



Minutes of the Regular Business meeting of the Board of Education of the Berea City School District held on Monday, October 9, 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: Roll Call  
 Chapman  Farris  Postel  Szabo  Tressel  A-1  
 Start Time: 7:01 p.m.

Comments Pledge  
A-2

Farris motioned and Szabo seconded the recommendation that the Board of Education Minutes Approval  
 approve the minutes of the August 7, 2017, meeting minutes as presented. A-3  
 Roll Call: Ayes: Chapman  Farris  Postel  Szabo  Tressel  17-1009- 438  
 Nays: None Motion carried

Staff member Heidi Demaline and students from Big Creek Elementary School talked with the Board Student Recognition  
 of Education about the Socktober event that they have been participating in since 2015. They A-4  
 described what the service project was for, how many socks they donated in previous years, and their  
 goal for the current school year.

Katie Rolland, Big Creek Elementary School Principal discussed a new initiative that Mr. Carnabuci, Assistant  
 Principal is participating in the involvement of a phone call to every student in the building to relay a positive remark.  
 Katie also discussed the Mindful Music Moments program that her building is using this year to prepare students  
 For their school day each morning.

Adam Howard accompanied students from SALT – the Student Athlete Leadership Team. The students discussed  
 the activities that they have been involved with to enforce positive attitude, become leaders in their school building  
 and provide inspiration to students to do their best. The Orange and Blue Standard is the pledge they have developed  
 and the students described what was involved in developing the pledge, how they will ingrain the pledge in the  
 school programs for students and coaches to live by.

None Presentations  
A-5

Assistant Superintendent Jeff Grosse provided an update of the progress with the building project. District Facility Update  
 He talked about the building level meetings which included discussions with each grade level and A-6  
 department in the elementary schools and the high school. He mentioned a trip is scheduled on October 17th  
 to visit Strongsville’s buildings and their open spaces. Further meetings are planned to discuss fire access to  
 buildings, bus access and exit points and the approval of the construction of the connector at the Middleburg Junior High.

Board Member Tressel discussed the recent health insurance meetings, including the status of Board of Education  
 current year claims vs. the previous year claims, the addition of University Hospitals to the Committee Reports  
 district's network, telemedicine savings, as well as, estimated savings from a new prescription plan. A-7

Fred Szabo mentioned that the Polaris Board of Education meeting will be held tomorrow.

Fred Szabo mentioned the recent experience at Camp Mi-Bro-Be

Board of Education  
Comments  
A-8

A member of the community talked about his desire to develop a group of volunteers to explore opportunities to visit districts that have high rankings in the state to determine how our district can be better.

Public  
Participation  
A-9

**B. Superintendent Recommendations**

Superintendent Mike Sheppard discussed an opiate discussion that the district will be hosting with a local radio station. In addition, he provided the board with an update regarding the Berea City School Districts involvement with the First Ring Superintendent Collaborative. He talked about the purpose of the collaborative, the similar challenges that each district in the collaborative face. He also talked about the collaborative strategic plan, the organization sponsors and the success the group has had with recent efforts, including a preschool program grant for Brook Park Memorial. He also discussed with the Board of Education about a contract with a company called Hanover Research to conduct research and comprehensive studies in areas, such as, transportation inefficiencies, the structure of the school day, and the administrative structure to determine if we have the right people in the right places. He estimates the cost to be \$39,000 for five comprehensive studies over a twelve month process.

Superintendent's  
Update  
B-1

Postel moved and Tressel seconded the recommendation that items B3-B17 be approved as part of the consent agenda.

Consent Agenda  
B-2

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

17-1009-439

Motion recinded by Neal Postel, additional motion made to separate B7.

Postel moved and Szabo seconded the recommendation that items B3- B17 minus B7 be approved as part of the consent agenda.

17-1009-489

Roll Call: Ayes: Chapman  Farris  Postel  Szabo  Tressel   
Nays: None Chapman Abstained

Postel moved and Szabo seconded the recommendation that item B7 be approved as part of the consent agenda.

17-1009-490

Roll Call: Ayes: Chapman  Farris  Postel  Szabo  Tressel   
Nays: None Chapman Abstained

It was recommended that the following resignation be accepted at the end of the day listed below:

Certified Personnel -  
Resignations  
B-3

Blakley, Christine  
Grindstone Elementary, Title I Tutor

effective end of the day 10/08/2017

Supplemental Contracts 2017-2018  
MHJH

Certified Personnel  
Appointments  
B-4

Andrews, Thomas	Co-Builder's Club Advisor (4)	\$ 340.00
Andrews, Thomas	7 <sup>th</sup> Grade Class Advisor (1)	\$1,517.00
Barchanowicz, Dawn	Co-Student Council Advisor (4)	\$1,359.50
Botzman, Michelle	Co-Builder's Club Advisor (4)	\$ 340.00
Jennings, Stacey	Model UN (5)	\$ 719.00
Roach, Jinnifer	8 <sup>th</sup> Grade Class Advisor (5)	\$1,678.00
Scott, Dyana	Co-Student Council Advisor (7+)	\$1,517.00
Stratford, Todd	9 <sup>th</sup> Grade Class Advisor (3)	\$1,586.00

It was recommended that the following certified personnel as outlined in the EXHIBIT be paid \$10.00 per hour from account #516-051230-139-2018-000000-032-00-104 for N. C. I. Training.

Certified Personnel  
N.C. I. Training  
B-5

It was recommended that the following certified personnel be paid additional hours to work Summer Extended School Year/Summer Child Find Assessments at the rate of \$21.00 per hour not to exceed The hours listed as shown below:

Certified Personnel  
Additional Days  
B-6

Klooz, Kimberly 21 hours

It was recommended that the following Resident Educator Mentors/Facilitators be paid as shown below.

Carlson, Jody	\$2,188.02
Chapman, John	\$2,188.02
Draves, Mary	\$2,188.02
Hribar, Jean	\$5,834.72
McGregor, Matthew	\$2,188.02
Robertson, Mary	\$2,188.02
Scheiferstein, Aaron	\$ 729.34
Sveda, Lori	\$2,188.02
Yanus, Julie	\$4,376.04
Will, Larissa	\$2,188.02

Certified Personnel  
Resident Educator  
Mentors/Facilitators  
for the 2017-2018  
School Year  
B-7

It was recommended that the following certified staff members be paid \$36.00 per hour from account #001-052212-139-00000-000000-032-00-111 for hours worked on Google – G Suite Bootcamp professional development courses as listed below:

Certified Personnel  
– Staff  
Development  
Leader Stipend  
B-8

	Hours	Course
Blatnica, Steve	3.5	Forms and Sheets
Blatnica, Steve	3.5	Google Drive and Docs
Braaten, Kevin	3.5	Forms and Sheets
Ditz, Jennifer	3.0	Slides and Drawings
Mucha, Lori	3.0	Slides and Drawings
Prok, Amanda	3.5	Chrome Browsers, Apps and Extensions
Prok, Amanda	3.5	Gmail, Hangouts and Calendar
Prok, Amanda	3.5	Classroom
Prok, Amanda	3.5	Google Drive and Docs
Prok, Amanda	2.0	Search YouTube
Prok, Amanda	2.75	Google Sites
Williams, Sheri	2.75	Sites
Williams, Sheri	3.5	Classroom

It was recommended that the following leave of absence be accepted as indicated:

Eberhardt, Candace  
General Leave  
(District Hire Date adjusted to 12/09/2013)

09/06/2017 thru 12/31/2017

Classified Personnel  
Leave of Absence  
B-9

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

1. Assistant Head Custodian

a. Bernosky, Michael                      Step 0                                      10/02/2017  
    New employee probationary appointment

Classified Personnel  
Appointments  
B-10

2. Student Monitor

a. Sickon, Mandy                      Step 0                                      09/28/2017  
    New employee probationary appointment  
    (In addition to Bus Driver position)

3. Hourly Nutrition Services

a. Madsen, Lori                      Step 0                                      09/25/2017  
    New employee probationary appointment

4. Transportation Assistant

a. Card, Taylor                      Step 0                                      09/18/2017  
    New employee probationary appointment

b. Sanchez, Janell                      Step 0                                      09/28/2017  
    New employee probationary appointment

5. Classified Personnel Supplemental 2017-2018 as shown below:  
**MHJH**

Lowell, Michael                      Memory Book (7+)                      \$3,540.00  
Rosander, Christine                      Drama Director (2)                      \$1,517.00

6. Classified Substitute Personnel for 2017-2018

Carlson, Nicole  
Chorich, Diane

7. Substitute Custodian for 2017-2018

Zart, Andrew

8. Substitute Nutrition Services for 2017-2018

Osborne, Kim  
Patte, Susan

9. Substitute Bus Drivers for 2017-2018

Orcutt, Joy

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

Extended Care Substitutes for 2017-2018  
Brunnet, Julianna

Classified Personnel –  
Appointments Extended  
Care/Early Childhood  
Education  
B-11

It was recommend that the following classified personnel as outlined in the EXHIBIT be paid \$10.00 per hour from account #516-051230-169-2018-000000-032-00-104 for N. C. I. Training.

Classified Personnel  
N. C. I. Training  
B-12

It was recommended that the classified personnel outlined in the Exhibit be paid a longevity payment in accordance with OAPSE 27.09.

Classified Personnel -  
Longevity  
B-13

It was recommended that the Board of Education enter into an agreement between Applewood Centers, Inc., a not-for-profit corporation organized and existing under the laws of the State of Ohio and having its principal place of business in Cleveland, Ohio and operating an education institution known as Reserve School to provide small ratio and individualized academic programming; guardian and school district contact and consultation, including regular evaluative reports of Student's progress; and participation in Student's IEP Team as shown in the EXHIBIT.

Agreement for Provision  
of Special Education and  
Certain Related Services  
B-14

It was recommended that the individuals listed below be approved to sell tickets/work athletic events for the 2017-2018 school year at the rate of \$10.00 per hour:

Non Employees  
Carver, Adam

Ticket Sellers/Workers  
B-15

It was recommended that the Board of Education participate in the Southwest Purchasing Council.

Cooperative Purchasing  
Agreements  
B-16

It was recommended that the Board of Education enter into a contract between the Educational Service Center of Cuyahoga County for a term of the 2017-2018 school year Services in the fields stated on the ESC Cost EXHIBIT.

ESC of Cuyahoga County  
Inter-District Service  
Area Contract  
B-17

### C. Treasurer's Recommendations

The Treasurer provided an update to the Board about the progress of the five year forecast that will be presented at the next Board Meeting. In addition, he detailed the administration's request to purchase eight - 72 passengers buses and four - 30 passenger buses at a purchase price of \$811,392, less \$2,000 for each bus traded in. Mr. Ghizzoni discussed the anticipated costs savings of \$4,000 each year per bus for the next five years for every buss replaced. In addition, he stated that the transportation department has told the administration that ten of the district's buses will not pass inspection with the highway patrol next year. The administration plans to put the purchase of these buses on the next agenda for approval.

Treasurer's Update  
C-1

Szabo moved and Tressel seconded the recommendation that items C3-C7 be approved as part of the consent agenda.

Consent Agenda  
 C-2  
 17-1009-440

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
Cecilia and Timothy Carpenter	\$ 300.00	Brook Park Memorial for special teacher projects
Family and Children First Council	\$1,600.00	Brookview FAST (Families and School Together) Program
Bob Watson	\$ 80.00	Berea-Midpark Robotic Team #1248 Building Supplies
BCSD Transportation Department	\$ 372.00	Camp Mi-Bro-Be Scholarship

It was 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-4

**SUPPLEMENTAL APPROPRIATIONS**

FUND/SPCC	DESCRIPTION	INCREASE/DECREASE	AMOUNT
019-0146	Brookview FAST Grant	New - Increase	\$ 1,600.00
014-0106	District Warehouse	Increase	\$ 1,000.00

It was recommended that the Board of Education approve the financial statements and total payments to vendors as presented in the agenda.

Approve  
 Financial  
 Statements and  
 Payments to  
 Vendors  
 C-5

It was recommended that the Board of Education approve the certificates of availability as listed below.

PO#18001389

Final Forms

442 Walters Road

Chagrin Falls, OH 44022

Web Application used by Students/Parents

\$21,976.00

PO#17000379 and PO#18001424

Cleveland Municipal School District

1111 Superior Ave. Cleveland, OH 44114 Out of District Tuition \$14,957.12

Approve  
 Certificate of  
 Availability  
 C-6

It was recommended that the Board of Education approve the investments as shown in the attached presented on the board agenda.

Approval of  
Investments  
C-7

Farris moved and Postel seconded that the Board of Education approve the annual agreement with PaySchools for credit card payment

Approval of  
Investments  
C-8  
17-1009-441

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

#### D. Executive Session

Szabo moved and Tressel seconded that the meeting move into the executive session for the purpose of discussion of disputes involving the Board that are the subject of pending or imminent court action.

Executive  
Session  
17-1009-442

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

Time in: 8:04 p.m. Time out: 8:49 p.m.

#### E. Adjournment

Szabo moved and Postel seconded that the meeting be adjourned.

Adjournment  
E-1  
17-1009-445

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

Time meeting ended: 8:51 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]