



11759  
Administration Building  
Staff Room #1  
August 11, 2014

Minutes of the regular meeting of the Board of Education of the Berea City School District held on Monday, August 11, 2014, 6:00 p.m. in Staff Room #1 at the Administration Building, 390 Fair Street, Berea, OH 44017

Regular Business

Meeting called to order at 6:15 p.m. with the following members:

Present: Ana Chapman, Neal Postel, Fred Szabo, David Thurau, David Tressel

Absent:

Roll Call

President Postel Called for the Pledge of Allegiance.

Pledge of Allegiance

Thurau moved and Chapman seconded the recommendation that the minutes for July 14, 2014 be approved as submitted

Approval of  
Minutes  
14-1811-5191

Roll Call: Ayes: Thurau, Szabo, Chapman, 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

- Mr. Szabo noted that Polaris will be having a Board Meeting on Tuesday, August 12, 2014

Treasurer's Update

Treasurer's Update

- The Treasurer updated the Board of Education on the Ticket Tracker Agreement and the budget readjustment to cover the costs of the new buses

Other Items

- None at this time

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**Consent Agenda  
B1-18  
14-0811-5192**

Superintendent Recommendations

Tressel moved and Thureau seconded the recommendation that items **B1-B18** be approved as part of the Consent Agenda, unless a Board of Education member wished to have an item removed.

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

**Adoption of  
Administrative Position  
B-1**

It was recommended that the job description for the Fiscal and Personnel Support Services Liaison be adopted as outlined in **EXHIBIT 1**

**Appointments-  
Administrative Personnel  
B-2**

It was recommended that the following administrative personnel be appointed as listed below:

Fiscal and Personnel Support Services Liaison

It was recommended that Teresa Minerd be approved as the Fiscal and Personnel Support Services Liaison at Step 5 and be issued a two (2) year contract effective August 20, 2014 to July 31, 2016.

**Stipends-Administrative  
Personnel  
B-3**

It was recommended that the following administrative personnel be paid the following stipends(s) as indicated below for the 2014-2015 school year:

**Administrative Interns for 2014-2015**

- |    |               |            |
|----|---------------|------------|
| 1) | Johnny Bollin | \$1,000.00 |
| 2) | Katie Rolland | \$1,000.00 |
| 3) | Jamie Schulke | \$1,000.00 |
| 4) | Larissa Will  | \$1,000.00 |

**Camp Mi-Bro-Be**

- |    |               |                    |             |
|----|---------------|--------------------|-------------|
| 1) | Len Muni      | Director           | \$10,150.00 |
| 2) | Jack Sadlon   | Assistant Director | \$4,750.00  |
| 3) | Matthew Watts | Administrator      | \$750.00    |

**Community Responsibility**

- |    |               |          |
|----|---------------|----------|
| 1) | Nancy Braford | \$900.00 |
|----|---------------|----------|

**Elementary Principals with an Administrative Intern**

- |    |                 |            |
|----|-----------------|------------|
| 1) | John Brzozowski | \$1,600.00 |
| 2) | Teri Grimm      | \$1,600.00 |
| 3) | Mike Kostyack   | \$1,600.00 |

**Summer Camp Director, Summer, 2015**

- |    |                  |            |
|----|------------------|------------|
| 1) | Elaine Galbincea | \$3,100.00 |
|----|------------------|------------|

**Weekend Transportation Stipend**

- |    |                  |            |
|----|------------------|------------|
| 1) | Christopher Coad | \$2,300.00 |
|----|------------------|------------|

Resignations-Certified Personnel B-4	1)	Jason Baboryk Music (was on RIF list for the 2013-2014 school year)	effective 07-28-14
	2)	Heather Deblock Language Arts, Ford Intermediate School	effective 08-18-14
	3)	Lillian Klotz Foster Music (was on RIF list for the 2013-2014 school year)	effective 07-31-14
	4)	Siasia Jackson Intervention Specialist, Middleburg Hts. Junior High	effective 08-18-14
	5)	Diana Tucker Science, Middleburg Hts. Junior High	effective 08-18-14
	6)	Kathleen Miller Intervention Specialist, Big Creek	effective 08-18-14
	7)	Hilary Patriok Music, Berea-Midpark, Middleburg Hts. Jr. High	effective 08-18-14

Leaves of Absence-Certified Personnel  
B-5

It was recommended that the following leaves of absence be approved as listed below:

- 1) Michelle Beach  
Science, Berea-Midpark/Middleburg Hts. Jr. High Maternity Leave  
8-19-14 to 11-11-14
- 2) Deanna Ventrone Seminsky  
Big Creek, Grade 2 Maternity Leave  
8-19-14 to 11-11-14
- 3) Matthew Krivak  
Big Creek, Grade 4, General Leave  
2014-2015 school year
- 4) Linda McCampbell  
Intervention Specialist, General Leave  
2013-2014 school year

Appointments-Certified  
Personnel for 2014-2015  
School Year  
B-6

- Classroom Teachers
- 1) Lisa Krainz  
1.0 Intervention Specialist, Ford Intermediate School  
(Master's Degree with five (5) years of experience, trained at John Carroll University and Baldwin-Wallace University)  
Step 5
  - 2) Cassandra Dracup  
1.0 Art, Berea-Midpark  
(Bachelor's Degree plus 10 semester hours with four (4) years of experience trained at Cleveland State University)  
Step 4

ESY Teachers  
B-7

It was recommended that the following Certified Personnel be hired as Extended School Year (ESY) teacher and paid \$21.00 per hour, not to exceed the number of hours as listed in  
**EXHIBIT 2**

Transition IEP Meetings  
B-8

It was recommended that Tami Arthur be Paid for Transition IEP Meetings and be paid at the rate of \$21.00 per hour not to exceed 8 hours.

Contract Adjustments- Certified Personnel B-9	<p>It was recommended that the following contract adjustments be made:</p> <p>1)     Katie Rolland                     Brook Park Memorial                     206 days           (adj. from 186 days) limited extended contract</p>																				
Resignation-Classified Personnel B-10	<p>It was recommended that the following resignation be accepted at the end of the day as indicated:</p> <p>Custodian #2</p> <p>1)     Jason Johncock                     07/25/14</p>																				
Appointments-Classified Personnel B-11	<p>It was recommended that the following appointments be approved as indicated:</p> <p>1)     Supplemental Contracts for 2014-15 – Classified Personnel – EXHIBIT 3</p> <p>2)     Substitute Bus Driver</p> <table border="0" style="margin-left: 40px;"> <tr> <td>Paulette Beckman</td> <td>08/13/14</td> </tr> <tr> <td>Eileen Stokowski</td> <td>08/13/14</td> </tr> <tr> <td>Randy Strieter</td> <td>08/13/14</td> </tr> <tr> <td>DeeAnn Yates</td> <td>08/13/14</td> </tr> </table> <p>3)     Classified Substitute Personnel for 2014-15 – EXHIBIT 4</p> <p>4)     Permanent Intervention Associate Substitute Personnel for 2014-15 – EXHIBIT 5</p> <p>5)     Nutrition Services substitute Personnel for 2014-15 – EXHIBIT 6</p> <p>6)     Custodial Substitutes for 2014-15 - EXHIBIT 7</p> <p>7)     Supplemental Contract for 2013-14 – Classified Personnel</p> <table border="0" style="margin-left: 40px;"> <thead> <tr> <th>MHJH</th> <th>Duty</th> <th>Stipend</th> <th>Experience</th> </tr> </thead> <tbody> <tr> <td>Harrison Johnson</td> <td>Assistant Track</td> <td>\$1,280</td> <td>1</td> </tr> </tbody> </table> <p>8)     2014 Summer Extended School Year (ESY) Substitute</p> <table border="0" style="margin-left: 40px;"> <tr> <td>Tara Ellis</td> <td>\$13.19/hr</td> </tr> <tr> <td colspan="2">(up to 25 hours)</td> </tr> </table> <p>9)     Berta Hiller                     Step 3                     08-19-14</p>	Paulette Beckman	08/13/14	Eileen Stokowski	08/13/14	Randy Strieter	08/13/14	DeeAnn Yates	08/13/14	MHJH	Duty	Stipend	Experience	Harrison Johnson	Assistant Track	\$1,280	1	Tara Ellis	\$13.19/hr	(up to 25 hours)	
Paulette Beckman	08/13/14																				
Eileen Stokowski	08/13/14																				
Randy Strieter	08/13/14																				
DeeAnn Yates	08/13/14																				
MHJH	Duty	Stipend	Experience																		
Harrison Johnson	Assistant Track	\$1,280	1																		
Tara Ellis	\$13.19/hr																				
(up to 25 hours)																					
Appointments-Extended Care/EARly Childhood Education/Summer Camp-Classified Personnel B-12	<p>It is recommended that the following appointments be approved as indicated:</p> <p>1)     Extended Care Assistant Substitute Personnel for 2014-15 – EXHIBIT 8</p> <p>2)     Early Childhood Education Substitute Personnel for 2014-15 – EXHIBIT 9</p> <p>3)     2014 Summer Camp Intervention Associate Substitute</p> <table border="0" style="margin-left: 40px;"> <tr> <td>Tara Ellis</td> <td>\$13.19/hr</td> </tr> <tr> <td colspan="2">(up to 25 hours)</td> </tr> </table>	Tara Ellis	\$13.19/hr	(up to 25 hours)																	
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(up to 25 hours)																					

Payment of Longevity  
Stipend-Classified  
Personnel  
**B-13**

Payment of stipend in the amount of \$250 for longevity earned for 2013-2014 shall be paid to the estate of Ruth Tomecek.

Payment of Abstract  
Stipend-Classified  
Personnel  
**B-14**

Kathleen Stetz shall be paid \$100 for an annual abstract that reveals no violation points per OAPSE contract 27.15

Payment of Financial  
Administrative Assistant  
Stipend for Summer  
Camp  
**B-15**

Laura Albaugh shall receive a stipend on August 29, 2014 in the amount of \$250 for summer camp office assistant duties in accordance with OAPSE 27.05.

Reduction in Force for  
the 2014-2015 School  
Year-Classified Staff  
**B-16**

WHEREAS, The Board of Education of the Berea City School District has determined that it has become necessary to release classified staff by reason of unforeseen financial difficulty, therefore be it

RESOLVED, by the Board of Education of the Berea City School District, Cuyahoga County, Ohio, that:

a. The Board of Education, on the written recommendation of the Superintendent of Schools, hereby determines and states its intention not to renew the employment of the following classified personnel effective August 16, 2014 for the remainder of the 2014-2015 school year and thereafter as listed in EXHIBIT 10

BE IT FURTHER RESOLVED that:

b. The Treasurer of the Board of Education is hereby directed to notify in writing the individuals whose names appear above accordingly on or before the 15th of August, 2014.

Travel Allocations for the  
2014-2015 School Year  
**B-17**

It was recommended that travel allocations be established for the 2014-2015 school year as shown in EXHIBIT 11. It is further recommended that the Treasurer be authorized to reimburse these individuals upon submission of verification for such travel at the appropriate mileage rate.

Non-Public School  
Transportation  
**B-18**

Pursuant to Section 3327.01 of the Ohio Revised Code, and recent directives from the Ohio Department of Education, it is recommended that Board approve the locations, as listed in EXHIBIT 12, 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.

**Tuition Students  
14-1108-5193**

Chapman moved and Tressel seconded that the recommended that the Board of Education approve the request for Dylan Puzder, a twelfth grade student at Berea-Midpark High School to attend tuition-free for the 2014-2015 school year:

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

**Payment in Lieu of  
Transportation  
Resolution  
14-1108-5194**

Thurau moved and Chapman seconded the resolution to declare transportation impractical for certain students is presented pursuant to the requirements of Ohio revised Code 3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

The Superintendent of Berea City Schools recommends that the board of education adopt the following resolution:

Whereas the students identified have been determined to be residents of this school district, and eligible for transportation services; and

Whereas after careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected schools: and

Whereas the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration.
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedule
6. Whether other reimbursable types of transportation are available; and

Whereas the option of offering payment in lieu of transportation is provided in Ohio Revised Code: Therefore, be it Resolved that the Berea City Schools Board of Education hereby approves the declaration that it is impractical to transport students attending the schools identified in Exhibit 12 and offers the parent (s) / guardian (s) of students in attendance at said schools payment-in-lieu of transportation.

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

**Approval for  
Transportation  
14-0811-5195**

Thurau moved and Tressel seconded the following recommendations that the Berea Board of Education approve a release for transportation:

- 1) from the North Ridgeville Board of Education for the 2014-2015 school year for Marinos Petsas who resides at 37387 Pebble Court, North Ridgeville, 44029. Marinos will be transported to and from The Academy of St. Bartholomew in Middleburg Hts. to a babysitter's residence at 13855 Byron Blvd., Middleburg Hts., 44130, via a Berea school bus.
- 2) of student Cheryl Kucza by Cuyahoga Falls City School District to Saint Joseph School, 1909 Third Street, Cuyahoga Falls, 44221 for the 2014-2015 school to a babysitter's residence at 833 Davis Avenue, Cuyahoga Falls, 44221, via an Olmsted Falls school bus.
- 3) from the Olmsted Falls Board of Education for the 2014-2015 school year for Danica Harris, who reside at 9552 Cyprus Lane, Olmsted Falls, 44138. Danica will be transported from St. Mary's Catholic School, 265 Baker St., in Berea to a babysitter's residence at 16902 Sandhurst Dr., Brook Park, 44142, via a Berea school bus.

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

**Student Fees  
14-0811-5195**

Szabo moved and Chapman seconded the recommendation that the Board of Education establish the fees, as listed below for the 2014-2015 school year:

- 1) Camp Mi-Bro-Be \$200.00 per student
- 2) Instructional Fees:
  - Elementary/Intermediate \$10.00
  - Junior High/High School \$20.00
  - Part-time Vocational Students \$10.00

Instructional fees for students receiving free lunch will be waived. Instructional fees for students on reduced lunch will be charged 50% of the instructional fee.

**Athletic Fees:**

Junior High School – Grades 7-9 \$50.00 per sport/ per participant  
High School – Grades 10-12 \$80.00 per sport/ Per Participant

- 3) It was recommended that the Board of Education approve the corrected student fees as shown in EXHIBIT 13 (Does not include Instructional Fees, Sports Participation Fees, and Camp Mi-Bro-Be fees.)
- 4) Berea-Midpark High School \$5.00 Replacement cost for a lost or stolen identification card
- 5) BMHS High School Football Ticket Prices:
  - Student/Child - \$5.00 Advance - \$3.00
  - Adult \$6.00

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**Student Fees  
(continued)**

Upgrade to Reserve - \$10.00

BMHS High School Football Pass Prices-(all 5 home games):

Student Pass- \$15.00

Adult Pass - \$30.00

Reserve Seating Football Pass - \$50.00

(Each Band Member can purchase up to 2 Adult Season Passes)

Band Season Football Passes (all 5 home games):

Band Adult Football Pass-\$30.00

Band Reserve Seating Football Pass - \$50.00

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

**Kurt Wiant Service  
Agreement & Waiver  
14-11--0811-5196**

Thurau moved and Szabo seconded the recommendation that the Berea Board of Education enter into a Service Agreement and Waiver with Kurt Wiant, to perform student testing services for Gifted Services for the 2014-2015 school year, as shown in EXHIBIT 14

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

**Guest Conductor  
Contract  
14-0811-5197**

Szabo moved and Thurau seconded the recommendation that the Board of Education approve the contract with Charles Laux as Guest Conductor of the 2015 District Orchestra Festival as shown in EXHIBIT 15

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

**Wolstein Center/Global  
Spectrum, L.P. License  
Agreement for 2015  
Commencement  
14-0811-5198**

Tressel moved and Szabo seconded the recommendation that the Board of Education approve the license agreement Global Spectrum, L.P., a Delaware limited partnership, as agent on behalf of Cleveland State University and Berea-Midpark High School for the 2015 Commencement Ceremony as shown in EXHIBIT 16

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

**Contracted Services for  
Special Needs Student  
14-0811-5199**

Thurau moved and Szabo seconded the recommendation that the Board of Education approve the Contract for Professional Services of the STEPS Center for Excellence in Autism for the 2014-2015 school year, August 2014-May 2015, as shown in EXHIBIT 17 to be paid through Pupil Services/VIB funds.

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



**Solutions Behavioral  
Consulting  
14-0811-5200**

Chapman moved the Szabo seconded the recommendation that the Board of Education approve the Behavioral Intervention Services Agreement with Solutions Behavioral Consulting, from August 11, 2014 through August 10, 2015 as shown in EXHIBIT 18

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

**Interlocal  
Agreement/Resolution  
14-0811-5201**

Tressel moved the Thurau seconded the recommendation that the Board enter into an agreement with Interlocal Agreement, TIPS, C/O Region VIII Education Service Center, 4845 US Highway 271 North, Pittsburg, TX 75686 to provide competitively bid cooperative purchasing services (Ohio Revised Code ANN.§9.48). It is also recommended that the Board approves the resolution to participate in the Interlocal Agreement, a cooperative purchasing program offered by the Region VIII Education Service Center as shown in EXHIBIT 19

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

**CSN Safe Bus Program  
14-0811-5202**

Thurau moved and Szabo seconded the recommendation that the Board of Education approve the Memorandum of Understanding (MOU) with CSN Safe Bus, A Project of the Child Safety Network, 5205 Kearny Villa Way #103, Sand Diego, CA 92123 as shown in Exhibit A of the Memorandum of Understanding as shown in EXHIBIT 20

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

**Cooperative Purchasing  
Agreements 2014-2015  
– Nutrition Services  
14-0811-5203**

Szabo moved and Tressel seconded the recommendation that the Berea Board of Education participate in the Southwest Purchasing Council.

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

**Authorization to Hire  
Architects/Engineers  
14-0811-5204**

Chapman moved the Thurau seconded the recommendation that the Assistant Superintendent be authorized to hire Architects/Engineers for any or all renovations, additions, additions, and paving work throughout the District for the 2014-2015 school year.

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

**Authorization to  
Advertise for Bids  
14-0811-5205**

Szabo moved and Tressel seconded the recommendation that the Treasurer be authorized to advertise for bids for any or all renovations, additions, and paving work throughout the District for the school year 2014-2015.

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

**Policies-First Reading  
14-0811-5206**

The policies listed in EXHIBIT 21 has been reviewed by our policy review committee. These policies are being presented to you for a first reading

Read

**Salary Schedule  
14-0811-5207**

Tressel moved the Szabo seconded the recommendation that the following salary schedule be approved for the position of Fiscal and Personnel Support Services Liaison as listed in EXHIBIT 25

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

**Teacher Recalls from  
Reduction in Certified  
Staff  
14-0811-5208**

Thurau moved and Chapman seconded that the teachers, be recalled from Reduction in Certified Staff – Nonrenewal of Teachers listed on the April 14, 2014 Board Agenda and placed at the appropriate step on the appropriate salary schedule, effective for the 2014-2015 school year.

1) Kim Cave 1.0 (186 days) Continuing Contract

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

**Tutors recalled from  
Reduction in Certified  
Staff  
14-0811-5209**

Tressel moved and Chapman seconded that the Tutors, recalled from Reduction in Certified Staff – Nonrenewal of Tutors listed on the April 14, 2014 Board Agenda and placed at the appropriate step on the appropriate salary schedule, effective for the 2014-2015 school year

- 1) Coad, Stephanie
- 2) Griglak, Karen
- 3) Hayden, Abbe
- 4) Lang, Linda
- 5) Novak, Kari
- 6) Simon, Rachel

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

**Emergency Resolution  
for the Purchase of  
School Buses  
14-0811-5210**

WHEREAS, The Board Of Education of the Berea City School District has been apprised that the school bus fleet is in urgent need of replacement buses; and

WHEREAS, the cost of replacement buses will be in excess of \$25,000.00; and

WHEREAS, an urgent necessity currently exists requiring immediate purchase of replacement buses because there is inadequate time to purchase buses through the bidding process and buses have been removed from service due to repair problems that cannot be quickly resolved

RESOLVED, that an emergency is hereby declared regarding the condition of some of the

school buses;

RESOLVED, that the Assistant Superintendent and the Treasurer are hereby authorized and directed to resolve the emergency in accordance with all state regulations, and be it further

RESOLVED, that the Assistant Superintendent and Treasurer are authorized to contract for the purchase of five (5) school buses with:

- 1) Three (3) 71- Passenger MaxxForte DT Diesel Engine
- 2) Two (2) 30 + 3WC Passenger MaxxForte DT Diesel Engine
- 3) MD 3000 Allison Automatic Transmission
- 4) Other equipment similar to our existing fleet of buses

RESOLVED, that the Assistant Superintendent is authorized to spend sums not to exceed \$252,000.00.

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

**Treasurer Recommendations**

**Consent Agenda  
14-0811-5211  
C-1-C4**

Szabo moved and Chapman seconded the recommendation that items C1-C4 be approved as part of the Consent Agenda, unless a Board of Education member wished to have an item removed.

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

**Appropriation  
Modifications &  
Supplemental  
Appropriations/Transfers  
C-1**

It is recommended that, in compliance with Section 5705.40 of the Ohio Revised Code, the appropriation modifications and supplemental appropriations listed in EXHIBIT 22 be approved.

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

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Amended Appropriation Measure Certificate C-2      Amended Appropriation Measure Certificate (Section 5705.412)  
July, 2014 - \$\$97,810,915.07

Approval of Financials C-3      Approval of Financial Statements and Payment to Vendors  
Total payments for the month of July, 2015 - \$7,308,903.63

Approval of Investments C-4      Approval of Investments - EXHIBIT 23

Certificate of Availability 14-0811-5212      Thureau moved and Tressel seconded the recommendation that the Board of Education approve the Certificate of Availability as shown below:

P.O. #15000069

Central Ohio Farmers Co-op, Inc.  
730 Bellefontaine Avenue  
Marion, OH 43302  
Amount: \$27,552.00

Contract: Transportation Dept.  
Fuel for Buses, Vans, and Trucks for  
the 2014-2015 School Year

P.O. #15000089

Kadish, Hinkel & Weibel Legal Services for the 2014-15 School Year  
1360 East Ninth Street, Suite 400  
Cleveland, OH 44114  
Amount: \$9,993.85

Invoice #52829 \$5,813.51  
Invoice #52830 \$4,180.34

P.O. #15000117

Year      Britton, Smith, Peters & Kalail  
3 Summit Park Drive, Suite 400  
Cleveland, OH 44131-2582  
Amount: \$7,026.20

Legal Services for the 2014-15 School  
Year  
Invoice #28654 \$7,026.20

P.O. #15000334

Educational Service Center of  
Cuyahoga County  
6393 Oak Tree Blvd Suite 300  
Independence, OH 44131  
Amount: \$23,133.19

For remainder of 13-14 contracted tuition  
for BCSD students attending PEP facilities

P.O. #14003941

ComDoc  
9100 South Hills Blvd.  
Broadview Hts., OH 44147  
Amount: \$5,401.08

June billing for printer and copier  
maintenance and supplies

P.O.#15000386

ComDoc  
9100 South Hills Blvd.  
Broadview Hts., OH 44147  
Amount: \$14,467.84

June/July billing for printer and copier  
maintenance and supplies

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


- Petty Cash Account at MHJH**  
**14-0811-5213**
- Chapman moved and Thurau seconded the recommendation that the Board of Education approve a petty cash account be issued to Middleburg Heights Junior High in the amount of \$400.00 for the purpose of making change for fee payments and various activity sales throughout the school year
- Roll Call: Ayes: Thurau, Szabo, Chapman, Tressel, Postel  
Nays: None. Motion carried
- TripTracker Agreement**  
**14-0811-5214**
- Tressel moved and Thurau seconded that that the Board of Education approve a petty cash account be issued to Middleburg Heights Junior High in the amount of \$400.00 for the purpose of making change for fee payments and various activity sales throughout the school year
- Roll Call: Ayes: Thurau, Szabo, Chapman, Tressel, Postel  
Nays: None. Motion carried
- Ohio School Boards Association (OSBA) Capital Conference Delegate and Alternate**  
**C-8**
- Tressel moved and Chapman seconded that Fred Szabo serve as delegate and Ana Chapman serve as alternate delegate at the OSBA Capital Conference to be held November 10-13, 2014 in the Greater Columbus Convention Center. The Annual Business Meeting of the Ohio School Boards Association is scheduled to be held on November9-12, 2014.
- Roll Call: Ayes: Thurau, Szabo, Chapman, Tressel, Postel  
Nays: None. Motion carried
- Executive Session**  
**14-0811-5215**
- Tressel moved and Szabo seconded the recommendation that the Berea Board of Education meet in Executive Session to consider the investigation of charges or complaints against a public employee, official, licensee, or student.
- Roll Call: Ayes: Thurau, Szabo, Chapman, Tressel, Postel  
Nays: None. Motion carried Time in 6:34 p.m.
- The Executive Session was called to order at 6:55 p.m. with the following members present: Chapman, Szabo, Thurau, Tressel, Postel
- Thurau moved and Szabo seconded to affirm the Decision of the Superintendent.
- Roll Call: Ayes: Thurau, Szabo, Chapman, Tressel, Postel  
Nays: None. Motion carried.
- Adjournment**  
**14-0811-5216**
- Tressel moved and Chapman seconded that the regular meeting be adjourned.
- Roll Call: Ayes: Thurau, Szabo, Chapman, Tressel, Postel  
Nays: None. Motion carried. . Time meeting ended: 8:25 p.m.

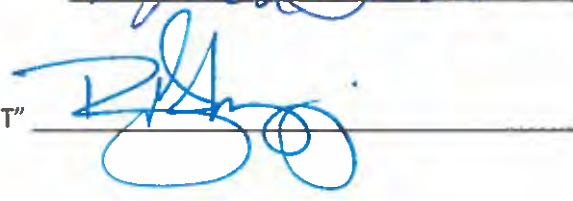
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August 11, 2014

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Date of Approval: 9/15/14

APPROVED: 

ATTEST" 

(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.)