



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
June 1, 2023
Administration Building
633 Brady Avenue
5:30 p.m.

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

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

II. PLEDGE OF ALLEGIANCE

III. INFORMATIONAL

DATES TO REMEMBER:

- June 1 Teacher's Last Day
- June 12-30 PreSchool Summer Program Mon-Fri @ BPRE
- June 13-19 2 x 2 Basketball Tournaments at various Barberton City Parks (monies raised are for BCS K-5 school supplies)
- June 19 Juneteenth Holiday (All buildings closed)
- June 20-29 Summer Extravaganza Begins Mon-Thurs @ BMS

IV. AGENDA – Mr. Thomas Harnden, President

To approve the Agenda of June 1, 2023 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 _____

V. BOARD BUSINESS – Mr. Thomas Harnden, President

- A. To approve the agreement with FMD Architects, Inc and Barberton City Schools regarding the remodel of the entry for visitors at Barberton High School. (Board members received 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 _____

VI. PERSONNEL – Mr. Jeff Ramnytz, Superintendent

Recommend the board approve the following personnel items.

- A. To approve 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

- B. To approve the resignation(s) listed. Att. 1
- C. To approve the licensed personnel listed. Att. 2
- D. To approve the off staff hiring listed. Att. 3
- E. To approve the non-certified personnel listed. Att. 4
- F. To approve the leave of absence(s) listed. Att. 5

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 _____

VII. FINANCIAL BUSINESS - Mr. Craig McKendry, Treasurer

- A. To approve the agreement with Julian & Grube and Barberton City Schools June 1, 2023 - June 30, 2024 for advisory services on an ongoing basis. (Board members received copies.)

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 _____

VIII. 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 of Sale of Property.
- To consult with Legal Counsel or pending litigation/imminent 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:

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

Board entered executive session at _____.

President reconvened the meeting at _____.

IX. ADJOURNMENT

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 _____

Sincerely,

Jeffrey Ramnytz

Jeffrey Ramnytz
 Superintendent