



Minutes of the regular meeting of the Board of Education of the Berea City School District held on Monday, August 15, 2016 at 7:00 p.m. in Staff Room 1 at the Berea Board of Education, 390 Fair Street, Berea, OH 44017

A. Regular Business

Members present: Chapman Farris Szabo Tressel Postel Roll Call
Start Time: 7:01 p.m. A-1

The Pledge of Allegiance was led by Board President Ana Chapman. Pledge of Allegiance
A-2

Farris moved and Szabo seconded to approve the minutes for the July 18, 2016 as presented. Approval of Minutes
A-3
Roll Call: Ayes: Chapman Farris Postel Szabo Tressel
Nays: None Motion carried 16-0815-159

The Treasurer notified the board that the credit card email blast will be going out in the coming days and stated that the credit card system will be up and running for the beginning of the school year. Treasurer's Update
A-4

None Public Comments
A-5

- Board Vice President Szabo provided an update on the Polaris opening day. Board Reports
A-6
- Board Member Farris reported to the Board on the NSBA event that she and Board Vice-President attended during the RNC in Cleveland.

Cristina Carosielli, Director of Marketing and Community Relations, along with Kevin Jaynes, Director of I.T., provided to the Board of Education an overview of the new district website and described the efforts that were taken during the implementation process to make the rollout of the new website design successful. Website Update
A-6

B. Superintendent Recommendations

Szabo moved and Tressel seconded that B-3 (Personnel Recommendations; Certified Personnel) be removed from the consent agenda Consent Agenda
B-1
16-0815-160

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

Appointments

Administrative
Personnel
(consent)
B-2

1. It is recommended that Johnny Bollin be appointed as Junior High School Assistant Principal effective August 1, 2016 to July 31, 2018 and be placed at step 0 of the BASA agreement.
2. It is recommended that Christopher Franklin be appointed as Data Processing Analyst effective August 15, 2016 to June 30, 2018 and be placed at step 4 of the BASA agreement.
3. It is recommended that Lynda MacQuarrie be appointed as Intermediate School Assistant Principal effective August 1, 2016 to July 31, 2018 and be placed at step 0 of the BASA agreement.

Stipends 2016-2017

Administrative Interns

Patricia Kukura \$1,000.00
Lori Nagy \$1,000.00
Lauren Terzigni \$1,000.00

2. Camp Mi-Bro-Be

Len Muni	Director	\$10,150.00
Jack Sadlon	Assistant Director	\$ 4,750.00
Lynda MacQuarrie	Administrator	\$ 750.00
Dave Sapienza	Camp Naturalist	\$ 4,300.00

3. Community Responsibility

Cristina Carosielli \$900.00

4. Elementary Principals with an Administrative Intern

Theresa Grimm	\$1,600.00
Michael Kostyack	\$1,600.00
Katherine Rolland	\$1,600.00

5. Summer Camp Director, Summer 2016

Elaine Galbincea \$3,100.00

6. Weekend Transportation Stipend

Corrine Mollica \$2,300.00

Szabo moved and Farris seconded to approve Item B-3 as shown below:

Certified Personnel

Roll Call: Ayes: Chapman Farris Szabo Tressel Postel
Abstain: Chapman Motion carried

B-3

16-0815-161

Resignations – Certified Personnel

It is recommended that the following resignation be accepted at the end of the day listed below:

1. Rush, Ashley effective end of the day 08/14/2016
Brookview, Early Childhood Education Teacher

Student Teacher Mentor Payment AgreementCertified Personnel
(continued)

It is recommended that the Berea City School District receive funds from colleges and universities in consideration for allowing their students to participate in an internship or student teaching program. The funds received from the colleges and universities will not be directly tied to payment of teacher stipends, but will be available to be used at the board's discretion.

It is recommended that the Berea City School District compensate Student Teacher Mentors \$124.00 per semester for the 2016-2017 school year.

ResignationsClassified Personnel
(consent)
B-4

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

- | | |
|--|--|
| 1. Cuiksa, Marilyn
Intervention Associate | effective end of the work day 8/10/2016
SERS Retirement |
| 2. Falivene, Denise
Instructional Associate | effective end of the work day 8/15/2016
SERS Retirement |
| 3. Gray, Lana
Admin. Assist.–10 month | effective end of the work day 9/02/2016
SERS Retirement |
| 4. Tudu, Nikita
Transportation Assistant | effective end of the work day 8/05/2016 |

Leave of Absence – Classified Personnel

It is recommended that the following leave of absence be accepted as indicated:

- | | |
|---|--------------------------|
| 1. Champlin, Jill
General Leave
(District Hire Date adjusted to 12/18/2008 – change from 3/7/2016 Board Agenda) | 3/21/2016 to 5/27/2016 |
| 2. Kolis, Pamela
General Leave
(District Hire Date adjusted to 10/22/2015) | 04/20/2016 to 05/27/2016 |

Appointments – Classified Personnel

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

- | | | |
|--|--------|--------------------------|
| 1. Intervention Associate | | |
| a. Cook, Michael
New employee probationary appointment | Step 0 | 08/15/2016 |
| b. Corrigan, Jill
New employee Probationary appointment | Step 0 | 08/15/2016 |
| c. Rohrer, Sarah
New employee probationary appointment | Step 0 | 08/15/2016
08/15/2016 |

- | | |
|--|-------------------------------------|
| 2. Administrative Assistant
Summers, Deborah Step 1 08/04/2016
(current employee probationary appointment) | Classified Personnel
(continued) |
| 3. Maintenance #1
Kronika, John Step 1 05/16/2016
(new employee probationary appointment)
(change in job description from Custodian #1) | |

Classified Personnel Supplementals 2016-2017 as shown below:

District

Sirocky, Marjorie Audio Visual Technical Consultant \$5,000.00

Berea-Midpark

Berger, Max Assistant Football Coach (0) \$4,908.00

Faura, Eusebio Assistant Boys Soccer Coach (0) \$3,460.00

Massinen, Bryan Assistant Football Coach (7) \$5,726.00

Middleburg Heights Junior High

Weiss, David 7th Grade Head Football Coach (3)
(correction from Certified Board \$2,916.00
Agenda 07/18/2016)

Classified Substitute Personnel for 2016-2017

Antczak, Stacey	LaPorta, Natalie	Schwartz, Eva
Cogar, Melissa	Mason, Becky	Stepanovich, Tina
Ferrante, Laura	Merda, Julie	Thomas, Wendi
Gleason, Pamela	Mucic, Kathleen	Vigilante, Shannon
Hadjuk, Jeannette	Reichard, Julie	Volckening, Joan
Hall, Heather	Rollins, Dawn	Webb, Kristen
Kastranec, Corrine	Schuller, Julie	Zsembik, Penny
Kvetensky, Caroline		

Permanent Intervention Associate Substitute Personnel for 2016-2017

Hrdy, Clodagh

Nutrition Services Substitute Personnel for 2016-2017

Mason, Becky

Custodial Substitute Personnel for 2016-2017

Gasper, Brandon	Murray, Declan	Watkins, Roland
Gleason, Lee	Nuckels, Eugene	Watkins, Terry
Haas, Mark	Skinner, Vern	Wilkie, Nathan
Lewis, Jason	Villarreal, Mateo	Yex, Andrew
Mason, Becky		

2016 Summer Camp Site Director SubstituteClassified Personnel
(continued)

It is recommended that Allyson Forman be paid 7 hours at \$20.00 per hour for hours worked as site director substitute for the 2016 Summer Camp.

Appointments - Extended Care – Classified Personnel

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

1. Extended Care Assistant Substitute Personnel for 2016-2017
 - a. Pamela Jakobsky
 - b. Irene Schroeder
 - c. Vicki Ward

Payment of Stipends – Classified Staff

It is recommended that the employee listed below be approved for payment for the 2015-2016 school year, in compliance with ARTICLE 27, *Sections 27.02, B; 27.03; 27.04; 27.05; 27.07,A; 27.07,E; 27.10,C; 27.15; 27.18-* SUPPLEMENTAL PAY of the Contract between the Ohio Association of Public School Employees, Chapters 213, 473, and 656, and the Berea Board of Education, effective January 1, 2014 – December 31, 2016.

Additional Training – OAPSE contract 27.07A
Steven Beyer \$50.00

Longevity

The following classified staff members, at the end of the day as indicated, shall be paid a longevity payment earned for the 2015-2016 school year.

Cuiksa, Marilyn	\$1,025.00	08/10/2016
Falivene, Denise	\$1,025.00	08/15/2016
Gray, Lana	\$525.00	09/02/2016

Payment of Financial Administrative Assistant Stipend for Summer Camp

Laura Albaugh shall receive a stipend on August 31, 2016 in the amount of \$250 for 2016 summer camp office assistant duties in accordance with OAPSE 27.05.

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:

1. Schwind, Therese
-

It is recommended that the following personnel be approved for Staff Development:

Staff Development
(consent)
B-5

Preschool	Continuous Improvement Plan Committee Participant	Hours	Rate	Amount
27-Jul-16	Gray, Rebecca	3	\$10.00	\$30.00
	Litherland, Angela	3	\$10.00	\$30.00
	Gross, Darla	3	\$10.00	\$30.00
	Urbach-Mallin, Deborah	3	\$10.00	\$30.00
	Hilden, Kimberly	3	\$10.00	\$30.00
	Sharkus, Barbara	3	\$10.00	\$30.00

Tressel moved and Szabo seconded the following recommendations to approve release for transportation:

Release of
Transportation
B-6
16-0815-162

1. It was recommended that the Berea Board of Education approve a release for transportation from the Olmsted Falls Board of Education for the 2016-2017 school year for Danica Harris, who resides at 9552 Cyprus Lane, Olmsted Falls, 44138. Danica will be transported from St. Mary's Catholic School to a babysitter's residence at 16902 Sandhurst Drive, Brook Park, 44142, via a Berea school bus.
2. It was recommended that the Berea Board of Education approve a release for transportation from the Berea City School District for the 2016-2017 school year for Jaylan Morales, who resides at 141 Slate Drive, Berea, 44017 to Olmsted City Schools for transportation purposes. Jaylan will be transported to and from St. Adalbert School in Berea to a babysitter's residence at 9520 Evan Miller Trail, Olmsted Falls, 44138, via an Olmsted Falls school bus.
3. It was recommended that the Berea Board of Education approve a release for transportation from the Strongsville City Schools for the 2016-2017 school year for Madeline Brilla, who resides at 21370 Willow Lane, Strongsville, Ohio 44149. Medeline will be transported from St. Mary's to a babysitter's residence at 16902 Sandhurst Drive, via a Berea school bus.

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

Szabo moved and Postel seconded the recommendation that the Board of Education approve transportation reimbursement (Payment in Lieu of Transportation) to the following:

Non-Public School
Transportation
B-7
16-0815-163

School	Student	Amount
Albert Einstein	Mira Sylvester 16158 Bowfin Blvd. Brook Park, OH 44142	\$250.00
Montessori Children's School 28370 Bassett Road Westlake, OH 44145	Yasmina Thome 30 Eastland Road Berea, OH 44017	\$250.00

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

Szabo moved and Tressel seconded that the Board of Education approve the payment to Berea and Brook Park Police Departments 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-8
16-0815-164

Berea Police Department \$25.00 per hour for all Officers (Lieutenants, Sergeants and Patrolman)
\$30.00 per hour for any Officer working a crowd control event
(Athletic events, concerts and dances)
• *minimum of 3 hours*

Brook Park Police Department \$30.00 per hour
(for all work inclusive of traffic control or security)

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

Szabo moved and Tressel seconded the recommendation that the Assistant Superintendent be authorized to hire Architects/Engineers for any or all renovations, additions, and paving work throughout the District for the school year 2016-2017

Authorization to Hire
Architects/Engineers
B-9
16-0815-165

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

Postel moved and Farris seconded the recommendation that the Treasurer be authorized to advertise for bids for any or all renovations, additions, and paving work throughout the District for the school year 2016-2017.

Authorization to
Advertise for Bids
B-10
16-0815-166

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

Szabo moved and Postel seconded the recommendation that the Berea Board of Education participate in the Southwest Purchasing Council.

Cooperative Purchasing
Agreements
B-11
16-0815-167

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

Szabo moved and Tressel seconded the recommendation that the Board of Education enter into a revised agreement with The Summit County Educational Service Center for Speech/Language Pathologist and Remedial Teacher Services for Parochial for the 2016-2017 school year as presented in the exhibit.

Summit County ESC
B-12
16-0815-168

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

Postel moved and Farris seconded the recommendation that the Board of Education approve the Location Agreement between the Berea City School District and MFD Production, Inc. as presented.

MFD Production
Location Agreement
B-13
16-0815-169

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

ASG Education Services, Inc.

AGS Education Services
B-14
TABLED

A liquor permit has been applied for at Walgreens 05031, 7260 Pearl Road, Middleburg Hts., Ohio 44130, the Division of Liquor Control is required to notify any church, school, library, public playground, or township park that is located with 500 feet of a proposed permit premises.

Notification for
Liquor Permit
B-15

C. Treasurer's Recommendations

Farris moved and Postel seconded the recommendation that items C2-C6 be approved as part of the consent agenda.

Treasurer's Consent
Agenda
C-2

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

16-0815-170

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

Donors
(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	FOR
Kiwanis Club of Berea	\$250.00	Supplies for BCSD Opening Day Ceremonies
Kiwanis Club of Middleburg Hts.	\$100.00	Supplies for BCSD Opening Day Ceremonies
Berea-Midpark PTSA	\$490.00	Class of 2017 - Senior Activities

It is recommended that, in compliance with Section 5705.40 of the Ohio Revised Code, the Board approve the appropriation modifications and supplement appropriations as shown below and approve the 2016 appropriations to be amended to include the changes as detailed in the document attached below (Amended Appropriation Measure Certificate-Section 5705.412):

Appropriations-
Modifications &
Supplementals &
Amended Approp.
Measure Certificate
(consent)
C-3

SUPPLEMENTAL APPROPRIATIONS

FUND/SPCC	DESCRIPTION	INCREASE/DECREASE	AMOUNT
001-0000	Career Tech	Increase	\$31,137.93
001-2411	Supplies - Superintendent	Increase	\$25,000.00
		TOTAL General Fund	\$56,137.93

200-0311	BMHS Physics Activity	Increase	\$ 1,150.00
		TOTAL 200 Fund	\$1,150.00
019-9010	EF Enrichment Grant	Increase	\$ 44.92
019-1605	EF Gabe and Izzy-Grindstone	Decrease	\$ (6.78)
019-0215	EF AVID - Berea-Midpark	Increase	\$ 60.00
019-9049	EF Alt. Seating	New	\$ 4,199.40
019-9036	EF Focused and Free	New	\$ 1,799.75
019-9050	EF Wonder	New	\$ 600.00
019-9203	EF Chinese	New	\$ 900.00
019-9202	EF RYP	New	\$ 700.00
019-9204	EF Paris Barcelona	New	\$ 2,541.65
019-9303	EF ABC Books	New	\$ 1,560.00
019-9304	EF Sensory Yard	New	\$ 1,850.00
019-9480	EF Pioneer Valley Books	New	\$ 1,800.00
019-9700	EF Dromens	New	\$ 3,449.20
019-0808	EF Club Fit Lit.	New	\$ 2,000.00
019-9305	Career Shadow	New	\$ 500.00
		TOTAL 019 FUND	\$21,998.14

BUDGET MODIFICATIONS

From High School Regular Instruction - Instructional Supplies TO Support Services -
Office of the Principal - Other General Supplies

\$8,500.00

DECREASE: 001-051130-511-0000-000000-002-00-002

INCREASE: 001-052421-519-0000-000000-002-00-002

- a. Approval of financial statements as shown in the attached documents;
b. Approve total payments to vendors for the month of July 2016 in the amount of
\$3,294,420.89.

Financial
Statements
(consent)
C-4

It is recommended that the Board approve the certificates of availability as
presented

Certificate of Availability
(consent)
C-5

Approval of Investments as presented

Investments
(consent)
C-6

D. Adjournment

Szabo moved and Tressel seconded that the meeting be adjourned.

Adjournment
D-1

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

16-0815-171

Time meeting ended: 7:35 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: Sep 28, 2016

APPROVED: *Ana Chapman*

ATTEST: 