

9827

## *Barberton Board of Education*

Regular Meeting

February 22, 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.

Invocation was given by Dave Polacek.

### *Presentation*

Recognition was given to students who competed in the OMEA District 6 Solo and Ensemble Adjudicated Event, Saturday, January 21, 2023 @ Barberton High School receiving superior and excellent ratings along with students that participated in the Festival Performance.

### *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 – Thanked the teaching students for attending and congratulated all the winter sports athletes and the teams and spring sports is starting up with training.

Mrs. Eberhart – Mentioned the Euchre tournament that is being held at the present time with money going to Magics Ready to Learn which supports school supplies for all K-5 students.. The tournaments are being very well attended with larger numbers each time. The Sports Boosters is planning their annual fundraiser Spring Reverse Raffle on Saturday April 29<sup>th</sup>. Last year the Boosters donated over \$18,000.00 back to our sports teams. Mrs. Eberhart mentioned a lot of the buildings are doing their fundraisers at the present time and if anyone can help with those.

Mr. Thomas Harnden – Thanked the students that attended this evening and shared a thank you note from the Art students that presented at the work session earlier in the month. Mr. Harnden attended the Business Advisory and thanked Mr. Ramnytz on how great the program is going and that we are going above what the state requires for our graduating students.

Ms. Tina Ludwig – Thanked teaching students that were in attendance and going into the education field.

Mr. Dave Polacek – Mentioned the Change for Change that was last week for Magics Ready to Learn which donated over \$600.00 to the program. He participated in the DI Trivia Night fundraiser and it was a lot of fun and a great event. Reminded the students getting into warmer weather to stay focused to complete the year.

### *Agenda - Mr. Thomas Harnden*

(065/2023) MOTION was made by Polacek second by Ludwig to approve the Regular Board Meeting Agenda for February 22, 2023.

Ayes 5 Boyle, Eberhart, Harnden, Ludwig and Polacek

MOTION CARRIED. 5-0

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Mr. Harnden went out of order and moved item C up before voting on item B.

**(066/2023) MOTION was made by Polacek second by Boyle to approve the revised Board policies from the Policy Committee.**

Rev PO 5113 Inter District Open Enrollment

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

**(067/2023) MOTION was made by Polacek second by Pat Boyle to nominate Mr. Robert Martin to the open Parks Commission appointment.**

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

**(068/2023) MOTION was made by Polacek second by Ludwig to approve the appointment of Mr. Robert Martin to the Parks Commission appointment.**

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

*Superintendent's Business - Mr. Jason Ondrus, Assistant Superintendent*

**(069/2023) MOTION was made by Eberhart second by Boyle to approve the following Board of Education/Governing Board Resolution authorizing 2023-2024 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*

*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*

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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 this 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 11.

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

**(070/2023) MOTION was made by Polacek second by Ludwig 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 2023-2024 school year.

*NOW, THEREFORE, BE IT RESOLVED* that Barberton City Schools will take applications for open enrollment beginning March 1, 2023 through May 31, 2023 according to the guidelines and Board Policy 5113.

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

**(071/2023) To approve the 2022 ESY Agreement between LLA Therapy and Barberton City Schools for the 2022 Extended School year June 13, 2022 through August 5, 2022 for the Stars & Stripes Program.**

**(072/2023) To approve the overnight/extended student trip for DECA Students March 10 – March 11, 2023 for Marketing Competition Columbus, Ohio.**

**(073/2023) To approve the Memorandum of Understanding with Kent State University College Credit Plus for the 2023-2024sy and Barberton City Schools.**

**(074/2023) To approve the submission of a GAR Foundation Grant in the amount of \$5,000, titled “Students Earn Their Wings (Drone Wings)” for Barberton High School submitted by David Kaser, Barberton High School STEM Instructor.**

**(075/2023) To approve the submission of a grant to the Barberton Community Foundation titled “The Next Generation of Golfers” for \$2,000.00 written by David Kaser, Golf Coach. The grant is for three (3) to four (4) starter sets of golf clubs and summer tournament registration fees.**

**(076/2023) To approve the submission of a GAR Foundation Grant for eSports titled “a Magic Carpet Ride to Graduation Extension” in the amount of \$10,000.00 written by Taylor Kane, eSports Advisor; Elissa Young, Instructional Coach and Phil Hodanbosi, Instructional Coach.**

**(077/2023) To approve the submission of a grant to Ohio Department of Public Safety Ohio Traffic Safety Office titled “Drive to Succeed” submitted by Henry Muren, BHS Principal**

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**(078/2023) To approve the submission of a grant titled “Magical Reading - The Parent Journey Continues” to Barberton Community Foundation in the amount of \$6,533.72 written by Brenda Sincler, BPS Principal and Phil Hodanbosi, Instructional Coach.**

**(079/2023) To approve the submission of a grant to the Barberton Community Foundation in the amount of \$2,000.00 titled “Magical School Supply Effort” written by Kathy Maybin, Ready to Learn Committee and Phil Hodanbosi, Instructional Coach.**

**(080/2023) To approve the amendment to resolution (313/2022) Inter-district Service Area Contract with Educational Service Center of Northeast Ohio, 6393 Oak Tree Blvd., S. Independence 44131 and Barberton City Schools for the services of a Preschool Parent Liaison for the 2022-2023 school year.**

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

### *Personnel - Mr. Jason Ondrus, Assistant Superintendent*

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

**(081/2023) To approve the resignations listed. Att. 1**

Thomas Canning /  
BHS Teacher Aide, Float, Regular Program, effective 02/01/2023 REASON: Retirement

Gregg Hilderbrand /  
BUS Bus Aide no/CDL, Regular Program, effective 02/11/2023 REASON: Personal Reasons

David Wilsterman /  
BUS Bus Driver, Regular Program, effective 02/03/2023 REASON: Personal Reasons

**(082/2023) To approve hiring the licensed personnel listed. Att. 2**

Martina Ambrosic /  
BHS Geography Curriculum Work, \$28.17/hr, up to 20 hrs, 2022-2023sy, Supplemental Program, effective 12/01/2022

Jay Austin /  
BHS Geography Curriculum Work, \$28.17/hr, up to 20 hrs, 2022-2023sy, Supplemental Program, effective 12/01/2022

Taylor Kane /  
BHS Geography Curriculum Work, \$28.17/hr, up to 20 hrs, 2022-2023sy, Supplemental Program, effective 12/01/2022

Brian Nehlsen /

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BHS Geography Curriculum Work, \$28.17/hr, up to 20 hrs, 2022-2023sy, Supplemental Program, effective 12/01/2022

Jennifer Tallman /

BHS Geography Curriculum Work, \$28.17/hr, up to 20 hrs, 2022-2023sy, Supplemental Program, effective 12/01/2022

**(083/2023) To approve a resolution in relation to the Internal Postings for the following supplementals.**

BMS Assistant Track Coaches (2) 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 supplementals, therefore the position(s) shall be posted externally. This resolution is in accordance with the Ohio Revised Code Section 3313.53.**

**(084/2023) To approve the off staff hiring listed. Att. 3**

Martel Carpenter /

BMS Assistant Girls' Track Coach, as needed, 4%, Regular Program, 2022-2023sy, effective 02/03/2023

Elizabeth Cline /

BMS Assistant Girls' Basketball Coach, as needed, 8%, Regular Program, 2022-2023sy, effective 11/01/2022

**(085/2023) To approve the non-cerificated personnel listed. Att. 4**

Amy Betts /

BHS Cook VI, 3.5 hrs/day per school calendar, \$15.31/hr + longevity, Regular Program, full time, effective 01/30/2023 TRANSFER: from T. Miller to resignation

Andrew Doyne /

BUS Bus Aide w/CDL, 5 hrs/day per school calendar, \$19.58/hr, Regular Program, full time, effective 02/27/2023 TRANSFER: new position

Alexander Fuller /

BMS Custodian II, 8 hrs/day, 260 days/yr, \$19.53/hr + longevity, Regular Program, full time, effective 02/27/2023 TRANSFER: from S. Dragic to BHS Custodian

Doris Graham /

PRE Cafeteria Manager, 7 hrs/day per school calendar, \$18.65/hr + longevity, Regular Program, full time, effective 01/30/2023 TRANSFER: Restructured

Alta Hagen /

BPS Cook VI, 4 hrs/day per school calendar, \$15.94/hr + longevity, Regular Program, full time, effective 01/30/2023 TRANSFER: from N. Westfall to resignation

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Sara Posey /

PRE LETRS Training, as needed, \$500.00, Supplemental Program, 2022-2023sy, effective 02/07/2023

Amanda Querry /

PRE LETRS Training, as needed, \$500.00, Supplemental Program, 2022-2023sy, effective 02/07/2023

Mindi Shue /

BIS Cook VI, 4.5 hrs/day per school calendar, \$15.73/hr + longevity, Regular Program, full time, effective 01/30/2023 TRANSFER: Restructured

Sarah Wokojance /

BIS Cook VI, 4.5 hrs/day per school calendar, \$15.73/hr + longevity, Regular Program, full time, effective 01/30/2023 TRANSFER: Restructured

Ellen Chastman /

Substitute Custodian, where needed, as needed, \$15.00/hr, Regular Program, 2022-2023sy, effective 02/01/2023

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

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

Daphne Lappert /

Substitute Cafeteria, where needed, as needed, \$12.00/hr, Regular Program, 2022-2023sy, effective 02/03/2023

Substitute Teacher Aide, where needed, as needed, \$12.00/hr, Regular Program, 2022-2023sy, effective 02/03/2023

James Thomas /

Substitute Bus Aide no CDL, where needed, as needed, \$11.00/hr, Regular Program, 2022-2023sy, effective 02/15/2023

**(086/2023) To approve the following leave of absence(s) listed. Att. 5**

Patricia Canning /

BIS Office Aide, Regular Program, effective 01/24/2023, REASON: until released by physician

Brittany Shaffer /

BIS Intervention Specialist, Regular Program, effective 02/17/2023-03/31/2023 REASON: FMLA

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

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*Financial - Mr. Craig McKendry, Treasurer*

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

(087/2023) To approve the minutes of the Regular Meeting January 25, 2023, Record's Commission February 8, 2023 and Work Session February 8, 2023. Att. 6A, 6B, 6C

(088/2023) To approve the Financial Statements for January, 2023. Att. 7A, 7B, 7C

(089/2023) To approve the following Fiscal year 2022-2023 change fund.

Change Fund

- BMS – Beth Rayburn – BMS Book Fair 2/6/2023 – 2/10/2023 \$200.00 retro to February 2, 2023.

Total \$200.00

Ayes 5 Boyle, Eberhart, Harnden, Ludwig, Polacek

MOTION CARRIED. 5-0

(090/2023) MOTION was made by Eberhart second by Polacek 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, 2023.

*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 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 10M.	Amounts Approved by Budget Commission Inside 10M.	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10M. Limit	Outside 10M. Limit
	Limitation	Limitation	Inside 10M. Limit	Outside 10M. Limit

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Sinking fund				
Bond Retirement Fund	2,368,993			5.90
General Fund	7,533,711	1,806,859	4.50	38.59
Library Fund				
Substitute	7,203,344			17.94
Permanent Improvement	312,542			0.90
State				
<b>TOTAL</b>	<b>17,418,590</b>	<b>1,786,859</b>	<b>4.50</b>	<b>63.33</b>
<b>TOTAL MIL</b>				<b>67.83</b>

Mr. McKendry noted this is property tax money received for Barberton City School district with the amounts and the total rates that will be received.

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

**MOTION was made by Ludwig second by Polacek to approve the following business items.**

**(091/2023) To approve the amended Permanent Appropriations 2022-2023sy. Att. 8**

**(092/2023) To approve the Certificate of Estimated Resources for 2022-2023sy. Att. 9**

Mr. McKendry explained that this was funds received from the third set of ESSER funds that we qualified for that we will be using for technology, playground equipment and updates to sensory rooms throughout the district.

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

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

**(093/2023). Donation of \$5,000.00 from the Veterans of Foreign Wars of Ohio Charities, 85 6<sup>th</sup> St NW, Barberton to the Barberton City Schools Food Services Department to assist students who have outstanding lunch fees.**

**(094/2023) Donation of \$1,600.00 from the Veterans of Foreign Wars of Ohio Charities, 85 6<sup>th</sup> St NW, Barberton to 16 Barberton High School students whose parents are in the military. Each student received a \$100.00 Walmart gift card.**

**(095/2023) Donation of \$688.86 from Haywood Electric Inc., PO Box 733 to Barberton City Schools for the purchase of eight (8) US Nylon Flags, eight (8) Ohio Flags for each Barberton City Schools Building that have flag poles.**



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**(096/2023) Donation of 30 boxes of classroom Valentine's Day cards from Art Dowling, PO Box 68, Barberton to Barberton Pre School students. Value Priceless.**

**(097/2023) Donation of Eleven (11) packages of earbuds – wireless Bluetooth from Art Dowling, PO Box 68, Barberton to Barberton City Schools. Value Priceless.**

**(098/2023) Donation of a bag of gloves and children's underwear from Barberton First Church of Christ, 552 Harvard Ave to Barberton Primary and a bag of gloves to Barberton Intermediate. Value Priceless.**

**(099/2023) Donation of two (2) large bags of new clothes sizes newborn to Adult from First Baptist Church, 254 Sixth St NW that was distributed to families at Barberton PreSchool. Value Priceless.**

**(100/2023) Donation of a case of eight (3) boxes of kleenex from Barberton First Church of Christ, 552 Harvard Ave to Barberton Preschool. Value Priceless.**

**(101/2023) Donation of \$25.00 from Mr. & Mrs. Gary Bishop, 1170 Gardner Blvd, Norton to Barberton Destination Team.**

**(102/2023) Donation of \$100.00 from Mr. Shaun Rocky Jaber, 560 Norton Ave to Barberton Destination Team toward their T-shirt fund.**

**(103/2023) Donation of \$100.00 from Custom Truck One Source, 3522 Middlebranch Ave NE, Canton, 44705 to Barberton Destination Team toward their T-shirt fund.**

**(104/2023) Donation of \$3.50 from Theresa Moon, mother of graduate Sara Garrad, 612 Keller Street to Barberton High School Lunch Donation Account.**

**(105/2023) Donation of a bag of new hats, gloves and socks from the Barberton Moose Lodge, 250 31st St NW to Barberton Primary. Value Priceless.**

**(106/2023) Donation of a case of eight (8) boxes of kleenex from Barberton First Church of Christ, 552 Harvard Ave to Barberton High School.**

**(107/2023) Donation of \$250.00 from Barberton Tree Service, 3307 Clark Mill Rd, Norton to the Barberton High School Ski Club.**

**(108/2023) Donation of \$250.00 from CJ Dannemiller, 5300 Hametown Rd, Norton to the Barberton High School Ski Club.**

**(109/2023) Donation of \$100.00 from Silva-Hostetler Funeral Home, 1199 Wooster Rd W to Barberton High School Ski Club.**

Mr. Harnden thanked the community for their donations. The VFW has donated quite a bit of money this month to the schools which is greatly appreciated.


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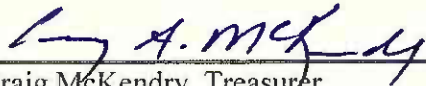
Ayes 5 Harnden, Ludwig, Polacek, Boyle and Eberhart  
MOTION CARRIED. 5-0

*Adjournment*

(110/2023) MOTION was made by Eberhart second by Polacek to adjourn the meeting at 5:48 pm.

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

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

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