



The mission of the Barberton City School District is meeting each child where they are at and growing them year to year until they are on one of three pathways - Enrolled, Enlisted, Employed.

## BARBERTON CITY SCHOOL DISTRICT

633 Brady Ave  
Barberton OH 44203

Regular Meeting

**May 27, 2020**

Virtual Meeting

5:30 p.m.

### I. CALL TO ORDER - Mr. David Polacek, President

Roll Call

- Shawna Angeloff
- Pat Boyle
- Megann Eberhart
- Thomas Harnden
- Dave Polacek

### II. PLEDGE OF ALLEGIANCE

### III. PRESENTATION

Five Year Forecast - Shawna Jones Treasurer

### IV. INFORMATIONAL

May 28 - Last day for students

May 29 - Last day for teachers

June 1 to 8 - BHS Class of 2020 Graduation Walk Across Stage

### V. COMMUNICATIONS

- A. The public may submit comments or questions via email to [sjones@barbertonschools.org](mailto:sjones@barbertonschools.org) by 12:00 p.m. on the day of the meeting. Comments or questions will need your name and address in the email. Questions may be addressed during the virtual meeting or on a later date when district staff is able to provide the necessary information. This is in accordance with H.B. 197.

- B. Comments from Board Members - Board Comments: Board comment session is to allow Board members and opportunity to publicly address the Board and community on items that are relevant and for the good of the district. The Board comment session should not be used as a platform for advancement of self or political views.

## VI. BOARD BUSINESS - Mr. Dave Polacek

- A. To adopt the following Resolution to maintain employment and compensation of employees, contracted, contracted service providers and consultants for the remainder of the fiscal year 2020 to support continued operations.

**WHEREAS**, the Governor has declared a state of emergency with respect to the spread of the novel coronavirus and the Ohio Department of Health has ordered that all K-12 schools be closed to students through the remainder of the school year; and

**WHEREAS**, the Board of Education of the Barberton City School District ("Board") has determined to retain its regularly employed personnel, including contracted service providers and consultants deemed necessary by the Superintendent, in order to ensure continued business operations and facilities for the remainder of the fiscal year ending June 30, 2020; and

**WHEREAS**, under the recently enacted Federal stimulus legislation, the Coronavirus Aid, Relief and Economic Security Act (CARES Act), specifically SEC. 18006, which states; "A local educational agency, State, institution of higher education, or other entity that receives funds under "Education Stabilization Fund," shall to the greatest extent practicable, continue to pay its employees and contractors during the period of any disruptions or closures related to coronavirus"; and

**WHEREAS**, additional state and federal laws, regulations and executive orders authorize this action during the epidemic; and

**WHEREAS**, the Board wishes to authorize the Superintendent to assign duties and work locations for employees, contracted service providers and consultants deemed necessary in furtherance of maintaining facilities and operations.

**NOW THEREFORE BE IT RESOLVED**, by the Barberton City Schools Governing Board/Board of Education, as follows:

**Section 1.** For the period beginning March 17<sup>th</sup>, 2020 through the remainder of the fiscal year ending June 30<sup>th</sup>, 2020, the Board will continue to compensate all regularly employed personnel, as well as contracted service providers and consultants deemed necessary by the Superintendent to maintain operations and facilities. Payment for said individuals will be at the regular and/or contracted rates including overtime pay if applicable/required, and further includes payment of any stretch pay that is remitted after June 30<sup>th</sup> in accordance with board policy. This action does not include substitute teachers and substitute nonteaching staff unless otherwise determined necessary by the Superintendent.

**Section 2.** The Superintendent is hereby authorized to assign duties and work locations for employees, contracted service providers and consultants in order to maintain operations and facilities for the remainder of the fiscal year. The Superintendent and Treasurer are hereby further authorized to take any and all actions as are necessary to comply with state, federal and/or local laws, regulations and executive orders as they relate to the maintenance of a safe work environment for all employees.

**Section 3.** The Board finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board 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 R.C. Section 121.22, and any amendments included in HB 197.

**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 that may be inconsistent or duplicative with the provisions of this resolution.

MOTION:

SECOND:

Comments or Questions:

Angeloff A/N Boyle A/N Eberhart A/N Harnden A/N Polacek A/N

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

## VII. SUPERINTENDENT'S BUSINESS - Mr. Jeff Ramnytz

- A. To approve the list of BHS Seniors for graduation, contingent on their completion of local and state requirements. (Board members received copies.) Att. 1

MOTION:

SECOND:

Comments or Questions:

Boyle A/N Eberhart A/N Harnden A/N Polacek A/N Angeloff A/N

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

- B. To approve proposed meal prices for the 2020-2021 school year, as listed below.

Schools	Pre School/Elem.	Middle	High School	Adult	Milk
	Price	Price	Price	Price	Price
Breakfast	\$1.60	\$1.60	\$1.80	\$2.10	\$0.50
Lunch	\$2.60	\$2.85/\$3.10	\$2.85/\$3.10	\$4.00	\$0.50

Reduced price for Breakfast for all students \$.030

Reduced price for Lunch for all students \$0.40

MOTION:

SECOND:

Comments or Questions:

Eberhart A/N Harnden A/N Polacek A/N Angeloff A/N Boyle A/N

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

- C. To approve a contract between the Summit Educational Service Center and Barberton City Schools for students to attend the Kids First/Transition Opportunity Program for the 2020-2021 school year. (Board members received a copy.)
- D. To approve an agreement between LLA Therapy, and Barberton City School District, to contract speech services, beginning August 14, 2020 ending August 13, 2022. (Board members received a copy.)
- E. To approve an agreement between Children's Hospital Medical Center of Akron, Department of Family Child Learning Center and Barberton City Schools for the 2020-2021 school year. Beginning August 1, 2020 through June 30, 2021. (Board members received a copy.)
- F. To approve an agreement between KRG Education Services Inc, Leap Program and Barberton City Schools for the 2020-2021 school year ending May 28, 2021. (Board members received a copy.)

- G. To approve an agreement between Star Therapy & Sales Corp and Barberton City Schools for the 2020-2021 and 2021-2022 school years ending July 31, 2022. (Board members received a copy.)
- H. To approve an agreement between Windfall Industries and Barberton City Schools for the 2020-2021 school year. (Board members received a copy.)
- I. To approve an agreement for a Title III EL Consortium Contract between Stark County Educational Services Center (SCESC) and Barberton City Schools for the 2020-2021 school year. (Board members received a copy.)
- J. To approve an agreement for Instructional Technology Coaching and Support between Michele Gasser and Barberton City Schools for the 2020-2021 school year. (Board members received a copy.)
- K. To approve an agreement between Judith Ann Harpley/Harpley CS, LLC and Barberton City Schools for the 2020-2021 school year. (Board members received a copy.)
- L. To approve an agreement between Summit Educational Service Center and Barberton City Schools for the 2020-2021 school year. (Board members received a copy.)
- M. To approve an agreement with LLA Therapy and Barberton City Schools for the 2020 extended school year for the period of June 15, 2020 through August 6, 2020. (Board members received a copy.)

MOTION:

SECOND:

Comments or Questions:

Harnden A/N Polacek A/N Angeloff A/N Boyle A/N Eberhart A/N

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

- N. To approve the submission of a 4 year Comprehensive Literacy State Grant totaling 2.49 million submitted by Dr. Shelly Habegger, Director of Curriculum Barberton City Schools. The grant would be broken down to Barberton PreSchool \$393,249.95, Barberton Elementary East and Barberton Elementary West, \$1,050,000.00, Barberton Middle School \$525,000.00 and Barberton High School \$525,000.00. (Board members received copies.)

- O. To approve the submission of a grant to Barberton Community Foundation entitled, *Purple Pride Fridays*, submitted by Jonathan Travis, BEW Associate Principal in the amount of \$1,000.00. (Board members received copies.)

MOTION:

SECOND:

Comments or Questions:

A/N Polacek A/N Angeloff A/N Boyle A/N Eberhart A/N Harnden

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

## VIII. PERSONNEL - Mr. Jeff Ramnytz

- A. To approve a resolution in relation to the Internal Postings for the following supplementals:

BHS Head Boys Soccer Coach	12%
BHS Assistant Boys Soccer Coach	8%
BMS Assistant Girls Soccer Coach	8%
BHS Assistant Volleyball Coach	8%
BMS Assistant Volleyball Coach	8%
BMS Assistant Cheerleading Coach	8%
First Assistant Band Director	8%
BMS Assistant Cheerleading Coach	5%
BHS Video Club	4%

The internal posting was for those employees of the district who are licensed individuals. It has been determined that no such employee is qualified to fill the positions for the above listed supplementals, therefore the positions shall be posted externally. This resolution is in accordance with the Ohio Revised Code Section 3313.53.

- B. To approve the following off staff hiring listed. Att. 2
- C. To approve the following Licensed personnel listed. Att. 3
- D. To approve the following Non-certificated personnel listed. Att. 4

- E. To adopt a resolution implementing the suspension of tutors and other hourly contracts listed. Att. 5
- F. To approve teacher/tutors recommended for new continuing contracts effective for the 2020-2021 school year having met the requirements of certification and service in the Barberton School District. Evaluations have found them worthy of this contract status. Att. 6
- G. To approve renewals of the limited teacher contracts listed for 2020-2021 contract year. Att. 7
- H. To approve renewals of the limited tutor contracts listed for the 2020-2021 contract year. Att. 7

MOTION:

SECOND:

Comments or Questions:

Angeloff A/N Boyle A/N Eberhart A/N Harnden A/N Polacek A/N

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

**IX. FINANCIAL BUSINESS - Mrs. Shawna Jones, Treasurer**

Recommend the Board approve the minutes, financial statements and other financial business as listed.

- A. MINUTES of the Regular Meeting of April 29, 2020. Att. 8
- B. FINANCIAL STATEMENTS of April 2020. Att. 9A, 9B, 9C

MOTION:

SECOND:

Comments or Questions:

Boyle A/N Eberhart A/N Harnden A/N Polacek A/N Angeloff A/N  
Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

C. To approve the Five Year Forecast as presented.

MOTION:

SECOND:

Comments or Questions:

Eberhart A/N Harnden A/N Polacek A/N Angeloff A/N Boyle A/N  
Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

D. To enter into an agreement regarding the Healthcare Benefits Plan with Summit Regional Healthcare Consortium with Anthem Blue Cross/Blue Shield providing Third Party Administration for the plan year July 1, 2020 through June 30, 2021, and to approve the Bylaws pursuant to O.R.C. Chapter 167, for the purpose of carrying out a health benefits program.

	<b>Medical/Rx</b>	<b>Dental</b>
Single	\$758.59	\$39.54
Family	\$2006.56	\$104.77

MOTION:

SECOND:

Comments or Questions:



Harnden A/N Polacek A/N Angeloff A/N Boyle A/N Eberhart A/N  
Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

- E. To approve a quote for CDW-G to do a Chromebook refresh for grades kgtn - 8.

MOTION:

SECOND:

Comments or Questions:

Harnden A/N Polacek A/N Angeloff A/N Boyle A/N Eberhart A/N  
Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

- F. Donation of \$100.00 to Barberton City Schools Food Service from John and Diane Weaver, 299 E Baird Ave, Barberton 44203.
- G. Donation of \$163.04 to Barberton Elementary West from BEW PTA, 1151 Shannon Ave, Barberton 44203 to pay off 2019-2020 student balances.
- H. Donation of \$2,500.00 to the Ben Curtis Foundation earmarked for Barberton City School District families from the Barberton Rotary, PO Box 572, Barberton 44203.
- I. Donation of 300+ Barberton Monopoly games that were distributed to Barberton City School District families during food distribution days from the Barberton Rotary, PO Box 572, Barberton 44203. Valued at priceless.
- J. Donation of 600+ playing cards with instructions to Barberton City School District families during food distribution days from the Barberton Rotary, PO Box 572, Barberton 44203. Valued at priceless.
- K. Donation, balance left in lunch account, of \$16.25 to Barberton City Schools Food Service Program from Kyle Hutchison, BHS Senior, % Ann Hutchison, 705 Orchard Ave, Barberton 44203.
- L. Donation, balance left in lunch account, of \$3.90 to Barberton City Schools Food Service Program from Logan Kask, BHS Senior, % Darlene Kask, 528 Orchard Ave, Barberton 44203.

- M. Donation, balance left in lunch account, \$20.85 to Barberton City School Food Service Program from Gillian Reinhart, BHS Senior, % Jolene Reinhart, 3885 Mount Vernon Blvd, Norton 44203.
- N. Donation, balance left in lunch account, \$5.35 to Barberton City Schools Food Service Program from Megan Schanz, BHS Senior, % Cindy Schanz, 798 N Summit St, Barberton 44203.
- O. Donation of \$100.00 to Barberton City Schools Football Fundraiser and \$100.00 to the Barberton Boys Basketball Program from Brian & Lisa Miller, 589 Anna Dean Lane, Barberton 44203.

**X. ADJOURNMENT**

MOTION:

SECOND:

Comments or Questions:

Polacek A/N Angeloff A/N Boyle A/N Eberhart A/N Harnden A/N

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

Sincerely,

*Jeffrey Ramnytz*

Jeffrey Ramnytz  
Superintendent