



Minutes of the Regular meeting of the Board of Education of the Berea City School District held on Monday, January 25, 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

Roll Call

Roll Call

Present: Chapman, Farris, Postel, Szabo, Tressel

Absent: None

President Chapman led the Pledge of Allegiance

Pledge of Allegiance

Recognize Any Member of the Public Who Wishes to Comment Regarding Non-Agenda Related Items and Agenda Items

Public Comments

A-3

- None

- The Treasurer asked that the Board of Education consider two items for discussion at the next board meeting. The first item was to consider how the district will assess transaction fees for the soon to be implemented credit card program. Those options included assessing the charges for each transaction to the parent, the district absorbing each transaction charge, the district splitting the charges with the parent, and the district increases instructional fees to assist with coverage of the transaction fees.

Treasurer's Update

A-4

- The Treasurer also asked the Board to consider instituting a collection agency as a last resort for collecting past due student fees. He stated the his office will be working with the buildings to follow a set of uniform processes to attempt to collect fees throughout the year. However, he believes it would be beneficial to have this agency as a last resort for parents that do not follow through on paying fees each year.

- Superintendent Sheppard introduced an intern that has been assigned to him to complete the required courses for her superintendent's license.
- Mr. Sheppard also discussed the recent Business Advisory Council Meeting, which included a conversation with the Berea-Midpark High School Foreign Exchange students.
- Superintendent Sheppard also discussed several activities that are being held during the school day and after the school day at each of the buildings in the school district. He also informed the Board of Education on several accomplishments of the district students.

Superintendent's

Highlights

A-5

- Fred Szabo informed the Board that he will be the Board President at Polaris Career Center and that he recently attended the Foundation meeting.

Board Reports

- Ana Chapman discussed her visit to the Ford Intermediate School music program recently and the parent meeting that was held at the High School this past month, each was very well coordinated by the staff. Mrs. Chapman also mentioned her appreciation for the district trainer, the Gymnastic coaches, and high school staff that recently assisted her daughter when she suffered a concussion.

Board Reports
(continued)

B. Superintendent Recommendations

Szabo moved and Farris seconded the recommendation that the Board of Education approved the following Board of Education updated meeting dates as follows:

**Change of Meeting
Dates
B-1
16-0125-5521**

WHEREAS, Ohio Revised Code, Section 3313.15 requires that at the time of the organizational meeting each Board of Education fix the time for holding its regular meeting(s);

BE IT RESOLVED, the Board of Education will hold its regular meetings on the first and ~~second~~ third Mondays each month in 2016 as shown below, with the exceptions noted:

January 11	May 2	October 3
January 25 (fourth Monday)	May 9	October 10
February 1	May 16 (third Monday)	October 17 (third Monday)
February 8	June 6	November 7
February 22 (fourth Monday)	June 30 (last Thursday of month)	November 14
March 7	July 11	November 21 (third Monday)
March 14	July 18 (third Monday)	December 5
March 28 (last Monday)	August 15 (third Monday)	December 12
April 4	August 29 (last Monday of the month)	December 19 (third Monday)
April 11	September 12 (second Monday)	
April 18 (third Monday)	September 19 (third Monday)	

BE IT RESOLVED, that any changes in these regular meeting dates and the scheduling of special meetings will be made in advance and they will be published in the local newspaper;

AND BE IT FURTHER RESOLVED, that the meetings are held at 7:00 p.m. in Staff Room 1 of the Administration Building, 390 Fair Street, Berea, Ohio, unless otherwise designated in the pre-printed agenda and such agenda shall be in consent form as determined by the Board of Education.

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

Postel moved and Tressel seconded the recommendation that the Board of Education amend the January 11, 2016 approved Southwest General Health Center Signage Agreement from a start date of January 11, 2016 to December 29, 2015.

**SWGHC Signage
Agreement
B-2
16-0125-5522**

Roll Call: Ayes: Chapman, Farris, Postel, Szabo, Tressel

Nays: None Motion carried.

C. Superintendent Reports

Strategic Plan Survey

District Facilities
C-1

- Superintendent Sheppard discussed the potential for a joint project with Baldwin Wallace to turf a multi-purpose field on the Roehm Athletic Facility Property. it would be his intent to have the district's share of the cost to be funded through private donations. A portion of the costs would come from the allocation in the current budget that has been set aside for improvements to the softball field.
- Mr. Sheppard also reviewed the facility plan that was discussed at the last school building.

Communication Plan

- Mr. Sheppard presented the results of a communication survey that was conducted by Fallon Research. Within the report, the Superintendent reviewed individual results from the phone survey.
- The Superintendent also presented the Board with the Communication Plan that was prepared in partnership with Allerton Hill Consulting

Possible Timeline

- Superintendent Sheppard reviewed a proposed timeline that detailed each step in the facility development, design and construction phases of the proposed facility plan.

Other Comments

- Ana Chapman discussed the outcome of building consolidation if the bond levy did not pass. Mr. Sheppard stated that the district would look at moving forward with the building consolidation, but additional funds would be needed to provide the minimum improvements to get some of the buildings ready for students.

D. Adjournment

Szabo moved and Farris seconded, that the meeting be adjourned.

Adjournment
16-0125-5523

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

Time meeting ended: 9:15 p.m.

Date of Approval: 2-8-16

APPROVED: *Ana Chapman*

ATTEST: *[Signature]*

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.

