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Grindstone Elementary  
Library  
October 6, 2014

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Minutes of the regular meeting of the Board of Education of the Berea City School District held on Monday, October 6, 2014, 7:00 p.m. in the library at Grindstone Elementary School, 191 Race Street, Berea, Ohio 44017

### Regular Business

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

Present: Chapman , Postel, Szabo, Thurau, Tressel

Absent:

Roll Call

President Postel Called for the Pledge of Allegiance.

Pledge of Allegiance

The Grindstone Principal presented to the Board a building report that included current curricular and extracurricular activities going on in the building.

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

Public

- (Prior to Public Comments) The Grindstone Principal presented to the Board a building report that included current curricular and extracurricular activities going on in the building.
- Joyce Kapui expressed her concern with the experience of substitutes coming into the district and the security concerns she believes they pose.
- Madison Thomas, a student in the district, asked why the ninth grades in the district do not get music, art, and P.E. when taking Bio Med.
- (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

- David Thurau reported to the Board on the first financial advisory committee and discussed the goals of the district financial committee
- Neal Postel and Ana Chapman reported to the Board on the current activities the Levy Committee is conducting as well as fundraisers being held by the Committee for Good Schools
- David Tressel reported on the district's Healthcare Committee and the current Wellness Initiative that the district is participating in.
- Fred Szabo reported to the Board on the Polaris Board's potential levy outlook.

Treasurer's Update

Treasurer's Update

- Update to Board - The Treasurer presented the October 2014 forecast to the Board for consideration of approval at the regular Board meeting in October. Each significant area of revenue and expenditures was examined and a discussion regarding cash flow reserves was also included.

Superintendent's Update

- Update to the Board – The Superintendent reviewed some of the data from the recently released report card. He highlighted some specific areas when the data indicated growth and improvement. He also detailed areas of concern that the district will concentrate on to ensure we are in a position to improve. The district will also be gathering information and reviewing data to identify high risk areas that need to continue to be focused on.

**Executive Session**

Tressel moved and Szabo seconded the recommendation that the Board of Education move to Executive Session to confer with an attorney concerning disputes involving the Board that are the subject of pending or imminent court action.

**Executive Session  
14-1006-5245**

Roll Call: Ayes: Chapman , Szabo , Thureau , Tressel , Postel   
Nays: None Motion Carried. Moved to Executive Session at 7:45 p.m.

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

**Adjournment  
14-1006-5246**

Roll Call: Ayes: Chapman, Szabo, Thureau, Tressel, Postel

Nays: None. Motion carried. Time meeting ended: 9:05 p.m.

(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.)

Date of Approval: 10-13-14

APPROVED: 

ATTEST 