



11725
Administration Building
Staff Room #1
June 9, 2014

Minutes of the regular meeting of the Board of Education of the Berea City School District held on Monday, June 9, 2014, 7:00 p.m. in Staff Room #1 in the Administration Building, 390 Fair Street, Berea, OH 44017.

Regular Business

Meeting called to order at 7:04 p.m. with the following members present:
Ana Chapman, Fred Szabo, David Thurau, David Tressel, Neal Postel

Roll Call

President Postel called for the Pledge of Allegiance.

Pledge of Allegiance

Szabo moved and Chapman seconded the recommendation that the minutes for May 5, 2014 and May 12, 2014 be approved as submitted.

Approval of Minutes
14-0609-5143

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

Greg Sierputowski and the students from Brookview Elementary School were recognized for providing the art display in the staff room this month.

Staff Room Art Display

Thurau moved and Szabo seconded the recommendation that the Board meeting scheduled for June 26, 2014 begin at 6:00 p.m. instead of the normal starting time of 7:00 p.m.

Change of Meeting Times/Dates
14-0609-5144

Thurau moved and Szabo seconded the recommendation that the Board meeting scheduled for July 14, 2014 begin at 6:00 p.m. instead of the normal starting time of 7:00 p.m.

Thurau moved and Szabo seconded the recommendation that the board meeting scheduled August 11, 2014 begin at 6:00 p.m. instead of the normal starting time of 7:00 p.m.

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

Public

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

- concern was raised regarding the elimination of the separate reading/writing courses and the desire to have it brought back into the curriculum next school year
- a request was made to bring back 8th mod to the curriculum for writing courses for grades 7th – 9th
- concerns were brought up regarding the reduction in force of the gifted teachers
- disagreement was voiced with some of the program and staffing decisions recently made by the district
- a question was raised regarding just how does the Coca Cola contract with the District support the students and why those items must be purchased through the District
- concern was raised regarding the custodial levels
- satisfaction and appreciation was expressed for the benefits coordinator
- concern was raised regarding the office personnel and overtime costs in the Transportation Department and also with the loss of the Benefits Coordinator

(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.)

Reports by BOE
Representatives

Report by Board of Education Representatives – None at this time

Treasurer's
Update

Treasurer's Update

- The Treasurer reported to the Board an explanation in regards to the two tax levy requests on the Board Agenda and also explained the cost in perspective of report

Consent Agenda
B1-B24
14-0609-5145Superintendent Recommendations

Thurau moved and Tressel seconded the recommendation that items **B1–B24** be approved as part of the Consent Agenda, unless a Board of Education member wished to have an item removed.

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

June 9, 2014

Resignations – Certified Personnel

**Resignations –
Certified
Personnel
B-1**

- 1) Janet Luken effective June 30, 2014
(correction from 30, 2014 on May 5, 2014 Board Agenda)

It was recommended that the following Leave(s) of Absence be approved as listed below:

**Leave(s) of
Absence –
Certified
Personnel
B-2**

- 1) Kelly Crews May 13, 2014 – June 6, 2014
Berea-Midpark, Maternity Leave
- 2) April Rivera May 12, 2014 – May 19, 2014
Big Creek, Maternity Leave
- 3) Katie Stults May 1, 2014 – June 4, 2014
Brook Park Memorial Pre-School, Maternity Leave
- 4) Jessica Zavarello April 22, 2014 – June 6, 2014
Berea-Midpark, Language Arts, Maternity Leave

Teachers, 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.

**Teachers –
recalled from
Reduction in
Certified Staff
B-3**

- 1) Natalie Longmuir 1.0 (186 days) limited contract
- 2) Denise Gentile 0.4 (186 days) limited contract

It was recommended that the following appointments – Certified Personnel – be approved as listed below:

**Appointments –
Certified
Personnel
B-4**

Replacement Teachers

- 1) Cherie Kazcmarski effective 05/28/14 \$216.60/day
Berea-Midpark, Intervention Specialist
- 2) Kari Wach effective 05/15/14 \$216.60/day
Berea-Midpark, Language Arts

Supplemental Contracts – Certified Personnel, effective for the 2013-2014 school year as shown in **EXHIBIT 1**

It was recommended that the following certified personnel be paid at the rate of \$21.00 per hour, not to exceed the hours listed for her work as a Home Instruction Tutor:

- 1) Abby Walden 20 hours

Assignment
Adjustments for
the 2014-2015
school year
B-5

It was recommended that the following certified personnel be issued a part-time contract as listed below:

1)	Katina Anagnostou	1.0 (201 days)
2)	Mildred Barth	.3 (186 days)
3)	Elvira Dipietro	1.0 (186 days)
4)	Tracy Gabrielson	.8 (186 days)
5)	Holly Lamovsky	.8 (186 days)
6)	Gabriela Westgate	.8 (186 days)

Extra Class
Option
B-6

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

1)	David Stupka	\$4,000.00	(2 nd semester)
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Tutor Extended
Hours
B-7

It was recommended that the following tutors be compensated at their hourly rate for attending any required meeting/programs beyond their regularly scheduled workday as shown in **EXHIBIT 2**

Summer
Assessment
Clinic
B-8

It was recommended that the following certified personnel be hired to work the Summer Assessment Clinic and be paid at the rate of \$21.00 per hour not to exceed the hours listed below:

1)	Carolyn May	90 hours
2)	Kim Shroka	50 hours
3)	Debra Urbach-Mallin	50 hours

Transition IEP
Meetings
B-9

It was recommended that the following Certified personnel be paid for Transition IEP Meetings and be paid at the rate of \$21.00 per hour not to exceed the hours listed below:

1)	Sandra DaMert	8 hours
2)	Carlina Horley	8 hours
3)	Angela Litherland	8 hours
4)	Amy Murray	8 hours
5)	Susan Schall	8 hours
6)	Jennifer Tucker	8 hours

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It was recommended that the following 2013-2014 classroom teachers be paid for having oversized classrooms for the second semester as shown in **EXHIBIT 3**

Payment of Stipends – Oversized Classroom B-10

It was recommended that the following personnel be paid for having supervised the Wednesday Suspension Sessions at the rate of \$21.00 per hour, as shown in **EXHIBIT 4**

Payment of Stipends – Wednesday Suspension Supervisor B-11

It was recommended that the following personnel be paid for having supervised the Saturday Suspension Sessions at the rate of \$150.00 per session, as shown in **EXHIBIT 5**

Payment of Stipends – Saturday Suspension Supervisor B-12

It was recommended that the following Teachers be paid for their work as Mentors for Student Teachers as shown in **EXHIBIT 6**

Compensation for Teachers Serving as Student Teacher Mentors B-13

ADD:
Robin Marken \$124.00

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

Resignations – Classified Personnel B-14

Custodian #2

- 1) John Star 05/24/14
(Resignation from 2013-2014 Custodial RIF)
- 2) Lisa Kimpel 05/30/14
(Resignation from 2013-2014 Custodial RIF)

Administrative Assistant – 10-month

- 1) Victoria Meany 06/20/14
(S.E.R.S. Service Retirement effective 07/01/14)

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Appointments –
Classified
Personnel
B-15

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

Custodian #2

- | | | | |
|----|----------------|----------|--|
| 1) | Aaron Bower | 06/09/14 | Step 9 (Recall from 13-14 Custodial RIF) |
| 2) | Hugh Boyle | 06/09/14 | Step 9 (Recall from 13-14 Custodial RIF) |
| 3) | Timothy Eibel | 06/09/14 | Step 9 (Recall from 13-14 Custodial RIF) |
| 4) | Eugene Nuckels | 06/09/14 | Step 9 (Recall from 13-14 Custodial RIF) |
| 5) | Jason Johncock | 06/25/14 | Step 5 (Recall from 13-14 Custodial RIF) |

Head Skilled

- | | | | |
|----|-------------------|----------|---|
| 1) | Scott Christensen | 06/01/14 | Step 5
(current employee probationary appointment)
(change of job description from Assistant Skilled) |
|----|-------------------|----------|---|

2014 Summer Buildings & Grounds – EXHIBIT 7 Replacement

Head Elementary Custodian

- | | | | |
|----|---------------|----------|--|
| 1) | Scott Peskura | 06/09/14 | Step 9
(current employee probationary appointment)
(change of job description from Assistant Head Custodian) |
|----|---------------|----------|--|

2014 Summer Extended School Year (ESY) – EXHIBIT 8

Supplemental Contracts for 2013-2014 – Classified Personnel

<u>MHJH</u>	<u>Duty</u>	<u>Stipend</u>	<u>Experience</u>
Mark Morgano	Assistant Softball	\$2,555.00	2
Amy Zupan	Assistant Softball	\$2,827.00	6

Bus Mechanic

- | | | | |
|----|---------------------|----------|-----------------------------------|
| 1) | Joseph Prezenkowski | 06/18/14 | Step 1 (Probationary appointment) |
|----|---------------------|----------|-----------------------------------|

2014 Summer Transportation – EXHIBIT 24

Re-Certification
Stipend
B-16

Re-Certification of School Bus Drivers – Mechanics and Mechanic Helpers Stipend

It was recommended that the following transportation employee(s) be paid \$400.00 for completion of the requirements for re-certification of school bus drivers as outlined in Article 39.07 of the contract between the Ohio Association of Public School Employees, Chapters 213, 473, and 656, and the Berea Board of Education effective January 1, 2014 through December 31, 2016:

- | | |
|----|------------------|
| 1) | Thomas Tulcewicz |
| 2) | Chris Armelli |
| 3) | John Strick |

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The following classified staff members, at the end of the day as indicated, shall be paid a longevity payment earned for the 2013-2014 fiscal year:

- | | | | |
|----|------------------|------------|----------|
| 1) | Francine Schultz | \$ 750.00 | 06/30/14 |
| 2) | John Star | \$ 250.00 | 05/24/14 |
| 3) | Victoria Meany | \$1,500.00 | 06/20/14 |

Longevity –
Classified
Personnel
B-17

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

Extended Care Assistant

- | | | | |
|----|--|--------|----------|
| 1) | Eva Schwartz | Step 5 | 08/19/14 |
| | (Current employee appointment) | | |
| | (Change of job description from Hourly Nutrition Services) | | |
| 2) | 2014 Summer Camp – EXHIBIT 9 | | |
| | ADD: | | |
| | 2014 Summer Camp Intervention Associate: | | |
| | Joanne Mickol (sub) up to 200 hours @ \$13.19/hr | | |

Appointments –
Classified
Personnel
B-18

Jennifer Patterson shall be removed from the 2014-2015 Nutrition Services reduction-in force (RIF) list.

2014-2015
Classified RIF List
B-19

It was recommended that the following appointments that resulted from the OAPSE bumping process be approved for the 2014-2015 school year as indicated in **EXHIBIT 10**

2014-2015
Changes in
Classification –
Classified Staff
B-20

It was recommended that the employees listed in **EXHIBIT 11** be approved for payment on June 16, 2014 unless otherwise indicated, in compliance with **ARTICLE 27, Sections 27.02, B; 27.03; 27.04; 27.05; 27.07, A; 27.07, E; 27.10, C; 27.15; 27.18** – SUPPLEMENTAL PAY of the Contract between the Ohio Association of Public School Employees, Chapters 213, 473, and 656, and the Berea Board of Education, effective January 1, 2014 – December 31, 2016.

Payment of
Stipends –
Classified
Personnel
B-21

It was recommended that the employees listed in **EXHIBIT 12** be paid for Pupil Services staff development activities at the rate and through the fund indicated. This is a correction from **EXHIBIT 2** on the May 5, 2014 Board of Education Agenda.

Staff
Development
Stipends
Correction
B-22

June 9, 2014

Curriculum
Writing/
Instructional
Preparation
B-23

It was recommended that the employees listed on **EXHIBIT 13** be paid for their participation at the rate and through the fund indicated.

Ohio School Bus
Driver Safety
ROAD-E-O
B-24

It was recommended that the following employees be paid for their participation on May 3, 2014 as a judge or runner in the Ohio School Bus Driver Safety ROAD-E-O.

ROAD-E-O May 3, 2014	# Hours	Participant \$10 per hour	Account Number
Doutt, Abby	10.5	\$105.00	001-0000-1819-139-00000000-032
Mollica, Corrine	10.5	\$105.00	001-0000-2829-139-00000000-032
Power, Deborah	10.5	\$105.00	001-0000-2829-139-00000000-032
Sedivec, Alice	10.5	\$105.00	001-0000-2829-139-00000000-032
TOTAL		<u>\$420.00</u>	001-0000-2829-139-00000000-032

Memo of
Understanding
14-0609-5146

Thurau moved and Tressel seconded the recommendation that the Memorandum of Understanding between the Berea City School Board of Education and the Berea Federation of Teachers regarding ARTICLE XVI be adopted, as outlined in **EXHIBIT 14**

It was also recommended that the Memorandum of Understanding between the Berea City School Board of Education and the Berea Federation of Teachers regarding ARTICLE XIV be adopted as outlined in **EXHIBIT 14-A**

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

Approval for
Transportation
14-0609-5147

Szabo moved and Thurau seconded the recommendation that the Berea Board of Education approve a release for transportation from the Columbia Local School District for the 2014-2015 school year for Kaylyn Johnson, who resides at 10003 Emerson, Columbia Station, Kaylyn will be transported to and from St. Joseph Academy to a babysitter's residence at 75 Aaron St., Berea, via a Berea school bus.

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

Ombudsman
Program
Agreement
14-0609-5148

Szabo moved and Chapman seconded the recommendation that the Board of Education approve the Alternative Education Services Agreement with Ombudsman Educational Services, Ltd., 1585 North Milwaukee Ave., Libertyville, IL 60048-1359 as shown in **EXHIBIT 15**

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

June 9, 2014

Tressel moved and Szabo seconded the recommendation that the Board of Education enter into an agreement with the AVID Center (Advancement Via Individual Determination) for AVID membership materials, and training for the 2014-2015 school year as shown in **EXHIBIT 16**

**AVID Center
Agreement
14-0609-5149**

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

Chapman moved and Thurau seconded the recommendation that the Board of Education approve the Interpreting Services Agreement with North Coast Interpreting Services, P.O. Box 1662, Elyria, OH, 44036 as shown in **EXHIBIT 17**

**North Coast
Interpreting
Services
Agreement
14-0609-5150**

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

Southwest General Health Center: School Health Services –
Extended School Year Program

**SWGHC School
Health Services
ESY Program
14-0609-5151**

Tressel moved and Thurau seconded the recommendation that the Board of Education enter into agreement with the Southwest General Health Center for services beginning June 9, 2014 as shown in **EXHIBIT 18**

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

Szabo moved and Chapman seconded the recommendation that the contract between the Berea Board of Education and The Albert M. Higley Company, 2926 Chester Avenue, Cleveland, OH 44114 for the Construction Management At Risk for the Demolition of Frederick Roehm Middle School be changed as follows:

**Construction
Management At
Risk Company
14-0609-5152**

Original Contract:	\$ 2,277,266.00
Previous Change Order #1	(\$320,203.00)
DEDUCT: Abatement scope of work from the Construction Manager at Risk Contract	(\$1,244.00)
New Contract Amount	<u>\$ 1,955,819.00</u>

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

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PSI
14-0609-5153

Thurau moved and Szabo seconded the recommendation that the PSI Associates, Inc./PSI Affiliates, Inc. Service Agreements – EXHIBIT 19 – be approved as submitted:

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

It was recommended that the Board of Education enter into an agreement with PSI Affiliates, Inc. for Speech/Language Pathologist Services for Parochial – In District for the 2014-2015 school year.

It was recommended that the Board of Education enter into an agreement with PSI Affiliates, Inc. for School Psychology/Psychology Services, for Parochial – Out of District for the 2014-2015 school year.

It was recommended that the Board of Education enter into an agreement with PSI Affiliates, Inc. for School Psychology/Psychology Services, for Parochial – In District for the 2014-2015 school year.

It was recommended that the Board of Education enter into an agreement with PSI Affiliates, Inc. Health Services, for Parochial – In District for the 2014-2015 school year.

It was recommended that the Board of Education enter into an agreement with PSI Affiliates, Inc. Intervention Specialist Services, for Parochial – In District for the 2014-2015 school year.

It was recommended that the Board of Education enter into an agreement with PSI Affiliates, Inc. Gifted/Talented Teacher Services, for Parochial – In District for the 2014-2015 school year.

It was recommended that the Board of Education enter into an agreement with PSI Affiliates, Inc. Remedial Teacher Services, for Parochial – In District for the 2014-2015 school year.

It was recommended that the Board of Education enter into an agreement with PSI Affiliates, Inc. Educational Specialist Clerk, for Parochial – In District for the 2014-2015 school year.

It was recommended that the Board of Education enter into an agreement with PSI Affiliates, Inc. Registered Nurse Services, for Parochial – In District for the 2014-2015 school year.

It was recommended that the Board of Education enter into an agreement with PSI Affiliates, Inc. OT/PT Services, for Parochial – In District for the 2014-2015 school year.

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Tressel moved and Szabo seconded the recommendation that the Board of Education approve the revised calendar as shown in **EXHIBIT 20**

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

**Revised
Calendar for
the 2014-2015
School Year
14-0609-5154**

Szabo moved and Tressel seconded the recommendation that the following resignation be approved as listed below:

- 1) Krista Dickens – effective at the end of the workday on July 31, 2014
Supervisor of Special Education

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

**Resignations –
Administrative
Personnel
14-0609-5161**

Treasurer Recommendations

Tressel moved and Thurau seconded the recommendation that the Board adopt the resolution submitting the question of levying an additional tax for the purpose of current expenses to the electors of the Berea City School District, pursuant to Section 5705.21 of the revised code, as shown in **EXHIBIT 21**

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

**Additional Tax
for Current
Expenses
4.9-mill
14-0609-5155**

Chapman moved and Thurau seconded the recommendation that items **C2-C6** be approved as part of the Consent Agenda, unless a Board of Education member wished to have an item removed.

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

**Consent Agenda
14-0609-5156**

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.

**Acceptance of
Gifts/Donations
C-2**

Acceptance of
Gifts/Donations
C-2
(continued)

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>RECEIVED OF/FROM</u>	<u>GIFT</u>	<u>TO/FOR</u>
Middleburg Heights Historical Society	\$ 500.00	Big Creek Elementary School/3 rd grade field trip
Lake County Captains Charities	100.00	BPM/Memorial Brick/Playground Improvement
Stephanie & Jeffrey Boledovic	15.00	
The Friends of: Anthony J. Damico	100.00	
James & Patricia Astorino	100.00	
Spina Family Rev Living Trust	50.00	
James M. Mencini	50.00	
Ford Motor Company	1,000.00	
Today's Business/Don Voigt	three I-POINT Pencil Sharpeners	one each to BPM/Ford/Big Creek
Ashland University-Elyria Center	tuition credit vouchers	Berea City School District
	(\$200 toward an Ashland University graduate level course or \$166 toward a professional development course)	
Nancy Braford	100.00	BPM/Memorial Brick/Playground Improvement
Titans Early Childhood PTA	427.20	BPM-Preschool/Instructional Supplies/Equipment

Appropriation
Modifications &
Supplemental
Appropriations
C-3

It was 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.

It was also recommended that the Board of Education, in compliance with Section 5705.40 of the Revised Code, authorize the Treasurer to make the necessary transfers, advances, supplemental appropriations, and appropriation modifications between now and June 30, 2014, so that all funds and accounts are in compliance with Section 5705.40 of the ORC with Board approval of the appropriation on or before June 20, 2014.

Amended
Appropriation
Measure
Certificate
(Section 5705.412)
C-4

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 \$103,434,516.65 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).

June 9, 2014

Approval of Financial Statements and Payment to Vendors
 Total payments for the month of May 2014 – \$8,121,267.08

Approval of
 Financials
 C-5

Approval of Investments – EXHIBIT 23

Approval of
 Investments
 C-6

Tressel moved and Chapman seconded the recommendation that the Berea Board of Education approve the insurance premiums as indicated below (premiums paid by employees are according to negotiated contract):

Approval of
 Insurance
 Premiums
 14-0609-5157

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

		<u>Base Plan</u>	<u>Option 2</u>
Health Insurance	(Single Coverage)	\$ 756.70	\$ 670.81
	(Family Coverage)	1,559.46	1,382.46
Dental Insurance	(Single Coverage)	20.22	
	(Family Coverage)	64.08	
Vision Insurance	(Single Coverage)	6.50	
	(Family Coverage)	15.50	

Thurau moved and Tressel seconded the recommendation that the Board approve the certificates of availability as listed below:

Certificates of
 Availability
 14-0609-5158

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

P.O. #14003229	Malley's Chocolates 13400 Brookpark Road Cleveland, OH 44135	Easter Fundraiser – Berea-Midpark HS National Honor Society
Amount:	\$6,350.20	
P.O. #14003585	Agricultural Design Inc. dba Ag Design Inc. 6100 Buffham Road Seville, OH 44273	44 Tons of infield mix delivered and installed, 1 laser grade for the baseball field at Berea-Midpark High School
Amount:	\$4,900.00	

Certificates of Availability
14-0609-5158
(continued)

P.O. #14003634	Ombudsman Educational Services 1585 N. Milwaukee Avenue Libertyville, IL 60048	Balance of Alternative Educational Services provided during the 2013-2014 school year
Amount:	\$19,818.54	
P.O. #14003622	Jostens 21336 Network Place Chicago, IL 60673-1213	2012-2013 Class Year Books
Amount:	\$4,677.34	
P.O. #14003481	LaVilla Conference & Banquet Center 11500 Brook Park Road Cleveland, OH 44130	Berea-Midpark High School Prom Meals
Amount:	\$34,308.49	
P.O. #14003640	Education Alternatives 19726 Clare Avenue Maple Heights, OH 44137	Contracted Tuition/Services for BCSD students attending Education Alternatives
Amount:	\$28,388.50	
P.O. #14003276	Solutions Behavioral Consulting 8536 Crow Drive Suite 255 Macedonia, OH 44056	Contracted Tuition for BCSD special needs students
Amount:	\$3,739.50	
ADD:		
P.O. #14003923	Ohio Schools council – Gas P.O. Box 643436 Cincinnati, OH 45264-3436	Prepaid Natural Gas Program Columbia Gas/East Ohio Gas “Level Billing”
Amount:	\$38,743.71	
P.O. #14003899	Great Lakes Petroleum Co. 4500 Renaissance Parkway Cleveland, OH 44128	Transportation Department Fuel for buses, vans, and trucks that was delivered 3/17/14 – just received invoice that they had skipped – OSC Fuel Prices
Amount:	\$27,725.25	
P.O. 14003942	AP Program P.O. Box 6671 Princeton, NJ 08541-6671	College Board/AP Exam Order (Advance Placement)
Amount:	\$26,381.00	

June 9, 2014

Thurau moved and Tressel seconded the recommendation that the Board adopt the resolution submitting the question of levying an additional tax for the purpose of current expenses to the electors of the Berea City School District, pursuant to Section 5705.21 of the revised code, as shown in EXHIBIT 25

**Additional Tax
for Current
Expenses
3.9-mill
14-0609-5159**

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


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

**Adjournment
14-0609-5160**

Roll Call: Ayes: Chapman, Szabo, Thurau, Tressel, Postel
Nays: None. Motion carried. Time: 8:01 p.m.

Date of Approval: 6-26-14

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.)

