Barberton Board of Education

Special Session	August 21, 2013	Administration Bldg.

President Joe Stefan called the meeting to order at 3:00 p.m.

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

The Pledge of Allegiance was recited.

<u> Personnel - Mrs. Patrícía Cleary</u>

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

(250/13) To approve the following resignations.

Joanne Ervin / 337 Hollywood Ave / Cuyahoga Falls 44221 Auxiliary Clerk, St. Augustine, Regular Program, effective 7/01/2013. REASON: Retirement

Danielle Starkey / 1490 Wisteria Ave SW / Hartville 44632 8th Grade Language Arts Teacher, BMS, Regular Program, effective 8/15/2013. REASON: To accept position in another district.

(251/13) To approve hiring the following licensed personnel.

Robert Diaz /

Masters +30, Notre Dame College, BHS Intervention Specialist, 0 yrs exp, \$43,551, Full Time, 2013-2014sy, Regular Program, effective 8/21/2013. Tutor Stipend, \$300, 2013-2014sy, Regular Program, effective 8/21/2013.

Stephen Fasig / 3817 Heron Court / Stow 44224 License Cert, +150 Ohio University, BHS Intervention Specialist Tutor, 0 yr exp, \$24.68ph, 182 days, 6.5 hrs/day, 2013-2014sy, Regular Program, effective 8/21/2013.

Rebecca Fonner / 8454 Hubbard Valley / Seville 44273 License Cert, Masters University of Akron, BMS Intervention Specialist Tutor, 0 yr exp, \$24.68ph, 182 days, 6.5 hrs/day, 2013-2014sy, Regular Program, effective 8/23/2013.

Andrea Hartman /

License Cert, +150 Walsh University, BEE Intervention Specialist, 0 yrs exp, \$37,280, Full Time, 2013-2014sy, Regular Program, effective 8/21/2013. Tutor Stipend, \$300, 2013-2014sy, Regular Program, effective 8/21/2013.

Barberton Board of Education

al Session	August 21, 201	
License Cert, Ma	ile, 200 days, 2013-2014 th	on 44333 on, BMS Assistant Principal, 4 yrs ex nrough 2014-2015sy, Regular Progra
License Cert, +15 Full time, 2013-2	014sy, Regular Program, effe	IS Science Teacher, 0 yrs exp, \$37,28
License Cert, Ma		on 44216 BMS Intervention Specialist Tutor, 0 y 3-2014sy, Regular Program, effecti
	Orientation (Technology), ogram, effective 8/15/2013.	\$85/day, ¹ ⁄2 day, Summer 201
	Orientation (Technology), ogram, effective 8/15/2013.	\$85/day, ½ day, Summer 201
License Cert, Ba	2 N Lyman Street / Wadswort achelors University of Akro ed, 2013-2014sy, Regular Pro	on, where needed, Substitute Teach
License Cert, M	367 Kent Drive / Tallmadge 4 asters +30 Miami Universit ed, 2013-2014sy, Regular Pro	ty, where needed, Substitute Teach
John Brand / Where needed, Program, effectiv		ny, as needed, 2013-2014sy, Regu
Fredric O'Connor Where needed, Program, effectiv	Substitute Teacher, \$85/day	ny, as needed, 2013-2014sy, Regu
Tiffany Snider / Where needed,	Substitute Teacher, \$85/day	ny, as needed, 2013-2014sy, Regu

Barberton Board of Education

Special SessionAugust 21, 2013Administration Bldg.(252/13)To reinstate Claire Hauser from the RIF list to be employed to a teaching
position at Barberton Middle School for the 2013-2014 school year effective August 21,
2013.

(253/13) To recommend Claire Hauser for a new continuing contract effective August 21 2013, having met the requirements of certification and service in the Barberton School District. Evaluations have found her worthy of this contract status.

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

<u>Díscussíon</u>

The Board discussed Capital Improvements.

President Stefan recessed the meeting from 3:45 until 3:49 p.m.

Executive Session - O.R.C. § 121.22

(254/13) MOTION was made by Romich second by Liddle to enter into Executive Session – O.R.C. §121.22 to prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

Madams Masson, Eberhart, and Cleary and Messrs. Romich, Stefan, Liddle, Ondrus, and Pendleton entered into Executive Session at 3:50 p.m. to prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

President Stefan recessed the meeting at 5:04 p.m. and reconvened the board meeting at 5:09 p.m.

<u>Díscussion</u>

The following items were discussed:

- A. BOE Policy Revision
- B. District Mission / Vision Statements
- C. District Strategic Plan

8059

Barberton Board of Education

Special Session

August 21, 2013

Administration Bldg.

<u>Adjournment</u>

(255/13) MOTION was made by Liddle second by Masson to adjourn the meeting at 7:00 p.m.

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

(Signed)

(Signed)

President

Treasurer