



Minutes of the business meeting of the Board of Education of the Berea City School District held on Monday, November 2, 2015 at 7:00 p.m. at Big Creek Elementary School Library, 191 Race Street, Berea, Ohio 44017.

**A. Regular Business**

1. Meeting called to order at: 7:00 p.m. Roll Call  
 Present: Chapman , Postel , Szabo , Thurau , Tressel   
 Absent: None

---

2. President Postel called for the Pledge of Allegiance Pledge

---

3. It was moved by Tressel and seconded by Thurau that the minutes for the October 12, 2015 informational meeting and the October 12, 2015 business meeting be approved as presented. Approval of Minutes  
15-1102-65  
 Ayes: Chapman , Postel , Szabo , Thurau , Tressel   
 Nays: None Motion carried

---

4. Treasurer's Update Treasurer's Update  
 Waived until November 9, 2015 Board of Education meeting.

---

5. Recognize Any Member of the Public Who Wishes to Comment Regarding Non- Agenda Related Items and Agenda Items Public Comments
  - None(Per BOE policy 0169 any person who wishes to speak may do so up to 3 minutes, unless the time limit is waived by the majority of the Board members present. The maximum time allotted for any one topic is 15 minutes and a total for all topics is 30 minutes.)

---

6. Reports by the Board of Education Representatives Board Reports
  - ◆ Thurau spoke about Brookview Elementary's 50<sup>th</sup> year anniversary
  - ◆ Szabo also spoke about Brookview elementary's 50<sup>th</sup> anniversary and about Coats for Kids
  - ◆ Chapman attended the memory Garden event at the Berea-Midpark High School, Big Creek Elementary Bingo and the Ford PTA Counsel.
  - ◆ Postel also attended the Big Creek Bingo night and visited the Ford Intermediate School Walking Club
  - ◆ Tressel visited Brook Park Memorial Elementary in October

---

7. Other Items Other Change of Date  
15-1102-66  
 It was moved by Thurau and seconded by Tressel to move the November 9, 2015 Board of Education meeting to November 8, 2015 at 6:30 p.m. at the Crowne Plaza Hotel in Columbus.  
 Ayes: Chapman, Postel, Szabo, Thurau, Tressel  
 Nays: None Motion Carried

---

**B. Superintendent Recommendations**

---

1. It was moved by Chapman and seconded by Thureau that the recommendation that items B2-B4 be approved as part of the consent agenda. Consent Agenda  
15-1102-67
- Ayes: Chapman , Postel , Szabo , Thureau , Tressel   
Nays: None Motion carried
- 

2. Personnel Recommendations – Certified Personnel Personnel-Certified  
(consent)  
Leave of Absence – Certified Personnel

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

1. Christiana Thompson                      Effective 11/10/2015 to 11/20/2015  
Language Arts/MHJH                      Maternity Leave

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

1. Classroom Teachers

- a. Michael Kodysz                      Step 0                      Effective 09/21/2015  
.2 Art, Big Creek  
(Master’s Degree with zero (0) years of experience, trained at  
University of Akron and Sotheby’s Institute of Art-London)  
(Revised from 10/21/2015 Board Agenda)

2. Home Tutors

It is recommended that the following certified staff be paid \$18.00 per hour not to exceed 5 hours per week for the 2015-2016 school year:

- a. Kimberly Croucher  
b. Kimberley Rechner

3. Supplemental Contracts 2015-2016 – Certified Personnel as shown below:

**Berea-Midpark High School**

Sherri Fox	Peer Mediation	\$500.00
Sarah Kolis	Insight Intervention	\$800.00
Sarah Kolis	Peer Tutor	\$500.00
Darlene Lyon	AFS Advisor (0)	\$631.00
Daniel Watt	Model UN Advisor (0)	\$631.00
Linda Wolf	Student Ambassador Club	\$500.00

**Middleburg Heights Junior High School**

Joe Camardo	Assistant 8th Grade Girls Basketball Coach (1)	\$2,366.00
Michael Eckert	Assistant Wrestling Coach (3)	\$2,392.00
Laura Johnson	Insight Program	\$ 800.00
Laura Johnson	Conflict Resolution Program	\$ 400.00
Tina Medina	Conflict Resolution Program	\$ 400.00
Anthony Santori	Assistant 8th Grade Boys Basketball Coach (2)	\$2,366.00
Aaron Scheiferstein	Assistant 7th Grade Boys Basketball Coach (7+)	\$2,761.00

4. Leadership Supplemental Contracts 2015-2016 revised from 09/14/2015 Board Agenda to be paid as listed in the attached document. Personnel-Certified (consent)(continued)

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

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

Caleris, Roberta	\$900
Cummins, Larry	\$900
Kwiatkowski, Katie	\$600
Lamovsky, Holly	\$600
Rump, Carrie	\$900
Sveda, Lori	\$600 *in addition to 10/12/2015 board approval
Trzebuckowski, Troy	\$300

**Camp Mi-Bro-Be Stipend – Camp Counselors and Assistants**

It is recommended that the following certified and classified personnel be paid at the rate of \$480.00 per week as listed in the attached document

**Resignation – Classified Personnel**

Personnel-Classified (consent)

It is recommended that the following resignation be accepted as indicated:

- Marsha Schreiber Intervention Associate Effective end of the day 10/31/2015 (S.E.R.S. Service Retirement)

**Appointments – Classified Personnel**

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

- 12 month Technology Specialist  
Benjamin Chasen Step 3 11/02/2015  
New employee probationary appointment
- 12 month Technology Specialist  
Cynthia Cooney Step 0 11/02/2015  
New employee probationary appointment
- Supplemental Contracts 2015-2016 – Classified Personnel as shown below:  
Berea-Midpark High School

Stephanie Carman	Assistant Winter Cheerleading (0)	\$1,420.00
Stephanie Carman	Assistant Fall Cheerleading (0)	\$1,341.00
Michael Czarnecki	Assistant Wrestling Coach (0)	\$1,940.00
Michael Lowell	Yearbook Advisor (6)	\$4,304.00
Teresa Principi	Assistant Gymnastics Coach (3)	\$2,309.00
Marj Sirocky	Drama One Act Play (3)	\$ 500.00
Richard Szczepinski	Head Boys & Girls Swimming (7)	\$7,547.00
Zoltan Zoltai	Head Softball Coach (7)	\$5,031.00

Middleburg Heights Junior High School

Adam Carver	Head Wrestling Coach (1)	\$3,050.00
Ryan Kolp	Assistant Wrestling Coach (1)	\$2,288.00

- |    |  |  |
|----|--|--|
| 4. | Classified Substitutes for 2015-16 School Year   | Personnel-Classified<br>(consent)(continued) |
|    | <ul style="list-style-type: none"> <li>a. Melissa Azzano</li> <li>b. Kelly Baughman</li> </ul>   |  |
| 5. | Substitute Bus Driver  |  |
|    | <ul style="list-style-type: none"> <li>a. Edward Gold      08/12/2015 (revised from Board Agenda 10/12/2015)</li> <li>b. Louis Woyton      08/12/2015 (revised from Board Agenda 10/12/2015)</li> <li>c. Joseph Ziebert      10/22/2015</li> </ul> |  |
| 6. | Substitute Transportation Assistant  |  |
|    | <ul style="list-style-type: none"> <li>a. Pamela Gleason      10/19/2015</li> <li>b. Louis Woyton      08/12/2015</li> </ul>   |  |

- |    |   |                      |
|----|---|----------------------|
| 4. | <b>Mileage</b><br>It is recommended that the travel allocations listed below be established for the 2015-2016 school year. It is further recommended that the treasurer be authorized to reimburse these individuals upon the submission of verification for such travel at the appropriate mileage rate. | Mileage<br>(consent) |
|----|---|----------------------|

Joy Meany	Teacher	500 Miles
-----------	---------	-----------

- |    |   |                           |
|----|---|---------------------------|
| 5. | It is recommended that the Board approve an amendment to the 2015-2016 School Fees as identified below: | School Fees<br>15-1102-68 |
|----|---|---------------------------|

FEE	BOARD APPROVAL DATE	APPROVED FEE AMOUNT	AMENDED FEE AMOUNT
BMHS Transcript Fee	May 11, 2015	\$3.00	0

Moved by Chapman and seconded by Thurau  
 Ayes: Chapman , Postel , Szabo , Thurau , Tressel   
 Nays: None      Motion carried

- |    |  |  |
|----|--|--|
| 6. | <b>Removal/Disposal of District Assets</b><br>It is recommended that the Board approve the removal/disposal of the district assets, 2001 Ford E350 Van, VIN# 1FDWE35L21HA87222 and a 1998 GMC Sierra Truck, VIN # 1GTGK2ER8WE513845 in the district maintenance fleet. | Removal/Disposal of<br>District Assets<br>15-1102-69 |
|----|--|--|

Moved by Thurau and seconded by Chapman  
 Ayes: Chapman , Postel , Szabo , Thurau , Tressel   
 Nays: None      Motion carried

**C. Treasurer's Recommendations**

1. Consent Agenda of Treasurer's Recommendations Consent Agenda  
15-1012-70  
It was moved by Szabo and seconded by Chapman that items C2-C7 be approved as part of the consent agenda, unless a Board of Education member wishes to have an item removed.

Moved by Tressel and seconded by Chaman  
Ayes: Chapman , Postel , Szabo , Thurau , Tressel   
Nays: None Motion carried

2. Acceptance of Gifts/Donations Donations  
(consent)

3. Ticket Sellers/Workers Ticket Sellers  
(consent)  
It is recommended that the following un-paid volunteers be approved to sell tickets/work events for the 2015-2016 school year:

- 1. Nathelle Cline
- 2. Sally Eldermire
- 3. Kimberly Perry

**C. Adjournment**

It was moved by Thurau and seconded by Chapman, that the meeting be adjourned. Adjournment  
15-1102-71

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

Time meeting ended: 7:16 p.m.

Date of Approval: 12-7-15

APPROVED: 

ATTEST: 

