00 from ANR Electric LLC, 3783 State Rd, Akron 44319 to the Barberton High School football program.

(099/2024) Donation of coats, hats, gloves and socks from Kelly Herold, 684 Hillcrest Dr, Wadsworth 44281 to Barberton High School. Value: Priceless.

(100/2024) Donation of \$120.00 from MLC Builders Inc, 358 5th Street NE, Barberton to the Barberton High School football program.

(101/2024) Donation of Austin Custom Brass Flugelhorn, valued at \$652.50 from Woodsy's Music, 135 S. Water St, Kent 44240 to the Barberton High School music program.

(102/2024) Donation of salad and tomatoes, valued at \$150.00 from Gordon Food Service, 620 West Ave, Tallmadge 44278 to the Esther Ryan Shoe Fund Spaghetti Dinner Fundraiser.

(103/2024) Donation of \$2,160.00 from the Veterans of Foreign Wars, VFW Post 1066, 35 E. Chestnut Ste 505, Columbus, 43215 to the Barberton Middle School Student Council for a new sound system.

(104/2024) Donation of books valued at \$2,095.43 from the United Way, 37 N. High St, Akron 44308 to the Barberton City School District Library Media Centers.

Ayes 5 Boyle, Harnden, Ludwig, Polacek and Sutton

Barberton Board of Education

Regular Meeting

February 28, 2024

Administration Building

MOTION CARRIED. 5-0

Executive Session - O.R.C. §121.22

(105/2024) MOTION was made by Polacek second by Boyle to enter into Executive Session to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete or unfit-for-use property in accordance with section 505.10 of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest;

Ayes 5 Harnden, Ludwig, Polacek, Sutton and Boyle

MOTION CARRIED. 5-0

Madams Ludwig and Sutton, Messrs. Boyle, Harnden, Polacek, McKendry, Ondrus and Ramnytz entered into Executive Session at 5:51 pm.

President Harnden reconvened the Meeting at 6:14 pm.

(106/2024) MOTION was made by Polacek second by Ludwig to re-enter into the Regular Meeting.

Ayes 5 Ludwig, Polacek, Sutton, Boyle and Harnden

MOTION CARRIED. 5-0

Board Business - Mr. Thomas Harnden, President

(107/2024) MOTION was made by Polacek second by Boyle to approve the Memorandum of Understanding regarding the exchange of real estate.

A RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING REGARDING THE EXCHANGE OF REAL ESTATE

WHEREAS, the Board of Education has engaged the City of Barberton in discussions regarding exchanging certain real estate in order to improve the parking at the Middle School and High School; and

WHEREAS, the City has proposed a memorandum of understanding (MOU) setting forth the intent of the parties regarding the exchange and the parties' desire to execute a subsequent Cooperative Agreement to effectuate the exchange; and

WHEREAS, the Board is expressly authorized by law to acquire real estate for its purposes and to exchange both money and real property owned by the Board to complete the transaction.

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

Barberton Board of Education

Regular Meeting

February 28, 2024

Administration Building

Section 1 - The Board of Education hereby approves the MOU currently on file with the Board for the real estate transaction described herein. The Board President and Treasurer are hereby authorized to execute the MOU attached hereto as Exhibit A.

Section 2 - The Board of Education authorizes the Board President and Treasurer, with the assistance of counsel, to take all necessary steps to negotiate and secure the cooperative agreement to effectuate the transaction. The Board President and Treasurer are authorized to execute said cooperative agreement upon all conditions precedent to execution being met, as recommended by the Board's Counsel. The Board authorizes the President and Treasurer to execute any necessary instruments and to take all other necessary and proper steps to effectuate the exchange.

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

Ms. Ludwig commented that it is a Memorandum Of Understanding that allows us to continue discussions on land swap between the Board, the City and the Foundation.

Adjournment

(108/2024) MOTION was made by Polacek second by Ludwig to adjourn the meeting at 6:16 p.m.

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



Thomas Harnden, President



Craig McKendry, Treasurer