

*Barberton Board of Education*Special MeetingJune 15, 2022Administration Building

President David Polacek 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.

Invocation was given by Dave Polacek.

Agenda - Mr. Dave Polacek

(219/2022) MOTION was made by Harnden second by Boyle to approve the agenda for the Special Meeting of June 15, 2022.

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

Presentations

Building Updates – Mr. Henry Muren – BHS Principal

Mr. Muren updated the Board on the adjusted bell schedule and various things that can be implemented because of the building consolidations. Mr. Muren reported that BHS had a science teacher who did grading for AP Chemistry. The teacher had a combined total of 60 hours over 7 days and will be able to utilize this experience with what is being taught in the AP Chemistry course at BHS for the future. Mr. Muren explained the new bell schedule, lunch times with a 20 minute break between lunches, being able to put magic time back into the master schedule for every student and what the magic time will look like for the teachers and students.

Committee Reports

Financial – no report

Key Communicators – next meeting is in September.

Education & Technology – Mrs. Eberhart reported that Summer Extravaganza has 350 students signed up with the same format as last year. Expanding our Career Readiness working with the Four Cities Compact and the Connex Program with our STEM and Machine Trades to host some classes this summer. Social Emotional has had some partners added to our programs. We are presently working with the University of Akron to reach out to past grads and employees to participate in a program to achieve a teaching degree to help with the teacher shortage that is going on nationally. Two students received their citizenship recently and we held a ceremony honoring them for this achievement. ICare Mentoring trying to achieve 50 new mentors by the fall.

Policy – Ms. Ludwig reported we will be meeting in late July with an update.

Facilities & Extracurricular Activities – Mr. Boyle reported end of the year Crossing Guard celebration took place and thanked them for all their work. Bus routes pick up and drop off are being looked at, new signs are going up for the buildings with Ellet Sign & Service Inc doing the install, BEE & BEW had the opportunity to invite incoming students and parents to their buildings for tours.

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Extracurricular Update – The school events calendar committee met to discuss the student events for next school year.

Parks & Recreation – Mr. Harnden reported MumFest vendors are coming in, yoga by the lake this month, movie at the park will be happening, getting quotes for pickle ball courts, resurfacing of tennis courts, and had 80 students signed up for flag football.

Business Advisory Council – Mr. Polacek reported that Business Advisory met three weeks ago and have added three (3) or four (4) new businesses since then. Mr. Ramnytz reported that ODE has contacted him about looking at our program for the future with other districts.

Superintendent's Business - Mr. Jeff Ramnytz

(220/2022) MOTION was made by Eberhart second by Ludwig 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.

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

Personnel - Mr. Jeff Ramnytz

MOTION was made by Harnden second by Boyle to approve the following personnel items as listed.

(221/2022) To approve the following teachers/tutors 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

(222/2022) To approve the resignation(s) listed. Att. 1

Anton Lehner /
Bus Driver, WHSE, Regular Program, effective 07/01/2022 REASON: Personal Reasons

Sheila McGhee /
Associate Principal, BEE, Regular Program, effective 07/31/2022 REASON: to accept
Director of Preschool

(223/2022) To approve the licensed personnel listed. Att. 2

Brittany DeAngelis /
BPS Interim Associate Principal, 0 Exp, per salary schedule, 205 day calendar, 2022-2023sy,
Regular Program, effective 08/01/2022, up to 5 days for transition

Sheila McGhee /
PRE Director, 5 Exp, per salary schedule, 205 day calendar, full time, Regular Program,
effective 08/01/2022, up to 10 days for transition

Ayes 5 Harnden, Ludwig, Polacek, Boyle and Eberhart

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MOTION CARRIED. 5-0

Mr. Ondrus introduced Mrs. McGhee, the new director of Barberton Pre School. Mrs. McGhee commented she is excited for the new venture and working with new parents and staff at the Pre School. She also commented on the Literacy Day today which nine families attended, they gave away books, provided lunch and talked with the parents.

Executive Session - O.R.C. §121.22

(224/2021) MOTION was made by Eberhart second by Harnden to enter into Executive Session to consider employment, dismissal of a public employee, investigation of charges/complaints against a public employee, official, licensee or regulated individual and to consult with Legal Counsel or pending litigation.

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

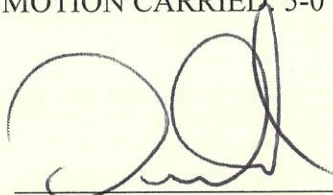
Madams Eberhart and Ludwig, Messrs. Boyle, Harnden, Polacek, Ondrus, Ramnytz, McKendry and Bob McBride, attorney entered into Executive Session at 6:00 pm to conference to consider employment, dismissal of a public employee, investigation of charges/complaints against a public employee, official, licensee or regulated individual and to consult with legal Counsel or pending litigation.

President Polacek reconvened the Regular Meeting at 6:40 pm.

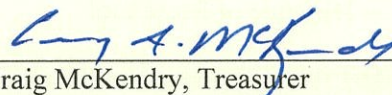
Adjournment

(225/2022) MOTION was made by Harnden second by Ludwig to adjourn the meeting at 6:40 pm.

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



Dave Polacek, President



Craig McKendry, Treasurer