



11741  
Administration Building  
Staff Room #1  
June 26, 2014

Minutes of the regular meeting of the Board of Education of the Berea City School District held on Thursday, June 26, 2014, 6:00 p.m. in Staff Room #1 in the Administration Building, 390 Fair Street, Berea, OH 44017.

Regular Business

Meeting called to order at 6:10 p.m. with the following members:  
Present: Ana Chapman, Fred Szabo, David Tressel, Neal Postel  
Absent: David Thurau

Roll Call

President Postel called for the Pledge of Allegiance.

Pledge of Allegiance

Szabo moved and Chapman seconded the recommendation that the minutes for June 9 and June 16, 2014 be approved as submitted.

Approval of Minutes  
14-0626-5162

Roll Call: Ayes: 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

- Question regarding concerns raised at previous Board meetings, including Benefit Coordinator and 8<sup>th</sup> Mod class being eliminated

(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

- None at this time

Treasurer's Update

Treasurer's Update

- Updated Board on year-end closing status, catastrophic, special education, and tax levy proposal



June 26, 2014

It was recommended that the following personnel be paid \$21.00 per hour for the hours listed below for teaching Summer Slide Program 2014:

Summer Slide  
Program  
B-5

- |    |                     |           |
|----|---------------------|-----------|
| 1) | Renee Nedoma        | 125 hours |
| 2) | Linda Lange         | 125 hours |
| 3) | Kim Cervany         | 125 hours |
| 4) | Sarah Debrock       | 125 hours |
| 5) | Jamie Palcisko      | 125 hours |
| 6) | Kristen Brandyberry | 125 hours |
| 7) | Shawn McKinley      | 125 hours |
| 8) | Heather Rodgers     | 125 hours |
| 9) | Cara McGregor       | 125 hours |

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

Extra Class  
Option  
B-6

- |    |              |  |                            |
|----|--------------|--|----------------------------|
| 1) | David Stupka | \$2,000.00   | (2 <sup>nd</sup> semester) |
|    |              | <b>(correction from \$4,000.00 on 06/09/14 Board Agenda)</b> |                            |

It was recommended that the following 2013-2014 classroom teachers be paid for having oversized classrooms for the second semester as shown in **EXHIBIT 1**

Oversized  
Classroom  
B-7

Home Visits for Early Childhood Education Teachers

Home Visits  
B-8

It was recommended that the following Early Childhood Education Teachers be paid at their hourly rate for home visits as listed below:

- |    |                 |          |
|----|-----------------|----------|
| 1) | Elaine Cooke    | 18 hours |
| 2) | Rachel Nitzsche | 18 hours |
| 3) | Beth Wroten     | 21 hours |

Compensation for Teachers Serving as Student Teacher Mentors

Compensation  
for Teachers  
Serving as  
Mentors  
B-9

It was recommended that the following Teachers be paid for their work as Mentors for Student Teachers as shown in **EXHIBIT 2**

June 26, 2014

Resignations –  
Classified  
personnel  
**B-10**

It was recommended that the following resignation(s) be accepted at the end of the day as indicated:

Substitute Custodian

- |    |                   |          |
|----|-------------------|----------|
| 1) | George Abdulkarim | 06/16/14 |
| 2) | Erin Guglielmino  | 06/09/14 |

SERS Disability  
**B-11**

The following classified employee has been approved for SERS disability as indicated:

Custodian #2

- |    |                |          |
|----|----------------|----------|
| 1) | Patricia Lukes | 05/01/14 |
|----|----------------|----------|

Appointments –  
Classified  
Personnel  
**B-12**

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

10-month Administrative Assistant

- |    |  |        |          |
|----|--|--------|----------|
| 1) | Valorie Kondilas   | Step 8 | 08/05/14 |
|    | (change of job description from Instructional Assistant) |        |          |

2014 Summer Buildings & Grounds

- |    |                  |           |
|----|------------------|-----------|
| 1) | Zachary Kelley   | \$8.28/hr |
| 2) | Dominic Settonni | \$7.95/hr |

Supplemental Contracts for 2013-2014 – Classified Personnel

<u>BMHS</u>	<u>Duty</u>	<u>Stipend</u>
Marge Sirocky	Drama Director	\$500.00

Office Assistant Substitutes – Summer 2014 Central Registration

- 1) Nadia Marcuz
- 2) Argera Preston
- 3) Marla Sweeney

On Board Instructor

- |    |               |          |
|----|---------------|----------|
| 1) | Alice Sedevic | 06/09/14 |
|----|---------------|----------|

Assistant Head Custodian

- |    |   |        |          |
|----|---|--------|----------|
| 1) | Timothy Eibel                                 | Step 5 | 07/01/14 |
|    | (change of job description from Custodian #2) |        |          |



**Resolution to  
Approve the  
Adoption of  
Textbooks –  
Mathematics  
14-0626-5165  
(continued)**

**Mathematics Course, Grades 2-5**

*My Math*, Carter, Cuevas, Day, Malloy, Altieri, Balka, Gonsalves, Grace, Krulik, Molix-Bailey, Moseley, Mowry, Myren, Price, Reynosa, Santa Cruz, Silbey, Vielhaber, The McGraw-Hill Companies, Inc., ©2013.

- 1) Grade 2 - *My Math*, Volume 1 and 2
- 2) Grade 3 - *My Math*, Volume 1 and 2
- 3) Grade 4 - *My Math*, Volume 1 and 2
- 4) Grade 5 - *My Math*, Volume 1 and 2

**Mathematics Course, Grades 6-8**

*Glencoe Math, Your Common Core Edition*, Carter, Cuevas, Day, Malloy, Kersait, Luchin, McClain, Molix-Bailey, Price, Reynosa, Silbey, Vielhaber, Willard, The McGraw-Hill Companies, Inc., ©2013.

- 1) Grade 6 - *Glencoe Math*, Course 1 Volume 1 and 2
- 2) Grade 7 - *Glencoe Math*, Course 2 Volume 1 and 2
- 3) Grade 8 - *Glencoe Math*, Course 3 Volume 1 and 2

**Resolution to  
Approve the  
Adoption of  
Textbooks –  
Science  
14-0626-5166**

Chapman moved and Szabo seconded the recommendation that the Board of Education consider the resolution to approve the adoption of the following textbooks for the following courses:

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

**Grade 7 Science:**

*Interactive Science, Ohio Custom Edition*, Don Buckley, M.Sc., Zipporah Miller, M.A. Ed., Michael J. Padilla, Ph.D., Kathryn Thornton, Ph.D., Michael E. Wyssession, Ph.D., Pearson Education, Inc., ©2012.

**Resolution to  
Approve the  
Adoption of  
Textbooks –  
Social Studies  
14-0626-5167**

Szabo moved and Chapman seconded the recommendation that the Board of Education consider the resolution to approve the adoption of the following textbooks for the following courses:

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

**Grade 4 Social Studies:**

*My World Social Studies, Ohio Custom Edition*, The Colonial Williamsburg Foundation, Dr. Linda Bennett, Dr. Jim Cummins, L. Diane Barnes, Dr. James B. Kracht, Dr. Alfred Tatum, Dr. William E. White, Pearson Education, Inc., or its affiliates, ©2013.

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**DELETE**

~~It is recommended 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 SORSA (Schools of Ohio Risk Sharing Authority), 8050 N. High Street, Suite 160, Columbus, Ohio 43235-6483 in the amount of \$206,182.00 plus additional coverage of Travelers Crime (excess over SORSA \$100,000 limit) \$500,000 Employee Dishonesty for a cost of \$1,300.00 for a total of \$207,482.00 effective July 1, 2014 – July 1, 2015 as shown in EXHIBIT 4~~

**Insurance for  
2014-2015**

Tressel moved and Szabo seconded the recommendation that the contract between the Berea Board of Education and Total Environmental Services, LLC, 1950 Clinton Street, Toledo, Ohio 43607 for the Asbestos Abatement for the Demolition of Frederick Roehm Middle School be changed as follows:

**Asbestos  
Abatement –  
Roehm Middle  
School  
Demolition  
14-0626-5168**

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

<b>Original Contract:</b>	\$ 309,345.00
<b>ADD:</b> Cost for the removal and disposal for approximately 44 lin. Ft. of transite pipe from below lab bench and storeroom (\$660.00	
Removal and disposal for 13 ea. Chalkboards in the 1 <sup>st</sup> Floor Music Rm area (\$1,787.50)	4,392.50
Removal and disposal for approx. 780 sq. ft. of floor tile and mastic under carpeting in the 1967 addition Guidance Office area (\$1,560.00)	
Removal and disposal of 2 ea. Pipe hangers covered with ACM joint compound. (\$25.00)	
Removal and disposal of ACM roof drain insulation from 6 ea. Roof drains from high ceiling area above stage and above ceiling in auditorium (\$360.00)	
<b>DEDUCT:</b> Allowance	(10,000.00)
<b>DEDUCT:</b> Cost for 104 ea. Windows with ACM caulk @ unit price bid of \$100.00 /window	(10,400.00)
<b>DEDUCT:</b> Cost for replacement of 2 ea. 2'X4' and 1 ea. 2'X2' light fixture removed from Boys Room #6 which was outside the project work area	(340.00)
<b>New Contract Amount</b>	<b>\$ 292,997.50</b>

**Revision for District Insurance for 2014-2015 14-0626-5169**

Szabo moved and Tressel seconded 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 SORSA (Schools of Ohio Risk Sharing Authority), 8050 N. High Street, Suite 160, Columbus, Ohio 43235-6483 in the amount of \$191,855.00 plus additional coverage of Travelers Crime (excess over SORSA \$100,000 limit) \$500,000 Employee Dishonesty for a cost of \$1,300.00 for a total of \$193,155.00 effective July 1, 2014 – July 1, 2015 as shown in **EXHIBIT 8**

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

Treasurer Recommendations

**Consent Agenda C1-C2 14-0626-5170**

Chapman moved and Szabo seconded the recommendation that items C1-C2 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.

**Acceptance of Gifts/Donations C-1**

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

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.

<u>DONOR</u>	<u>GIFT</u>	<u>TO</u>
Kiwanis Club of Berea Inc.	\$150.00	Brookview Elementary School/Running Club
Middleburg Hts Women’s Club Inc.	400.00	Brook Park Mem. Pre-School/Scholarship
Maryelizabeth Cistolo	20.00	Brook Park Mem./Playground Fund
S. R. King (in honor of Jack Kafer)	30.00	Berea City School District/Coe Lake Project



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It was 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 **\$100,259,338.08** 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) and that these appropriations, coupled with the five year forecast included in the appropriation provides for contracts and agreements certified under Section 5705.412 of the Ohio Revised Code, such estimates based on current knowledge and reasonable trends.

**Amended Final  
Appropriation  
Measure  
Certificate  
(Section 5705.412)  
C-2**

Szabo moved and Tressel seconded the recommendation, in accordance with Section 5705.38 and 5705.412, Ohio Revised Code, that the following Temporary Appropriation for FY2015 be adopted as shown in **EXHIBIT 5**.

**Temporary  
FY2015  
Appropriation  
Resolution  
14-0626-5171**

**BE IT RESOLVED**, by the Board of Education of the Berea City School District, Cuyahoga County, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2015 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 and that these appropriations, coupled with the five-year forecast included in the temporary appropriation, provides for contracts and agreements certified under Section 5705.412 of the Ohio Revised Code, such estimates based on current knowledge and reasonable trends.

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

Chapman moved and Szabo seconded the recommendation that the Berea Board of Education approve the advance from the General Fund in the amount of \$344,214.07 into the following Federal and State funds:

**Advances and  
Transfers  
14-0626-5172**

Title I Neglected	572-3313	\$ 16,915.00
Preschool	587-2014	386.76
Title III	551-2014	2,376.00
Title I	572-2014	200,937.07
VIB	516-2014	123,599.24

**Advances and  
Transfers  
14-0626-5172  
(continued)**

It was also recommended that the Board approve the permanent transfer from General Fund 001 in the amount of \$2,064.51 into the 009-1002 Uniform School Supply Fund.

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

**LGSD Service  
Contract for  
CAFR  
Preparation  
14-0626-5173**

It was recommended by the Treasurer that the Board approve a contract between the Berea City Schools and LGSD Services for CAFR preparation for the fiscal year ending June 30, 2014, 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 shown in EXHIBIT 6. Szabo moved and Chapman seconded that the recommendation made by the Treasurer to the Board be approved.

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

**Certificates of  
Availability  
14-0626-5174**

Chapman moved and Szabo seconded the recommendation that the Board approve the Certificates of Availability as listed below:

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

P.O. #14003937	Squire, Sanders & Dempsey **remit** P.O. Box 643051 Cincinnati, OH 45264-3051	Legal Services for the District
Amount:	\$3,350.00 (Invoice #8860839)	
Amount:	\$4,950.00 (Invoice #8860841)	
P.O. #14003939	Gallagher Benefit Services, Inc. 2 Pierce Place, 14 <sup>th</sup> Floor Itasca, IL 60143	Administration & Consulting for the period 2/1/13 – 6/30/14 Original Contract Board Approved on 9/17/12—overages for original PO #14002045 – May & June 2014
Amount:	\$6,852.00	
P.O. #14003872	Educational Service Center of Cuyahoga County 6393 Oak Tree Blvd. Suite 300 Independence, OH 44131	Contracted Services for Substitute Teachers for 2013-2014
Amount:	\$4,343.80	

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**Certificates of  
Availability  
14-0626-5174  
(continued)**

P.O. #14003949	Precision Business Solutions 447 J Street Perrysburg, OH 43551	Publishing Costs for the BMHS "Connection 2013-2014"
Amount:	\$3,000.00	
P.O. #14003952	Kadish, Hinkel & Weibel 1360 East Ninth Street Suite 400 Cleveland, OH 44114	Professional Legal Services for the 2013-2014 School Year
Amount:	\$14,059.70	
P.O. #14002895	Squire Patton Boggs LLP P.O. Box 643051 Cincinnati, OH 45264-3051	Legal Services for the 2013-2014 School Year
Amount:	\$3,350.00	

Chapman moved and Szabo seconded the recommendation to approve the resolution submitting the question of an additional tax levy for the purpose of current expenses to the electors of the Berea City School District, pursuant to section 5705.21 of the revised code, and repealing a prior resolution pertaining to a current expense levy question not being pursued as shown in EXHIBIT 7

**Additional Tax  
for Current  
Expenses  
14-0626-5175**

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

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

**Adjournment  
14-0626-5176**

Roll Call: Ayes: Tressel, Szabo, Chapman, Postel  
Nays: None. Motion carried. Time: 6:47 p.m.

Date of Approval: 7/14/2014

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.)

