



Minutes of the regular meeting of the Board of Education of the Berea City School District held on Monday, September 26, 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
 Start Time: 7:01 p.m.

Roll Call
 A-1

Ana Chapman, President, along with Faris Ashriem, Aiden Carney, and Israel Gole, Ford Intermediate School students, will lead the Pledge of Allegiance. These students are part of the grade-level accelerated math program who take the early bus and begin their day at Middleburg Hts. Junior High.

Pledge of Allegiance
 A-2

Szabo moved and Tressel seconded the recommendation that the Board of Education approve the minutes for the August 15, 2016 and August 29, 2016 Regular Meetings as presented.

Minutes Approval
 A-3
16-0926-193

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

The Board of Education recognized Megan Frankenfield McCully, art teacher, and the students from Ford Intermediate School for providing the art display in the boardroom this month.

Art Recognition
 A-4

The Treasurer provided a brief overview of the 2017 permanent appropriations that are on the agenda for approval.

Treasurer's Update
 A-5

Superintendent Sheppard, along with Jason Neidermeyer, talk to the Board about a visiting speaker that is in the district this week to discuss internet safety. She will be talking with 4th graders and 8th graders, as well as, a parent meeting that will occur Thursday night.

Superintendent's Update
 A-6

Mr. Sheppard also informed the Board of a meeting he and the Academic Affairs department attended a meeting with at the County with Microsoft to discuss a possible partnership to provide learning opportunities with the district students.

- Mr. Pellegrino introduced the new Assistant Principal, Lynda MacQuarrie, and the PTA President, Ms. Losneck, before starting his presentation.
- Mr. Mike Pellegrino, Principal of Ford Intermediate School spoke to the Board of Education regarding the changes that been made for the 2016-2017 school year.

Presentation
 A-7

Superintendent Sheppard shared that the District released another video today to get the voice of our students out regarding their experience during the school day with the facilities we have. Tomorrow night is the Information Night and he hopes that event is well attended

District Facility Study Update
 A-8

Micheal Brewer stated he has watched the video of the new High School and wondered with all of the windows, what will the strength of the windows be given the quantity of them.

Public Comments
A-9

Neal Postel stated he was invited to a property owners house to discuss the Bond Issue with their friends and neighbors. He is going to try to have another one at his house in the coming weeks.

Board Reports
A-10

B. Superintendent Recommendations

Farris moved and Tressel seconded that Board approve the recommendation that items B2-B3 be approved as part of the consent agenda.

Superintendent's
Consent Agenda
B-1
16-0926-194

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

Appointments – Certified Personnel for the 2016-2017 school year:

Personnel
Recommendations:
Certified
(consent)
B-2

1. Classroom Teachers

Barchanowicz, Alexis Step 0 effective 09/26/2016
1.0 Intervention Specialist/MHJH
(Bachelor's Degree with zero (0) years of experience, trained at University of Mount Union)

2. Supplemental Contracts 2016-2017 – Certified Personnel as shown below:

Berea-Midpark

Conti, Thomas	Assistant Weight Room Supervisor (7+)	\$2,629.00
Hunek, Jonathan	Weight Room Supervisor (7)	\$3,505.00
Salata, Charles	Junior Class Advisor (0)	\$1,502.00

Middleburg Heights Junior High

Andrews, Thomas	Co-Builder's Club Advisor (3)	\$336.50
Botzman, Michelle	Co-Builder's Club Advisor (3)	\$336.50
Jennings, Stacey	Model UN Advisor (3)	\$673.00
Scott, Dyana	Student Council Advisor (7)	\$3,004.00
Stratford, Todd	9 th Grade Class Advisor (2)	\$1,502.00

3. Tutors effective for the 2016-2017 school year

- a. Otero, Jose Step 15
.7829 E.L.L. Tutor, BMHS/MHJH (MA)
(Adjustment from BA to MA as listed on the 8/15/2016 Board Agenda)
- b. Spera, Erin Step 7 effective 09/26/2016
.933 Title I Tutor, BV (MA)

OGT Tutor

Certified
(continued)

It is recommended that the following certified personnel be hired for the 2016-2017 school year as an OGT Tutor at the rate of \$203.36 per day not to exceed:

Balzer, Vicki	40 full days per semester
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2016 Summer Special Needs Meetings

It is recommended that the following certified personnel be paid at their regular rate of pay based on the Berea Federation of Teachers Contract: Article XV, Section M2, for work completed over the summer for meetings dealing with special needs students.

Holt, Christa	5 hours
Neubauer, Molly	Up to 75 hours

2016 Summer Extended School Year (ESY)

It is recommended that the following certified personnel be hired to work Summer Extended School Year and be paid at the rate of \$21.00 per hour not to exceed the hours listed as shown below:

Holt, Christa	9.0 hours
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2016 Summer Extended School Year (ESY)

It is recommended that the following certified personnel be paid additional hours to work Summer Extended School Year at the rate of \$21.00 per hour:

Sabolik, Tanya	4.5 hours
Walden, Abby	7.5 hours
Williams, Comitia	4.5 hours

Curriculum Writing

It is recommended that the following certified staff members be paid \$18.00 per hour from account #001-052212-139-0000-000000-032-00-111 for hours worked on Google Apps for Education as listed below:

Blatnica, Steve	16.5 hours
Ditz, Jennifer	6.0 hours
Ford, Shaunta	14.0 hours
Krueger, Tracey	3.0 hours
Lamovsky, Holly	8.0 hours
Martin, Terri	7.0 hours
Meany, Joy	7.5 hours
Mucha, Lori	6.0 hours
Prok, Amanda	11.5 hours
Quinn, Mary Elizabeth	8.0 hours
Williams, Sheri	21.25 hours

Curriculum WritingCertified
(continued)

It is recommended that the following certified staff members be paid \$18.00 per hour from account #001-052212-139-0000-000000-032-00-111 for hours worked on World Language CIA Development as listed below:

Force, Molly	8.5 hours
Hsu, SuHsien	6.25 hours
Martin, Terri	38.5 hours

Curriculum Writing

It is recommended that the following certified staff members be paid \$18.00 per hour from account #001-052212-139-0000-000000-032-00-111 for hours worked on AC Innovations of Science & Technology as listed below:

Koczur, Heather	25.0 hours
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Packing/Moving Stipend

It is recommended that the following personnel be paid at the staff development rate of \$10.00 per hour for packing/moving classroom items to their new assignment:

Boscarello, Misty	16 hours
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Resignations

It is recommended that the following resignation(s) be accepted at the end of the day as indicated:

Ayyash, Sandra	effective end of the day 12/01/2016
Assistant Head Custodian	SERS Retirement

Personnel
Recommendations:
Classified
(consent)
B-3**Appointments**

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

1. Custodian #1
 - a. August, Robert Step 0 09/26/2016
New employee probationary appointment
 - b. Scott, Michael Step 0 09/12/2016
New employee probationary appointment
 - c. Porter, Tamara Step 5 09/06/2016
Current employee probationary appointment
(change in job description from Instructional Assistant-
Addition from 09/12/2016 Board Agenda)

2. Assistant Head Custodian Classified
(continued)
a. Sessions White, Barbara Step 0 09/16/2016
Current employee probationary appointment
(Change in job description from Intervention Associate-
Addition from 9/12/2016 Board Agenda)

3. Classified Substitute Personnel Substitute for 2016-2017
a. Clelland, Delores
b. Coughlin, Melissa
c. Miller, Tracey

4. Nutrition Services Substitute for 2016-2017
a. Briggs, Connie
b. Howard, Carla

5. Substitute Transportation Assistant Substitute for 2016-2017
Gleason, Pamela 09/12/2016

6. Classified Personnel Supplementals 2016-2017 as shown below:

Berea-Midpark

Dixon, Carlin	Dance Team Advisor (1)	\$1,931.00
Vaughn, Steve	Assistant Weight Room Supervisor (0)	\$2,253.00

Middleburg Hts. Junior High

Lowell, Michael	Memory Book Advisor (7)	\$3,505.00
Rosander, Christina	Drama Director (1)	\$1,502.00

Payment of Stipend

Boiler's License (prorated 07/01/2016-12/01/2016) (OAPSE 27.03)
Ayyash, Sandra \$145.83 12/01/2016

Farris moved and Szabo seconded the recommendation that the Board approve the purchase of one additional 72-Passenger stocked school bus at the cost of \$82,335.00 per quote dated 10/12/16 from Myers Equipment Corporation, 8860 Akron Canfield Road, Canfield, OH 44406.

School Bus Purchase
B-4
16-0926-195

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

Postel moved and Tressel seconded the recommendation that the Board approve payment to City of Middleburg Hts. Police Department the following hourly rate of pay per event, as requested on behalf of the school district for the 2016-2017 school year.

Police Rate of Pay
B-5
16-0926-196

City of Middleburg Hts. Police Department \$35.00 per hour for all Officers
(Lieutenants, Sergeants and Patrolman)
\$ 5.00 per day for the use of a
Middleburg Heights Police Department
vehicle during a part-time event.

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

Szabo moved and Farris seconded the recommendation that the Board of Education approve the attached agreement between Ursuline College and Berea City School District for the 2016-2017 school year for Field and Clinical/Student Teaching Experience Agreement.

Ursuline College
Agreement
B-6
16-0926-197

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

Szabo moved and Farris seconded that the Board of Education approve the contract with Strongsville Psychological Services for the Employee Assistance Program effective September 1, 2016 through August 31, 2017 as presented.

Strongsville
Psychological Services
B-7
16-0926-198

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

It is recommended that the Board of Education enter into the Day Treatment Service Agreement with Education Alternatives (EA) for the 2016-2017 school year (July 1, 2016 - June 30, 2017) as presented in the exhibit.

Education Alternatives
B-8
16-0926-199

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

Tressel moved and Szabo seconded the recommendation that the Board of Education approve Policy 3223 as presented.

Policy Approval
B-9
16-0926-200

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

Policy 7510, as shown in the attached EXHIBIT, is being presented to you for a first reading.

Policy Approval
B-10
16-0926-201

C. Treasurer's Recommendations

Szabo moved and Farris seconded the recommendation that items C2-C3 be approved as part of the consent agenda.

Treasurer's Consent
Agenda
C-1
16-0926-202

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

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
OAPSE Local 213	\$250.00	Student Scholarship for the Camp Mi-Bro-Be program
Mary Queen of the Apostles	School Supplies	Brookview Elementary for students in need of assistance
Laura Moreno	Two 18" Floor Fans	Brookview Elementary School
Jeanne Petrillo	School Supplies	Brookview Elementary for students in need of assistance
Tim and Cec Carpenter	\$300.00	Brook Park Memorial for teacher/classroom projects
Berea-Midpark Performing Arts Boosters	\$550.00	Berea-Midpark Choir to assist students with choir apparel costs
Big Creek Elementary PTA	\$156.00	Towards the cost of Ambassador T-Shirts
Neal Postal, DDS, Inc.	\$100.00	Berea-Midpark Turkey Trot Community Fund
Tim Ali Realty	\$ 50.00	Berea-Midpark Turkey Trot Community Fund
The Cleveland Browns	10 Tickets to Browns vs. Ravens valued at \$500.00	Berea-Midpark High School Volleyball Team

It is recommended that the Board of Education, in accordance with Section 5705.38 and Section 5705.412, Ohio Revised Code, the annual appropriation for Fiscal Year 2017 (July 1, 2016 to June 30, 2017) be adopted, and that all contracts included in this fiscal 2017 appropriation meet the requirements of 5705.412 of the Ohio Revised Code as shown in the 2016-2017 Permanent Appropriation document.

Permanent
Appropriation
(consent)
C-3

12121

September 26, 2016

Szabo moved and Tressel seconded the recommendation that the Board of Education approve the Subscription Agreement between the Berea City Schools and ACA-Track psst as presented.

ACA Track Agreement
C-4
16-0926-203

D. Adjournment

Szabo moved and Postel seconded the meeting be adjourned.

Adjournment
D-1

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

16-0926-204

Time meeting ended: 7:40 p.m.

This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting.

Date of Approval: Oct 20, 2016

Approved: *Ana Chapman*

ATTEST: 