



Minutes of the Board of Education of the Berea City School District retreat held on Thursday, June 23, 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 Tressel Postel Roll Call
A-1
 Start Time: 6:00 p.m.

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

B. Superintendent's Recommendations

Tressel moved and Postel seconded the recommendation that the Board approve the adoption of the following English textbooks. Textbook Adoption
B-1
16-0623-119

K-4 Core English Language Arts/Literacy

Kindergarten – Grade 4;

Wonders Literature Anthology, Diane August, Donald R. Bear, Janice A. Dole, Jana Echevarria, Douglas Fisher, David Francis, Vicki Gibson, Jan Hasbrouck, Margaret Kilgo, Jay McTighe, Scott G. Paris, Timothy Shanahan, Josefina V. Tinajero, McGraw-Hill Education, ©2017

Kindergarten – Grade 4;

Wonders Reading/Writing Workshop, Diane August, Donald R. Bear, Janice A. Dole, Jana Echevarria, Douglas Fisher, David Francis, Vicki Gibson, Jan Hasbrouck, Margaret Kilgo, Jay McTighe, Scott G. Paris, Timothy Shanahan, Josefina V. Tinajero, McGraw-Hill Education, ©2017

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

Szabo moved and Postel seconded the recommendation that the Board approve the agreement between BASA and the Board of Education. BASA Agreement
B-2
16-0623-120

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

C. Work Session/Discussion

1. Board President Ana Chapman led a discussion on the possibility of developing a new vision and mission. The group reviewed examples from surrounding districts, and discussed concepts of some of those examples. Vision/Mission
C-1

Board Vice President Fred Szabo asked if it was time the district started discussing the name of the school district to reflect all three communities rather than the name of just one.

Board Member Farris talked about the need to have a vision and/or mission statement that represents the three communities.

The Board and Administration further discussed what a change to the current vision/mission should look like, if anything, from the current vision/mission.

The Board asked the administrative team to take the concepts discussed tonight and bring back some ideas for a new vision/mission statement.

2. Creation of District Goals

Creation of District Goals
C-2

The Board and Administration discussed narrowing down specific areas of the strategic plan to produce district goals for the coming year. Some of the areas that were discussed relating to these specific goals included:

- a) Advancing high-quality learning practices to support all employees. - The conversation regarding this goal included the development of a district-wide professional development plan that would include funding sources, building-level control of professional development opportunities and incorporating the goal into the current academic goals and programs.
- b) Expanding counseling services to support students and help connect families with community services. - The Board and Administration discussed resources that the district would be able to provide in cooperation with student’s medical providers to provide transitional services for students that are coming back from various medical facilities.
- c) Focus communication efforts on engaging stakeholders to take action to support students and the needs of our community.
- d) Build and renovate district facilities to support educational programs.
- e) Establish a plan for efficient use of our current facilities based on student enrollment and the current Facility Master Plan.
- f) Expand paperless initiative to encompass all aspects of district operations.

3. Self-Assessment Process

Self-Assessment Process
C-3

The Board of Education discussed a self-assessment process to be used annually.

C. Adjournment

Postel moved and Tressel seconded that the meeting be adjourned.

Adjournment
D-1

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

16-0623-121

Time meeting ended: 8:55 p.m.

Date of Approval: July 18, 2016

APPROVED: Ana Chapman

ATTEST: 