



11888
Berea Board of Education
June 29, 2015

Minutes of the regular meeting of the Board of Education of the Berea City School District held on Monday, June 29, 2015, 6:00 p.m. in Staff Room 1 at Berea Board of Education, 390 Fair Street, Berea, Ohio

A. Regular Business

Meeting called to order at 6:00 with the following members:
Present: Chapman, Postel, Szabo, Tressel
Absent: Thurau

Roll Call

President Postel Called for the Pledge of Allegiance.

Pledge of Allegiance

Szabo moved and Tressel seconded the recommendation that the minutes for May 4, 2015 and May 11, 2015 be approved as submitted

Approval of Minutes
15-0629-5375

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

Recognized Any Member of the Public Who Wished to Comment Regarding Non-Agenda Related Items and Agenda Items

Public
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.)

Report by Board of Education Representatives

Report by BOE Reps

- Fred Szabo gave an update on the ballot language for the upcoming Polaris Career Center levy.
- Board President Neal Postel read a letter from a student that was awarded the Board of Education Scholarship through The Education Foundation. He also reviewed some upcoming events and projects going on in the district.
- Dr. Postel also offered some dates for the Board to review Board goals. The Board decided to meet following the August Board of Education meeting.

Treasurer's Update

Treasurer's Update

The Treasurer presented to the Board the year-end fiscal year 2015 Appropriations, as well as the 2016 Temporary Appropriations.

B. Superintendent Recommendations

**Consent Agenda
B2-B5
15-0629-5376** Chapman moved and Tressel seconded the recommendation that items **B2-B5** be approved as part of the Consent Agenda, unless a Board of Education member wished to have an item removed.

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

**Administrative
Personnel
B-2** It was recommended that the following resignation be accepted at the end of the day listed below:

1. Elizabeth Vogle effective end of the day 06/30/2015
Psychologist

Appointments – Administrative Personnel

It was recommended that that the following administrative appointment be approved as listed below:

1. Transportation Supervisor

It was recommended that Corrine Mollica be issued a two (2) year contract for the position of Transportation Supervisor at Step 1 of the Administrative Salary Schedule effective July 1, 2015 to June 30, 2017.

Stipend – Administrative Personnel

It was recommended that Beth Spinks be paid \$11,858.64 for the 2014-2015 school year from the Nutritional Services fund for her work as Shared Services with Fairview Park City Schools.

**Certified Personnel
B-3**

Resignations – Certified Personnel

It was recommended that the following resignation be accepted at the end of the day listed below:

1. Michelle Beach effective 08/17/2015
MHJH/Science
2. Elvira DiPietro effective end of the day 06/30/2015
BMHS/MHJH, World Language (S.T.R.S. Service Retirement)
3. Matthew Krivak effective 07/01/2015
Big Creek, Grade 4

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

1. Classroom Teachers
 - a. Stephanie Coad Step 9
1.0 Grade 3, Brookview
(Master’s Degree with nine (9) years of experience, trained at Bowling Green State University and Baldwin Wallace University)

Certified Personnel
(continued)

- b. Abbe Hayden Step 8
1.0 Grade 2, Big Creek
(Master's Degree with eight (8) years of experience, trained at Baldwin Wallace University)
- c. Renee Nedoma Step 9
1.0 Grade 3, Brookview
(Master's Degree with nine (9) years of experience, trained at Ashland University and Baldwin Wallace University)
- d. Rachel Nitzsche Step 6
1.0 Grade 3, Brookview
(Master's Degree with six (6) years of experience, trained at Heidelberg University and University of Akron)
- e. Kari Novak Step 8
1.0 Intervention Specialist, Grindstone
(Master's Degree with eight (8) years of experience, trained at Bowling Green State University and Baldwin Wallace University)
- f. Rachael Simon Step 11
1.0 Grade 2, Brookview
(Bachelor's Degree with eleven (11) years of experience, trained at Baldwin Wallace University)
- g. Erin Spera Step 6
1.0 Grade 1, Brook Park Memorial
(Master's Degree with six (6) years of experience, trained at The Ohio State University)

Teacher, recalled from Reduction in Certified Staff

Nonrenewal of Teacher listed on the April 14, 2014 Board Agenda and placed at the appropriate step on the appropriate salary schedule, effective the 2015-2016 school year.

- 1. Anthony Santori recalled additional .4 (total 1.0) Continuing Contract

Assignment Adjustments for the 2015-2016 School Year

It was recommended that the following certified personnel be issued contracts as listed below:

- 1. Barth, Mildred .4 (186 days)
- 2. Gabrielson, Tracy .9 (186 days)
- 3. Hostelley, Kim .8 (186 days)
- 4. Lamovsky, Holly .8 (186 days)
- 5. Westgate, Gabriela .9 (186 days)

**Certified Personnel
(continued)****ACT Prep Course Tutors**

It was recommended that the following certified personnel be paid \$18.00 per hour from Acct. #001-051920-139-0000-000000-032-00-111 for their hours worked as ACT Prep Course Tutors as listed below:

1. Michelle Ferguson 7 hours
2. Brian Mehmed 7 hours
3. Charles Salata 7 hours
4. Mike Yonek 5 hours

Additional Days

It was recommended that the following certified personnel be paid additional days in June 2015 funded by the Race to the Top Funds as listed below:

1. Jenifer Csiszar 4 days
2. Sue Ann Miller 8 days

Curriculum Writing

It was recommended that the following certified personnel be paid \$18.00 per hour from Acct. #001-052212-139-0000-000000-032-00-111 for their hours worked curriculum writing as listed below:

1. Michelle Beach 23 hours
2. Julie Berndt Egan 5 hours
3. Joann Gallo 5 hours
4. Sheri Grech 5 hours
5. Shelly Tillman 5 hours
6. LaVerne Thomas 2.5 hours

Home Instruction Tutor

It was recommended that Melissa Lash be paid \$18.00 per hour not to exceed 80 hours for her work as a Home Instruction Tutor for the 2014-2015 school year.

Tutor Extended Hours

It was recommended that the following tutors be compensated at their hourly rate for attending any required meeting/programs beyond their regularly scheduled workday.

1. Rachael Simon 1.0 hours
2. Erin Spera .5 hours

Compensation for Teachers Serving as Student Teacher Mentors

It was recommended that the following teachers be paid \$124.00 for their work as mentors for the student teachers:

1. Steve Blatnica
2. Kristin Brandyberry
3. Mary Draves
4. Catherine Robison-Ranney
5. Charles Salata
6. Deborah Wesoloski

Classified Personnel
B-4

Leave of Absence – Classified Personnel

It was recommended that the following leave of absence be approved as indicated:

Barbara Kelly 08/18/2015 to 12/31/2015
(General Leave)
(District hire date adjusted to 05/16/2005)

Appointments – Classified Personnel

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

1. Instructional Assistant
 - a. Tammy Mallett Step 1 08/18/2015
(change in job description from Student Monitor and Transportation Assistant)
2. Instructional Assistant
 - a. Valerie Spence Step 0 08/18/2015 (change in job description from Student Monitor)
3. Substitute Bus Driver
 - a. Brooke Jackson 08/18/2015
4. Office Assistant Substitutes – Summer 2015 Central Registration
 - a. Nadia Marcuz
 - b. Argera Preston
 - c. Marla Sweeney
5. 2015 Summer Camp Intervention Associate
Kim Dudas \$13.19/hour not to exceed 150 hours
6. 2015 Summer Camp Site Director
Jennifer Ditz \$21.00/hour
7. 2015 Summer Camp Counselors
Julianna Brunnet \$8.25/hour
Amanda Meier (sub) \$8.25/hour
8. 2015 Summer Transportation – Rates are per hour
 - Bus Conditioning
 - a. Karen Hollon Step 1 \$9.28
 - b. Elizabeth Lasecki Step 2 \$9.55
 - c. Deborah Power Step 4 \$10.82
 - d. Heidi Witthuhn Step 1 \$9.28
 - Mechanic Helper
 - a. Jeanne Geller Step 2 \$9.55
 - b. Brittni Jackson Step 2 \$9.55
 - c. Denise Kowalczyk Step 2 \$9.55
 - Summer Office Helper
 - a. Corrine Mollica Step 4 \$13.35
9. 2015 Summer Buildings & Grounds
It was recommended that the following staff member receive an hourly wage adjustment from the June 8, 2015 Board Agenda:
Audrey Wisniewski \$9.28/hour

Classified Personnel
(continued)

10. 2015 Summer Camp

It was recommended that the following receive an hourly wage adjustment from the June 8, 2015 Board Agenda:

- a. Edward Verba \$8.10/hr
- b. Jeanette Kurek \$8.10/hr
- c. Adam Murray \$8.10/hr
- d. Tylor Mahany \$8.10/hr
- e. Pam Jakobsky (sub) \$8.10/hr

Payment of Stipends – Classified Staff

It was recommended that the following staff member receive an adjustment made to the Sanitation Certification Stipend from the June 8, 2015 Board Agenda:

Kathryn Bernard \$50.00

Curriculum Writing/Stipends B-5	Project	Subject	Participant	Hours	Rate	Total	Account
	a. Intervention 03/2015	Reading Unit Design	Tillman, Shelly	5	\$18	\$90	001-052212-139-0000-00000-032-00-111
			Gallo, Joann	5	\$18	\$90	001-052212-139-0000-00000-032-00-111
			Grach, Sheri	5	\$18	\$90	001-052212-139-0000-00000-032-00-111
			Berndt Egan, Julie	5	\$18	\$90	001-052212-139-0000-00000-032-00-111
	b. Grading-Reporting 06/22/14	Grading & Reporting CIA Development	Thomas, Laverne	2.5	\$18	\$45	001-052212-139-0000-00000-032-00-111
c. Science-Physical Science 08/2014	Standards Based Physical Science Consensus Mat & Common Assessment	Beach, Michell	23	\$18	\$414	001-052212-139-0000-00000-032-00-111	

Memo of Understanding B-6
15-0629-5377

It was moved by Szabo and seconded by Chapman that the Memorandum of Understanding between the Berea City School Board of Education and the Berea Federation of Teachers be adopted as outlined.

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

Disney Youth Group Program B-7
15-0629-5378

It was moved by Chapman and seconded by Szabo that the Board approve the agreement between Disney's All Star Movies Resort and Berea-Midpark High School Band for accommodations while participating in the Disney Performing Arts as indicated in the presented agreement.

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

- Purchasing Agreement B-8 15-0629-5379** Cooperative Purchasing Agreement – Nutrition Services
It was moved by Szabo and seconded by Chapman that the Board of Education approve the recommendation to participate in the Southwest Purchasing Council.
Roll Call: Ayes: Chapman, Szabo, Tressel, Postel
Nays: None Motion carried.
- Adoption of Textbooks-Science B-9 15-0629-5380** It was moved by Szabo and seconded by Chapman to approve the resolution to adopt the following textbooks for the Science Course, Grade 6:
• Interactive Science Ohio 2012 Student Edition + Digital Courseware 1-Year License Grade 6 (ISBN: 9781256882343)
• Middle Grade Science Ohio Teacher Guide Gr. 6 2012 (ISBN: 9781256309369)
Roll Call: Ayes: Chapman, Szabo, Tressel, Postel
Nays: None Motion carried.
- Lake Erie Educational Media Consortium B-10 15-0629-5381** It was moved by Szabo and seconded by Tressel that the Board of Education enter into an agreement with the Lake Erie Educational Media Consortium for the purpose of participating in the Council’s Cooperative LEEMC Program and professional development programs as presented.
Roll Call: Ayes: Chapman, Szabo, Tressel, Postel
Nays: None Motion carried.
- North Coast Council B-11 15-0629-5382** It was moved by Tressel and seconded by Chapman that the Board of Education enter into an agreement with North Coast Council and the Berea City School District for the 2015-2016 school year as presented.
Roll Call: Ayes: Chapman, Szabo, Tressel, Postel
Nays: None Motion carried.
- AVID Center Agreement B-12 15-0629-5383** It was moved by Tressel and seconded by Chapman that the Board of Education enter into an agreement with the AVID Center for AVID membership, materials, and training for the 2015-2016 school year as presented.
Roll Call: Ayes: Chapman, Szabo, Tressel, Postel
Nays: None Motion carried.
- PSI Service Agreements B-13 15-0629-5384** Szabo moved and Chapman seconded that the Board of Education approve the following agreements:
a. for Speech/Language Pathologist Services for Auxiliary Services – for the 2015-2016 school year.
b. for School Psychology/Psychology Services, for Auxiliary Services – for the 2015-2016 school year.
c. for Health Services (to include Registered Nurse/Health Aide), for Auxiliary Services – In District for the 2015-2016 school year.
d. for Intervention Specialist Services, for Auxiliary Services –In District for the 2015-2016 school year.
e. for Gifted /Talented Teacher Services, for Auxiliary Services –In District for the 2015-2016 school year.

- f. for Remedial Teacher Services, for Auxiliary Services –In District for the 2015-2016 school year.
- g. for Clerk Services, for Auxiliary Services –In District for the 2015-2016 school year.

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

**Bid Results: 2015
Paving Improvement
Quotes**

**B-14
15-0629-5385**

On Friday, June 5, 2015 quotes were received and opened for 2015 Paving Improvements. The tabulation and recommendation follows:

VENDOR	BASE QUOTE A	BASE QUOTE B	BASE QUOTE C	BASE QUOTE D	ALTERNATE A-1
	Brookview, Brook Park Memorial and Ford Intermediate Schools All Work	(Middleburg Hts. Jr. High, Big Creek Elementary All Work	Berea-Midpark, Smith, Transportation, Adm. Bldg. and Roehm Athletic Complex All Work	(A, B & C Combined)	Topcoat Brookview Loop Drive
Cunningham Paving	\$52,912.50	\$68,900.00	\$34,050.00	\$148,100.00	\$34,000.00
North Coast Paving	\$52,734.00	\$55,875.00	\$64,325.00	\$169,000.00	\$38,000.00
Infinity	N/Q	N/Q	N/Q	N/Q	N/Q

VENDOR	UNIT PRICE 1	UNIT PRICE 2	UNIT PRICE 3	UNIT PRICE 4
	Fill Materials per cubic yard	Asphalt overlay patching per sq. ft.	Concrete walk replacement per sq. ft.	Concrete curb replacement per lin. ft
Cunningham Paving	\$ 60.00	\$2.50	\$ 7.50	\$60.00
North Coast Paving	\$75.00	\$3.00	\$10.00	\$60.00
Infinity	N/Q	N/Q	N/Q	N/Q

*NQ – No Quote

Tressel moved and Szabo seconded that the contract for the 2015 Paving Improvements be awarded to Cunningham Paving Company, 20814 Aurora Road, Cleveland, Ohio 44146-1010, for Base Quote D (A, B & C Combined) for a total contract of \$148,100.00 on the basis of their lowest responsible bid.

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

**Bid Results: 2015
Steam Boiler
Replacement
B-15
15-0629-5386**

On Friday, June 19, 2015 quotes were read aloud for the 2015 Steam Boiler Replacement at Brook Park Memorial. The tabulation and recommendation follows:

Bid Results: Steam
Boiler
(continued)

VENDOR	BASE BID A	Alternate 1	UP-2		UP-3
	All Work Boiler Replacement	Boiler Control Panel	UP-1 Thermo. Trap ea.	Thermo. & Float Trap ea.	¾" Strainer ea.
Suburban Process Piping	\$165,732.00	\$3,630.00	\$660.00	\$981.00	\$340.00
Standard Contracting	N/B	N/B	N/B	N/B	N/B
ABC Piping	N/B	N/B	N/B	N/B	N/B
C.D. Whitfield	\$ 82,448.00	\$7,800.00	\$468.00	\$365.00	\$167.00
Calypso Piping	\$144,730.00	\$8,800.00	\$804.73	\$815.54	\$334.16

VENDOR	UP-4	UP-5	UP-6	UP-7	UP-8
	½" Strainer ea.	½" Ctr. Valve ea.	¾" Ctr. Valve ea.	1/2A" Iso. Valveea.	¾" Iso. Valve ea.
Suburban Process Piping	\$210.00	\$474.00	\$580.00	\$182.00	\$228.00
Standard Contracting	N/B	N/B	N/B	N/B	N/B
ABC Piping	N/B	N/B	N/B	N/B	N/B
C.D. Whitfield	\$163.00	\$476.00	\$502.00	\$108.00	\$110.00
Calypso Piping	\$330.22	\$1,955.66	\$2,147.09	\$284.34	\$300.39

VENDOR	UP-9	UP-10	UP-11	UP-12	UP-13
	1" Iso. Valve ea.	½" Piping 10' ea.	¾" Piping 10' ea.	1" Piping 10' ea.	1 - ¾" Piping 10' ea.
Suburban Process Piping	\$286.00	\$351.00	\$400.00	\$434.00	\$455.00
Standard Contracting	N/B	N/B	N/B	N/B	N/B
ABC Piping	N/B	N/B	N/B	N/B	N/B
C.D. Whitfield	\$112.00	\$206.00	\$208.00	\$234.00	\$318.00
Calypso Piping	\$308.15	\$190.84	\$197.09	\$212.76	\$219.01

VENDOR	UP-14	Sub
	1 - ½" Piping 10' ea.	
Suburban Process Piping	\$489.00	
Standard Contracting	N/B	
C.D. Whitfield	\$325.00	pump
Calypso Piping	\$234.68	

Tressel moved and Szabo seconded the recommendation that a contract for the 2015 Steam Boiler Replacement at Brook Park Memorial be awarded to C.D. Whitfield, LLC Company, 2919 East 37th Street, Cleveland, Ohio 44115 for Base Bid A - All Boiler Replacement Work for a contract of \$82,448.00 on the basis of their lowest responsible bid. It is also recommended that their proposed substitution of "Skidmore" for the specified "Lockwood" condensate and boiler feed pump be accepted at a credit of - \$4,000.00 for a total contract award of \$78,448.00.

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

District Insurance
B-16
15-0629-5387

It was moved by Tressel and seconded by Chapman to approve the recommendation that the Assistant Superintendent be authorized to purchase Liability, Fleet, Property and Supplemental insurance through the group purchasing effort of the Ohio Schools Council and that the selected agent be Todd Associates Inc., 23825 Commerce Park Road, Beachwood, Ohio 44122 with the insurer being Liberty Mutual Insurance, 9450 Seward Road, Fairfield, Ohio 45014 in the amount of \$190,339.00 effective July 1, 2015-July 1, 2016.

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

Award of School Bus
Bids
B-17
15-0629-5388

It was recommended that the Board of Education ratify the purchase of four (4) 72-passenger with wheelchair lift school buses from Cardinal Bus Sales and Service, Inc., 6280 Harding Highway, State Route 309 East, Lima, Ohio 45801, the tabulation follows:

Four (4) 72-Passenger School Buses

<u>Vendor</u>	<u>Price Per Unit 72Passenger</u>	<u>Total Cost</u>
Rush Truck Center of Ohio	\$ 81,181.00	\$ 324,724.00
Myers Equipment	\$ 79,006.00	\$ 316,024.00
Cardinal Bus Sales	\$ 77,664.00	\$ 310,656.00
Spartan	\$105,703.00	\$ 422,812.00

One (1) 47-Passenger School Bus

<u>Vendor</u>	<u>Price Per Unit 47Passenger</u>	<u>Total Cost</u>
Rush Truck Center of Ohio	\$86,944.00	\$ 86,944.00
Myers Equipment	\$86,138.00	\$ 86,138.00
Cardinal Bus Sales	\$83,898.00	\$ 83,898.00
Spartan	N/B	

*N/B – No Bid

It was moved by Szabo and seconded by Chapman that a contract be issued to Cardinal Bus Sales and Service, Inc., 6280 Harding Highway, State Route 309 East, Lima, Ohio 45801 for the purchase of four (4) 72-Passengers and one (1) 47-Passenger with wheelchair lift based on their lowest total bid of \$394,554.00.

Roll Call: Ayes: Chapman, Szabo, Tressel, Postel
Nays: Nonee Motion carried.

Policy Approval
B-18
15-0629-5389

It was moved by Tressel and seconded by Chapman that the policies be approved as presented.

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

C. Treasurer's Recommendations

Chapman moved and Szabo seconded the recommendation that items C2-C8 be approved as part of the Consent Agenda, unless a Board of Education member wished to have an item removed.

**Consent Agenda
C2-C-8
15-0629-5390**

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

WHEREAS, the gifts as briefly herein described have been unconditionally offered to the school district; and

Gifts/Donations
C-2

WHEREAS, the Board has statutory authority to accept such gifts providing such acceptance does not remove any portion of the public schools from the control of the Board.

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 appreciative 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
Roselle Orlando, in memory of Amelia Orlando	Expanding Expression Tool Kit	Brookview Elem. - Kindergarten Writing
Roselle Orlando, in memory of Amelia Orlando	Alto Diatonic Xylophone & Frame Drums	Brookview Elem. - Music Room
Roselle Orlando, in memory of Amelia Orlando	Art Supplies	Brookview Elem. - Art Students
Tracy Gabrielsen, Lisa Cheshier, Julie DiFrancesco and Pam Meyer American Legion Auxiliary	Gift Cards \$50.00	Ford Intermediate - Music Department Coe Lake Education
Target Corporation - ThanksABillion Program	\$25.00	Brookview Elem. - Student/Teacher Supplies
Target corporation - ThanksABillion Program	\$25.00	Ford Intermediate School - Student Positive Recognition supplies
Target corporation - ThanksABillion Program	\$275.00	Brook Park Memorial Elementary School
Target corporation - ThanksABillion Program	\$25.00	Middleburg Hts. Junior High School - Student Activities
Tracy Gabrielsen, Lisa Cheshier, Julie DiFrancesco, Pam Meyer	Gift cards with a value of \$145.00	Ford Intermediate School - Music Department
American Legion Auxiliary, Unit 91	\$50.00	Berea City School District - Coe Lake Education
Titans Early Childhood PTA	\$1,006.23	Berea City School District - Preschool Program
Veterans of Foreign Wars Brook Park-Berea Post 6676	\$2000.00	2015-2016 Camp MI-Bro-Be Program
Berea-Midpark Band Boosters	\$12,633.40	BMHS Band - Disney Trip Donation

June 29, 2015

<p>It was recommended that, in compliance with Section 575.40 of the Ohio Revised Code, the appropriation modifications and supplemental appropriations as presented:</p>	<p>Appropriations-Supplementals C-3</p>								
<table border="1"> <thead> <tr> <th data-bbox="167 306 302 333">FUND SPCC</th> <th data-bbox="350 306 420 333">DESC.</th> <th data-bbox="626 306 740 333">AMOUNT</th> <th data-bbox="813 306 1146 333">INITIAL/INCREASE/DECREASE</th> </tr> </thead> <tbody> <tr> <td data-bbox="167 342 280 369">300-0357</td> <td data-bbox="350 342 566 369">BMHS Music-Band</td> <td data-bbox="626 342 724 369">\$12,633</td> <td data-bbox="813 342 911 369">Increase</td> </tr> </tbody> </table>	FUND SPCC	DESC.	AMOUNT	INITIAL/INCREASE/DECREASE	300-0357	BMHS Music-Band	\$12,633	Increase	
FUND SPCC	DESC.	AMOUNT	INITIAL/INCREASE/DECREASE						
300-0357	BMHS Music-Band	\$12,633	Increase						
<p>It is hereby certified that the amount of the amended appropriation measure attached hereto, together with all other appropriation measures in effect for the current fiscal year (July 1 to June 30) is \$99,412,512.89 and that such aggregate amount does not exceed the amount authorized by the most recent Official Certificate of Estimated Resources or Amended Certificate issued by the County Budget Commission pursuant to Section 5705.36; O.R.C.; and the Berea City School District has in effect for the remainder of the current fiscal year (July 1 to June 30) the authorization to levy taxes, including renewal of levies only, which have in fact been renewed by all other sources available to the district at the time of certification, are sufficient to provide the operating revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar for the current fiscal year (July 1 to June 30).</p>	<p>Amended Final Appropriation Measure Certificate (Section 5705.412) C-4</p>								
<p>a. Approval of financial statements as presented</p> <p>b. Approval total payments to vendors for the month of June, 2015 in the amount of \$1,329,839.73</p>	<p>Financial Statements C-5</p>								
<p>It was recommended that the Board approve the certificates of availability as listed below:</p> <p>P.O. #15003740 Kadish, Hinkel, and Weibel 1360 East Ninth St., Suite 400 Cleveland, OH 44114 Legal Services –District Wide Amount- \$ 18,066.77 (3 invoices - \$6,053.38/\$8,726.51/3,286.88)</p> <p>P.O. #15003743 Smith Peter Kalail 3 Summit Park Drive, Suite 400 Cleveland, OH 44131-2582 Legal Services - District Wide Amount-\$ 4,416.30</p> <p>P.O. #15003735 AP Exam PO Box 6671 Princeton, NJ 08541-6671 Advanced Placement Testing Amount-\$24,669.00</p> <p>P.O. #15003247 / 15003137 Educational Service Center of Cuyahoga County 6393 Oak Tree Blvd. Suite 300 Independence, OH 44131 Substitute Services – District Wide Amount-\$13,607.35/\$6,198.24</p>	<p>Certificates of Availability C-6</p>								

It is recommended, in accordance with Section 5705.38 and 5705.412, Ohio Revised Code, that the following Temporary Appropriation for FY2016 be adopted as shown in the attachment below.

Temporary FY2015
Appropriation
Resolution
C-7

BE IT RESOLVED, by the Board of Education of the Berea City School District, Cuyahoga County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2016, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year as indicated in the report attached hereto

It was recommended that the Berea Board of Education approve the advance from the General Fund into federal and state funds as indicated on the below attached report titled June 2015 Transfers.

Advances &
Transfers
C-8

It was also recommended that the Board approve the permanent transfer from General Fund 001 as indicated in the attachment report titled June 2015 Transfers. It is further recommended that the Board approve the transfers as indicated in the resolutions attached as Exhibit 1 and Exhibit 2

It was moved by Szabo and seconded by Tressel that the recommendation by the Treasurer that the Board approve a contract between the Berea City Schools and LGS Services for CAFR preparation for the fiscal year ending June 30, 2015 based upon the reporting model set forth in GASB Statement No. 34, "Basic Financial Statements - and Management's Discussion and Analysis - for State and Local Governments" as presented.

LGS Services
Contract for CAFR
Preparation
C-9
15-0629-5391

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

- Before the Board of Education adjourned, the Superintendent reviewed proposed topics for the Board workshops. In addition, the Board discussed the format and time during the month those work sessions would take place.
- The Board discussed a real estate settlement issue
- The Board discussed a communications consultant contract

Superintendent
Update

Adjournment

Chapman moved and Szabo seconded that the meeting be adjourned.

Adjournment
15-0629-5392

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

Time meeting ended: 7:12 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: [Signature]

ATTEST: [Signature]