



11694
Administration Building
Staff Room #1
April 14, 2014

Minutes of the regular meeting of the Board of Education of the Berea City School District held on Monday, April 14, 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 7:00 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 March 10, 2014 be approved as submitted.

Approval of
Minutes
14-0414-5103

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

Julie Barstow, Manuela Chura, and Jill Kupchik from Brook Park Memorial Elementary School were recognized for providing the display in the staff room this month.

Staff Room Art
Display

Report by Board of Education Representative – NONE

Reports by BOE
Representatives

Treasurer's Update

- The Treasurer updated the Board on the Bond Refinancing and the 1st half Homestead & Rollback Settlement

Treasurer's
Update

Recognized Any Member of the Public Who Wished to Comment Regarding Non-Agenda Related Items and Agenda Items – NONE

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.)

**Consent Agenda
B1-B22
14-0414-5104**

Superintendent Recommendations

Szabo moved and Thurau seconded the recommendation that items B1–B22 be approved as part of the Consent Agenda, unless a Board of Education member wished to have an item removed.

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

**Appointment –
Administrative
Personnel
B-1**

It was recommended that the administrator listed below be employed on a three-year contract effective August 1, 2014 through July 31, 2017 for the position listed:

Junior High Principal

- 1) Paul Kish
(correction from two-year contract on March 10, 2014 Board Agenda)

**Resignation –
Certified
Personnel
B-2**

It was recommended that the following resignation be accepted as listed below:

- 1) Kathleen Flemming effective April 8, 2014
Middleburg Hts. Junior High Art (currently on Maternity Leave)

**Leave of
Absence –
Certified
Personnel
B-3**

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

- 1) Brandie Bischel March 31, 2014 to April 30, 2014
Middleburg Hts. Junior High School, Grade 8, Maternity Leave

**Appointments –
Certified
Personnel
B-4**

It was recommended that the following appointments – certified personnel – be accepted as listed below:

Replacement Teachers

- 1) Manuela Chura effective 03/06/14 \$216.60/day
Brook Park Memorial, Art
(correction from 03/05/14 on 03/10/14 Board Agenda)
- 2) Brandon Foster effective 04/01/14 \$216.60/day
Middleburg Hts. Junior High, Science

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

April 14, 2014

**Non-renewal of Limited Extended Contracts for 2014-2015 School year
Certified Personnel**

**Non-renewal of
Limited
Extended
Contracts
B-5**

WHEREAS, the Board of Education of the Berea City School District has determined and stated its intention not to renew the limited extended contracts of the following certified personnel, therefore be it

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

The Board of Education, on the written recommendation of the Superintendent of Schools, hereby determines and states not to renew the limited extended contracts of the following certified personnel for the 2014-2015 school year and thereafter:

- 1) Michelle Botzman
- 2) Julia Goersmeyer
- 3) Ray Hradek
- 4) Cheryl Palac

BE IT FURTHER RESOLVED that;

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 30th day of April, 2014.

Suspension of Continuing Contracts for 2014-2015 School year – Certified Personnel

**Suspension of
Continuing
Contracts
B-6**

WHEREAS, the Board of Education of the Berea City School District has determined that it has become necessary to release certified staff by reason of decreased enrollment of pupils, unforeseen financial difficulty and/or return to duty of regular employees after leaves of absence, and stated its intention to suspend the continuing contracts of the following certified personnel, therefore be it

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

The Board of Education, on the written recommendation of the Superintendent of Schools, hereby determines and states it will suspend the continuing contracts of the following certified personnel for the 2014-2015 school year and thereafter:

- 1) Bryant Ackley 1.0
- 2) Bradford Beebe 1.0
- 3) Kim Cave 1.0

April 14, 2014

Suspension of Continuing Contracts B-6 (continued)	4)	Heather Delis	1.0
	5)	Matt Doslak	1.0
	6)	Elizabeth Dryfuse	1.0
	7)	Denise Gentile	1.0
	8)	Amanda Musselman	1.0
	9)	Anthony Santori	.8
	10	Dyana Scott-Whoolery	1.0
	11)	Barb Scullin	.9
	12)	David Stupka	1.0

BE IT FURTHER RESOLVED that;

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 30th day of April, 2014.

Non-renewal of
Limited
Contracts
B-7

Non-renewal of Limited Contracts for 2014-2015 School year – Certified Personnel

WHEREAS, the Board of Education of the Berea City School District has determined that it has become necessary to release certified staff by reason of decreased enrollment of pupils, unforeseen financial difficulty and/or return to duty of regular employees after leaves of absence, and stated its intention not to renew the limited extended contracts of the following certified personnel, therefore be it

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

The Board of Education, on the written recommendation of the Superintendent of Schools, hereby determines and states it will not renew the limited contracts of the following certified personnel for the 2014-2015 school year and thereafter:

1)	Amanda Bannister	1.0
2)	Cynthia Bassani	1.0
3)	Carli Braden	1.0
4)	Amy Brosky	.7
5)	Kathleen Clabaugh	1.0
6)	Heather Deblock	1.0
7)	Brad Dipert	1.0
8)	Rebecca Fredmonsky	1.0
9)	Katherine Komar	1.0
10)	Kelly Laki	1.0
11)	Leah Levay	1.0
12)	Natalie Longmuir	1.0

April 14, 2014

- | | | |
|-----|-----------------|-----|
| 13) | McCormick John | 1.0 |
| 14) | Kathleen Miller | 1.0 |
| 15) | Ashley Tabar | 1.0 |
| 16) | Kendal Tuck | 1.0 |

Non-renewal of
Limited
Contracts
B-7
(continued)

BE IT FURTHER RESOLVED that;

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 30th day of April, 2014.

Non-renewal of Certified Staff for the 2014-2015 School Year – Tutors

Non-renewal of
Certified Staff –
Tutors
B-8

WHEREAS, the Board of Education of the Berea City School District has determined that it has become necessary to release certified staff by reason of decreased enrollment of pupils, unforeseen financial difficulty and/or return to duty of regular employees after leaves of absence, therefore be it

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

The Board of Education, on the written recommendation of the Superintendent of Schools, hereby determines and states it will not renew the limited contracts of the following certified tutors for the 2014-2015 school year and thereafter:

- 1) Kim Cervený
- 2) Stephanie Coad
- 3) Karen Griglak
- 4) Abbe Hayden
- 5) Linda Lang
- 6) Shawn McKinley
- 7) Kari Novak
- 8) Rachel Simon
- 9) Erin Spera
- 10) Kelly Spear

BE IT FURTHER RESOLVED that:

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 30th day of April, 2014.

**Non-renewal of
Replacement
Teachers
B-9**

Non-renewal of Replacement Teachers Contracts – Certified Personnel

WHEREAS, the Board of Education of the Berea City School District has determined and states its intention not to renew the limited contracts of the following certificated personnel serving as replacement teachers, therefore be it

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

The Board of Education, on written recommendation of the Superintendent of Schools, hereby determines and states its intention not to renew the limited contracts of the following certified personnel for the 2014-2015 school year and thereafter:

- 1) Vicki Balzer (OGT Tutor)
- 2) Theodore Bogar (OGT Tutor)
- 3) Manuella Chura
- 4) Brandon Foster
- 5) Meegan Hoessle
- 6) Lisa Krainz
- 7) Angela Lara
- 8) Lucas Yousko

BE IT FURTHER RESOLVED that;

The Treasurer of the Board of Education is hereby directed to notify in writing the individuals whose names appear above on or before the 30th day of April, 2014.

**Assignment
Adjustments
B-10**

Assignment Adjustments for the 2014-2015 school year

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

- | | | |
|----|-------------------|---------------|
| 1) | Katina Anagnostou | .2 (201 days) |
| 2) | Mildred Barth | .2 (186 days) |
| 3) | Elvira Dipietro | .8 (186 days) |
| 4) | Kim Hostelley | .8 (186 days) |
| 5) | Su Hsien Hsu | .8 (186 days) |
| 6) | Maria Keppler | .8 (186 days) |

April 14, 2014

It was recommended that individual contracts be issued to certified staff members, at the proper placement on the salary schedule, as indicated in **EXHIBIT 2**

Contract
Renewal –
Certified
Personnel
B-11

Limited	One Year Limited Contract 2014-2015
Limited Extended	One Year Limited Extended Time Contract 2014-2015
New Continuing	Continuing Contract Commencing with 2014-2015

Salary notices will be issued to all certified staff members holding continuing contract status in the Berea City School District.

It was recommended that the following 2013-2014 classroom teachers be paid for having oversized classrooms for the first semester as listed below:

Payment of
Stipends –
Oversized
Classroom
B-12

1)	Lori Kilbane	\$800.00
2)	Shannon Lazarus	\$800.00
3)	Janice McDonald	\$800.00
4)	Samantha Schaefer	\$800.00
5)	Priscilla Tavrell	\$800.00

It was recommended that Vicki Balzer be paid \$81.90 per day as an AP Proctor not to exceed 20 days for the 2013-2014 school year.

AP Proctor
B-13

It was recommended that the following certified personnel be paid \$18.00 per hour for their work as Supplemental Educational Services Tutors, not to exceed 180 hours per tutor for the 2013-2014 school year as listed below:

Supplemental
Educational
Services Tutors
B-14

1)	Patricia Armstrong
2)	Julie Bodman
3)	Joann Gallo
4)	Sheri Grech
5)	Gloria Gulley
6)	Jamie Palcisko
7)	Tracy Silvestro

April 14, 2014

**Resignations –
Classified
Personnel
B-15**

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

Bus Driver

- 1) Dianne Daugherty 03/14/14
(S.E.R.S. Service Retirement effective 04/01/14)

Transportation Assistant

- 1) Joseph Kraus 06/10/14
(S.E.R.S. Service Retirement effective 07/01/14)

10-Month Administrative Assistant

- 1) Patricia Wheeler 05/30/14
(S.E.R.S. Service Retirement effective 06/01/14)

Intervention Associate

- 1) Marie Sitko 06/05/14
(S.E.R.S. Service Retirement effective 07/01/14)

Instructional Assistant

- 1) Anna Rasmussen 06/05/14
(S.E.R.S. Service Retirement effective 07/01/14)

Classified Substitute Assistant

- 1) Carolyn Krise 04/01/14

**Appointments –
Classified
Personnel
B-16**

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

Custodian #1

- 1) Chris Busanus 03/18/14 Step 9
(Recall from 2013-2014 RIF) (Adjusted hire date: 09/01/2001)

Supplemental Contracts for 2013-2014 – Classified Personnel – EXHIBIT 3

Assistant Bookkeeper

- 1) Florica Lee 04/01/14 Step 0
(Current employee probationary appointment)
(Change in job description from Extended Care Associate & Student Monitor)

Nutrition Services Substitutes for 2013-2014

- 1) Carol Myers

Classified Substitute Assistants or 2013-2014

- 1) Carol Myers

**Appointment –
Classified
Personnel
B-20**

Appointment – Extended Care Assistant – Classified Personnel

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

Extended Care Associate

- 1) Diane Waddell 04/01/14
 (Current employee probationary appointment)
 (Change in job description from Extended Care Assistant & Student Monitor)

**Curriculum
Writing/Staff
Development
Stipends
B-21**

It was recommended that the employees listed in **EXHIBIT 4** be paid for curriculum writing/staff development activities at the rate and through the fund indicated.

**Travel
Allocations for
the 2013-2014
School Year
B-22**

It was recommended travel allocations be established for the 2013-2014 school year as listed below. It was further recommended that the Treasurer be authorized to reimburse these individuals upon the submission of verification for such travel at the appropriate mileage rate.

- | | | | |
|----|------------------------|--------------------------|----------------------|
| 1) | Sue Alcox | Administrative Assistant | 15 Additional Miles |
| 2) | Mary Haffner | Teacher | 100 Additional Miles |
| 3) | Therese Martin-Kruegar | Teacher | 75 Miles |
| 4) | Jason Niedermeyer | Administrator | 300 Additional Miles |
| 5) | Hilary Patriok | Teacher | 75 Additional Miles |

**Policy Approval
14-0414-5105**

Policies 5112 and 6610 as shown in **EXHIBIT 5** have been reviewed by our policy review committee and are being presented to you for approval. Tressel moved and Thurau seconded the recommendation that these policies be approved as submitted.

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

**Resolution
Asbestos
Abatement
14-0414-5106**

Chapman moved and Thurau seconded the recommendation that the Resolution of Urgent Necessity for Asbestos Abatement be approved as shown below:

WHEREAS, The Albert M. Higley Company in accordance with Article 23 of the Subcontract Agreement has notified Baumann Enterprises, Inc./Cleveland Environmental Services a Notice of Termination for Convenience for the Roehm Middle School Abatement Subcontract; and

April 14, 2014

WHEREAS, the Roehm Middle School Abatement remains uncompleted as a result of the termination of the aforementioned Contractor Agreement, and

WHEREAS, time is of the essence in order to complete the Project in time to allow subsequent construction on the work site, and

WHEREAS, the Board's Administrative Staff was directed to find other means to finish the Roehm Middle School Abatement, and to take all steps necessary to ensure no loss of funds to the Board as a result of Contractor's breach of Contractor Agreement; now, therefore

**Resolution
Asbestos
Abatement
14-0414-5106
(continued)**

BE IT RESOLVED that this Board hereby determines that an Urgent Necessity, as defined by R.C. § 3313.46, exists, and that the requirements of awarding the abatement work necessary for completion of the Roehm Middle School Abatement are waived;

BE IT FURTHER RESOLVED, that this Board hereby agrees to contract with Total Environmental Services for the remaining abatement project necessary for completion of the Roehm Middle School Abatement Project, subject to agreement and satisfaction on cost items, labor pricing and related issues;

BE IT FURTHER RESOLVED, that negotiation between Board Representatives and Total Environmental Services begin immediately for the purpose of the development and completion of a Contractor Agreement;

BE IT FURTHER RESOLVED, that Total Environmental Services be issued a Notice to Proceed with the Work, consistent with this Resolution, until such time as a formal Contractor Agreement can be developed and approved.

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

Change Order – Construction Management At Risk Company

**Change Order
14-0414-5107**

Szabo moved and Tressel 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:

Original Contract:	\$ 2,277,266.00
DEDUCT : Delete Abatement scope of work from the Construction Manager at Risk Contract	(320,203.00)
New Contract Amount	\$ 1,957,063.00

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

**Asbestos Abatement – Frederick Roehm Middle School
14-0414-5108**

Tressel moved and Thurau seconded the recommendation that the Board approve a contract for Total Environmental Services, 1950 Clinton Street, Toledo, Ohio 43607 for the Asbestos Abatement at the Frederick Roehm Middle School, 7220 Pleasant St., Berea, Ohio 44017 for the amount of \$309,345.00 as follows:

Vendor	Base Bid	Additional Cost for Revised 1 X 1 Ceiling Tile	Delete Chalk/Tack Boards from Scope of Work	Abatement Floor Tile	Payment & Performance Bond	TOTAL
Total Environmental Services	\$176,200.00	\$66,600.00	(\$11,000.00)	\$70,000.00	\$7,545.00	\$309,345.00

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

**Camp Whitewood
14-0414-5109**

Szabo moved and Thurau seconded the recommendation that the Board of Education enter into an agreement with Northeastern Ohio 4-H Camps, Inc., for the use of Camp Whitewood for the sixth grade camping experience known as Camp Mi-Bro-Be for the period of September 8-12, 15-19 and ~~22-15~~ 22-26, 2014 as shown in EXHIBIT 6 (as amended)

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

**PSI Associates
14-0414-5110**

PSI Associates, Inc./PSA Affiliates, Inc. Service Agreements

Szabo moved and Chapman seconded the recommendation that the Board of Education amend the original agreement with PSA Affiliates, Inc. for Occupational Therapist Services at St. Mary's (Auxiliary Services) for the 2013-2014 school year (additional 1 hour added = \$105.00) as shown in EXHIBIT 7

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

April 14, 2014

Treasurer's Recommendations

**Consent Agenda
C1-C5
14-0414-5111**

Tressel moved and Chapman seconded the recommendation that items C1-C5 be approved as part of the Consent Agenda, unless a Board of Education member wished to have an item removed.

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

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

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

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>RECEIVED OF/FROM</u>	<u>GIFT</u>	<u>TO/FOR</u>
Ross A. Croucher, ING Financial Partners	\$1,000.00	Berea City School District/Titan T-Shirts
Ms. Wendy Berndt	playground and Wii supplies	Brookview & Ford/ExtendedED Program
Berea Baseball Association Travel	1 ea/BullDog Elite Pitching Machine	Berea-Midpark High/Boys BB
	6 doz/Baden Seamed Pitching Machine	Baseballs
Berea Baseball Association	42 ea/Worth Liberty Batting Helmet	BMHS/Girls Softball
	with attached Mask	
Neal H. Hesche	\$250.00	BCSD Staff Hall of Fame
John & Barbara Draves	250.00	BCSD Staff Hall of Fame

It was recommended that, in compliance with Section 5705.40 of the Ohio Revised Code, the appropriation modifications and supplemental appropriations listed in EXHIBIT 8 be approved.

**Appropriation
Modifications &
Supplemental
Appropriations
C-2**

ADD:

	Big Creek Elementary	
	Meeting Expense	Instructional
\$ 109.64	001-0000-2421-233-00000000-036-00-036	001-0000-1110-511-00000000-036-00-036

**Appropriation
Modifications &
Supplemental
Appropriations
C-2
(continued)**

\$ 150.00	Assistant Superintendent Memberships Prof Organizations 001-0000-2212-841-00000000-032-00-105	Alternative School – Ombudsman 001-0000-1140-411-00000000-032-00-105
\$ 100.00	Assistant Superintendent Periodicals 001-0000-2212-542-00000000-032-00-105	Alternative School – Ombudsman 001-0000-1140-411-00000000-032-00-105
\$ 750.00	Assistant Superintendent Office Supplies 001-0000-2212-512-00000000-032-00-105	Alternative School – Ombudsman 001-0000-1140-411-00000000-032-00-105
\$ 2,500.00	Assistant Superintendent Mileage Reimbursements 001-0000-2212-439-00000000-032-00-105	Alternative School – Ombudsman 001-0000-1140-411-00000000-032-00-105
\$ 250.00	Assistant Superintendent Classified Reimbursements 001-0000-2212-434-00000000-032-00-105	Alternative School – Ombudsman 001-0000-1140-411-00000000-032-00-105
\$ 397.33	Assistant Superintendent Certified Reimbursements 001-0000-2212-432-00000000-032-00-105	Alternative School – Ombudsman 001-0000-1140-411-00000000-032-00-105
\$ 344.54	Assistant Superintendent Office Supplies (Camp MBB) 001-0000-1990-512-00000000-032-00-105	Alternative School – Ombudsman 001-0000-1140-411-00000000-032-00-105
\$ 400.00	Assistant Superintendent Instructional Supplies (Camp MBB) 001-0000-1990-511-00000000-032-00-105	Alternative School – Ombudsman 001-0000-1140-411-00000000-032-00-105
\$ 882.00	Assistant Superintendent Nursing Services (Camp MBB) 001-0000-1990-411-00000000-032-00-105	Alternative School – Ombudsman 001-0000-1140-411-00000000-032-00-105

**Amended
Appropriation
Measure
Certificate
(Section 5705.412)
C-3**

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 **\$101,103,696.67** 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).

**Approval of
Financials
C-4**

Approval of Financial Statements and Payment to Vendors
Total payments for the month of March, 2014 – \$9,289,264.37

April 14, 2014

Approval of Investments – EXHIBIT 9**Approval of
Investments
C-5**

Thurau moved and Chapman seconded the recommendation that that the Board of Education approve the Certificates of Availability as shown below:

**Certificates of
Availability
14-0414-5112**

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

P.O. #14002816	Guardian Record Systems P.O. Box 93745 Cleveland, OH 44101-5745	Record Storage Fees for February 2014
Amount:	\$7,870.03	
P.O. #14002743	Squires, Sanders, & Dempsey 4900 Society Center Cleveland, OH 44114-1304	Legal Services 2013-2014 School Year
Amount:	\$8,090.14	
P.O. #14002847	Educational Service Center of Cuyahoga County 6393 Oak Tree Blvd. Suite 300 Independence OH 44131	For Contracted Psychologist Salary 2 nd Half: Julie Andolina (120 days) partial payment
Amount:	\$9,000.27	
P.O. #14002847	Educational Service Center of Cuyahoga County 6393 Oak Tree Blvd. Suite 300 Independence OH 44131	For Contracted Psychologist Salary 2 nd Half: Nicole Anderson (196 days) full payment
Amount:	\$40,614.06	
P.O. #14002743	Squires, Sanders, & Dempsey 4900 Society Center Cleveland, OH 44114-1304	Legal Services for the District 2013-2014 School Year
Amount:	\$9,598.89	

Szabo moved and Tressel seconded the recommendation that the Board of Education accept the Educational Service Center of Cuyahoga County Grant to the Academic Affairs Department; Karen Frimel in the Amount of \$1,200.00 for instructional materials – Fund 019-0031.

**Acceptance of
Grants
14-0414-5113**

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

Tax Rates
14-0414-5114

Szabo moved and Thurau seconded the recommendation that the Board approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor; and, it is also recommended that the Board approve the Extension for the Cuyahoga County Budget Commission to Certify Tax Rates to School Districts, as shown in **EXHIBIT 10**

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

Change Fund
14-0414-5115

Chapman moved and Szabo seconded the recommendation that the Board of Education approve a change fund be established for the use of the Assistant Bookkeeper at Berea-Midpark High School in the amount of \$150.00.

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

Purchasing Manual
14-0414-5116

Szabo moved and Chapman seconded the recommendation that the Board of Education approve the revised Purchasing Manual at shown in **EXHIBIT 11**

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

Student Activities Handbook
14-0414-5117

Szabo moved and Tressel seconded the recommendation that the Board of Education approve the Student Activities handbook as shown in **EXHIBIT 12**

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

Strategic Solutions
14-0414-5118

Thurau moved and Chapman seconded the recommendation that the Berea Board of Education accept the proposal for the Berea City School District with Strategic Solutions for Professional Services & Imaging Software as shown in **EXHIBIT 13**

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

Memo of Understanding
14-0414-5119

Chapman moved and Thurau seconded the recommendation that the Memo of Understanding between the OAPSE Locals 213, 473, 656, and the Berea Board of Education be approved as outlined in **EXHIBIT 14**

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

April 14, 2014

Tressel moved and Thurau seconded the recommendation that a resolution approving and authorizing a first supplemental ground lease, a first supplemental lease-purchase agreement and related documents providing for refinancing the costs of the construction, furnishing and equipping, and the lease and eventual acquisition, of the school district's Grindstone Elementary School building and related improvements for school district purposes, and authorizing and approving other related matters as shown in **EXHIBIT 15** be approved.

**Bond Resolution
14-0414-5120**

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


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

**Adjournment
14-0414-5121**

Roll Call: Ayes: Tressel, Szabo, Chapman, Thurau, Postel
 Nays: None. Motion carried. Time: 9:16 p.m.

Date of Approval: 5-5-14

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.)

