

***Barberton Board of Education***Special MeetingFebruary 8, 2024Administration Building

President Thomas Harnden called the meeting to order at 5:00 p.m.

***Roll Call***

MEMBERS PRESENT: Pat Boyle, Thomas Harnden, Tina Ludwig, Dave Polacek and Cindy Sutton

The Pledge of Allegiance was recited.

***Board Business— Mr. Thomas Harnden***

(050/2024) MOTION was made by Polacek second by Ludwig to approve the agenda for the Special Meeting, February 8, 2024 as presented.

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

***Executive Session – O.R.C. §121.22***

(051/2024) MOTION was made by Polacek second by Sutton to enter into Executive Session to discuss Employment.

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

Madams Ludwig and Sutton, Messrs. Boyle, Harnden, Polacek, Ondrus and McKendry entered into Executive Session at 5:01 p.m. to discuss employment. Messr. Ondrus left the meeting at 5:10 p.m. and Messr. Russ Bennett entered the meeting at 5:10 p.m. to discuss employment.

President Harnden reconvened the meeting at 5:44 p.m.

***Adjournment***

(052/2024) MOTION was made by Polacek second by Boyle to adjourn the meeting at 5:45 pm.

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



Thomas Harnden, President



Craig McKendry, Treasurer