President Dennis Liddle called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: Megann Eberhart, Dennis Liddle, Maggie Masson, Ron Romich, and Joe Stefan

The invocation was given by Officer Kenneth Cheatham.

The Pledge of Allegiance was recited.

Board Business - President Dennis Liddle

(087/12) MOTION was made by Stefan second by Romich to approve the following names for the new elementary buildings opening the 2012-2013 school year, *as amended*.

Barberton Elementary *School* **East** 292 E Robinson Avenue

Barberton Elementary School West

1151 Shannon Avenue

Ayes 3, Stefan, Liddle, and Romich Nays 2, Eberhart and Masson MOTION CARRIED. 3 – 2

Executive Session - O.R.C. § 121.22

(088/12) MOTION was made by Masson second by Eberhart to adjourn into executive session to consider the appointment, employment, promotion, demotion, and compensation of a public employee or official.

Ayes 5, Romich, Stefan, Eberhart, Liddle, and Masson MOTION CARRIED. 5-0

Madams Eberhart, Masson, and Cleary and Messrs. Stefan, Romich, Liddle, Ondrus, and Pendleton entered into Executive Session at 5:05 p.m. to consider the appointment, employment, promotion, demotion, and compensation of a public employee or official.

Mr. Liddle reconvened the Board Meeting at 6:40 p.m.

<u>Díscussion</u>

• The Board discussed whether to change the April Board of Education meeting dates because of Spring Break. The meetings for the April Board Meetings will remain as scheduled, April 2 and April 16.

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Barberton Board of Education

Regular Meeting March 19, 2012 Administration Bldg.

<u>Informational</u>

- A. *Congratulations* to **Moriah Cheatham** who won the Hildah Douglas Academic Scholarship, Cotillion Fortitude Scholarship, and the Miss DST Award during the Delta Sigma Theta Sorority Cotillion.
- B. Congratulations to David Macko who swam a new BHS record (1:57.08 200 yd freestyle; 5:09.85 500 yd freestyle) at the OHSAA NE Ohio Boys Division I District Swim Meet at Cleveland State on February 17.
- C. *Congratulations* to Luke Vance who placed first at the OAC Youth Wrestling District Tournament qualifying for the OAC Jr. High School State Tournament on February 19. Luke is a 3-time state qualifier and a previous state champion.
- D. *Congratulations* to the **BHS Consortium** who has been awarded \$100,000 for the High School Higher Education Alignment Grant (Minding the Gap) from the Ohio Department of Education until June 30, 2014. High school math and English/Language Arts teachers will participate with KSU and UA faculty in this alignment work.
- E. *Congratulations* to BHS wrestlers; **Cobey Fehr, Sonny Shump, Austin Rice, Vernon Rowe, Sam Hymes, and Aaron Tschantz** who competed at the Mentor District I tournament and placed third as a team. All six advanced to the state tournament placing 7th tying the school record set by the 1961 team.
- F. *Congratulations* to the entire Senior Advancement to Nursing Class. They passed their STNA certification for the fourth year in a row with 100% passing rate!
- G. *Congratulations* to all **Destination Imagination students** who participated in the Regional Tournament on March 10th. SUPER JOB!! Six teams will be advancing to the State Tournament on April 21st in Mt. Vernon, OH.
- H. *Congratulations* to the following Business Management students who have qualified for the Business Professionals of America State Competition held in March.
 - Alex Burns Fundamental Spreadsheet Applications
 - Rachel Weber Fundamental Word
 - **DaNita Nelson** Advanced Word
 - Felicia Anderson Desktop Publishing
 - Nikki Thacker Basic Office Systems
 - Jasmine Hoffman Basic Office Systems
 - **Brittany Moon** Advanced Office Systems
 - **Becca Petroff** Medical Office Procedures
 - **Emily Michel** Video Production
 - Dragana Trifkovic Integrated Office Applications and Video Production
 - Nikki Thacker, Kelsey Wilson, Brittany Neely and Ryan Petrasek Administrative Support Team

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The following students were medal winners:

- Ashley McMahon Financial Math and Administrative Support Team
- Gaeda Brinson Keyboarding
- Kayla Dowdell Advanced Word
- Lauren Brooks Desktop Publishing and Basic Office Systems
- Alyssa Phillips Administrative Support Team
- **Paige Ransopher** Administrative Support Team
- I. *Congratulations* to the SkillsUSA regional winners who will be attending the state competition in Columbus on April 27/28.
 - Katelyn Osborne Healthcare Portfolio
 - Taylor Bates Tech Prep Showcase
 - Mike Banks Internetworking

<u>Commíttee Reports</u>

Mrs. Cleary gave the following Race to the Top report.

BARBERTION CITY SCHOOLS Race to the Top Update March, 2012

Key Accomplishments and Challenges

• FAMS –The middle school math teachers traveled to Columbus on March 6 and March 20.

BMS is one of two schools selected for a site visit to determine the efficacy of the FAMS grant. Six teachers, Judy Meyers, Mr. Knauss, 12 students, the Community of Practice group and a student focus group will be interviewed and filmed.

- A Roster Verification Committee has been formed, which includes four elementary and middle school teachers
- The teacher evaluation committee met on March 13 and determined that 30 teachers would pilot the OTES evaluation next school year.
- On March 26, a teacher and administrator will be attending the NE Ohio RttT Mini-Conference at SCESC.
- On March 28, BEA will attend a meeting regarding HB 153 and the current evaluation system.
- Administration will begin piloting the Ohio Principal Evaluation System with three principals this spring.

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- The professional Development Plan was not approved. It will be revised at the May 10th meeting.
- Money not used from the RttT budget in the area of incentives will be shifted to RttT Professional Development
- BHS will be participating in the Higher Ed. Grant KSU/U of A "Minding the Gap: A K-16 partnership to Align High School, College, Career Technical Education Curriculum in NE Ohio."

RttT Timeline

Are we on track? Yes.

If not on track, identify strategies that will be employed to meet goals and performance measures.

Resources needed to achieve goals, support from ODE needed

We will need more teacher collaboration time to complete the curriculum revisions for math, language arts, science and social studies before the end of the 2011-2012 school year.

The floor was opened for comments from the public. None were given.

The floor was opened for comments from the Board. None were given.

Superintendent's Business - Mrs. Patricia Cleary

MOTION was made by Romich second by Eberhart to approve the following Superintendent's business.

(089/12) To approve the submission of a grant to Rite Aid entitled, Fight against Childhood Obesity through Education, in the amount of \$4,716.63 submitted by Mr. David Kaser for the Barberton Middle school 8th grade students.

(090/12) To approve an overnight/extended student trip to Grove City (Columbus) submitted by Sr. Cosmetology Teacher, Lynda Preston, for the Senior Cosmetology students to take their state exams for their Ohio State Board of Cosmetology License.

Ayes 5, Liddle, Masson, Romich, Stefan, and Eberhart MOTION CARRIED. 5-0

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Personnel - Mrs. Patrícía Cleary

MOTION was made by Stefan second by Masson to approve the following personnel items.

(091/12) To approve the following resignation.

Thomas Beliles / 221 29th Street NW / Barberton 44203 Bus Driver, Warehouse Transportation, Regular Program, effective 3/02/2012. REASON: Personal

(092/12) To approve hiring the following licensed personnel.

Laura Keller / To correct unemployment error, \$578, 2011-2012sy, Regular Program, effective 3/19/2012.

Pasquale Agrusa / PO Box 14 / Cuyahoga Falls 44222 License Cert, Masters Cleveland State University, where needed, Substitute Teacher, \$85/day, as needed, 2011-2012sy, Regular Program, effective 3/12/2012.

Patricia Fenn / 7632 Olde Eight Road / Hudson 44236 License Cert, Bachelor University of Akron, where needed, Substitute Teacher, \$85/day, as needed, 2011-2012sy, Regular Program, effective 3/12/2012.

Heather Meeker / 841 Merriman Road / Akron 44303 License Cert, Masters American University, where needed, Substitute Teacher, \$85/day, as needed, 2011-2012sy, Regular Program, effective 3/12/2012.

Sara Muster / 199 E Long Lake Blvd / Akron 44319 License Cert, Bachelor University of Akron, where needed, Substitute Teacher, \$85/day, as needed, 2011-2012sy, Regular Program, effective 3/12/2012.

Daniel Pernod / 113 Fredrick / Doylestown 44230 License Cert, Masters University of Akron, where needed, Substitute Teacher, \$85/day, as needed, 2011-2012sy, Regular Program, effective 3/12/2012.

Christina Scanlon / 515 Hampshire Road / Akron 44313 License Cert, Masters Grand Canyon University, where needed, Substitute Teacher, \$85/day, as needed, 2011-2012sy, Regular Program, effective 3/12/2012.

Michael Schreiber / 556 Barrenwood Drive / Wadsworth 44281 License Cert, Bachelor University of Akron, where needed, Substitute Teacher, \$85/day, as needed, 2011-2012sy, Regular Program, effective 3/16/2012.

Kyle Teague / 212 Tyler Avenue / Cuyahoga Falls 44221 License Cert, Bachelor Kent State University, where needed, Substitute Teacher, \$85/day, as needed, 2011-2012sy, Regular Program, effective 3/12/2012.

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Jerry Ursetti / 154 Pfeiffer / Akron 44312

Perm Cert, Masters University of Akron, where needed, Substitute Teacher, \$85/day, as needed, 2011-2012sy, Regular Program, effective 3/01/2012.

Katherine Wells / Where needed, Substitute Teacher, \$85/day, as needed, 2011-2012sy, Regular Program, effective 2/28/2012.

(093/12) To adopt the following Resolution:

Part I. WHEREAS the Barberton City School District Board of Education has offered the following positions:

BHS Assistant Softball Coach7%BMS Track Coach4%Volunteer Baseball Coach

To licensed employees and no such employee who qualified to fill the positions applied or accepted:

Part II. NOW, THEREFORE, BE IT RESOLVED that the following non-licensed individuals be recognized as a volunteer and/or extended a contract for the 2011-2012 school year for the above-named positions contingent upon receipt of BCI & I background check according to Ohio Revised Code.

Lindsay Hone / BHS Assistant Softball Coach, as needed, 7%, Regular Program, 2011-2012sy, effective 3/20/2012.

Robert Nickol / 73 24th Street NW / Barberton 44203 BMS Track Coach, as needed, 4%, Regular Program, 2011-2012sy, effective 3/20/2012.

Scott Saylor / 426 Treeview Drive / Wadsworth 44281 BHS Volunteer Baseball Coach, as needed, Regular Program, 2011-2012sy, effective 3/20/2012.

(094/12) To approve hiring the following non-certificated personnel.

Debra Dickerhoof / 11825 Tritts Street NW / Canal Fulton 44614 Cook VI, BMS, 3 hrs/day per school calendar, \$12.00ph +longevity, Regular Program, Full Time, effective 3/05/2012.

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Richard Dipolito /

Bus Driver Run #3, Warehouse Transportation, 5.5 hrs/day per school calendar, \$14.58ph, Regular Program, Full Time, effective 3/19/2012. TRANSFER: Bid from Bus Driver Run #22.

Sherri Elkins /

Bus Driver Run #2, Warehouse Transportation, 6 hrs/day per school calendar, \$16.47ph, Regular Program, Full Time, effective 3/05/2012. TRANSFER: Bid from Bus Driver Run #3.

Robert Lower /

Bus Driver Run #15, Warehouse Transportation, 6 hrs/day per school calendar, \$16.47ph, Regular Program, Full Time, effective 3/05/2012. TRANSFER: Bid from Bus Driver Run #8.

Sandra Middour /

Bus Driver Run #9, Warehouse Transportation, 4.5 hrs/day per school calendar, \$14.58ph, Regular Program, Full Time, effective 3/19/2012. TRANSFER: Bid from Bus Aide w/CDL.

Thomas Beliles / 221 29th Street NW / Barberton 44203 Bus Aide w/CDL, where needed, as needed, \$10.50ph, Regular Program, 2011-2012sy, effective 3/02/2012. Bus Driver Substitute, where needed, as needed, \$12.50ph, Regular Program, 2011-2012sy, effective 3/02/2012.

Sherri Krause / 140 Sixth Street NW / Barberton 44203 Bus Aide w/CDL, where needed, as needed, \$10.50ph, Regular Program, 2011-2012sy, effective 2/23/2012. Bus Driver Substitute, where needed, as needed, \$12.50ph, Regular Program, 2011-2012sy, effective 2/23/2012.

Lila Papp / 400 E Lake Street / Barberton 44203 Cafeteria Substitute, where needed, as needed, \$8.00ph, Regular Program, 2011-2012sy, effective 3/09/2012.

Ayes 5, Masson, Romich, Stefan, Eberhart, and Liddle MOTION CARRIED. 5-0

<u>Treasurer's Business - Mr. Ryan Pendleton</u>

MOTION was made by Stefan second by Romich to approve the minutes, financial statements and other financial business as listed.

(095/12) To approve the minutes of the Regular Meeting of February 21, 2012, the Board Retreat of February 25, 2012, and the Special Session of March 5, 2012.

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Barberton Board of Education

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(096/12) To approve the financial statements for February 2012.

(097/12) The following individuals made donations to the Josh Miller Scholarship Fund:

- Lila Vanchura, 1633 Hagey Drive, Barberton \$100
- Joseph Andris, 623 Orchard Avenue, Barberton \$25
- Linda Ocepek, 535 Lloyd Street, Barberton \$25
- Wendy Breiding, 1330 Noble Avenue, Barberton \$50
- Kathleen Deuel, 3156 High View Drive, Henderson, VT 89014 \$50
- Kathleen Deuel, 3156 High View Drive, Henderson, VT 89014, in memory of William Morgan \$50

(098/12) Donation of school supplies, value unknown, from Crossroads Community Church, 700 Gates Street, Doylestown 44230 for the students at Barberton Schools.

(099/12) Donation of DJ service, valued as priceless, from Ron Eagle, 536 Harvard Avenue, Barberton 44203 for the Destination Imagination Project Outreach.

(100/12) Donation of growth equipment valued over \$3,000 from the Barberton Police Department Drug Division, c/o Detective Monte Harris, 576 W Park Avenue, Barberton 44203 to David Kaser's BMS STEM class. Officer Ken Cheatham was responsible for the contact information.

(101/12) Donation of \$220 from Col. & Mrs. James Poland, 908 Kings Landing Circle, Virginia Beach, VA 23452 to the Destination Imagination program.

(102/12) Donation of 2 pallets of flashcards, CDs, books and puzzles, valued as priceless, from Twin Sisters LLC, c/o Sara Schmidt, 4710 Hudson Drive, Stow 44224 to be distributed to Johnson, Memorial, Portage, and Woodford.

Ayes 5, Romich, Stefan, Eberhart, Liddle and Masson MOTION CARRIED. 5-0

<u>Adjournment</u>

(103/12) MOTION was made by Stefan second by Masson to adjourn the meeting at 6:49 p.m.

Ayes 5, Stefan, Eberhart, Liddle, Masson, and Romich MOTION CARRIED. 5-0

(signed)

(signed)

President

Treasurer