



Minutes of the regular meeting of the Board of Education of the Berea City School District held on Monday, December 8, 2014, 7:00 p.m. at the Administration Building, 390 Fair Street, Berea 44017

A. REGULAR BUSINESS

Meeting called to order at 7:00 p.m. with the following members: Roll Call

Present: Chapman , Postel, Szabo, Tressel, Thurau

Absent:

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

Thurau moved and Szabo seconded the recommendation that the minutes for November 3, 2014 Calendar Hearing, the November 3 & 10, 2014 Regular Meetings be approved as submitted. Approval of Minutes
14-1208-5283

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

Mr. Greg Sierputowski, art teacher, and the students from Brookview Elementary School for providing the art display in the boardroom this month. Staff Room Art Display

None Treasurer's Update

Chapman moved and Thurau seconded the recommendation that the Berea Board of Education establish the date, time, and place for its organizational meeting and the regular meeting as follows: Organizational Meeting
14-1208-5284

Monday, January 5, 2015, 6:30 p.m.
Regular meeting immediately following organizational meeting
Berea Board of Education Administration Building
390 Fair Street, Berea, OH 44017

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

Resolution – Resolution to Select the President Pro-Tempore
To Select the President Pro-Tempore for the Annual Organizational Meeting
WHEREAS, this Board of Education has selected January 5, 2015 for its annual organizational meeting, and 14-1208-5285

WHEREAS, the Board of Education must elect officers at this meeting, and

WHEREAS, the Board must select a President Pro-Tempore to Preside initially at the annual organizational meeting for the election of the President,

THEREFORE, BE IT RESOLVED, THAT **Fred Szabo** be appointed to serve as President Pro-Tempore for the January 5, 2015 organizational meeting.

President Pro-Tempore
(continued)

Moved by Tressel, seconded by Thurau

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

Szabo moved and Chapman seconded the recommendation that the Tax Budget Hearing for the 2015 fiscal year tax budget be as follows:

Tax Budget Hearing

Monday, January 5, 2015, 6:15 p.m.

14-1208-5286

Administration Building

390 Fair Street, Berea 44017

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

Cori Farris commented that she appreciated the new BoardDocs for Board agenda with the exhibits being embedded on the website.

Public

Members of the Board discussed upcoming meetings and recent events that they have attended on behalf of the district.

Report by BOE Rep(s)

B. SUPERINTENDENT RECOMMENDATIONS

Tressel moved the Szabo seconded the recommendation that items B1-B5 be approved as part of the Consent Agenda, unless a Board of Education members wished to have an item removed.

Consent Agenda
14-1208-5287
B1-B5

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

Resignations – Administrative Personnel

B-2

It was recommended that the following resignation be accepted as listed below:

- 1) Linda Bruening effective January 30, 2015
Personnel Assistant (S.E.R.S. Service Retirement)

Stipends – Administrative Personnel

It was recommended that the following stipend be paid:

- 1) Elementary Planetarium Program Coordinator
 - a. Len Muni \$16,240.00
-

Resignations – Certified Personnel

It was recommended that the following resignations be accepted as listed below:

- 1) Georgia Arcuri 02/27/15
Grindstone, Grade 2 (for the purpose of S.T.R.S. service Retirement)

Extra Class Option

B-2
(continued)

It was recommended that the following certified personnel be paid for an extra class as listed below:

-
- | | | | |
|----|---------------|---------|--|
| 1) | Julie Ritchie | 4000.00 | (1 st and 2 nd semester) |
|----|---------------|---------|--|
-

Resignations

Personnel
Recommendations
– Classified
Personnel
B-3

It was recommended the following resignations be accepted at the end of the day as indicated:

- | | | | |
|----|--|--|----------|
| 1) | Bus Driver | | |
| | a. Thomas Tamas | | 12/31/14 |
| | (SERS Service Retirement effective 01/01/15) | | |
| 2) | Junior High Had Custodian | | |
| | a. Peter Wasson | | 12/31/14 |
| | (SERS Service Retirement effective 01/01/15) | | |
| 3) | Community Education Office Assistant -10-month | | |
| | a. Mary Ellen Butler | | 12/19/14 |
| | (official resignation – OAPSE 31.02) | | |
| 4) | Nutrition Services Secondary manager | | |
| | a. Anna Campbell | | 2/27/15 |
| | (SERS Service Retirement effective 03/01/15) | | |

Appointments

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

- | | | | |
|----|--|--------|----------|
| 1) | Substitute Bus Driver | | |
| | a. Carl Rose | | 10/23/14 |
| | b. Amanda Power | | 10/23/14 |
| | c. Rose Solkiewicz | | 12/08/14 |
| 2) | Nutrition Services Elementary Assistant Manager | | |
| | a. Kathryn Bernard | Step 1 | 11/17/14 |
| | (Current employee probationary appointment) | | |
| | (Change in job description from hourly nutrition services) | | |
| 3) | Supplemental Contracts for 2014-15 – EXHIBIT 2 | | |
| 4) | Classified Substitute Assistants for 2014-15 | | |
| | a. Anthony Alexander | | |
| | b. Novisa Hogges | | |
| | c. Meribeth Perry | | |
| | d. Jennifer Halasz | | |
| 5) | Intervention Associate | | |
| | a. Michael Williams | Step 2 | 12/08/14 |
| | (recall from 2014-15 Intervention Associate RIF) | | |
| | (Adjusted hire date: 03/13/13) | | |
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- 6) Hourly Nutrition Services Substitutes for 2014-15 B-3
(continued)
 - a. Jo King
 - 7) Lifeguard - 2014-15 School Year – Classified Personnel
 - a. Jennifer Richardson \$10.00/hr
 - 8) Payment of Stipends - EXHIBIT 3
 - 9) Substitute Custodian for 2014-15
 - a. Killian Murray

Appointments - Extended Care/Early Childhood Education

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

- 1) Early Childhood Education Substitute
 - a. Emily Mihalek
 - b. Jennifer Halasz
- 2) Extended Care Assistant
 - a. Cathy Bucy Step 0 11/12/14
(Current employee probationary)
(This is in addition to hourly nutrition services)
 - b. Tammy Locascio Step 0 01/05/15
(Probationary employee appointment)
(This is in addition to student monitor)

It was recommended that the employees listed below be paid for participation in Staff Development activities (P.B.I.S.) at the rate and through the fund as indicated:

Curriculum/Staff
Development
B-4

Date	Participant	Amount	Acct. Number
June 19-20, 2014	Caleris, Roberta	\$160.00	001-0000-2212-139-00000000-032-00-110
	Cuiksa, Marilyn	\$140.00	001-0000-2212-139-00000000-032-00-110
	Jay, Margaret	\$140.00	001-0000-2212-139-00000000-032-00-110
	Orzeck, Tracy	\$140.00	001-0000-2212-139-00000000-032-00-110

It was recommended that travel allocations be established for the 2014-2015 school year as listed below. 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.

Travel Allocations
B-5

- a. Fudale, Jeff Teacher 500 miles
 - b. Kushlak, Dave Teacher 500 miles
 - c. Majcher, Karen Intervention Associate 230 miles
-

It was moved by Thureau and seconded by Szabo that Pursuant to Section 3327.01 of the Ohio Revised Code, and recent directives from the Ohio Department of Education, it was recommended that Board approve the location listed below, as those which the driving time from designated collection points is thirty (30) minutes or less, but to which transportation by the Board of Education is unreasonable and/or impractical

**Non-Public School
Transportation
B-6
14-1208-5288**

Global Village Academy
5720 State Road
Parma, Ohio 44134

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

Szabo moved and Thureau seconded that the Board of Education approve the District Academic Calendar for the 2015-2016 school year as shown in EXHIBIT 4

**District Calendar
B-7
14-1208-5289**

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

The policies shown in EXHIBIT 5 were presented to the Board of Education for a first reading.

**District Policies –
First Reading
B-8**

Thureau moved and Szabo seconded that the service agreement with PSA Affiliates, Inc./PSI Associates, Inc. as shown in EXHIBIT 6 be approved for the 2014-2015 school year.

**PSA Associates,
Inc./PSI Affiliates,
Inc. Service
Agreement
B-9
14-1208-5290**

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

The Westlake City School District is presented the Final Report of the Local Government Innovation Fund to provide financial support for the Consortium of schools: Westlake City School District, Avon Lake City School District, Berea city School District and Rocky River City School District to establish an International Baccalaureate High School on Westlake High School campus.

**Local Govt.
Innovation Fund –
Final Report
B-10**

C. TREASURER'S RECOMMENDATIONS

Szabo moved and Tressel seconded the recommendation that items C1-C9 be approved as part of the Consent Agenda, unless a Board of Education member wished to have an item removed.

**Consent Agenda
C1-C9
14-1208-5291**

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

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

**Acceptance of
Gifts/Dona
tions**

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.

C-2

DONOR	GIFT	TO	Acceptance of Gifts
American Legion Post 91	\$ 100.00	Berea-Midpark High School-Turkey Trot	C-2
Berea-Midpark PTSA	\$ 150.00	Berea-Midpark High School-Turkey Trot T-shirts	(continued)
Christa Myers	\$ 25.00	Berea-Midpark High School-Turkey Trot	
Indian Touch of Gallup LLC	\$ 100.00	Brookview Elementary Student	
The Blazey Family	Air hockey table	Brook Park Memorial Elementary-ExtendEd Program	
Leonard Michael Muni	\$ 100.00	Berea-Midpark High School-Turkey Trot	
Laurie Scriven	\$ 25.00	Berea-Midpark High School-Turkey Trot	
Terri Martin	\$ 25.00	Berea-Midpark High School-Turkey Trot	
Sarah Kollis	\$ 25.00	Berea-Midpark High School-Turkey Trot	
Toni Knoteck	\$ 75.00	Berea-Midpark High School-Turkey Trot	
Carrie & Michael Rice	\$ 25.00	Berea-Midpark High School-Turkey Trot	
Matthew McGregor	\$ 25.00	Berea-Midpark High School-Turkey Trot	
Anthony Riccio	\$ 25.00	Berea-Midpark High School-Turkey Trot	
Knights of Columbus 13984	\$100.00	Berea-Midpark High School-Turkey Trot	
Kiwanis Club of Middleburg Hts	\$ 50.00	Berea-Midpark High School-Turkey Trot	
Berea-Midpark HS Athletic Boosters, Wrestling Team	\$ 100.00	Berea-Midpark High School-Turkey Trot	
J & J Appliances Services, Inc.	\$ 100.00	Berea-Midpark High School-Turkey Trot	
Berea Police Benefit Fund	\$ 100.00	Berea-Midpark High School-Turkey Trot	

It was recommended that, in compliance with Section 575.40 of the Ohio Revised Code, the appropriation modifications and supplemental appropriations listed in the attachment be approved. **Appropriation Modifications C-3**

- a. Approval of financial statements as presented
- b. Approve total payments to vendors for the month of November 2014 in the amount of \$10,076,541.20 **Approval of Financials C-4-6**

It was recommended that the Board of Education approve the Certification of Availability as shown below: **Approve Certificate of Availability C-7**

- a. PO# 15001596 to Southwestern Conference for \$3,500 - Athletic Conference Dues
- b. PO# 15001820 to Educational Service Center of Cuyahoga County for \$26,961.00 - Tuition Costs for 2014-15 Ohio On-Line Learning
- c. PO# 15001362 to Central Ohio Farmers Co-Op, Inc. for \$23,854.11 - Fuel Contract for Transportation 2014-15
- d. PO# 15001575 to Epiphany Management Group for \$4,000.00 - Technical Support Non-Public
- e. PO# 15001567 to Amplify Education, Inc. for \$4,680.00 - Curriculum Dibels Software
- f. PO# 15001751 to Electrify Your Strings Inc. for \$5,500.00 - 2014 Mark Wood Concert

It is recommended that the Board of Education accept the following Grants:

Grants

- **Jill Herrick Mini Grant** for \$1,915.00 (007-0008)
- **Third Grade Social Studies - Ohio Community Studies Weekly Recipient:** Lori Gulley, BPM for \$200 (019-0172)
- **Lego Lessons Recipient:** Christina Hardwick, Ford ExtendedED Care Program for \$450 (019-0401)
- **Veggie U A+ Recipient:** Christa Holt, Ford CC Unit for \$450 (019-0402)
- **Eurhythmic in the Choir Classroom with Dr. Burke Recipient:** Tracy Gabrielsen, Ford for \$400 (019-0403)
- **Titan Pride Recipient:** Sherri Fox, BMHS for \$400 (019-0281)
- **Realize Your Potential - Real Men/Real Talk Recipient:** Susan Malone, BMHS for \$400 (019-2512)
- **Positive Behavior Intervention and Support Store Recipient:** Patricia Kukurs & Meg Verba, Big Creek for \$450 (019-3336)

C-8

It is recommended that the Board approve the following budget modification:

Approval of Budget
Modification

Adm. Bldg/Business Services

\$12,855.00

FROM: 001-0000-2610-423-000000-032-00-106

TO: 001-0000-2700-422-000000-024-00-106

C-9

D. ADJOURNMENT

Szabo moved and Chapman seconded the recommendation that the regular meeting of the Board be adjourned.

Adjournment

14-1208-5292

Roll Call: Ayes: Chapman , Szabo , Thureau , Tressel , Postel
Nays: None Motion carried Time: 7:25 p.m.

Date of Approval: 1/12/15

APPROVED: David L. Kessel

ATTEST: [Signature]

(This meeting 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. There is a time for public participation during the meeting as indicated in the Agenda.)