



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

**June 30, 2020**

Barberton High School, Rm A150  
555 Barber Road  
Barberton, OH 44203  
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. INVOCATION

### IV. INFORMATIONAL

July 4, 2020 - Holiday

July 15, 2020 - Board of Education Retreat 5:00 pm, Administration Building

July 22, 2020 - Regular Board of Education Meeting 5:30 pm

- A. Congratulations to Joseph Vernacotola, media specialist at BHS & BMS for earning certification as an ICoach from INFOhio, Ohio's PreK-12 Digital Library optimized by the Management Council.

### V. COMMUNICATIONS

- A. Comments from the Public - Public Comments: comments should be held to 3 minutes or less. This session is to give the community an opportunity to address the Board on items that are relevant and for the good of the district. The Board will not enter into debate or discussion on any matter brought forward. Instead the information will be taken into the minutes and assigned to the proper individual for follow up.

- B. Comments from Board Members - Board Comments: Board comment session is to allow Board members an 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. EXECUTIVE SESSION - O.R.C. §121.22**

- A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:

1. \_\_\_ Appointment;
2. \_\_\_ Employment;
3. \_\_\_ Dismissal;
4. \_\_\_ Discipline;
5. \_\_\_ Promotion;
6. \_\_\_ Demotion;
7. \_\_\_ Compensation of a public employee or official; or
8. \_\_\_ Investigation of charges/complaints against a public employee, official, licensee, or regulated individual (unless public hearing requested)

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 \_\_\_\_\_

Board entered executive session at \_\_\_\_\_.

President reconvened the meeting at \_\_\_\_\_.

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

- A. To approve to The Barberton Public Library Board of Trustees 2021 Tax Budget approved at their May 28, 2020 meeting. (Board members received a copy.)

- B. To approve the agreement with Suburban School Transportation Company, Inc (SSTC) for the 2020-2021 school year for transportation on a case to case basis. (Board members received a copy.)
- C. To approve the agreement with Educational Service Center of Northeast Ohio for the 2019-2020 Extended School year for Teacher of the Visually Impaired on an as needed basis. (Board members received a copy.)
- D. To approve the submission of a grant to Howmet Aerospace Foundation in the amount of \$20,000 titled, *Virtual Reality: Teaching and Protecting Students Amid the Pandemic*, written by David Kaser, STEM Instructor at BHS.
- E. To approve a consultant contract for Mr. Phil Hodanbosi, for a period of 180 days from July 1, 2020 through June 30, 2021. (Board members received a copy.)
- F. To approve the submission of a grant to the Barberton Community Foundation written by April Brewer, LSW, OCPS, Director of Prevention and Community Services, Greenleaf Family Center, titled *Adolescent Suicide Prevention Program* for Signs of Suicide presentations for the 2020-2021 school year that benefits Barberton City School Middle School and High School students.
- G. To approve the Revised Service Agreement with KRG Education Services Inc. Leap Program and Barberton City Schools in the amount of \$147,147.00 for the 2020-2021 school year. Previous agreement had the wrong school year in the agreement. (Board members received copies.)

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 \_\_\_\_\_

- H. In accordance with other district employee groups, the Barberton Board of Education will confer the negotiated wage and salary percentage for a period of one contractual year for district Administrative and Confidential Staff.

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 \_\_\_\_\_

- I. To approve the following revised/new Board policies from the Policy Committee. (Board members received a copy.)

**Revised Policy 1310**

**Revised Policy 1340**

**New Policy 1615**

**Revised Policy 2431**

**Revised Policy 2450**

**Revised Policy 3215**

**Revised Policy 4215**

**Revised Policy 5113.02**

**Revised Policy 5200**

**Revised Policy 5230**

**Revised Policy 5350**

**Revised Policy 5512**

**Revised Policy 7300**

**Revised Policy 7434**

**New Policy 7440.03**

**Revised Policy 8400**

**Revised Policy 8403**

**Revised Policy 8462**

**Revised Policy 8500**

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 \_\_\_\_\_

- J. To approve the 2020-2021 BHS, BMS, Elementary and PreSchool Handbooks. (Board members received a copy.)

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 \_\_\_\_\_

### VIII. PERSONNEL - Mr. Jeff Ramnytz

- A. To approve the following resignations. Att. 1
- B. To adopt the following Resolution.

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

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%

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. 2 be recognized as a volunteer and/or extended a contract for the 2020-2021 school year for the above named positions contingent upon receipt of BCI & FBI background check according to Ohio Revised Code.

- C. To approve hiring the licensed personnel listed. Att. 3
- D. To approve hiring the non-certificated personnel listed. Att. 4

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

- A. MINUTES of the Regular Meeting May 27, 2020. Att. 5
- B. FINANCIAL STATEMENTS of May, 2020. Att 6A, 6B, 6C

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 Final Appropriations for fiscal year ending June 30, 2020.
- D. To approve the Temporary Appropriations for fiscal year 2021.
- E. To approve the Treasurer for the FY 2021 to:
  - 1. (1) Secure advance from the County Auditor when funds become available and payable to the school district, and  
(2) Invest funds accordingly to the best method available and according to the authority granted by the State of Ohio law to the treasurer and according to Board Policy.
  - 2. Authorize contracts to be issued and the purpose of property, except real property, to the extent of the appropriations and Board Policy as approved by the Superintendent or his/her designee.
  - 3. For Fiscal Year 2021 only Fund 002 earns its own interest for the paying of debt service on money received by the Barberton Community Foundation to pay debt service on the high school.
  - 4. To authorize the Treasurer to do a fund to fund transfer as required by ORC 5705.14 from General Fund to balance fund 300-9500 in the amount of \$35,587.29 .
  - 5. To authorize the Treasurer to do a fund to fund transfer as required by ORC 5705.14 from 001 General Fund to balance fund 300-9490 in the amount of \$13,101.21.
  - 6. To establish a board service Fund in the amount of \$5,000 for the FY2021.
  - 7. To approve the agreement with MiDSTATES Recreation for Barberton PreSchool Playground in the amount of \$55,510.00 from funds obtained from Barberton Community Foundation Grant. (Board members received a copy.)

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 \_\_\_\_\_

- F. To approve the Ohio School Plan proposal for liability insurance coverage effective July 1, 2020 through June 30, 2021.

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 \_\_\_\_\_

- G. AUTHORIZING POLITICAL SUBDIVISION TO PARTICIPATE IN THE State of Ohio COOPERATIVE PURCHASING PROGRAM

WHEREAS, Ohio's Cooperative Purchasing Act. (AM. Sub. H.B. No. 100), as signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,



BE IT ORDAINED BY THE Barberton City School District

Section 1. That the Treasurer hereby requests authority in the name of the Barberton City School District to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That the Treasurer is hereby authorized to agree in the name of the Barberton City School District to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of Barberton City School District participation in the contract. Further, that the Treasurer does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the Treasurer is hereby authorized to agree in the name of the Barberton City School District to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the Treasurer does hereby agree to directly pay the vendor.

RESOLUTION/ORDINANCE MUST BE APPROVED, DATED AND FILED WITH THE OFFICE OF COOPERATIVE PURCHASING PRIOR TO USE OF A CONTRACT.

ADDITIONALLY, THE PAYMENT OF THE APPROPRIATE ANNUAL FEE MUST BE MADE PRIOR TO CONTRACT USE.

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 \_\_\_\_\_

- H. Donation of \$81,645 worth of equipment to the Four Cities Compact - Barberton City Schools Machine Trades Program from SME Education Foundation, 1000 Town Center, Suite 1910, Southfield, MI 48075. The donation was a total of 3 machines. A 2 VHF 2 Milling Machines, a Radial Drill Press and a FPK 4 Tool Milling Machine.
- I. Donation of \$10.00 to Barberton Elementary East to benefit students with the cost of field trip or books from Tracy Hrycyk, 189 Fairmount Ave, Barberton 44203.

J.

- K. Donation of \$22,000 from the Catherine L. & Edward A. Lozick Foundation, 29425 Chagrin Boulevard, Suite 201, Cleveland 44122-4602 to Barberton City Schools Four Cities Compact Machine Trades Program. The donation is from a grant written by Roger Wright, Director Four Cities Compact to fund toolBol kits and class supplies for the 21-22 Machining Program to be used for tool kits seniors in the program.

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 \_\_\_\_\_

## X. ADJOURNMENT

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 \_\_\_\_\_

Sincerely,

*Jeffrey Ramnytz*

Jeffrey Ramnytz  
Superintendent