Spe	ecial	Meetin	g	June 1, 2023	Administration Building
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President Thomas Harnden called the meeting to order at 5:30 p.m.

Roll Call

MEMBERS PRESENT: Pat Boyle, Megann Eberhart, Thomas Harnden, Tina Ludwig and Dave Polacek

The Pledge of Allegiance was recited.

Agenda - Mr. Thomas Harnden

(291/2023) MOTION was made by Polacek second by Eberhart to approve the agenda as amended. Personnel VI.D. Griffin Brown change to Girls' Soccer Coach.

Ayes 5 Boyle, Eberhart, Harnden, Ludwig and Polacek MOTION CARRIED. 5-0

Board Business - Mr. Thomas Harnden

(292/2023) MOTION was made by Eberhart second by Boyle to approve the agreement with FMD Architects, Inc. and Barberton City Schools regarding the remodel of the entry for visitors at Barberton High School.

Mrs. Eberhart asked the question on when we anticipate the work to begin on the remodel. Mr. Ondrus responded that it is a summer project that will begin sometime later this month to be completed by August 17th. Mr. McKendry mentioned that the monies for the improvements to the man trap at BHS are from a safety grant that was received. Mr. Ondrus mentioned that the improvements will allow parents and visitors direct entrance into the office.

Ayes Eberhart, Harnden, Ludwig, Polacek and Boyle MOTION CARRIED. 5-0

Personnel - Mr. Jeffrey Ramnytz, Superintendent

MOTION was made by Polacek second by Ludwig to approve the following personnel items as listed.

(293/2023) To approve the teachers/tutors recommended for new continuing contracts effective for the 2023-2024 school year having met the requirements of certification and service in the Barberton School District. Evaluations have found them worthy of this contract status.

Donyell Ridgill

(294/2023) to approve the resignation(s) listed. Att. I

Karey Porter /

BMS Lead Custodian II, Regular Program, effective 06/05/2023 REASON: to accept Personnel/Purchasing Coordinator

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(295/2023) To approve hiring the licensed personnel listed. Att. 2

Ann Lynch /

BHS Intervention Specialist, 9 yrs Exp, \$79,073/yr, 185 day calendar, full time, Regular Program, effective 08/14/2023

Joseph Perretta / CBI/CTE, 2 yrs Exp, \$46,067/yr, 185, day calendar, full time, Regular Program, effective 08/14/2023

New Teacher Orientaton, \$28.66/hr, up to 24 hrs, 2023-2024sy, Supplemental Program, effective 08/09/2023

Christa Taylor /

New Teacher Orientation, \$28.66/hr, up to 24 hrs, 2023-2024sy, Supplemental Program, effective 08/09/2023

Hannah Myers /

BPS Intervention Specialist, 1 yr Exp, \$43,954/hr, 185 day calendar, full time, Regular Program, effective 08/14/2023

New Teacher Orientation, \$28.66/hr, up to 24 hrs, 2023-2024sy, Supplemental Program, effective 08/09/2023

Shirley Walters /

BPS Kindergarten, 1 yr Exp, \$50,716/yr, 185 day calendar, full time, Regular Program, effective 08/14/2023

New Teacher Orientation, \$28.66/hr, up to 24 hrs, 2023-2024sy, Supplemental Program, effective 08/09/2023

Beth Rayburn /

PRE Preschool Teacher, 5 yrs Exp, \$60,013/yr, 185 day calendar, full time, Regular Program, effective 08/14/2023

Tutor Stipend, \$300.00, as needed, 2023-2024sy, Supplemental Program, effective 08/01/2023

Chad Hazard /

BHS Head Boys' Basketball Coach, 8 yrs Exp, 28%, as needed, 2023-2024sy, Supplemental Program, effective 07/01/2023

(296/2023) To approve the off staff hiring listed. Att. 3

Paul Armbruster /

BHS Head Boys' Soccer Coach, as needed, 12%, Regular Program, 2023-2024sy, effective 07/01/2023

Griffin Brown /

BHS Assistant Girls' Soccer Coach, as needed, 8%, Regular Program, 2023-2024sy, effective 07/01/2023

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Sonya Brown /

BHS Head Cheerleading Coach, as needed, 14%, Regular Program, 2023-2024sy, effective 07/01/2023

Unique Tavanello /

BMS Assistant Cheerleading Coach, as needed, 10%, Regular Program, 2023-2024sy, effective 07/01/2023

(297/2023) To approve the non-certified personnel listed. Att. 4

Nathan Lorentz /

BPS Custodian II, 8 hrs/day 270 days/yr, \$19.53/hr + longevity, Regular Program, full time, effective 06/05/2023 TRANSFER: from F. Crater to resignation

Karey Porter /

ADM Personnel/Purchasing Coordinator, 8 hrs/day 270 days/yr, \$21.70/hr + longevity, Regular Program, full time, effective 06/05/2023 TRANSFER: from M. Kuhns to Food Service Director

(298/2023) To approve the leave of absence(s) listed. Att. 5

Patricia Canning /

BIS Office Aide, Regular Program, effective 05/25/2023~pm - 5/26/2023~REASON: until released by physician

Mr. John Sabol, Athletic Director introduced the following coaches that were on the agenda. They are all graduates of Barberton and he is excited that they are coming back to Barberton to coach.

Ms. Sonya Brown – Cheerleading coach. Ms. Brown spoke on her career as a cheerleader and coaching. Excited to the opportunity of leading the program at Barberton High School. Present also were her assistants that will be helping with the program.

Mr. Paul Armbruster – Head Boys' Soccer coach. Mr. Armbruster mentioned that he has been involved with soccer since the age of 7 and is presently President of the Youth Soccer Association. He is looking forward to the coaching and excited to for the opportunity.

Mr. Chad Hazard – Head Boys' Basketball coach. Mr. Hazard welcomes the opportunity to coming home to coach at Barberton.

Ayes 5 Harnden, Ludwig, Polacek, Boyle and Eberhart MOTION CARRIED. 5-0

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Financial - Mr. Craig McKendry, Treasurer

(299/2023) MOTION was made by Polacek second by Eberhart to approve the agreement with Julian & Grube and Barberton City Schools June 1, 2023 – June 1, 2024 for advisory services on an ongoing basis.

Ayes 5 Ludwig, Polacek, Boyle, Eberhart and Harnden MOTION CARRIED. 5-0

Executive Session - O.R.C. §121.22

(300/2023) MOTION was made by Polacek second by Eberhart to conference regarding the employment of a public employee or official and to consider the purchase or sale of property.

Ayes 5 Polacek, Boyle, Eberhart, Harnden and Ludwig MOTION CARRIED. 5-0

Madams Eberhart and Ludwig, Messrs. Boyle, Harnden, Polacek, Ondrus, Ramnytz and McKendry, entered into Executive Session at 5:40 pm to conference regarding the appointment, employment of a public employee or official and the purchase or sale of property.

President Harnden reconvened the Regular Meeting at 6:36 pm.

Adjournment

(301/2023) MOTION was made by Polacek second by Ludwig to adjourn the meeting at 6:37 pm.

Ayes 5 Polacek, Boyle, Eberhart, Harnden and Ludwig, MOTION CARRIED. 5-0.

Thomas Harnden, President

Craig

McKendry Treasurer