

*Barberton Board of Education*Special MeetingAugust 10, 2022Administration Building

President David Polacek called the meeting to order at 5:30 p.m.

Roll Call

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

MEMBER ABSENT: Megann Eberhart,

The Pledge of Allegiance was recited.

Committee Reports

Financial – Mr. McKendry reported everything closed out. Mr. McKendry will be putting together samples of reports for the board to look over.

Key Communicator – Mr. Ramnytz reported they will be meeting early September

Education & Technology – Mr. Ramnytz reported that Mr. Harnden attended the DLT meeting that was put on by Dr. Habegger, Jason Ondrus and Michael Andric. Mr. Ramnytz and Mr. Harnden commented that they did an amazing job. Interaction Boards were installed in all the classrooms throughout the district.

Policy – Ms. Ludwig reported that the policies are being reviewed and getting ready to be presented in the near future.

Facilities & Extra Curricular Activities – Mr. Boyle reported the new signage is being installed at Intermediate and Primary. The custodial staff did an outstanding job getting the buildings ready along with maintenance and grounds staff with outside facilities. Mr. Boyle also reported the fall sports have started and wished them all luck. Mr. Polacek commented on the new flooring at BHS, how well it looks and being able to do all that was done this summer working around all things happening at the buildings and the custodial staff was still able to complete the buildings. Comments were made how the community was able to step up and getting school supplies for all our buildings.

Parks & Recreation – Mr. Harnden reported that they had a meeting July 7th. A Splash Pad was delivered a few weeks ago, not sure if it was installed yet.

Business Advisory Council – Mr. Ramnytz reported they will be meeting early September. Invited all our partners to march with us in the Labor Day Parade.

Agenda - Mr. Dave Polacek

(304/2022) MOTION was made by Ludwig second by Boyle to approve the agenda for the Special Board Meeting Agenda for August 10, 2022 as presented.

Ayes 5 Boyle, Harnden, Ludwig and Polacek
MOTION CARRIED. 4-0

Superintendent's Business - Mr. Jeff Ramnytz

(305/2022) MOTION was made by Harnden second by Ludwig to approve the bus routes for the 2022-2023 school year.

Mr. Polacek thanked all involved with the re-routing with the consolidation and commended them for the work.

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Ayes 5 Boyle, Harnden, Ludwig and Polacek
 MOTION CARRIED. 4-0

(306/2022) MOTION was made by Boyle second by Harnden to approve a settlement agreement with Kimberly Frost and Nick Larimore.

Ayes 5 Harnden, Ludwig, Polacek and Boyle
 MOTION CARRIED. 4-0

Personnel - Mr. Jeff Ramnytz

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

(307/2022) To approve the resignations listed. Att. 1

(308/2022) To approve hiring the non-certificated personnel listed. Att. 2

Ayes 5 Harnden, Ludwig, Polacek and Boyle
 MOTION CARRIED. 4-0


Adjournment

(309/2022) MOTION was made by Ludwig second by Boyle to adjourn the meeting at 5:45 pm.

Ayes 5 Ludwig, Polacek, Boyle and Harnden
 MOTION CARRIED. 4-0



 Dave Polacek, President



 Craig McKendry, Treasurer