



Minutes of the Regular meeting of the Board of Education of the Berea City School District held on Monday, February 22, 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

President Ana Chapman called the meeting to order at 7:00 p.m. with the following members present: Roll Call
A-1

Present: Chapman Farris Szabo Tressel Postel

President Chapman led the Pledge of Allegiance. Pledge of Allegiance
A-2

The Board of Education acknowledged and recognized George Hinton, Henry Hinton, and David Weaver for their promotion to Eagle Scout. Student Recognition
A-3

The Treasurer updated the Board of Education on the Debt Refinancing that will be going to market tomorrow and the expectation of projected savings from the refinancing. In addition, the treasurer discussed the Telemedicine service that will be offered to employees and the coming health insurance renewal. Treasurer's Update
A-4

Superintendent Sheppard updated the Board on potential changes to the College Credit Plus law. In addition, he explained the district's student and staff participation in the COE Lake Project. He also stated that he will be giving the Board an update at the next Board meeting regarding the P.E. waiver participation and he described some recent success students are having in sport programs. Superintendent's
Highlights
A-5

No Comments Public Comments
A-6

- Mr. Tressel expressed how impressed he is with the District's Health Insurance Broker, EBI, and the programs they have implemented. In addition, he discussed changes in the Health Care Law. Board Reports
A-7

- Mr. Szabo updated the Board on the upcoming Education Foundation Auction.

- Superintendent Sheppard discussed recent staff and community engagement meetings he has attended regarding the facility study. In addition, he stated that he has been in contact with several municipal leaders regarding the project and he is planning on attending meetings to discuss the plan with the leaders of each community. District Facility
Study Update
A-8

- The Board and the Superintendent also discussed the recent community forum and how the upcoming forums will be handled.

B. Superintendent Recommendations

It was moved by Szabo and seconded by Farris to approve the resolution delegating authority to the Superintendent, Treasurer, and Assistant Superintendent to retain a professional design firm to assist the District in the development of a master facility plan, site studies, estimating, design services and other services related to facilities pursuant to sections 153.65 through 153.71 of the Ohio Revised Code as presented.

**Resolution to Retain
Design Firm
B-1
16-0222-5539**

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

C. Treasurer's Recommendations

Chapman moved and Postel seconded that the Board accept the following donations.

**Donations
C-1
16-0222-5540**

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

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
Valerie Scaforia	\$ 50.00	BMHS Senior Prom
Karen Johncock	\$ 10.00	BMHS Print Works
John and Florica Lee	32" Television	BMHS Robotics
Anonymous	\$ 86.00	BMHS 2016 Senior Class
Berea-Midpark Band Boosters	\$25,720.60	BMHS Marching Band Disney Trip
Ohio Aerospace Institute	\$ 1,500.00	BMHS Robotics

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

D. Executive Session

Szabo moved and Postel seconded the recommendation that the Berea Board of Education meet in Executive Session for the purpose of discussion of disputes involving the Board that are the subject of pending or imminent court action.

**Executive Session
D-1
16-0222-5541**

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

Time In: 7:25 p.m. Time Out: 7:45 p.m.

E. Executive Session

Szabo moved and Postel seconded the recommendation that the Berea Board of Education move to Executive Session to prepare for negotiations or bargaining sessions with public employees.

Executive Session
E-1
16-0222-5542

Ayes: Chapman Farris Szabo Tressel Postel
Nays: None Motion carried
Time In: 7:46 p.m. Time Out: 8:25 p.m.

F. Adjournment

Szabo moved and Tressel seconded that the meeting be adjourned.

Adjournment
F-1
16-0222-5443

Ayes: Chapman Farris Szabo Tressel Postel
Nays: None Motion carried
Time meeting ended: 8:27 p.m.

Date of Approval: 3/7/16
APPROVED: Anya Chapman
ATTEST: [Signature]

