



Minutes of the regular meeting of the Board of Education of the Berea City School District held on Monday, December 1, 2014, 7:00 p.m. at Ford Intermediate School, 17001 Holland Road, Brook Park, OH 44142.

REGULAR BUSINESS

Meeting called to order at 7:05 p.m. with the following members:

Present: Chapman , Postel, Szabo, Tressel, Thureau

Absent:

Roll Call

A-1

President Postel called for the Pledge of Allegiance.

The Ford Intermediate School Walking Club led the Pledge of Allegiance. The advisors of the club, Ms. Bichara and Ms. Hirose gave a brief overview of the Walking Club's activities and events they have participated in.

Pledge of
Allegiance
A-2

The Board of Education recognized the following teams and individuals:

- ◆ Titan's Football Team; Southwest Conference Champions
- ◆ Titan's Soccer Team; Southwest Conference Champions
- ◆ Lindsey Scarton; Southwest Conference Cross Country MVP and 2nd Place at the State Cross Country Meet
- ◆ Mike Jankowski; Southwest Conference MVP for Boys' Cross Country
- ◆ Nick Gassman; Southwest Conference MVP for Football
- ◆ Dan Ruple; All-Ohio 2nd Team for Soccer

Recognition of
Outstanding
Individual
Student and
Team Honors
A-3

The Treasurer gave an update on the implementation of the new accounting system and the process to get it up and running.

Treasurer's
Report
A-4

Cori Farris announced that she is preparing to launch a blog to post updates regarding business that is being conducted at Board meetings that will be more detailed than the current minutes. She also provided an overview of the first blog post she has put up on her website.

Public
Comments
A-5

Joyce Kapui addressed the Board with her concerns in regards to the employment of subs through the Educational Service Center for the district.

(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.)

SUPERINTENDENT REPORTS

Kevin Jaynes, Director of Information Technology, presented to the Board of Education an update that included an overview of current technology within the District, the need for infrastructure by bandwidth improvements in the district to expand capacity and the ability to restrict access of devices that should not be on the network.

Technology
Plan
B-1

EXECUTIVE SESSION

Chapman moved and Szabo seconded the recommendation that the Berea Board of Education enter into Executive Session for the purpose of Employee Evaluations.

Executive
Session-
Employee
Evaluation

Roll Call: Ayes: Chapman , Szabo , Thureau , Tressel , Postel
Nays: None Motion carried Time: 8:10 p.m.

The Board moved out of Executive Session at 9:26 p.m.

14-1201-5281

ADJOURNMENT

Chapman moved and Thureau seconded that the meeting be adjourned.

Adjournment

Roll Call: Ayes: Chapman , Szabo , Thureau , Tressel , Postel
Nays: None Motion carried Time meeting ended: 9:27 p.m.

14-1201-5282

Date of Approval: 1/2/15

APPROVED: David L. Tressel

ATTEST: [Signature]