



**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

**March 12, 2025**

Barberton Primary School  
1151 Shannon Ave.  
5:30 p.m.

### **I. CALL TO ORDER - Mr. Dave Polacek, President**

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

### **II. PLEDGE OF ALLEGIANCE**

### **III. PRESENTATIONS**

- A. Building Update - Barberton Primary School - Mrs. Sheila McGhee, BPS Principal
- B. Barberton Primary School – Mrs. Kristen Miller, BPS Teacher, Coding Club - Jackson Davenport, Amir Evans, Gracie Henley, Xander Johnson, Zo'Riyah Jones, Ayson Macken, Jaelynn Norman, Belle Sharier and Jackson Williams  
K-Kids - Adriana Hensley, Marin Nary and Rylynn Reed  
Animal Club - Ashley Clemons, Adriana Hensley, Rylynn Reed, Averi Schramm and Paul Wright
- C. Santrock Property - Stonefire / Invictus Homes - Brett Haverlick, Ryan Baker and Ken Peterson - Ritzcraft, Steve Oleszkowicz
- D. Santrock Property - Habitat for Humanity

#### IV. INFORMATIONAL

##### DATES TO REMEMBER:

- Mar 19 BHS Musical Performance Senior Matinee, BHS Theater @ 1:00 pm
- Mar 20 Preschool Community Open House 4:00 pm
- Mar 20-22 BHS Musical Performance, BHS Theater @ 7:00 pm
- Mar 22 BIS PTA Dance @ 6:30 pm
- Mar 23 Football Combine @ Sharkey Stadium @ 1:00 pm
- Mar 23 BHS Musical Matinee Performance, BHS Theater @ 2:30 pm
- Mar 25 Athletic Sports Banquet, BHS Theater @ 6:00 pm
- Mar 26 Barberton Board of Education Mtg @ 5:30 pm
- Mar 27 Kiwanis All Star Game. BHS Varsity Gym @ 4:00 pm  
Preschool Parent/Teacher Conferences 3:45 pm

#### V. AGENDA – Mr. Dave Polacek, President

To approve the Special Meeting Agenda of March 12, 2025.

MOTION:

SECOND:

Comments or Questions:

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

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

#### VI. BOARD BUSINESS – Mr. Dave Polacek, President

Recommend the Board approve the following Board business as listed.

- A. To approve the following RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER ELECTRIC ENERGY SALES AGREEMENT BETWEEN THE DISTRICT AND POWER4SCHOOLS' ENDORSED ELECTRIC SUPPLIER, ENGIE RESOURCES LLC for the term of July 2025 - June 2027.

**WHEREAS**, the Ohio Schools Council, Ohio School Boards Association, Ohio Association of School Business Officials, and the Buckeye Association of School Administrators (the "Associations") each carries out cooperative purchase programs and promotes cooperative arrangements and agreements among its member school districts and government agencies or private persons; and

**WHEREAS**, the Associations collectively do business under the trade name "Power4Schools" ("P4S") for the purpose of endorsing competitive retail electric service ("CRES") providers to supply retail electric energy services to

the Associations' members; and

**WHEREAS**, the members of, and other participating public schools associated with, the Associations desire to purchase retail electric energy services from the CRES provider that has received the endorsement of P4S, ENGIE Resources LLC ("ENGIE"); and

**WHEREAS**, the Board of Education (the "Board") of this School District (the "District"), as a member of one of the Associations, pursuant to this resolution desires to authorize the execution and delivery or extension by the District of a Master Electric Energy Sales Agreement and Sales Confirmation between the District and ENGIE (the "Power Sales Agreement"), pursuant to which the District, will purchase electricity generation for its school facilities; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BARBERTON CITY SCHOOL DISTRICT, COUNTY OF SUMMIT STATE OF OHIO**, as follows:

**Section 1.** The Board authorizes and directs the Treasurer to execute and deliver, in the name of the District and on its behalf, the Power Sales Agreement, substantially in the form now on file with this Board, with any changes that are not inconsistent with this resolution and that may be acceptable to the Treasurer whose acceptance shall be conclusively evidenced by the execution of such document by the Treasurer.

**Section 2.** Monies adequate to pay amounts due under the Power Sales Agreement for the current fiscal year are hereby appropriated for that purpose.

**Section 3.** It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code. (Board members received copy.)

MOTION:

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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 \_\_\_\_\_

- B. To approve the easement for Enbridge Gas Ohio for the Newell Street project retroactive to March 6, 2025.  
(Board members received copy.)

MOTION:

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SECOND:

Comments or Questions:

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

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

- C. Discussion on the recommendation for approval of Board Policies, Volume 43 #1 October 2024. (Board members received copy.)

## VII. ADJOURNMENT

MOTION:

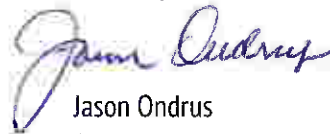
SECOND:

Comments or Questions:

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

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

Sincerely,



Jason Ondrus  
Superintendent