

Barberton Board of EducationSpecial MeetingJune 12, 2024Administration Building

President Thomas Harnden called the meeting to order at 5:30 p.m.

Roll Call

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

The Pledge of Allegiance was recited.

Mr. Contipelli with the Ohio School Boards Association congratulated Mr. Polacek on his 15 years of service and presented him with a certificate.

Agenda - Mr. Thomas Harnden

(238/2024) MOTION was made by Boyle second by Polacek to approve the agenda for the Special Meeting, June 12, 2024 as presented.

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

Board Business - Mr. Thomas Harnden

Mr. Harnden informed the Board that they are going to table the tentative agreement between Ohio Association of Public School Employees and the Barberton City School District Board of Education until after Executive Session.

Superintendent's Business - Mr. Jason Ondras

MOTION was made by Polacek second by Sutton to approve the following Superintendent's Business.

(239/2024) To approve the overnight/extended student trip to attend Cincinnati/Kentucky University June 4-5, 2024 submitted by Tony Gotto, BHS Head Football coach for a recruitment trip. Retroactive to June 4, 2024.

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

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Personnel – Mr. Jason Ondrus

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

(240/2024) To approve the licensed personnel listed.

Ray Green /

BHS Fire Safety Instructor, Masters Columbia Southern University, Exp 10, \$78,791.00/yr, 185 day calendar, full time, Regular Program, effective 8/15/2024

Beth Hirschman /

BIS/BPS School Counselor, Masters Baldwin Wallace/Walsh/CSU/Miami University, Exp. 14, \$84,886.00/yr, 185 day calendar, full time, Regular Program, effective 8/15/2024

Ayes 5 Polacek, Sutton, Boyle, Harnden and Ludwig

MOTION CARRIED. 5-0

Financial Business – Mr. Craig McKendry

(241/2024) MOTION was made by Polacek second by Sutton to amend number VIII, item B to read NEONET, 700 Graham Rd, Cuyahoga Falls, 44221 instead of Educational Service Center of Northeast Ohio, 6393 Oak Tree Blvd S, Independence 44131.

Ayes 5 Sutton, Polacek, Harnden, Boyle and Ludwig

MOTION CARRIED. 5-0

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

(242/2024) To approve the disposal of the following Food Service Department items:

Single Combi @ BMS, model #OGB-10-20, serial #1011230000021,

BCSD#13769

Steamer @ BMS, model #SB-6G-6K, serial #081711T3139-3664, BCSD#12568

(243/2024) To approve the amended agreement with NEONET, 700 Graham Rd, Cuyahoga Falls, 44221 and Barberton City Schools for EMIS Shared Services for FY25.

Ayes 5 Sutton, Boyle, Harnden, Ludwig and Polacek

MOTION CARRIED. 5-0

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Craig McKendry, Treasurer, gave an update on the EPA Clean School Bus Grant that we submitted for two EV buses. He explained that we were notified that our ticket was pulled to purchase, if we so decide, two electric buses that we would receive a rebate of \$690,000.00 for the buses. To purchase the two buses would be around \$750,000.00. We would get the rebate off of that. Some of the Board members had comments and questions regarding the buses that were answered by Mr. McKendry.

Executive Session - O.R.C. §121.22

(244/2024) MOTION was made by Ludwig second by Polacek to enter into Executive Session to discuss Appointment and Employment.

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

Madams Ludwig and Sutton, Messrs. Boyle, Harnden, Polacek, Ondrus and McKendry entered into Executive Session at 6:00 p.m. to discuss appointment and employment to review negotiations or bargaining sessions.

(245/2024) MOTION was made by Polacek second by Ludwig to re-enter into the Special Meeting at 6:37 p.m..

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

Board Business - Mr. Thomas Harnden

(246/2024) MOTION was made by Polacek second by Sutton to approve a tentative agreement between Ohio Association of Public School Employees and the Barberton City School District Board of Education.

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

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Adjournment

(247/2024) MOTION was made by Polacek second by Ludwig to adjourn the meeting at 6:39 pm.

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



Thomas Harnden, President



Craig McKendry, Treasurer