



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

Wednesday, January 11, 2023

Administration Building

_____ p.m.

I. CALL TO ORDER -

Roll Call

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

II. AGENDA

To approve the Special Meeting Agenda of January 11, 2023.

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 _____

III. INFORMATIONAL

DATES TO REMEMBER:

Jan 11 BHS Girls' Basketball vs Cuyahoga Falls High School

Jan 13 BHS Boys' Basketball vs Tallmadge High School

- Jan 16 Martin Luther King Day - No School
- Jan 18 BHS Girls' Basketball vs Tallmadge High School
BHS Swimming vs Cuyahoga Falls High School
- Jan 20 BHS Boys' Basketball vs Theodore Roosevelt High School
- Jan 21 OMEA Solo & Ensemble Festival @ BHS
BHS Girls' Basketball vs Theodore Roosevelt High School
- Jan 23 BHS Bowling vs Tallmadge High School
- Jan 25 BHS Swimming vs Tallmadge High School

IV. PERSONNEL - Mr. Jason Ondrus, Assistant Superintendent

- A. To approve the resignation(s) as listed. Att. 1

- B. To approve the licensed personnel as listed. Att. 2

V. FINANCIAL BUSINESS - Mr. Craig McKendry, Treasurer

Recommend the Board approve the minutes, financial statements and other financial business as listed.

- A. That Board Members upon written authorization to the Treasurer, be permitted to participate in insurance programs as provided to licensed employees; and further, that the Treasurer be authorized to deduct insurance charges, where applicable from participating Board Members' compensation. According to the Ohio Revised Code, said payroll deduction shall be deducted the month prior to the payment due date.

- B. To appoint the Records Commission of the Barberton City School District for Calendar Year 2023, comprised of the President of the Board of Education, the Superintendent and the Treasurer of the District. The Records Commission shall meet at least once each calendar year to establish rules for the retention and disposal of records and to review same.

- C. To approve the following Resolution to join the OSBA Legal Assistance Fund.
WHEREAS, the Barberton Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

WHEREAS, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

THEREFORE, the Board hereby resolves to join the OSBA LAF for calendar year 2023 and authorizes the treasurer to pay the LAF \$250.

- D. To authorize the Treasurer to pay annual membership dues to Ohio School Boards Association for January through December 2023 and a subscription to the Virtual Transportation Supervisor.

- E. To authorize the Treasurer to the following transfer between funds:
For FY 23 \$226,400 from Fund 003 to Fund 034

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 _____

F. The Board appoints the following Legal advisors to serve as general counsel and for specific projects and areas of practice throughout the school year on an as needed basis:

1. Ennis Britton
2. Peters Kalail ^ Markakis Co., L.P.A.
3. Squire, Patton, Boggs, LLP

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 _____

G. To approve a resolution authorizing the advance of local taxes by the county Fiscal officer for the tax year 2022 and payable in 2023, pursuant to Section 321.34 of the Ohio Revised Code.

WHEREAS, Section 321.34 of the Ohio Revised Code states in part; When the local authorities by resolution so request, the county auditor or fiscal officer shall pay the treasurer of any board of education any money that may be in the county treasury to the accounts of the local authorities, respectively, and lawfully applicable to the purpose of the current fiscal year in which the request is made.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Barberton City School District, Summit County, Ohio, that:

Section 1. Board Declarations. That the Board declares the necessity of receiving advances of local taxes for the prompt and efficient operation of the school district and directs the County Fiscal Office to make such tax advances for tax year 2022, and payable in 2023, per Section 321.34 of the Ohio Revised Code.

Section 2. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 3. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 4. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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 _____

VI. ADJOURNMENT

MOTION:

SECOND:

Comments or Questions:

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

Sincerely,

Jeffrey Ramnytz

Jeffrey Ramnytz

Superintendent