



Minutes of the Regular Business meeting of the Board of Education of the Berea City School District held on Monday, October 23, 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

Comments

Pledge
A-2

Tressel motioned and Szabo seconded the recommendation that the Board of Education approve the minutes of the August 21, 2017, meeting minutes as presented.

Minutes Approval
A-3

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

17-1023- 446

The Board of Education recognized Denise Krock, art teacher, and the students from Grindstone Elementary for providing the art display in the board room.

Staff Room Art Display
A-4

Joe Kornick, Principal of Snow School, as well as, several staff members presented about the history of the school, an overview of the campus and the students that they serve in different locations on the campus, the makeup of the staff that serve the students that live on the campus. They also reviewed special training that they have received to resolve situations that may arise during the school day and the instructional strategies they use to meet the needs of all of the students.

Presentations
A-5

Rodwell King from GPD Group provided to the Board of Education design overviews of the building renovations and new construction projects throughout the school district. These designs were developed by the individual school's subcommittee, including large group and small group committees. Rodwell reviewed the exterior design of each building, as well as, the anticipated layout of the interior.

District Facility Update
A-6/7

*Cori Farris mentioned that the Financial Oversight Committee met for the first time just before the Board meeting.

Board of Education
Committee Reports
A-8

*Ana Chapman mentioned that the instructional governance advisory committee met for the first time this school year.

Ana Chapman distributed the newly develop Board Handbook for consideration for approval at the next Board meeting.

Board of Education
Comments
A-9

Mike Brewer stated a lot of the high school students that ride bikes to school are ignoring safety rules and are almost getting hit at the high school and he is concerned with their safety.

Public
Participation
A-10

B. Superintendent Recommendations

None Superintendent's
Update
B-1

Szabo moved and Farris seconded the recommendation that items B3-B8 be approved as part of the consent agenda. Consent Agenda
B-2
17-1023-447

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

Certified Personnel for the 2017-2018 school year. Certified Personnel -
Appointments
B-3

Supplemental Contracts 2017-2018

District

Cheshier, Lisa	District Orchestra Festival (7+)	\$885.00
----------------	----------------------------------	----------

It was recommended that the following certified staff members be paid \$480.00 per week per BFT Contract, Article XV, Item C; as listed below: Certified Personnel
Camp Mi-Bro-Be
Stipend
B-4

Andrews, Thomas	\$960.00
Beebe, Bradford	\$480.00
Brandt, Tracee	\$480.00
Byzanski, Laurie	\$480.00
Carpenter, Michael	\$480.00
Ford, Shaunta	\$960.00
Fudale, James	\$480.00
Jarvis, Sherry	\$480.00
Luikart, Stacey	\$960.00
Mogilnicki, Derek	\$960.00
Sloat, Kathleen	\$480.00
Slovick, Tracey	\$960.00
Spittal, Charles	\$960.00
Strauss, Gretchen	\$480.00
Weth, Jill	\$480.00

It was recommended that the following appointments be approved as indicated: Classified Personnel
Appointments
B-5

1. Hourly Nutrition Services
McCray, Lora Step 0 10/09/2017
Current employee probationary appointment
(in addition to Extended Care Assistant position)
2. Substitute Custodian for 2017-2018
Keppler, Joseph
3. Substitute Nutrition Services for 2017-2018
Cremeans, Sandra
Halas, Nadine
Purohit, Nutan

Classified Personnel – Appointments Extended Care/Early Childhood Education

Extended Care Substitute for 2017-2018

Blatnica, Kimberly

Classified Personnel –
Appointments
Extended Care/Early
Childhood Education
B-6

It was recommended that the following classified staff member be paid \$335.00 per week per OAPSE Contract Article 10.06, Item D; as listed below:

Schraepfer, Margaret \$670.00

Classified Personnel-
Camp Mi-Bro-Be
Stipend
B-7

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 July 1, 2016 through June 30, 2019:

Armstrong, Teresa

Classified Personnel
Re-Certification of
School Bus Drivers-
Mechanics &
Mechanic Helpers
Stipend
B-8

Postel moved and Tressel seconded the recommendation that the Board of Education approve the purchase of cafeteria furniture for the Middleburg Hts. Junior High School from Ohio Desk, 1122 Prospect Avenue, Cleveland, Ohio 44115.

Cafeteria Furniture
of MHJH
B-9
17-1023-448

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 Purchase of eight 72-Passenger school buses and four 30-Passenger buses from cardinal Bus Sales And Service, Inc., 6280 Harding Hwy., Lima, Ohio 45801 as was shown in the quote.

Purchase of School
Buses
B-10
17-1023-449

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

Farris moved and Postel seconded the recommendation that the Board of Education enter into an agreement with The Brewer-Garrett Company, 6899 Eastland Road, Middleburg Heights, Ohio 44130 for Commissioning Services associated with construction of the Middle level Complex and Big Creek Elementary School Renovations as was shown in the exhibits.

Agreement for
Commissioning
Services
B-11
17-1023-450

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

Postel moved and Tressel seconded the recommendation that the Board of Education enter into an agreement with Hanover Research Council LLC for research services per the district's request. Effective dates: October 24, 2017 – October 23, 2018.

Hanover Research Council
LLC
B-12
17-1023-451

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

Tressel moved and Postel seconded the recommendation that the Board of Education approve the site plans for the new elementary, new high school along with the renovations for Big Creek Elementary and the current junior high school.

Site Plan Approvals
B-13
2017-1023-452

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

C. Treasurer's Recommendations

The treasurer provided the Board of Education with a presentation regarding the Five Year Forecast that was on the agenda for approval. The presentation included a review of the district's current fiscal stability, when the district projects that it will be deficit spending and changes in revenue and expenditures from the previous forecast.

Treasurer's Update
C-1

The treasurer also informed the Board of Education about an opportunity to generate costs savings by paying of H. B. 264 - Energy Conservation debt early, thus avoiding interest expenses that would be incurred through 2022, if the debt was continued until its maturity date.

Szabo moved and Postel seconded the recommendation that items C3-C4 be approved as part of the consent agenda.

Consent Agenda
C-2
17-1023-453

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

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

Gifts/Donations
Consent
C-3

BE IT FINALLY RESOLVED that the Board is appreciate 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.

DONOR	GIFT	TO
Cleveland Trophy & Plaque Co.	Name plates valued at \$30.00	Ford Intermediate School
Berea City Club	Athletic record boards valued at \$20,740.00	Berea-Midpark Athletics
Groza Football	Football Equipment valued at \$1,532.72	Berea-Midpark Athletics
Grindstone Elementary PTA	\$400.00	Mindful Moments Music Program
The Education Foundation	\$2,460.00	Payroll Deduction Grants

It was recommended that the Board approve the certificates of availability as listed on the agenda.

Certificate of
Availability
C-4

Farris moved and Tressel seconded the recommendation that the Board of Education approve The Treasurer's Five-Year Forecast for FY18 as shown on the agenda.

FY 18 Five Year
Forecast
C-5

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

17-1023-454

Postel moved and Tressel seconded the recommendation that the Board of Education approve
The revised PSI contracts as shown on the agenda.

Revised PSI
Contracts
C-6
17-1023-455

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

Szabo moved and Farris seconded the recommendation that the Board of Education approve
the contracts between St. Adalbert's and Blue Technologies Smart Solutions for technology services.

Approval of Contracts
between St. Adalbert's
and Blue Technologies
Smart Solutions
C-7
17-1023-456

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

Farris moved and Tressel seconded the recommendation that the Board of Education approve
the contract between St. Adalbert's and Hewlett Packard for technology services.

Approval of Contracts
between St. Adalbert's
and Hewlett Packard
C-8
17-1023-457

Szabo moved and Tressel seconded that the meeting be adjourned.

Adjournment
D-1
17-1023-458

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

Time meeting ended: 8:30 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 8, 2018 APPROVED: Ana Chapman ATTEST: [Signature]