

Minutes of the Regular Business meeting of the Board of Education of the Berea City School District held on Monday, December 11, 2017 at 7:00 p.m. in Staff Room 1 at the Berea Board of Education, 390 Fair Street, Berea, Ohio 44017

A. Regular Business

Members present:

Chapman Farris Postel Szabo Tressel

Start Time: 7:00 p.m.

Roll Call
A-1

Procedural

Pledge
A-2

The Berea Board of Education recognized Megan McCully-Frankenfield, art teacher, and the students from Ford Intermediate School for providing the art display in the board room.

Staff Room Art
A-3

Each year our school district works closely with organizations which sponsor foreign students who want to attend school in the United States. These organizations help provide foreign students with a valuable and worthwhile learning experience. Our students benefit from this program by being provided with an opportunity to learn more about people from other countries. They also develop lasting friendships with other young people from different parts of the world.

Foreign Exchange/Model
UN Student Recognition
A-4

Our foreign exchange program could not operate successfully without the host families who open up Their homes to these students. Tonight we welcome this year's foreign exchange students and their host families.

Vincenzo Ruggiero, Berea-Midpark High School Principal introduced the foreign exchange students and their host family.

Farris moved and Tressel seconded that the Berea Board of Education approve the following date, time and place of its organizational meeting as presented on the agenda.

Organization
Meeting
A-5
17-1211-478

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

Szabo moved and Farris seconded that the Board of Education approve the selection of Neal Postel as President Pro-Tempore for the Annual Organizational Meeting.

Resolution to
Select the
President Pro-
Tempore
A-6
17-1211-479

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

Mr. Dave Pusti came to the meeting to thank Dave Tressel and Fred Szabo for their time and service on the Board of Education.

Public Participation
A-7

*Polaris will be meeting Tuesday, December 12, 2017.

Board of Education
Committee Reports

*Ana Chapman attended the Instructional Leadership Council and gave an update on the items discussed at the meeting.

A-8

*Cori Farris stated she recently attended the safety and bullying meeting at the junior high. She described the topics discussed at the meeting was a good start to addressing the topic.

Board of Education
Comments
A-9

*Ana Chapman attended a recent music concert at Ford. Mrs. Chapman also thanked Fred Szabo and Dave Tressel for their time on the Board.

*Fred Szabo thanked the Community and the District. He described his history in the district, his service to his country and the experience that he has had while serving on the Board. He wished the Board the best of luck and thanked everyone for giving him the opportunity to serve on the Board.

*Dave Tressel thanked everyone in the community and the district for their support while he served on the Board of Education. He feels that the district has great people and is appreciative of the opportunity he has had.

*Superintendent Sheppard thanked both Fred Szabo and Dave Tressel for their service to the district and presented them with a gift.

Rodwell King, the district's architect and David Riley, the district's construction legal counsel, along with Superintendent Sheppard and other members of the administration updated the Board of Education on the current status of the construction project. The update included a report detailing the estimated cost of both of these buildings, as designed by the building design committees, are currently projected to be over the available budget for the projects. The group presented the Board with estimates for both buildings and provided several options that the district will need to consider in order to bring the project budget within the limitations of the available financial allocation.

District Facility
Update
A-10

David Riley described the market conditions, including the large amount of school bond issues that have passed recently and the recent natural disasters that have resulted have occurred in Florida, Texas and Puerto Rico. These market conditions have increased the cost of construction substantially over the past year.

Rodwell King presented to the Board of Education the current estimate of the high school and several recommendations to bring the district within the financial capacity of the project.

Members of the Board of Education expressed their concerns with the magnitude that the current design is over the available budget. The Board of Education also requested additional information on the proposed adjustments to the new high school and discussed the feasibility of some of proposed adjustments.

Farris moved and Tressel seconded the recommendation that the Board of Education accept the renaming of the current Middleburg Heights Jr. High School to Berea-Midpark Middle School beginning with the 2018-2019 school year.

Renaming of Current
Middleburg Heights Jr. High
School

Roll Call: Ayes: Chapman Farris Postel Szabo Tressel
Nays: Postel Szabo

A-11

17-1211-480

Motion carried

Farris moved and Postel seconded the recommendation that the Board of Education approve the Academic Eligibility for all participants in athletic, extracurricular or co-curricular activities, effective beginning with the 2018-2019 school year.

Academic Eligibility

A-12

17-1211-481

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

Postel moved and Farris seconded the recommendation that the Board of Education accept the date, time, location for the Tax Budget Hearing as, Monday, January 8, 2018 at 6:00 p.m., Berea Board of Education, Administration Building, Staff Room 1, 390 Fair Street, Berea.

Tax Budget Hearing

A-13

17-1211-482

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

B. Superintendent Recommendation

Superintendent's
Update
B-1

Tressel moved and Postel seconded the recommendation that items B3-B16 be approved as part of the consent agenda.

Consent Agenda
B-2

17-1211-483

Roll Call: Ayes: Chapman Farris Postel Szabo Tressel
Nays: Motion carried

Szabo moved and Farris seconded the recommendation that the Board of Education approve the adoption of the job description and salary for the positions of Budget and Grants Management Coordinator and Payroll and Benefits Supervisor as outlined in the exhibit on the agenda.

Administrative Personnel
Adoption of
Administrative Positions
B-3

17-1211-484

Roll Call: Ayes: Chapman Farris Postel Szabo Tressel
Nays: Motion carried

It was recommended that the changes to job description (file 108) of the Payroll Coordinator be adopted as outlined in the exhibit on the agenda.

Administrative Personnel
Adoption of Administrative
Position Changes
B-4

It was recommend that the position of Assistant Treasurer be abolished and the associated job description and salary as outline in the exhibit on the agenda.

Administrative Personnel
Abolishment of
Administrative Position
B-5

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

Certified Personnel-
Leave of Absence
B-6

Crews, Kelly effective 12/01/2017 through 06/01/2018
Language Arts/MHJH General Leave

It was recommended that the following Leadership Supplemental be approved for the 2017-2018 school year as shown below:

Certified Personnel
Leadership Supplemental
Contracts 2017-2018
B-7

Crisler, Loren Teacher-in-Charge \$1,175.00

It was recommended that the following certified staff members be paid \$18.00 per hour as a reading tutor for the 2017-2018 school year as listed below.

Certified Personnel
Reading Tutor
B-8

Meany, Joy Not to exceed 5.0 hours per week
Tillman, Shelly Not to exceed 5.0 hours per week

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It was recommended that the following custodial employees assigned to a five day workweek Schedule involving a weekend day receive a \$200 stipend per OAPSE Contract, Article 27.10. B.

1. Betts, Antonio
2. Funderwhite, John
3. Gasper, Brandon
4. Gill, Paul
5. Knoblauch, Brian
6. Perkins, Brenda

Classified Personnel
Payment of Stipend
B-13

It was recommended that the Board of Education enter into an agreement between the Berea City School District and the Cuyahoga County Board of Developmental Disabilities (CCBDD) to provide technical support team support to District students eligible for CCBDD services effective on January 1, 2018 – December 31, 2018 as in the exhibit on the agenda.

Cuyahoga County Board of
Developmental Disabilities
Technical Support Team
Agreement
B-14

It was recommended that the Board of Education approve the change order #1 for the 2017 Girl's Shower Alterations at Roehm Athletic Facility between the Berea City School District and EMOD Construction, Inc. 16340 Broadway Avenue, Maple Heights, Ohio 44137.

2017 Girl's Shower
Alterations at Roehm Athletic
Facility Change Order #1
B-15

Original Contract Amount	\$46,477.00
ADD: Cost of City Building Permit	\$ 803.40
New Chase Wall and Drain Piping for New Lavatories	\$ 680.00
DELETE: One (1) Water Closet, Rework Toilet Partitions	\$ (280.00)
New Adjusted Contract Amount	\$47,680.40

It was recommended that the Board of Education approve the following tuition-free 12th grade student for the 207-2018 school year based on the Board of Education Policy 5111.

Tuition Student
B-16

Samantha Bonness

C. Treasurer's Recommendations

Treasurer's Update
C-1

Szabo moved and Farris seconded the recommendation that items C3-C5 be approved as part of the consent agenda.

Consent Agenda
C-2

Roll Call: Ayes: Chapman Farris Postel Szabo Tressel
Naves: None Motion carried

17-1211-487

It is recommended that, in compliance with Section 5705.40 of the Ohio Revised Code, the Board approve the supplemental appropriations as shown below and approve the 2017 appropriations to be amended to include the changes as detailed in the document attached below (Amended Appropriation Measure Certificate-Section 5705.412):

Supplemental
Appropriations and
Amended
Appropriations
Measure Certificate
C-3

SUPPLEMENTAL APPROPRIATIONS

FUND/SPCC	DESCRIPTION	INCREASE/DECREASE	AMOUNT
019-2212	EF Grant-Aristocrat	Increase	\$ 377.67
019-2110	EF Grant-STEAM Stop Motion	Increase	\$ 647.33
019-2101	EF Grant-40 Reader Challenge	Increase	\$ 500.00
019-0336	EF Grant-OSMO Interactive	Increase	\$ 500.00
019-0204	EF Grant-Ukulele Club	Increase	\$ 505.00
019-0244	EF Grant-Boys 2 Men	Increase	\$ 118.16
		019 TOTAL	\$2,648.16
001-0000-032-00-111	Preschool Grant	Decrease	(\$62,637.87)
		001 TOTAL	(\$62,637.87)
018-1005	Snow School Public School Support	Increase	\$ 200.00
018-2420	BPM Artsonia	New/Increase	\$1,000.00
		018 TOTAL	\$1,200.00
022-9232	Administration Building Social Committee	Increase	\$1,460.37
		022 TOTAL	\$1,460.37
300-2103	BMHS Travel Club	Increase	\$3,000.00
		300 TOTAL	\$3,000.00

C-3

It was recommended that the Board of Education:

- a. Approve the financial statements as shown as an attachment on the agenda.
- b. Approve total payments to vendors for the month of November 2017 in the amount
Amount of \$3,401,259.91 as an attachment on the agenda.

Approve Financial
Statements and
Payments to Vendors
C-4

It was recommended that the Board approve the Investments as shown in the attached document on the agenda.

Approval of
Investments
C-5

Postel moved and Farris seconded the recommendation that the Board of Education accept the below list of gifts/donations.

Acceptance
Gifts/Donations
C-6

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

17-1211-486

DONOR	GIFT	TO
Grindstone PTA	\$ 200.00	Snow School Library
Anonymous	\$ 3.36	BMHS Student Activities
Cheryl Horner	\$ 50.00	BCSD Preschool Program
Northwestern Ohio Security Systems, Inc.	\$ 200.00	BCSD Camp Mi-Bro-Be Program
Constance Frederickson	\$ 100.00	Camp Mi-Bro-Be Scholarship
The American Legion Auxiliary Post 610	\$1,350.00	Brook Park Memorial
Frederick Szabo	\$ 150.00	Camp Mi-Bro-Be Scholarship

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Postel moved and Farris seconded the recommendation that the Board of Education approve the updated Depository Agreement with PNC as attached to the agenda.

Approval of
Updated Depository
Agreement with
PNC
C-7
17-1211-485

Roll Call: Ayes: Chapman Farris Postel Szabo Tressel
Nayes: None Motion carried

D. Adjournment

Szabo moved and Tressel seconded that the meeting be adjourned.

Adjournment
D-1
17-1211-488

Roll Call: Ayes: Chapman Farris Postel Szabo Tressel
Nayes: None Motion carried

Time meeting ended: 9:43 p.m.

This 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.

Date of Approval: January 29, 2018 APPROVED: Ana Chapman ATTEST: 