

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 **AUGUST 10, 2022** 

Administration Building 633 Brady Avenue Barberton 44203 5:30 pm

I.	CALL TO	ORDER	- Mr	David Po	lacek	<b>President</b>
		JUNDEN	1'11'	Duviu i U	LUCCIN.	ııcsıacııı

Ro	Ш	Call	ı

- Pat Boyle
- ☐ Megann Eberhart
- ☐ Thomas Harnden
- ☐ Tina Ludwig
- Dave Polacek

## II. PLEDGE OF ALLEGIANCE

## III. INFORMATIONAL

DATES TO REMEMBER:

Aug 9-11 Kgtn Orientation

Lean 6 Sigma Training

Aug 10 BHS Girls Soccer vs Normandy

Aug 11 Bus Route Practice Run Throughs

Aug 11-12 New Teacher Orientation

Aug 12 BHS Girls Soccer vs Alliance

BHS Boys Soccer vs Coventry

Aug 15 BPS Open House

9th Grade Transition

BHS Girls Soccer vs Coventry

Aug 16 BMS Open House

Aug 1	7 BIS Open House			
Aug 1	8 First Day for Students			
Aug 1				
Aug 2	·			
	Sr Class Parent Meeting Class of 2024 BHS Golf vs Copley @ Pine Valley Golf Course			
Aug 2	• • - •			
•	4 PRE Open House			
	BHS Cross Country vs Norton			
	BHS Golf vs Firestone CLC @ Pine Valley Golf Course			
	BHS Girls Soccer vs Massillon Washington			
Aug 2	•			
	BHS Boys Soccer vs North Ridgeville BHS Tennis vs Our Lady of the Elms			
	bild letting vs our Eddy of the Ethis			
COM	MITTEE REPORTS			
A.	Financial			
B.	Key Communicator			
C.	Education & Technology			
D.	Policy			
E.	Facilities & Extracurricular Activities			
F.	Parks & Recreation			
G.	Business Advisory Council			
AGEN	IDA - Mr. Dave Polacek			
То арр	prove the Agenda of August 10, 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				

IV.

VI.

VII.	SUPERINTENDENT'S BUSINESS - Mr. Jeff Ramnytz  A. To approve the bus routes for the 2022-2023 school year. (Board members received copies.)				
	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				
	B. To approve a settlement agreement with Kimberly Frost and Nick Larimore. (Board members reviewed copy.)				
	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				
/III.	PERSONNEL - Mr. Jeff Ramnytz  A. To approve the resignation(s) listed. Att. 1				
	B. To approve the non-certified personnel listed. Att. 2				
	MOTION:				

VII.

	SECOND:	
	Comments or Questions:	
	Harnden A/N Ludwig A/N Polacek A/N Boyle A/N Eberha Approved Not Approved Other Action	irt A/N
X. ADJO	DURNMENT	
	MOTION:	
	SECOND:	
	Comments or Questions:	
	Ludwig A/N Polacek A/N Boyle A/N Eberhart A/N Harnde Approved Other Action	en A/N
	:	Sincerely,
		Jeffrey Ramny <del>lz</del>

Jeffrey Ramnytz Superintendent