



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 15, 2022
Administration Building
633 Brady Avenue
5:30 p.m.

I. CALL TO ORDER - Mr. David Polacek, President

- Roll Call
 - Pat Boyle
 - Megann Eberhart
 - Thomas Harnden
 - Tina Ludwig
 - Dave Polacek

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. INFORMATIONAL

DATES TO REMEMBER:

Jun 20 Summer Extravaganza Begins

V. AGENDA – Mr. David Polacek

To approve the Agenda of June 15, 2022 Special Meeting.

MOTION:

SECOND:

Comments or Questions:

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

VI. PRESENTATIONS

Building Updates - Henry Muren – Barberton High School Principal

VII. COMMITTEE REPORTS

- A. Financial
- B. Key Communicators
- C. Education & Technology
- D. Policy
- E. Facilities & Extracurricular Activities
- F. Parks & Recreation
- G. Business Advisory Council

VIII. SUPERINTENDENT BUSINESS – Mr. Jeff Ramnytz

To approve the Resolution in compliance with Ohio Revised Code 3319.087, the Barberton Board of Education shall recognize Juneteenth as an additional holiday beginning with the 2021-2022 school year for all eleven and twelve month district employees.

MOTION:

SECOND:

Comments or Questions:

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

Please note: the district will be closed Friday, June 17, 2022 for observance of Juneteenth Day,

IX. PERSONNEL – Mr. Jeff Ramnytz

- A. To approve teachers/tutors recommended for new continuing contracts effective for the 2022-2023 school year having met the requirements of certification and service in the Barberton School District. Evaluations have found them worthy of this contract status.

Karen Smith
Scott Wachsberger

- B. To approve the resignation(s) listed. Att. 1
- C. To approve the licensed personnel listed. Att. 2

MOTION:

SECOND:

Comments or Questions:

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

X. 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 (unless public hearing requested)
- To consider the Purchase of Sale of Property.
- To consult with Legal Counsel or pending litigation/imminent litigation.
- To discuss negotiations or Collective Bargaining.
- To discuss matters required to be kept confidential by Federal or State Law.
- To discuss Security Arrangements or Emergency response protocols of the District.

MOTION:

SECOND:

Comments or Questions:

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

Board entered executive session at _____.

President reconvened the meeting at _____.

XI. ADJOURNMENT

MOTION:

SECOND:

Comments or Questions:

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

Sincerely,

Jeffrey Ramnytz

Jeffrey Ramnytz
Superintendent