



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

Special Meeting
Wednesday, January 8 2025
Administration Building
_____ p.m.

I. CALL TO ORDER

Roll Call

- ☐ Pat Boyle
- ☐ Thomas Harnden
- ☐ Tina Ludwig
- ☐ Dave Polacek
- ☐ Cindy Sutton

II. PLEDGE OF ALLEGIANCE

III. PRESENTATION

- A. School Board Recognition Month - Mr. Jason Ondrus

PROCLAMATION

WHEREAS, our community values a quality education as a vital step along the pathway to success for our children; and

WHEREAS, Pat Boyle, Thomas Harnden, Tina Ludwig, Dave Polacek and Cindy Sutton contribute greatly to this community through their service on the Barberton City Schools' Board of Education; and

WHEREAS, these local decision-makers set the policies and procedures to govern all aspects of school district operation; and

WHEREAS, the school board keeps attention focused on progress toward the school district's goals and maintains a two-way communications loop with all segments of the community; and

WHEREAS, these school board members are serving our community with integrity, honor and a commitment to our children's futures;

NOW, THEREFORE, I, Jason Ondrus, Superintendent of Barberton City Schools, do hereby declare my appreciation to the members of the Barberton City Schools' Board and proclaim the month of January 2025, as

SCHOOL BOARD RECOGNITION MONTH. I urge all citizens to join me in recognizing the dedication and hard work of local school board members and in working with them to mold an education system that meets the needs of both today's and tomorrow's children.

IV. INFORMATIONAL

DATES TO REMEMBER:

Jan 9	BMS Girls Basketball vs Revere Destination 2030 meeting @ BHS in the Commons
Jan 10	BHS Boys Basketball vs Highland
Jan 11	BHS Girls Basketball vs Highland
Jan 13	BHS Bowling vs Solon
Jan 14	BMS Boys Basketball vs Stanton BHS Boys Basketball vs Revere
Jan 15	BMS Boys Wrestling vs Harmon BHS Swimming vs Copley BHS Girls Basketball vs Revere
Jan 16	BMS Boys Basketball vs Hudson
Jan 17	BHS Bowling vs Wadsworth
Jan 18	Best of Stage and Screen Fundraiser @ BHS Theater 7:00 pm
Jan 20	Martin Luther King Day - No School
Jan 21	BMS Girls Basketball vs Harmon
Jan 23	BMS Boys Basketball vs Tallmadge BHS Swimming vs Cloverleaf
Jan 24	BHS Wrestling vs Bay (Senior Night)
Jan 25	OMEA Solo & Ensemble Festival @ BHS

V. AGENDA -

To approve the Special Meeting Agenda of January 8, 2025.

MOTION:

SECOND:

Comments or Questions:

Boyle A/N Harnden A/N Ludwig A/N Polacek A/N Sutton A/N

Approved _____ Not Approved _____ Other Action _____

VI. BOARD BUSINESS -

- A. To approve the Resolution to Proceed on a renewal tax levy for current expenses of the Barberton Public Library. (Board members received copy.)

MOTION:

SECOND:

Comments or Questions:

Harnden A/N Ludwig A/N Polacek A/N Sutton A/N Boyle A/N

Approved _____ Not Approved _____ Other Action _____

- B. To approve the new Board policy #2265. (Board members received copy.)

MOTION:

SECOND:

Comments or Questions:

Ludwig A/N Polacek A/N Sutton A/N Boyle A/N Harnden A/N

Approved _____ Not Approved _____ Other Action _____

VII. PERSONNEL-Mr. Jason Ondrus, Superintendent

Recommend the board approve the following personnel items.

- A. To approve the following resignation(s). Att. 1
B. To approve the licensed personnel listed. Att. 2
C. To approve the following off-staff hiring. Att. 3

MOTION:

SECOND:

Comments or Questions:

Polacek A/N Sutton A/N Boyle A/N Harnden A/N Ludwig A/N
Approved _____ Not Approved _____ Other Action _____

VIII. FINANCIAL BUSINESS - Mr. Craig McKendry, Treasurer

Recommend the Board approve the financial business as listed.

- A. To approve the following FY 2024-2025 change fund:

Change Fund

- Carrie Bengtson - change fund for BHS concession stand - \$200.00

MOTION:

SECOND:

Comments or Questions:

Sutton A/N Boyle A/N Harnden A/N Ludwig A/N Polacek A/N
Approved _____ Not Approved _____ Other Action _____

- B. To approve the Overtime Ratification Resolution for OAPSE wages. (Board members received copy.)

MOTION:

SECOND:

Comments or Questions:

Boyle A/N Harnden A/N Ludwig A/N Polacek A/N Sutton A/N
Approved _____ Not Approved _____ Other Action _____

- C. To approve the Resolution for the Alternative Tax Budget for FY26. (Board members received copy.)

MOTION:

SECOND:

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Comments or Questions:

Harnden A/N Ludwig A/N Polacek A/N Sutton A/N Boyle A/N

Approved _____ Not Approved _____ Other Action _____

- D. To approve a resolution authorizing the advance of local taxes by the county Fiscal officer for the tax year 2024 and payable in 2025, pursuant to Section 321.34 of the Ohio Revised Code.

WHEREAS, Section 321.34 of the Ohio Revised Code states in part; When the local authorities by resolution so request, the county auditor or fiscal officer shall pay the treasurer of any board of education any money that may be in the county treasury to the accounts of the local authorities, respectively, and lawfully applicable to the purpose of the current fiscal year in which the request is made.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Barberton City School District, Summit County, Ohio, that:

Section 1. Board Declarations. That the Board declares the necessity of receiving advances of local taxes for the prompt and efficient operation of the school district and directs the County Fiscal Office to make such tax advances for tax year 2024, and payable in 2025, per Section 321.34 of the Ohio Revised Code.

Section 2. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 3. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 4. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

MOTION:

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SECOND:

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Comments or Questions:

Ludwig A/N Polacek A/N Sutton A/N Boyle A/N Harnden A/N
Approved _____ Not Approved _____ Other Action _____

VIII. EXECUTIVE SESSION - O.R.C. §121.22

- ☐ To consider one or more, as applicable, of the check marked items with respect to a public employee or official:
- ☐ ___ Appointment;
 - ☐ ___ Employment;
 - ☐ ___ Dismissal;
 - ☐ ___ Discipline;
 - ☐ ___ Promotion;
 - ☐ ___ Demotion;
 - ☐ ___ Compensation of a public employee or official; or
 - ☐ ___ Investigation of charges/complaints against a public employee, official, licensee, or regulated individual
- ☐ To consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete or unfit-for-use property in accordance with section 505.10 of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest;
- ☐ Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action;
- ☐ Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment;
- ☐ Matters required to be kept confidential by federal law or regulations or state statutes;
- ☐ Details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

A. MOTION:

SECOND:

Comments or Questions:

Polacek A/N Sutton A/N Boyle A/N Harnden A/N Ludwig A/N
Approved _____ Not Approved _____ Other Action _____

Board entered executive session at _____.

President reconvened the Meeting at _____.

B. To re-enter into the Special Meeting.

MOTION:

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SECOND:

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Comments or Questions:

Sutton A/N Boyle A/N Harnden A/N Ludwig A/N Polacek A/N
Approved _____ Not Approved _____ Other Action _____

IX. ADJOURNMENT

MOTION:

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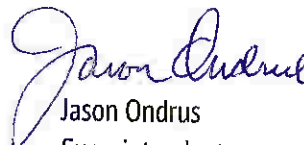
SECOND:

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Comments or Questions:

Boyle A/N Harnden A/N Ludwig A/N Polacek A/N Sutton A/N
Approved _____ Not Approved _____ Other Action _____

Sincerely,


Jason Ondrus
Superintendent