



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  
**Thursday, February 8, 2024**  
Administration Building  
5:00 p.m.

### I. CALL TO ORDER - Mr. Thomas Harnden, President

- Roll Call
  - Pat Boyle
  - Thomas Harnden
  - Tina Ludwig
  - Dave Polacek
  - Cindy Sutton

### II. PLEDGE OF ALLEGIANCE

### III. BOARD BUSINESS-Mr. Thomas Harnden

To approve the Special Meeting Agenda of February 8, 2024 as presented.

MOTION:

SECOND:

Comments or Questions:

Boyle A/N Harnden A/N Ludwig A/N Polacek A/N Sutton A/N

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

**IV. 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 or Sale of Property.
- To consult with Legal Counsel or pending 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:

Harnden A/N Ludwig A/N Polacek A/N Sutton A/N Boyle A/N  
Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

Board entered executive session at \_\_\_\_\_.

Board re-entered Regular Meeting at \_\_\_\_\_.

**V. ADJOURNMENT**

MOTION:

SECOND:

Comments or Questions:

Ludwig A/N Polacek A/N Sutton A/N Boyle A/N Harnden A/N

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

Sincerely,

***Jeffrey Ramnytz***

Jeffrey Ramnytz  
Superintendent