

Barberton Board of Education

Special Meeting January 11, 2023 Administration Building

President David Polacek called the meeting to order at 5:41 p.m.

Roll Call

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

Agenda - Mr. Thomas Harnden

(009/2023) MOTION was made by Polacek second by Eberhart to approve the agenda for the Special Meeting of January 11, 2023 as corrected. Added Personnel Items A & B, added an Executive Session Item VI, changed Adjourned to Item VII and added Mr. Jason Ondrus, Assistant Superintendent as signature.

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

Personnel - Mr. Jason Ondrus

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

(010/2023) To approve the resignation(s) as listed. Att. 1

Nancy Westfall /

Cook VI, BPS, Regular Program, effective 01/03/2023 REASON: personal reasons

(011/2023) To approve the licensed personnel as listed. Att. 2

Denise Hallsten /

BHS Title I Tutor, 3 Exp, \$35.12/hr, 6 hrs/day 182 days/yr prorated for the 2022-2023 school year, full time, Regular Program, effective 01/04/2023

Janalene Kellar /

BPS Title I Tutor, 3 Exp, \$35.12/hr, 6 hrs/day 182 days/yr prorated for the 2022-2023 school year, full time, Regular Program, effective 01/03/2023

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

Financial - Mr. Craig McKendry

MOTION was made by Polacek second by Eberhart to approve the following Financial Business as listed.

(012/2023) was made by Ludwig second by Eberhart to split the Financial Business to include items A, B, E as one vote and items C and D as a separate vote.

Ayes 5, Eberhart, Harnden, Ludwig, Polacek and Boyle

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MOTION CARRIED. 5-0 on amending motion.

MOTION was made by Polacek second by Eberhart to approve the following Financial Business as amended items A, B, E.

(013/2023) To approve 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.

(014/2023) 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.

(015/2023) To authorize the Treasurer to the following transfer between funds:
For FY23 \$225,400.00 from Fund 003 to Fund 034.

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

MOTION was made by Polacek second by Boyle to approve the following Financial Business as amended items C and D.

(016/2023) 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 \$250.00.

(017/2023) To authorize the Treasurer to pay annual membership dues to Ohio School Boards Association for January through December 2023 and subscription to the Virtual Transportation Supervisor.

Ayes 4 Boyle, Eberhart, Harnden, and Polacek
MOTION CARRIED. 4-1

Nay 1, Ludwig

(018/2023) MOTION was made by Eberhart second by Ludwig to appoint 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

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

(019/2023) MOTION was made Polacek second by Boyle 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.

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

Executive Session - O.R.C. §121.22

(020/2023) MOTION was made by Polacek second by Ludwig to conference regarding the employment of a public employee or official and to consider the purchase or sale of property.

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

Madams Eberhart and Ludwig, Messrs. Boyle, Harnden, Polacek, Ondrus and McKendry, entered into Executive Session at 5:53 pm to conference regarding the appointment, employment of a public employee or official and to consider the purchase or sale of property.

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President Harnden reconvened the Regular Meeting at 6:17 pm.

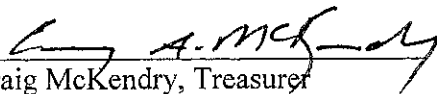
Adjournment

(021/2023) MOTION was made by Ludwig second by Boyle to adjourn the meeting at 6:18 pm.

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



Thomas Harnden, President



Craig McKendry, Treasurer