Special Meeting

September 13, 2023

Barberton Middle School

President Thomas Harnden called the meeting to order at 5:33 p.m.

Roll Call

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

The Pledge of Allegiance was recited and a moment of silence for a true Magic, Olan Kohler.

Presentations

Jessica Starcher, BMS Principal gave a building update.

Mike Andric, BCS Assistant Curriculum Director introduced Christy Rogers from Paxton Patterson, Tim Stults, BMS Stem Teacher, Jamie McComas, BMS Stem Teacher and Mason Nakovski, BMS Student.

Christy Rogers explained the hands on experience that students will receive through their modules to learn and discover career opportunities.

Tim Stults talked about the program and life choices that he had and how he relates them to his students. He talked about all the amazing benefits of the program.

Several students spoke about the benefits they are expecting to get out of the program.

Jamie McComas also spoke on all of the benefits of the program, the classroom set up and the program is a semester course.

Agenda - Mr. Thomas Harnden

(433/2023) MOTION was made by Polacek second by Ludwig to approve the agenda for the Special Meeting of September 13, 2023.

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

Board Business - Mr. Thomas Harnden

(434/2023) MOTION was made by Polacek second by Eberhart to take action on the Institution Notice for Liquor Permit for Enchanted Quare LLC.

Discussion among Board members regarding whether the permit is for the restaurant or the storefront next to the restaurant. All Board members were in agreement to object and request a hearing on the advisability of issuing the permit and to hold a hearing in the county seat of the premises.

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

Personnel - Mr. Jeffrey Ramnytz, Superintendent

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

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(435/2023) To approve a resolution in relation to the Internal Postings for the following supplementals:

BHS Intramurals	5%
MS Intramurals	4%
Grade % Intramurals	3%
Elementary Athletic Coordinator	5%

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 as available to any qualified licensed/non licensed individuals. This resolution is in accordance with the Ohio Revised Code Section 3313.53.

(436/2023) To approve the licensed personnel listed. Att. I

Accalia Rowinsky /

Fluency in Math, \$200.00, as needed, Summer 2023, Supplemental Program, effective 6/01/2023

Martina Ambrosic /

Cult of Pedagogy/Podcast Study, \$200.00, as needed, Summer 2023, Supplemental Program, effective 6/01/2023

Taylor Bell /

Cult of Pedagogy/Podcast Study, \$200.00, as needed, Summer 2023, Supplemental Program, effective 6/01/2023

Mindy Cardinal /

Cult of Pedagogy/Podcast Study, \$200.00, as needed, Summer 2023, Supplemental Program, effective 6/01/2023

Anthony Hermann /

Cult of Pedagogy/Podcast Study, \$200.00, as needed, Summer 2023, Supplemental Program, effective 6/01/2023

Ashley Hone /

Cult of Pedagogy/Podcast Study, \$200.00, as needed, Summer 2023, Supplemental Program, effective 6/01/2023

Katie Israel /

Cult of Pedagogy/Podcast Study, \$200.00, as needed, Summer 2023, Supplemental Program, effective 6/01/2023

Becky Kananian /

Cult of Pedagogy/Podcast Study, \$200.00, as needed, Summer 2023, Supplemental Program, effective 6/01/2023

Kendal Kelly /

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Cult of Pedagogy/Podcast Study, \$200.00, as needed, Summer 2023, Supplemental Program, effective 6/01/2023

Gretchen Lechner /

Cult of Pedagogy/Podcast Study, \$200.00, as needed, Summer 2023, Supplemental Program, effective 6/01/2023

Ruthanne Nary /

Cult of Pedagogy/Podcast Study, \$200.00, as needed, Summer 2023, Supplemental Program, effective 6/01/2023

Nicole Petrarca /

Cult of Pedagogy/Podcast Study, \$200.00, as needed, Summer 2023, Supplemental Program, effective 6/01/2023

Karen Steen /

Cult of Pedagogy/Podcast Study, \$200.00, as needed, Summer 2023, Supplemental Program, effective 6/01/2023

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

Financial - Mr. Craig McKendry, Treasurer

(437/2023) MOTION was made by Polacek second by Ludwig to approve the in lieu of transportation reimbursement amount of \$1,000.00 for the 2023-2024 school year.

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

(438/2023) MOTION was made by Polacek second by Boyle 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

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- 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 as follows:

Section 1

After fully and carefully considering each of the factors listed above, the Board hereby affirms the determination that it is impractical to transport the students listed as attached for the 2023-24 school year, and further hereby offers the parent(s)/guardian(s) payment in lieu of transportation. This decision was reached after considering the factors enumerated in R.C. §3327.02. Required reports will be made as directed by the Ohio Department of Education.

Section 2

The Board of Education finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting 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 Ohio Revised Code Section 121.22.

Section 3

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

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

Adjournment

(439/2023) MOTION was made by Ludwig second by Polacek to adjourn the meeting at 7:02 pm.

Ayes 5 Boyle, Eberhart, Harnden, Ludwig and Polacek

MOTION CARRIED. 5-0

Thomas Harnden. President

Craig McKendry, Treasurer