



Minutes of the regular meeting of the Board of Education of the Berea City School District held on Monday, October 17, 2016 at 7:00 p.m. in Staff Room 1 at the Berea Board of Education, 390 Fair Street, Berea, Ohio 44017.

A. Regular Business

Members present: Chapman Farris Szabo Tressel Postel Roll Call
Start Time: 7:00 p.m. A-1

Ana Chapman, President, led the Pledge of Allegiance. Pledge of Allegiance
A-2

Szabo moved and Farris seconded the recommendation that the Board of Education approve the minutes of the September 5, 2016, Special Meeting and the September 12 & 26, 2016 Regular Meetings as presented. Minutes Approval
A-3
16-1017-215

Roll Call: Ayes: Chapman Farris Szabo Postel Tressel
Nays: None Motion carried

1. Corky Mollica, Supervisor of Transportation will share an update regarding the Transportation Department. Presentations
A-4

Jeff Grosse expressed his appreciation for the work that Corky Mollica in Transportation and Rob Verhest in Buildings and Grounds have done in their respective departments. Corky Mollica gave an overview of the daily routes, the age and the type buses in the fleet, as well as, different initiatives within the department to promote positive morale and a positive image within the community.

2. Jeff Grosse, Assistant Superintendent gave an update regarding Building & Grounds/Maintenance Department.

Due to Rob Verhest, the Building and Grounds/Maintenance supervisor being on vacation, Jeff Grosse presented his report to the Board. The report included an overview of staff and responsibilities for the current year vs. the historic make up of the department.

The report also highlighted cost saving initiatives that have been undertaken in the recent year.

The Treasurer reviewed the five year forecast with the Board of Education. This review included a summary of the current fiscal stability of the school district, changes that have occurred in forecast projections since the May 2016 forecast was approved by the Board of Education, potential areas of concerns within the forecast, including state aid, continuation of the current TPP phase-out, the inclusion of the consolidation plan within the existing forecast and the volatility of health care premiums based on the level of current claims. Treasurer's Update
A-5

The Superintendent presented two different concepts of the district vision, purpose and Board Goals. One concept included a new "motto", vision, purpose and goal. The second concept moves the purpose as the vision to only include a "motto", vision and goal. He asked for suggestions from the Board . Based on the discussion with the members of the Board, the second concept was recommended as the favored design.

Superintendent's
Highlights
A-6

Superintendent also updated the Board on the Bond Issue process, an overview of recent activities, upcoming events and a general discussion of the feeling in the community.

District Facility
Study Update
A-7

No comments

Public Comments
A-8

Neal Postel discussed his experience at the Planatarium Show he attended.

Board Reports
A-9

Szabo moved and Postel seconded the recommendation that the Board of Education change the date of the regular meeting scheduled for the 7th day of November, 2016, at 390 Fair Street, Berea, to the 14th day of November, 2016 at the Crowne Plaza Hotel in Columbus. The time will change from 7:00 p.m. to 6:00 p.m.

Other
A-10

Roll Call: Ayes: Chapman Farris Szabo Postel Tressel
Nays: None Motion carried

B. Superintendent Recommendations

Szabo moved and Tressel seconded the recommendation that items B2-B2 be approved as part of the consent agenda.

Consent Agenda
B-1
16-1017-216

Roll Call: Ayes: Chapman Farris Szabo Postel Tressel
Nays: None Motion carried

Curriculum Writing
It was recommended that the following certified staff be paid \$18.00 per hour from account 001-052212-139-0000-000000-032-00-111 for hours worked Curriculum Writing as listed below:

Certified Personnel
(consent)
B-3

Curriculum Writing Project Subject	Writing Project	Participant	Hours	Amount
World Language-German	WL German CIA Development - Assessment	Darlene Lyon	14.5	\$261.00

Appointments
It is recommended that the following appointments be approved as indicated:

Classified Personnel
(consent)
B-4

Classified Personnel Supplementals 2016-2017 as shown below:

Berea-Midpark

Azzano, Melissa	Assistant Basketball Cheerleading Coach (0)	\$1,448.00
Charvat, Taylor	.5 Head Basketball Cheerleading Coach (2)	\$966.00
Charvat, Taylor	.5 Assistant Basketball Cheerleading Coach (2)	\$724.00
Santoro, Valerie	Head Gymnastics Coach (6)	\$3,322.00

Trimbitas, Maria	.5 Head Basketball Cheerleading Coach (1)	\$966.00	Classified (continued)
Trimbitas, Maria	.5 Assistant Basketball Cheerleading Coach (1)	\$724.00	
Zeszotek, Sharon	Head Boys Bowling Coach (7+)	\$1,377.00	
Zeszotek, Sharon	Head Girls Bowling Coach (7+)	\$1,377.00	

Middleburg Heights Junior High

Azzano, Melissa	8 th Grade Winter Cheerleading Coach (0)	\$1,180.00
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Re-Certification of School Bus Drivers – Mechanics and Mechanic Helpers Stipend

It is recommended that the following transportation employee(s) be paid \$400.00 for completion of the requirements for re-certification of school bus drivers as outlined in Article 39.07 of the contract between the Ohio Association of Public School Employees, Chapters 213, 473, and 656, and the Berea Board of Education effective July 1, 2016 through June 30, 2019:

Hollon, Karen

Revision to September 26, 2016 Board Agenda–Purchase of 1 additional
72 Passenger Bus

Bus Purchase
B-4
16-1017-217

Postel moved and Farris seconded the recommendation that the Board approve the purchase of one additional 72-Passenger stocked school bus at the cost of \$79,300.00 from Cardinal Bus Sales & Service, INC, 6280 Harding Highway, St. Rt. 309, Lima, Ohio 45801

Roll Call: Ayes: Chapman Farris Szabo Postel Tressel
Nays: None Motion carried

Szabo moved and Postel seconded the recommendation that the Board of Education approve the service agreement from Healthcare Process Consulting, Inc. as presented.

Healthcare Process
Consulting
B-5
16-1017-218

Roll Call: Ayes: Chapman Farris Szabo Postel Tressel
Nays: None Motion carried

Szabo moved and Tressel seconded recommended that the Board of Education approve the agreement between the Berea City School District and Central Ohio Medical Review, LLC as presented.

Central Ohio
Medical Review
B-6
16-1017-219

Roll Call: Ayes: Chapman Farris Szabo Postel Tressel
Nays: None Motion carried

Szabo moved and Farris seconded It is recommended that the Board of Education approve the purchase of 319 Dell Chromebook 11s and 11 Datamation Carts for tablets per the quote as presented.

Technology
Purchase
B-7
16-1017-220

Roll Call: Ayes: Chapman Farris Szabo Postel Tressel
Nays: None Motion carried

C. Treasurer's Recommendations

Szabo moved and Farris seconded the recommendation that items C2 and C3 be approved as part of the consent agenda. Treasurer's Consent
Agenda

Roll Call: Ayes: Chapman Farris Szabo Postel Tressel
Nays: None Motion carried C-1
16-1017-221

NOW, THEREFORE, BE IT RESOLVED, under the provisions of ORC 3313.36, the Board hereby declares that acceptance of these gifts does not at this time remove any portion of the public schools from the control of the Board; and Donations
(consent)
C-2

BE IT FINALLY RESOLVED that the Board is appreciate of the generosity of these gifts and the remembrance of this school district and the students, and designates the Treasurer to express the Board's appreciation for these thoughtful gifts.

DONOR	GIFT	TO
The Owens Group	School Supplies and Merchandise valued at \$1,500.00	Positive Reinforcement Program Rewards for MHJH Students
Duane Wolff	Camera and Photography Equipment	Berea-Midpark Photography Classes
Dr. C. J. Majcher, D.D.S	\$50.00	Berea-Midpark Community Fund-Turkey Trot

It is recommended that, in compliance with Section 5705.40 of the Ohio Revised Code, the Board approve the supplement appropriations as shown below and approve the appropriations to be amended to include the changes as detailed in the document attached below (Amended Appropriation Measure Certificate-Section 5705.412): Supplemental
Appropriations
(consent)
C-3

SUPPLEMENTAL APPROPRIATIONS

FUND/SPCC	DESCRIPTION	INCREASE/DECREASE	AMOUNT
300-0304	Baking Club	New Account - Increase	\$ 460.00
200-0117	BMHS Print Works	Increase	\$2,000.00

Tressel moved and Szabo seconded the recommendation that the Board of Education approve the FY17 Five-Year Forecast as presented. 5-Year Forecast
C-4
16-1017-222

Roll Call: Ayes: Chapman Farris Szabo Postel Tressel
Nays: None Motion carried

D. Adjournment

Postel moved and Szabo seconded that the meeting be adjourned. Adjournment

Roll Call: Ayes: Chapman Farris Szabo Postel Tressel
Nays: None Motion carried C-1
16-1017-223

Time meeting ended: 8:08 p.m.

Date of Approval: Nov 28, 2016

Approved: Ana Chapman

ATTEST: 