



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
June 12, 2024
Administration Building
633 Brady Ave.
5:30 p.m.

I. CALL TO ORDER - Mr. Thomas Harnden, President

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

II. PLEDGE OF ALLEGIANCE

III. INFORMATIONAL

DATES TO REMEMBER:

- June 19 Juneteenth Holiday (All buildings closed)
- June 27 Board of Education Mtg. at 5:30 pm, Administration Building
- June 28 Cominsky Youth Football Camp @ Sharkey Stadium
- June 29 Cominsky Family Foundation Cornhole Tournament @ 5pm, Barberton Moose

IV. AGENDA – Mr. Thomas Harnden, President

To approve the June 12, 2024 Special Meeting Agenda.

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 _____

V. BOARD BUSINESS - Mr. Thomas Harnden, President

Recommend the approval of the Board Business as listed.

- A. To approve a tentative agreement between Ohio Association of Public School Employees and the Barberton City School District Board of Education.

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 _____

VI. SUPERINTENDENT'S BUSINESS - Mr. Jeff Ramnytz, Superintendent

Recommend the Board approve the Superintendent's Business as listed.

- A. To approve the overnight/extended student trip to attend Cincinnati/Kentucky University June 4-5, 2024 submitted by Tony Gotto, BHS Head Football coach for a recruitment trip. Retroactive to June 4, 2024. (Board members received copies.)

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. Jeff Ramnytz, Superintendent

Recommend the Board approve the following personnel items.

- A. To approve the licensed personnel listed. Att. 1

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 following Financial Business items.

- A. To approve the disposal of the following Food Service Department items:
Single Combi @ BMS, model #OGB-10-20, serial #1011230000021, BCSD#13769
Steamer @ BMS, model #SB-6G-6K, serial #081711T3139-3664, BCSD#12568
- B. To approve an agreement with Educational Service Center of Northeast Ohio, 6393 Oak Tree Blvd S, Independence 44131 and Barberton City Schools for EMIS Shared Services for FY25. (Board members received copies.)

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 _____

C. Discussion on the EPA Clean School Bus Grant-Craig McKendry, Treasurer

IX. 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:
1. ___ Appointment;
 2. ___ Employment;
 3. ___ Dismissal;
 4. ___ Discipline;
 5. ___ Promotion;
 6. ___ Demotion;
 7. ___ Compensation of a public employee or official; or
 8. ___ 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.

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 _____

Board entered executive session at _____.

President reconvened the Meeting at _____.

X. ADJOURNMENT

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 _____

Sincerely,

Jeffrey Ramnytz

Jeffrey Ramnytz
Superintendent