



Minutes of the work session meeting of the Board of Education of the Berea City School District held on Monday, December 7, 2015 at 6:00 p.m. at Brook Park Memorial Elementary School Library, 16900 Holland Road, Brook Park, Ohio 44142.

A. Regular Business

1. Meeting called to order at: 6:00 p.m.

Roll Call

Present: Chapman , Postel , Szabo , Thureau , Tressel
Absent:

2. President Postel called for the Pledge of Allegiance

Pledge

Mike Kostyack, Principal of Brook Park Memorial Elementary School, along with the following members of the Spirit Club, Maiya Agnew, Tyler Blazey, Brayden Cupach, and Joselyn Duncan, will lead the Pledge of Allegiance.

Principal Mike Kostyack expressed his gratitude from the staff to the Board of Education for their support. Mr. Kostyack also discussed the technology initiatives in his building as well as a cooperative teaching model that the building has partnered with Baldwin Wallace University on. In addition, he talked about instructional programs, parent engagement and community outreach programs that the building has engaged in through the help of the PTA, Education Foundation, and various organizations in the community.

Gina Connor, the first vice-president of the PTA gave a report to the Board of Education that included membership levels, grant initiatives, and events through partnerships with other PTAs in the district.

3. Presentation of Energy Award

Presentation
Energy Award

Truman T. Atkins, Ed.D, Cenergistic Regional President, will be presenting an award to the Berea City School District.

Dave Millen introduced Truman Atkins from Cenergistic to recognize the school district for its participation in an energy conservation project to reduce overall energy costs. He discussed the carbon footprint of the district that has been reduced due to the energy saving efforts.



4. Presentation - Student Management

Presentation
Student Mgt.

Superintendent Sheppard led a discussion in student management. That discussion included the models throughout the district's different buildings. The Pupil Service Director, Lisa Bruening talked about the PBIS, *Positive Behavior Intervention and Supports Program* that was incorporated throughout the district and how to influence students to produce the outcomes that are expected of them.

Mike Kostyack discussed the bucket filler program and the adoption of the PBIS program that has been established at Brook Park Memorial to encourage good behavior. Mr. Kostyack also talked about a new program, Classroom Dojo, which provides instant communication between parents and teachers.

Superintendent Sheppard ended the discussion with an explanation of the District's disciplinary process that is used for student discipline.

B. Adjournment

1. Adjournment

Adjournment
15-1207-76

Szabo moved and Tressel seconded that the meeting be adjourned.

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

Time meeting ended: 7:00 p.m.

Date of Approval: 1-14-16
APPROVED: [Signature]
ATTEST: [Signature]