



Minutes of the regular meeting of the Board of Education of the Berea City School District held on Monday, July 13, 2015, 6:00 p.m. in Staff Room 1 at Berea Board of Education, 390 Fair Street, Berea, Ohio 44017

**A. Regular Business**

Meeting called to order at: 6:00 p.m. Roll Call

Present:  Chapman  Postel  Szabo  Thurau  Tressel

President Postel called for the Pledge of Allegiance. Pledge of Allegiance

Representative Dovilla presented a Proclamation to the Berea City School District for receiving the U.S. Department of Education Green Ribbon Schools Award. Proclamation

Chapman moved and Tressel seconded that the minutes of the June 8, 2015 and June 29, 2015 regular meetings be approved as presented. Approval of Minutes  
**15-0713-5393**

Roll call: Ayes:  Chapman  Postel  Szabo  Thurau  Tressel  
 Nays: None Motion carried.

During the Board meeting on Monday July 13, 2015, Treasurer Ryan Ghizzoni informed the Board of Education of the significant financial impact that will be felt by the school district as a result of Governor Kasich's line-item veto of an adjustment that would have prevented the Berea City School District from losing state reimbursement payments in the second year of the recently enacted state budget. Treasurer's Update

The Governor's veto eliminated the second year of temporary legislation that would have ensured the Berea City School District's funding from the state, which includes the Tangible Personal Property Tax Reimbursement, would not have been less than the amount received in the previous year. As a result of the veto, the school district will lose approximately \$1,800,000 from 2015 to 2017. Based on the proposed law, the Berea City School District could lose as much as \$8,699,000 by 2021, or 11% of the current budget.

Mr. Ghizzoni informed the Board that implications of the Governor's veto will unravel the school district's efforts to maintain a balanced budget through fiscal year 2018. Those efforts included cost savings initiatives implemented over the past couple of years, such as, the district-wide school building consolidation, reductions in staff, increased employee healthcare contributions and pay freezes. The Treasurer also stated that there is a small possibility that future legislation could change the impact of the Governor's veto and the district will have to explore all options available to replace the revenue that has been taken by the State, to ensure fiscal solvency in future school years.

Cori Farris expressed her concern with the SKOOLLIVE contract on the agenda. She is concerned with the amount of money the machines will produce, the location of the machines and the number of the machines that are involved in the contract. She urged the Board to discuss and reconsider the passing of the contract. Public Comments

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None	Reports by BOE Reps
None	Other Items

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**B. Superintendent Recommendations**

It was moved by Tressel and seconded by Postel that items B-2-B3 be approved as part of the consent agenda. Consent Agenda  
B-2 – B-3  
15-0713-5394

Roll call: Ayes:  Chapman  Postel  Szabo  Thureau  Tressel  
Nays: None Motion carried.

**Resignations – Certified Personnel**

It is recommended that the following resignations be accepted at the end of the day listed below: Certified Personnel  
B-2  
(consent agenda)

1. David Beans effective end of the day 08/14/2015  
Ford/Intervention Specialist
2. Jamie Schulke effective end of the day 07/31/2015  
Big Creek/Administrative Intern

**Leave of Absence - Certified Personnel**

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

1. Kim Hostelley effective 2015-2016 School Year  
Berea-Midpark, Social Studies, General Leave

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

1. Classroom Teacher
  - a. Katherine Crossen Step 1  
1.0 Math, Middleburg Hts. Jr. High  
(Bachelor’s Degree with one (1) year of experience, trained at Baldwin Wallace University)

**Preschool Assessment Clinic**

It is recommended that the following certified personnel be paid an additional 40 hours each for Preschool Summer Assessment:

1. Lauren Kallevig
2. Kim Shroka
3. Jennifer Tucker

**Student Teacher Mentor Payment Agreement**

It is recommended that the Berea City School District receive funds from colleges and universities in consideration for allowing their students to participate in an internship or student teaching program. The funds received from the colleges and universities will not be directly tied to payment of teacher stipends, but will be available to be used at the board’s discretion.

It is recommended that the Berea City School District compensate Student Teacher Mentors \$124.00 per semester for the 2015-2016 school year.

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

Classified Personnel  
B-3  
(consent agenda)

1. 10 Month Administrative Assistant
  - a. Peggy Huszai            Step 0      08/03/2015  
(change in job description from Intervention Specialist)
  
2. Supplemental Contracts for 2014-2015  
  
    Berea-Midpark  
    Brian Burke            Assistant Wrestling Coach (2)            \$3,066.00  
    Susan Malone            Dance Team Advisor (0)            \$1,496.00
  
3. 2015 Summer Transportation Office Helper– effective 7/1/2015  
  
    Therese Schwind            Step 1            \$9.28/hour
  
4. 2015 Summer Buildings & Grounds – effective 7/1/2015  
  
    Mateo Villarreal            \$8.10/hour
  
5. Bus Mechanic Intern  
  
    Patrick Ryan            \$9.81/hour            effective 6/13/2015 to 8/28/2015  
(additional dates added from 04/13/2015 board agenda)

**Payment of Stipends – Classified Staff**

It is recommended that the employee below be approved for payment of the annual stipend for no violation points on annual abstract (OAPSE contract 27.15).

Christine Harrington            \$100.00

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It was moved by Szabo and seconded by Chapman to approve the request to have Alexandria Horbal attend Berea –Midpark High School on a tuition-free basis for the 2015-2016 school year.

Tuition Student  
B-4  
**15-0713-5395**

Roll call:   Ayes:    Chapman    Postel    Szabo    Thurau    Tressel  
              Nays:   None       Motion carried.

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Tressel moved and Thurau seconded that the Berea Board of Education approve a release for transportation from the Columbia Local School District for the 2015-2016 school year for Kaylyn Johnson, who resides at 10003 Emerson, Columbia Station, 44028, to be transported to and from St. Joseph Academy to a babysitter’s residence at 75 Aaron St., Berea, 44017 via a Berea school bus.

Transportation  
B-5

During discussion, members of the Board questioned the need for the transportation request and asked for additional details before taking action. Thurau’s second was withdrawn; motion did not carry.

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Tressel moved and Thureau seconded the recommendation that the Board of Education enter into an agreement with the Educational Service Center of Cuyahoga County acting on behalf of the North Coast Shared Service Alliance for Substitute

Board Member Chapman requested a presentation at the next board meeting regarding the substitutes. Board Member Szabo stated that he has not received any information regarding the success of the previous contract and would like to know more about the company's performance. (Exhibit 1)

Roll call: Ayes:  Postel  Thureau  Tressel  
Nays: Chapman, Szabo Motion carried.

ESC of Cuyahoga Cty  
– Substitute Teacher  
Services

**B-6**  
**15-0713-5396**

Szabo moved and Chapman seconded to approve the resolution to adoption of the following World Languages Grades 9-12 Courses of Study as presented in the exhibit:

Spanish  
French  
German  
Chinese

World Language  
Course of Study  
Adoption

**B-7**  
**15-0713-5397**

Roll call: Ayes:  Chapman  Postel  Szabo  Thureau  Tressel  
Nays: None Motion carried.

Chapman moved and Thureau seconded that Rachel McDonnell be appointed as the Parent Mentor for the 2015-2016 school year at a rate of \$18.50 per hour/average of 15 hours per week/not to exceed \$10,000 for the school year to be paid through PPS/VIB funds as shown in the attached EXHIBIT.

Roll call: Ayes:  Chapman  Postel  Szabo  Thureau  Tressel  
Nays: None Motion carried.

Parent Mentor  
**B-8**  
**15-0713-5398**

Szabo moved and Thureau seconded that the Board of Education approve the contract with ASG Education Services, Inc. for the *Leap Program* for the 2015-2016 school year as presented.

Roll call: Ayes:  Chapman  Postel  Szabo  Thureau  Tressel  
Nays: None Motion carried.

ASG Education  
Services, Inc.  
**B-9**  
**15-0713-5399**

Tressel moved and Thureau seconded that the Board of Education enter into the Day Treatment Service Agreement with Education Alternatives (EA) for the 2015-2016 school year (July 1, 2015 - June 30, 2016) as presented in the exhibit.

Roll call: Ayes:  Chapman  Postel  Szabo  Thureau  Tressel  
Nays: None Motion carried.

Education  
Alternatives  
**B-10**  
**15-0713-5400**

Thureau moved and Tressel seconded that the Board enter into an agreement with Media Placement and Management Services Agreement between the Berea City School District and SkoolLive, LLC, 285 Marquette Avenue, San Marcos, CA 92078 for a period of 60 months for a Digital Interactive Kiosk System for the purpose of providing programmed information and interactive services to the students as shown in the attached EXHIBIT.

Media Placement &  
Mgt: SkoolLive  
**B-11**

During discussion, members of the Board requested additional information regarding the product to be installed in buildings before taking action. Tressel withdrew his second. The motion did not carry.

Skoollive (cont)

Thurau moved and Szabo seconded that the Board enter into an agreement with EcoChem Alternative Fuels, LLC 565 Metro Place, Suite 30305, Dublin, Ohio 43016 (“EcoChem”) to purchase HPCD in bulk quantities of 5,000 gallon or more, for a cost of eighteen and a half cent (\$0.185) per gallon over the delivered rack price of commercial diesel, beginning on or about the date last signed by both authorized Parties, and may continue buying HPCD at that price for eighteen months for the purpose of reducing pupil transportation expenses, improve fuel efficiency in its bus fleet, ensure optimum fuel quality that meets ISO standards for cleanliness, reduce maintenance expense, and emit fewer harmful pollutants into the environment.  
EXHIBIT

HPCD Agreement  
**B-12**  
**15-0713-5401**

Roll call: Ayes:  Chapman  Postel  Szabo  Thurau  Tressel  
Nays: None Motion carried.

It is recommended that the Board approve the sale of the following district assets to Cardinal Bus Sales and Service, Inc., 6280 Harding Highway, State Route 309 East, Lima, Ohio 45801 in the district transportation fleet for a combined total of \$6,100.00.

Sale of District Assets  
**B-13**  
**15-0713-5402**

Bus #31 1997 International – Vin#1HVBBABN5VH482291 \$1,600.00  
Bus #46 2000 International – Vin #1HVBBABNXYH322699 \$2,250.00  
Bus #50 2000 International – Vin#1HVBBABN2YH322700 \$2,250.00

Roll call: Ayes:  Chapman  Postel  Szabo  Thurau  Tressel  
Nays: None Motion carried.

**C. Treasurer's Recommendations**

Tressel moved and Chapman seconded that items C2-C3 be approved as part of the consent agenda.

Consent Agenda  
C2-C3  
**15-0713-5403**

Roll call: Ayes:  Chapman  Postel  Szabo  Thurau  Tressel  
Nays: None Motion carried.

It is recommended that, in compliance with Section 5705.40 of the Ohio Revised Code, the appropriation modifications and supplemental appropriations as shown below be approved:

Appropriations  
(consent)

SUPPLEMENTAL APPROPRIATIONS			
FUND/SPCC	DESCRIPTION	INCREASE/DECREASE	AMOUNT
022-1993	Debt Service	Increase	\$1,618,472.00
019-0808	Bkvw Ohio Int	Decrease	\$ 3.06
019-0402	Veggie Grant Ford	Decrease	\$ 450.00
019-2520	Career Pathways	Increase	\$ 688.36
019-2707	Youth Philanthropy	Increase	\$ 250.00
019-0031	BPM Rocketry	Decrease	\$ 0.52

019-2502	Curriculum Jenning	Increase	\$ 0.30
432-2010	EMIS	Decrease	\$ 0.01
014-0106	Warehouse	Increase	\$ 125,000.00
019-2108	Robotics	Decrease	\$ 169.69
019-0002	Berea-Midpark ECF	Decrease	\$ 254.91
019-0408	One Book - Brookview	Decrease	\$ 165.00
019-2409	Shared Read	Decrease	\$ 396.95
019-0120	Coe Lake Grant	Decrease	\$ 1,819.14
019-0181	Imagine Bkvw	Decrease	\$ 3,282.69
001-0000	Legal Services	Increase	\$ 215,000.00

Chapman moved and Szabo seconded that the board approve the following ticket pricing, athletic pass pricing, and complimentary admissions schedule for the Berea-Midpark High School Athletics home regular season events.

Tickets/Passes  
Approval  
C-  
**15-0713-5404**

PASS - TICKET TYPE	PASS/TICKET COST	COMPLIMENTARY ADMISSIONS
Varsity Adult Admission	\$6.00	100 Complimentary GA Admissions
Varsity Students AND Seniors	\$4.00	State VIPs
JV Only Games – Adults	\$3.00	Conference Members Pass
JV Only Games – Students AND Seniors	\$1.00	District Pass
Freshman Adult Admission	\$3.00	Staff Pass
Freshman Student AND Seniors	\$1.00	Media Pass
Student Football Pass	\$20.00	Lifetime Pass
Adult Football Pass	\$30.00	Event Staff Pass
Adult Reserve Seating Football Pass	\$50.00	
Band Adult Football Pass	\$30.00	
Band Reserve Seating Upgrade Football Pass	\$20.00	
Student All Sports Pass	\$75.00	
Adult All Sports Pass	\$120.00	
Student Athlete All Sports Pass	\$10.00	

Roll call: Ayes:  Chapman  Postel  Szabo  Thurau  
(Tressel left at 7:00 p.m. prior to the vote)  
Nays: None Motion carried.

**D. Adjournment**

Thurau moved and Szabo seconded that the meeting be adjourned.


Adjournment

Roll call: Ayes:  Chapman  Postel  Szabo  Thurau  
Nays: None Motion carried.

**15-0713-5405**

Time meeting ended: 7:22 p.m.

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.

Date of Approval: 7/13/15  
APPROVED:   
ATTEST: 