

*Barberton Board of Education*Special MeetingMay 10, 2023Administration Building*Committee Reports*

Financial – Mr. McKendry stated that he has about 90% of the five year forecast done to present at the Regular Meeting later this month. He will send out the forecast before the meeting to review so he can answer any questions you may have.

Key Communicators – Mr. Ramnytz stated he is in communication with the PTA and PTO to see about working together and having them work together as one group next year.

Education & Technology – Mrs. Eberhart highlighted that trips were approved for state competition with Four Cities Compact students. We had students place at the state level that will be moving onto the National Competition Level. Administration has been working with the different social emotional groups with connecting with our students. Coleman has a new program that they will work with the students and families for 45 days to get them past a crisis.

Policy - No report

Facilities & Extracurricular Activities – Mr. Boyle mentioned how well the tribute to Coach Sharkey went and the appreciation of holding the event at the High School. Mr. Boyle stated that in the spring the maintenance staff and custodians are getting to ready to do a lot of outside repairs and summer readiness. Spring sports are finishing up and the year is ending. The score boards are now up and installed.

Parks & Recreation – Mr. Harnden reported that they have a meeting tomorrow, May 11, 2023.

Business Advisory Council - Mr. Ramnytz mentioned that we have a lunch end of the year meeting May 18th at BHS. We have about 50 businesses and organizations. Michelle Washington who is in charge of Business Advisory for ODE will be at this meeting. There may be a possibility for grants for Business Advisory committees.

Personnel - Mr. Jeffrey Ramnytz, Superintendent

(248/2023) MOTION was made by Polacek second by Boyle to approve the following personnel items as listed.

To approve a resolution in relation to the Internal Postings for the following supplemental:

BHS Head Boys' Head Basketball Coach 22-32%

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 individuals. This resolution is in accordance with the Ohio Revised Code Section 3313.53.

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

Barberton Board of Education

Special Meeting

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Administration Building

Adjournment

(249/2023) MOTION was made by Boyle second by Polacek to adjourn the meeting at 6:12 pm.

Ayes 5 Ludwig, Polacek, Boyle, Eberhart and Harnden

MOTION CARRIED. 5-0



Thomas Harnden, President



Craig McKendry, Treasurer