



11722
Berea-Midpark High School
Auditorium
May 12, 2014

Minutes of the Regular Meeting of the Board of Education of the Berea City School District held on Monday, May 12, 2014, 7:00 p.m. in the Auditorium of Berea-Midpark High School, 165 E. Bagley Road, Berea, OH 44017.

Regular Business

Meeting called to order at 7:05 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

Mr. Vincenzo Ruggiero, Principal at Berea-Midpark High School, introduced the students who led us in the Pledge of Allegiance.

Presentation by Cenergistic of a District Energy Stewardship Award recognizing good stewardship resulting in a positive impact on the environment, including decreased carbon emissions and the conservation of natural resources.

District Energy Stewardship Award

Recognition of Outstanding Individual Student and Team Honors

Recognition of Honors

Treasurer's Update – None at this time

Treasurer's Update

Recognized Any Member of the Public Who Wished to Comment Regarding Non-Agenda Related Items and Agenda Items – None at this time

Public

(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.)

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Superintendent Reports

Teacher
Principal
Evaluation
System

Mike Slivochka, Director of Personnel and Employee Relations, updated the Board on the latest information regarding the Teacher/Principal Evaluation System.

Superintendent Recommendations

Appointments –
Classified
Personnel
14-0512-5139

Szabo moved and Chapman seconded the recommendation that the following appointments be approved as indicated:

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

Classified Substitute for 2013-2014

1) Alyce Scott

ADD

Supplemental Contracts for 2013-2014 – Classified Personnel

<u>MHJH</u>	<u>Duty</u>	<u>Stipend</u>	<u>Experience</u>
Bo Heineman	Assistant Track Coach	\$1,280.00	0

Graduation 2014
14-0512-5140

A list of candidates for graduation has been provided to the Board. Tressel moved and Thurau seconded the recommendation that diplomas be awarded to the candidates on this list who satisfactorily complete the state and local requirements for high school graduation.

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

Policies –
Approval
14-0512-5141

Policies 8500 and 8550 have been reviewed by our policy review committee. These policies as shown in **EXHIBIT 1** are being presented to you for a second reading and approval. Chapman moved and Thurau seconded the recommendation that the Board approve the policies as presented.

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

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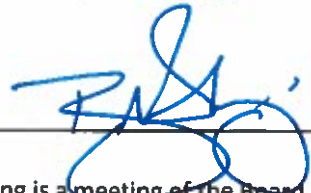
Szabo moved and Tressel seconded the recommendation that the regular meeting of the Board be adjourned.

**Adjournment
14-0512-5142**

Roll Call: Ayes: Szabo, Tressel, Chapman, Thureau, Postel
 Nays: None. Motion carried. Time: 8:35 p.m.

Date of Approval: June 9, 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.)

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