



Minutes of the Board of Education of the Berea City School District retreat held on Thursday, June 30, 2016 at 6:30 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 Postel
Start Time: 6:30 p.m.

Roll Call
A-1

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

Pledge of Allegiance
A-2

Szabo moved and Postel seconded to approve the minutes for the May 2, 2016 and May 16, 2016 regular meetings as presented.

Approval of Minutes
A-3

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

16-0718-122

The Treasurer provided an explanation of the agenda items that the Board will be approving tonight. He also discussed contracts that will be approved at the next Board meeting, including credit card transaction vendor and the contract with the collection agency.

Treasurer's Update
A-4

The Superintendent reviewed the current events going on in the district for preparation of the next school year.

Superintendent's
Highlights
A-5

None

Dist. Facility Update
A-6

None

Public Comments
A-7

Ana Chapman discussed a recent OSBA sports law workshop that she attended.

Board Reports
A-8

B. Superintendent Recommendations

Postel moved and Szabo seconded the recommendation that items B2-B5 be approved as part of the consent agenda.

Consent Agenda
B-1

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

16-0718-123

Resignations

It was recommended that the following resignations be accepted at the end of the day listed below:

Personnel-
Administrative
(consent)
B-2

1. Michael Rhamy effective end of the day 07/31/2016
Berea-Midpark, Assistant Principal

2. Matthew Watts effective end of the day 07/31/2016 B-2
Ford, Assistant Principal (continued)

Stipends

It was recommended that the following administrative personnel be paid the following stipend(s) as indicated below for the 2015-2016 school year:

Alternative to Suspension Program Coordinator

Riccio, Anthony	\$600.00
Ruman Jr., Wayne	\$600.00

Resignations

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

Certified Personnel
(consent)
B-3

1. Amren Fowler effective end of the day 07/24/2016
Grindstone, Administrative Intern
2. Iraida Rodriguez effective end of the day 06/30/2016
ELL Tutor

Leave of Absence

It was recommended that the following leave of absence be approved as listed below:

1. Eric Hill effective 2016-2017 school year
MHJH, Social Studies

Appointments – Certified Personnel for the 2015-2016 school year:

Teacher, recalled from Reduction in Certified Staff – Nonrenewal of Teacher listed on the April 14, 2014 Board Agenda and placed at the appropriate step on the appropriate salary schedule, effective for the 2016-2017 school year.

Ackley, Bryant 1.0 (186 days) Continuing Contract

Contract Adjustments

It was recommended that the following contract adjustment be issued at the proper placement on the salary schedule for the 2016-2017 school year:

1. Patricia Kukura Brook Park Memorial 206 days
(Adjusted from 186 days) Limited Extended Contract

Additional Days

It was recommended that the following certified staff member be paid for 5 additional days for the 2015-2016 school year:

Klammer, Tamara

**Resident Educator Mentors/Facilitators/Teacher Mentor for the 2015-2016
School Year**

B-3
(continued)

It was recommended that the following Resident Educator Mentors /Facilitators /Teacher Mentor be paid as shown below:

Mercer, Lori	\$300.00
Will, Larissa	\$300.00

Additional Class Option

It was recommended the following 2015-2016 certified personnel be paid for an additional class for the second semester:

Lash, Melissa	\$2000.00
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Payment of Stipend - Oversized Classroom

It was recommended that the following 2015-2016 classroom teacher be paid for having an oversized classroom for the second semester:

Cox, Stephanie	\$2000.00
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Preschool Summer Assessment Clinic

It was recommended that the following certified personnel be hired to work Preschool Summer Assessment Clinic and be paid at the rate of \$21.00 per hour not to exceed the hours listed below:

Davian, Danielle	80 hours
Kallevig, Lori	80 hours
Tucker, Jennifer	80 hours

Tutor Extended Hours

It was recommended that the following tutors be compensated at their hourly rate for attending any required meeting/programs beyond their regularly scheduled workday.

Gallagher, Rachel	5.5 hours
LaBuda, Heather	6.0 hours

Grade 3 Summer Reading Camp

It was recommended that the following personnel be paid \$21.00 per hour not to exceed the additional hours listed below for duties related to grading and reporting for the 2016 Grade 3 Summer Reading Camp:

Carpenter, Nicole	5 hours
Nedoma, Renee	5 hours
Tillman, Shelly	5 hours
White, Denise	5 hours

Summer Slide Program

B-3
(continued)

It was recommended that the following personnel be paid \$21 per hour for the hours listed below for teaching Summer Slide Program 2016:

Gallagher, Rachel	20 hours
Labuda, Heather	20 hours
Palcisko, Jamie	20 hours

Resignations

Classified Personnel
(consent)
B-4

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

1. Bortolotto, Laurie effective end of the work day 06/30/2016
Intervention Associate

Appointments

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

1. Hourly Nutrition Services
 - a. Sharene Klink step 0 08/01/2016
New employee probationary appointment
2. Administrative Assistant – 10 month
 - a. Laura Fagan step 0 08/01/2016
Current employee probationary appointment
(change in job description from Hourly Nutrition Services)
3. Supplementals 2015-2016 as shown below:
Berea-Midpark
Jeff Makowski Assistant Baseball Coach (2) \$3,234.00
4. Office Assistant Substitutes – Summer 2016 Central Registration
 - a. Nadia Marcuz
 - b. Argera Kalogerou
 - c. Marla Sweeney
5. 2016 Summer Transportation – Rates per hour
 - a. Teresa Armstrong Step I \$9.28

2016 Summer Extended School Year (ESY) at \$13.19 per hour

Warren, Brandyn Sessions I & II

2016 Summer Buildings & Grounds

Gleason, Lee	8.10
Janidlo, Jill	8.10
Murray, Declan	8.28
Opincar, Alexander	8.28
Pedraza, Joshua	8.10
Villarreal, Mateo	8.10
Watkins, Terry	8.10

2016 Summer Camp Site Directors

Samantha Turner 21.00

B-4
(continued)

2016 Summer Camp

Daniel Zupan 8.25

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.

Laurie Bortolotto \$750.00 06/30/2016

It was recommended that the treasurer be authorized to reimburse these individuals upon the submission of verification for such travel at the appropriate mileage rate for the 2015-2016 school year.

Mileage
(consent)
B-5

Pingfen Sung Traveling Teacher 4 Additional Miles

Szabo moved and Postel seconded the recommendation that the Board of Education approve the District Academic Calendar for the 2017-2018 school year as presented.

District Calendar
B-6
16-0718-124

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

Szabo moved and Farris seconded the recommendation that the Assistant Superintendent be authorized to purchase Liability, Fleet, Property and Supplemental Insurance through the group purchasing effort of the Ohio Schools Council and that the selected agent be Todd Associates Inc., 23825 Commerce Park Road, Beachwood, Ohio 44122 with the insurer being Liberty Mutual Insurance, 9450 Seward Road, Fairfield, Ohio 45014 in the amount of \$200,158.00 effective July 1, 2016 – July 1, 2017.

District Insurance
B-7
16-0718-125

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

Szabo moved and Postel seconded the recommendation that the Board of Education ratify the purchase of one 72-Passenger School Bus from Myers Equipment Corp., 8860 Akron Canfield Road, Canfield, OH 44406, the tabulation and recommendation follow.

School Bus Bids
B-8
16-0718-126

One 72-Passenger School Bus

<u>Vendor</u>	<u>Price Per Bus</u>
Cardinal Bus Sales & Service Inc.	\$ 77,368.00
Myers Equipment	\$ 77,263.00
Rush Truck Centers of Ohio, Inc.	\$ 80,142.00

It was recommended that a contract be issued to Myers Equipment Corp, 8860 Akron Canfield Road, Canfield, OH 44406 for the purchase of one 72-Passenger School Bus based on their lowest total bid of \$77,263.00.

B-8
(continued)

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

Farris moved and Szabo seconded the recommendation that the Board of Education enter into a five year agreement with Northeastern Ohio 4-H Camps, Inc., for the use of Camp Whitewood for the sixth grade camping experience known as Camp Mi-Bro-Be for the period of 2016-2020, as shown in the EXHIBIT

Camp Whitewood
B-9
16-0718-127

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

Postel moved and Farris seconded the recommendation that the Board of Education approve the following agreements with the Southwest General Health Center for services:

SWGHC
B-10
16-0718-128

1. Camp Mi-Bro-Be, August 1, 2016 for five (5) years
2. Health Services, commencing June 1, 2016 for five (5) years
3. Family Intervention Specialist, commencing August 1, 2016 for five (5) years

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

Postel moved and Szabo seconded the recommendation that the individuals listed below be approved to sell tickets /work athletic events for the 2015-2016 school year at the rate of \$10.00 per hour:

Ticket
Sellers/Workers
B-11
16-0718-129

Non-Employees

Edward Sperry
Hannah Ticherich

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

RESULTS FOR 2016 PAVING IMPROVEMENT QUOTES

Paving Quotes
B-12
16-0718-130

On Monday, June 27, 2016 quotes were received and opened for the 2016 Paving Improvements. The tabulation and recommendation follows:

<u>VENDOR</u>	<u>BASE QUOTE A</u> Brookview, Brook Park Memorial Elementary and Ford Intermediate School -	<u>BASE QUOTE B</u> (Middleburg Hts. Jr. High, Middlebrook Edu. Center and Big Creek Elementary -	<u>BASE QUOTE C</u> Berea-Midpark, Grindstone, Smith, Transportation, Adm. Bldg. -All Work	<u>BASE QUOTE D</u> (A, B & C Combined)
	All Work	All Work	All Work	All Work
Cunningham Paving	\$11,000.00	\$25,000.00	\$42,805.00	\$77,000.00
North Coast Paving	\$13,294.00	\$53,371.00	\$65,887.00	\$123,402.00
Infinity	N/Q	N/Q	N/Q	N/Q
Ohio Paving	N/Q	N/Q	N/Q	N/Q

<u>VENDOR</u>	<u>UNIT PRICE 1</u> Fill Materials per cubic yard	<u>UNIT PRICE 2</u> asphalt overlay patching per sq. ft.	<u>UNIT PRICE 3</u> Concrete walk replacement per sq. ft.	<u>UNIT PRICE 4</u> Concrete curb replacement per lin. ft.
Cunningham Paving	\$60.00	\$3.00	\$ 8.00	\$50.00
North Coast Paving	\$70.00	\$3.70	\$13.80	\$40.00
Infinity	N/Q	N/Q	N/Q	N/Q
Ohio Paving	N/Q	N/Q	N/Q	N/Q

*NQ – No Quote

Recommendations

Postel moved and Szabo seconded the recommendation that a contract for the 2016 Paving Improvements be awarded to Cunningham Paving Company, 20814 Aurora Road, Cleveland, Ohio 44146-1010, for Base Quote D (A, B & C Combined) for a total contract of \$77,000.00 on the basis of their lowest and best quote.

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

Szabo moved and Postel seconded the recommendation that the Board of Education approve the revised/reduced student workbook fees originally approved on the May 16, 2016 Board Agenda as listed below:

Student
Workbook Fees
B-13
16-0718-131

- German 1 Workbook - \$27.95
- German 2 Workbook - \$24.50
- German 3 Workbook - \$24.50

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

Szabo moved and Farris seconded the recommendation that the Board of Education approve Policy 3220 as presented.

Policy Approval
B-14
16-0718-132

C. Treasurer's Recommendations

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

Treasurer
Consent Agenda
C-1
16-0718-133

Roll Call: Ayes: Chapman Farris Postel Szabo
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
Michael and Kerry Sheppard	Ellison Machine	BCSD ExtendEd and Summer Camp Programs

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- a. Approval of financial statements as presented.
b. Approve total payments to vendors for the month of June 2016 in the amount of \$2,900,059.71 as presented.

Financials
(consent)
C-3

It is hereby certified that the amount of the amended appropriation measure as shown in the attachment below, together with all other appropriation measures in effect for the current fiscal year (July 1 to June 30) is \$123,468,544.38, and that such aggregate amount does not exceed the amount authorized by the most recent Official Certificate of Estimated Resources or Amended Certificate issued by the County Budget Commission pursuant to Section 5705.36; O.R.C.; and the Berea City School District has in effect for the remainder of the current fiscal year (July 1 to June 30) the authorization to levy taxes, including renewal of levies only, which have in fact been renewed by all other sources available to the district at the time of certification, are sufficient to provide the operating revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar for the current fiscal year (July 1 to June 30).

Appropriation
Measure Cert.
(consent)
C-4

It was recommended, in accordance with Section 5705.38 and 5705.412, Ohio Revised Code, that the Temporary Appropriation for FY2017 be adopted as presented.

Temp. FY2017
Approp. Resolution
(consent)
C-5

BE IT RESOLVED, by the Board of Education of the Berea City School District, Cuyahoga County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2017, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year as indicated in the report presented.

It was recommended that the Board of Education approve the advance from the General Fund into federal and state funds as presented.

Advances &
Transfers
(consent)
C-6

It was also recommended that the Board of Education approve the permanent transfer from General Fund 001 as presented.

It was further recommended that the Board of Education approve the transfers in the resolutions as presented.

D. Executive Session

Farris moved and Szabo seconded the recommendation that the Board of Education move to Executive Session for the purpose of employee evaluation.

Executive Session
D-1
16-0718-134

Roll Call: Ayes: Chapman Farris Postel Szabo
Nays: None Motion carried
Time in: 7:00 p.m. Time out: 8:23 p.m.

E. Adjournment

Szabo moved and Farris seconded that the meeting be adjourned.

Adjournment
E-1
16-0718-135

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

Time meeting ended: 8:25 p.m.

Date of Approval: July 18, 2016

APPROVED: Ana Chapman

ATTEST: 