



Minutes of the Regular Business meeting of the Board of Education of the Berea City School District held on Monday, June 29, 2017 at 6:00 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: 6:00 p.m.

Comments Pledge
A-2

Tressel moved and Farris seconded, the recommendation that the Board of Education approve the minutes of the May 1, 2017 and May 15, 2017 minutes as presented. Approval of Minutes

Roll Call: Ayes: Farris Postel Szabo Tressel A-3
 Nays: None Motion carried **17-0629-391**

None Student Recognition
A-4

None Presentation
A-5

Superintendent Sheppard gave a brief update on the facilities that committee members will be visiting to Develop a concept for the construction of the new buildings. Facility Update
A-6

None Academics
A-7

Vice President Szabo stated he attended an Education Foundation Committee Meeting and discussed the car raffle tax issue that was discussed at the meeting. BOE Committee Reports
A-8

- Board Member Postel displayed a local publication that featured two students recently. BOE Comments
- Board Member Tressel discussed an area business that was a supporter of the schools that will be changing owners. A-9
- Board Member Farris talked regarding the recent Middleburg Hts. parade and festivities

None Public Participation
A-10

It was recommended that the District Academic Calendar Hearing for the 2018-2019 School year be held at the Monday, July 17, 2017, 6:00 p.m. Berea Board of Education Meeting. District Calendar Hearing
A-11

Moved by: No action, just a hearing

B. Superintendent Recommendations

No Report

Superintendent's
Update
B-1

Postel moved and Farris seconded the recommendation that items B3-B5 be approved as part of the consent agenda.

Consent Agenda
B2
17-0629-392

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

It was recommended that Mark Mucha be appointed to a one-year contract with an additional five (5) transition days as Intermediate School Principal effective August 1, 2017 and be placed at step 6 of the BASA agreement.

Personnel
Administrative
(consent)
B-3

Leave of Absence

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

Personnel
Certified
B-4

1. Gretick, Tracy effective 2017-2018 school year
Intervention Specialist, Professional Leave
2. Terzigni, Lauren effective 2017-2018 school year
Administrative Intern, Professional Leave

Appointments – Certified Personnel for the 2017-2018 school year:

1. Divis Melissa Step 2 effective 2017-2018 school year
Intervention Specialist, Big Creek
(Master's Degree with two (2) years experience, trained at Baldwin Wallace University and University of Cincinnati)
2. Ricci, Nina Step 3 effective 2017-2018 school year
Intervention Specialist, Brook Park Memorial
(Bachelor's Degree plus 20 semester hours with 3 years experience trained at Xavier University)

Teacher, recalled from Reduction in Certified Staff – Nonrenewal of Teacher listed on the April 24, 2017 Board Agenda and placed at the appropriate step on the salary schedule, effective for the 2017-2018 school year.

Simon, Rachael 1.0 (186 days) Limited Contract

OGT Tutor

It was recommended that the following certified personnel be hired for an additional six (6) days during the 2016-2017 school year as an OGT Tutor at the rate of \$203.36 (reference 09/26/16 Board Agenda):

Balzer, Vicki

2017 Summer Home Instruction Tutors

It was recommended that the following certified personnel be paid \$18.00 per hour from Title VIB 516 funds for work as 2017 Summer Home Instruction Tutors as listed below:

Camardo, Joe 33 hours
McCormick, John 24 hours
Tillman, Shelly 14 hours

Test Administration Assistance

It was recommended that the following certified staff members receive the allocation designated below for Test Administration Assistance based on the Berea Federation of Teachers Contract Article XIV, Section H, Item 5; for the 2016-2017 school year:

Berea-Midpark High School

Hahn, Theresa	\$195.80
Johnson, Laura	\$293.67
Kolis, Sarah	\$293.67
Schuff, Robert	\$293.67
Yanus, Julie	\$489.46
Ruebensaal, Dawn	\$685.23

Personnel
Certified Cont.
B-4

Compensation for Teachers Serving as Student Teacher Mentors

It was recommended that the following teachers be paid \$124.00 for their work as mentors during the 2016-2017 school year for the student teachers as shown below:

- Berndt-Egan, Julie
- Brandyberry, Kristin
- Cave, Kimberly
- Fudale, James
- Gretick Tracy
- Lamovsky, Holly
- Lash, Melissa
- Litherland, Angela
- Martin-Krueger, Theresa
- Montrose, Rachele

Curriculum Writing

It was recommended that the following certified staff members be paid \$18.00 per hour from account# 001-052212-139-0000-000000-032-00-111 for hours worked on Pre-Planning TGRG Summer Reading Camp as listed below:

Carpenter, Nicole	5 hours
Mucha, Lori	5 hours
Nedoma, Renee	5 hours
Tillman, Shelly	5 hours
White, Denise	5 hours

Curriculum Writing

It was recommended that the following certified staff be paid \$18.00 per hour from account# 001-052212-139-0000-000000-032-00-111 for hours worked on Family Consumer Science –Course of Study Curriculum Writing as listed below:

Botzman, Michelle	30 hours
Novak, Tracy	30 hours

Tutor Extended Hours

It was recommended that the following tutors be compensated at their hourly rate for attending any required meeting/programs beyond their regularly scheduled workday.

Blakley, Christine	.75 hours
--------------------	-----------

2017 Summer Extended School Year (ESY)

It was recommended that the following certified personnel be hired to work 2017 Summer Extended School Year and be paid at the rate of \$21.00 per hour not to exceed the hours listed below:

Holt, Christa	64 hours
Neubauer, Molly	64 hours

- 5. Office Assistant Substitutes – Summer 2017 Central Registration
 - a. Marcuz, Nadia
 - b. Schuller, Julie
 - c. Sweeney, Marla

Personnel
Classified Cont.
B-5

Classified Personnel Supplementals 2016-2017 as shown below:

BMHS

Fudale, Joseph Summer Band – 2 parades (0) \$1502.00

Re-Certification of School Bus Drivers – Mechanics and Mechanic Helpers Stipend

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:

Dugan, James

Ohio School Bus Driver Safety ROAD-E-O

It was recommended that the Board approve the following employee be paid for their participation on April 22, 2017 as judge or runner in the Ohio School Bus Driver Safety ROAD-E-O at the rate of \$10/hour from account number 001-052829-139-0000-000000-032.

Schwind, Therese 14 hours

2017 Summer Help – Transportation

Bus Conditioning

Hollon, Karen Step 3 \$9.82

2017 Summer Route Drivers

Power Deborah
Tulcewicz, Thomas
Yates, Dee Ann

2017 Summer Help - Buildings & Grounds

It was recommended that the following be hired as 2017 Summer Help Buildings and Grounds at the following rate:

Craider, Michael \$8.28/per hour

2017 Summer Camp Intervention Assistant

Berry, Linda (substitute) \$13.62/hour
Mickol, Joanne \$13.62/hour
Sweeney, Marla \$13.62/hour

2017 Summer Extended School Year (ESY)

It was recommended that the following classified personnel be hired to work Summer Extended School Year (ESY) and be paid at the rate of \$13.19 per hour not to exceed 65 hours each:

(Change in hours from 06/05/2017 Board Agenda)

Avallone, Elizabeth	Karallus, Shannon
Corrigan, Jill	Mickol, Joanne
Ellis, Tara	Schraepfer, Margaret
Hahn, Stephanie	Sweeney, Marla
Hemann, Debra	Weber, Barbara
	Carino, Janice - substitute

2017 ExtendED Summer Camp Staff

Hardwick, Christina (substitute) \$10.23/hour

Personnel
Classified Cont.
B-5

Payment of Stipends – Classified Staff

It was recommended that the employee listed below be approved for payment on June 30, 2017 unless otherwise indicated, in compliance with ARTICLE 27, Sections 27.02, B; 27.03; 27.04; 27.05; 27.07,A; 27.07,E; 27.10,C; 27.15; 27.18- SUPPLEMENTAL PAY 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 – June 30, 2019.

Beyer, Steven \$100.00 (additional from 6/5/17 board approval)

Tressel moved and Farris seconded the recommendation that the Board of Education approve the Athletic Participation Fees.

Athletic
Participation Fees
B-6
17-0629-393

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

Postel moved and Tressel seconded the recommendation that the Board of Education approve the Day Treatment Service Agreement with Education Alternatives for the 2017-2018 school year.

Education
Alternatives
B-7
17-0629-394

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

Farris moved and Tressel seconded the recommendation that the Board of Education approve the Southwest General Health Center agreements for Summer Day Camp and Extended School Year Program.

Southwest General
Health Center
B-8
17-0629-395

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

C. Superintendent Recommendations

None Treasurer's Update
C-1

Postel moved and Tressel seconded the recommendation that items C3-C8 be approved as part of the consent agenda.

Consent Agenda
C-2
17-0629-396

Roll Call: Ayes: Farris Postel Szabo Tressel
Nayes: 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	Donations Consent Cont. C-3
Gary L. Rickel	\$ 100.00	Coe Lake Program - In Memory of Jack Kafer	
John and Claire Spooner	\$ 40.00	Coe Lake Program - In Memory of Jack Kafer	
Richard J. Weber Trust - Richard Weber	\$ 100.00	Coe Lake Program - In Memory of Jack Kafer	
Sally King	\$ 50.00	Coe Lake Program - In Memory of Jack Kafer	
Rhoda Rosen	\$ 50.00	Coe Lake Program - In Memory of Jack Kafer	
Florence J. Reiss	\$ 25.00	Coe Lake Program - In Memory of Jack Kafer	
Cleveland Assoc. of Building Owners and Managers	\$ 500.00	Coe Lake Program - In Memory of Jack Kafer	
Anonymous	\$ 100.00	Berea-Midpark Class of 2017	
Peg Lehnert and Tracy Lehnert	\$ 25.00	Coe Lake Program - In Memory of Jack Kafer	
Paul and Alice Holtz	\$ 25.00	Coe Lake Program - In Memory of Jack Kafer	
The Marlin Bush Family and Kenneth Martin	\$ 50.00	Coe Lake Program - In Memory of Jack Kafer	
Mr. and Mrs. Lowell Walker	\$ 25.00	Coe Lake Program - In Memory of Jack Kafer	
Anne Osborne	\$ 25.00	Coe Lake Program - In Memory of Jack Kafer	
Madeline Brookshire	\$ 50.00	Coe Lake Program - In Memory of Jack Kafer	
Yvonne Fulimeni	\$ 20.00	Coe Lake Program - In Memory of Jack Kafer	
Helga and Ron Stanger	\$ 50.00	Coe Lake Program - In Memory of Jack Kafer	
Nancy and Dave Crone	\$ 25.00	Coe Lake Program - In Memory of Jack Kafer	
Carolyn Hoppes	\$ 100.00	Coe Lake Program - In Memory of Jack Kafer	
Peter and Shirley Henderson	\$ 50.00	Coe Lake Program - In Memory of Jack Kafer	
The Chapman Family	\$1,000.00	Coe Lake Program - In Memory of Jack Kafer	
Robert P. Strong	\$ 100.00	Coe Lake Program - In Memory of Jack Kafer	
Robert and Elieen Herold	\$ 25.00	Coe Lake Program - In Memory of Jack Kafer	
Ann G. Heidenreich	\$ 50.00	Coe Lake Program - In Memory of Jack Kafer	
Cathryn Ensign	\$ 25.00	Coe Lake Program - In Memory of Jack Kafer	
Andy Fay	\$ 200.00	Coe Lake Program - In Memory of Jack Kafer	

Berea Firefighters Local 1836	\$ 50.00	Coe Lake Program - In Memory of Jack Kafer
Katherine and Richard Hoenigman	\$ 50.00	Coe Lake Program - In Memory of Jack Kafer
Bruce and Carol Bethany	\$ 25.00	Coe Lake Program - In Memory of Jack Kafer
Marjorie Donley	\$ 25.00	Coe Lake Program - In Memory of Jack Kafer
Baldwin Wallace University	\$247,000.00	Roehm Athletic Complex-Softball Field
Martha Goethe	\$ 50.00	Coe Lake Program - In Memory of Jack Kafer
Marilyn and Stan Trupo	\$ 50.00	Coe Lake Program - In Memory of Jack Kafer
Georgia Laurie	\$ 100.00	Coe Lake Program - In Memory of Jack Kafer
Donald and Barbara Burney	\$ 25.00	Coe Lake Program - In Memory of Jack Kafer
Ronald Fleming	\$ 25.00	Coe Lake Program - In Memory of Jack Kafer
Katherine Fort	\$ 25.00	Coe Lake Program - In Memory of Jack Kafer
Edward White, M.D. and Evelyn White	\$ 25.00	Coe Lake Program - In Memory of Jack Kafer
Jill Herrick	\$ 150.00	Big Creek Student Lunches
DonateWell	\$1,000.00	Berea-Midpark Coe Lake Program
Elaine Galbincea	\$ 25.00	Camp Mi-Bro-Be Student Scholarship
Keith and Christina Mixer	\$ 200.00	Camp Mi-Bro-Be Student Scholarship
Barbara Evans	\$ 50.00	Coe Lake Program - In Memory of Jack Kafer
Richard and Shelley Mack	\$ 100.00	Supplies for Berea-Midpark Air Brush Classes
Richard and Jane Dunn	\$ 50.00	Coe Lake Program - In Memory of Jack Kafer
Brook Park Memorial PTA	Garden Supplies and Tools valued at \$271.54	Brook Park Memorial's Garden Club
Paul and Janet Harlamert	\$ 15.00	Coe Lake Program - In Memory of Jack Kafer
Robert L. Metzger	\$ 100.00	Coe Lake Program - In Memory of Jack Kafer
Robert C. Lape	\$ 100.00	Coe Lake Program - In Memory of Jack Kafer
Thomas and Claire Moore	\$ 30.00	Coe Lake Program - In Memory of Jack Kafer
Dorothy Cibula and Stewart Mickley	\$ 50.00	Coe Lake Program - In Memory of Jack Kafer
David and Vivi Bowditch	\$ 100.00	Coe Lake Program - In Memory of Jack Kafer
Elaine Yambor	\$ 50.00	Coe Lake Program - In Memory of Jack Kafer

Bob and Marie Kraft	\$ 200.00	Coe Lake Program - In Memory of Jack Kafer	Donations Consent Cont. C-3
Pauline Bailing	\$ 25.00	Coe Lake Program - In Memory of Jack Kafer	
Richard H. and Carol K. Martin	\$ 100.00	Coe Lake Program - In Memory of Jack Kafer	
Alphonse J. Coune, Sr.	\$ 100.00	Coe Lake Program - In Memory of Jack Kafer	
Georgiana and Ralph Rohde	\$ 50.00	Coe Lake Program - In Memory of Jack Kafer	

It was recommended that the Board of Education approve the financial statements and total payments To vendors for the month of June 2017 in the amount of \$3,323,287.04	Financial Statements Payment to Vendors Consent C-4
--	---

Amended Appropriation Measure Certificate (Section 5705.412)	Amended Final
It is hereby certified that the amount of the amended appropriation measure as shown in the attachment below, together with all other appropriation measures in effect for the current fiscal year (July 1 to June 30) is \$135,276,496.92, 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).	Appropriation Measure Certificate Consent C-5

It was recommended that the Board of Education approve the certificate of availability as presented.	Certificate of Availability Consent C-6
--	--

It was recommended, in accordance with Section 5705.38 and 5705.412, Ohio Revised Code, that the Temporary Appropriation for FY2018 be adopted as shown in the attachment below.	Temporary FY2018
BE IT RESOLVED, by the Board of Education of the the Berea City School District, Cuyahoga County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2018, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year as indicated in the report.	Appropriation Resolution Consent C-7

It was recommended that the Board of Education approve the advances and transfers from the General Fund as presented at the meeting.	Advances and Transfers C-8
--	----------------------------------

12275
June 29, 2017

Farris moved and Tressel seconded the recommendation to approve the agreement with PSI Affiliates, Inc For Speech/Language Pathologist Services for Auxiliary Services; Lewis Little Folks for the 2017-2018 school year.

PSI Service Agreement – Lewis Little Folks C-9
17-0629-396

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

Farris moved and Postel seconded the recommendation to approve the agreement with PSI Affiliates, Inc For St. Mary's of Berea School for the 2017-2018 school year.

PSI Service Agreement – St. Mary's C-10
17-0629-398

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

Farris moved and Postel seconded the recommendation to approve the agreement for services for St. Mary's with Summit Education Center.

Services Agreement – St. Mary's with Summit Education Service Center C-11
17-0629-399

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

D. Executive Session

Postel moved and Farris seconded that the meeting move into the executive session.

Executive Session D-1

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

17-0629-400

Time in: 6:25 p.m.
Time Out: 6:50 p.m.

It was recommended that the Berea Board of Education approve the agreement with the family previously involved with case number SE3335-2016.

Postel moved and Tressel seconded that the meeting move into the executive session.

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

E. Adjournment

Tressel moved and Farris seconded that the meeting be adjourned.

Adjournment E-1

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

17-0629-401

Time meeting ended: 6:53 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: Sep 29, 2017 APPROVED: Ana Chapman ATTEST: [Signature]

