



Minutes of the Regular Business meeting of the Board of Education of the Berea City School District held on Monday, May 1, 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 Poste Szabo Tressel A-1

Start Time: 7:00 p.m.

Board President Chapman led the Pledge of Allegiance. Pledge
A-2

The Board of Education would like to congratulate the following Student
Recognition
A-3
Athletes of the Week:

- April 25: Georgia Hopps-Weber – Track
- April 5: Jeff Petkac – Baseball (set BMHS school record by striking out 17 players)
Lindsey Scarton – Track
- April 5: Sean Peterson – Track
- March 2: Pino Dipierro - Wrestling
- February 7: Nicholas Guzowski – Bowling
Jada Marone – Basketball

Happiness Project Presentation
A-3
 Carrie Rice presented to the Board a project that she and Lauren Terzigni have been working on through their involvement in the First Ring Leadership Academy. Before Carrie made her presentation, Superintendent Sheppard explained the intent of the project and why the First Ring Leadership Academy asks members to participate in projects like the Happiness Project. Mrs. Rice then explained why they came up with the theme of their project. She explained how they wanted it to be ongoing and showed a video to the audience displaying the difference happiness can make in a student’s day. She then explained how they gathered information from staff within the district to determine how staff feel about their role within the district and what staff believe can be done differently to make them feel more appreciative and overcome negativity.

Mike Sheppard gave a brief update on the facility project concerning the upcoming out-of-district building tours. District Facility
Update
A-4

No report Academics
A-5

No reports BOE Committee Reports
A-6

- Board Member Farris talked about her recent attendance at the Distinguished Alumni Hall of Fame Dinner. She also talked about the opening ceremony for the Dash for Dignity she attended.
- Board President Chapman talked about her recent visit to the Bio-Med induction ceremony.
- Board Member Tressel discussed his attendance at the Titan Relays and the success of that event for the district.

BOE Comments
A-7

No comments

Public Comments
A-8

B. Superintendent Recommendations

Superintendent Sheppard talked about the newly established kindergarten welcome meeting that will be occurring for all buildings. He also talked about the wrapping up of state testing and the beginning of some district testing at Ford Intermediate School.

Superintendent's
Update
B-1

Szabo moved and Farris seconded the recommendation that items B3-B4 be approved as part of the consent agenda.

Consent Agenda
B-2
17-0501-352

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

Leave of Absence

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

Personnel – Certified
(consent)
B-3

1. Gray, Rebecca effective 2017-2018 school year
ECE Intervention Specialist, BPM (currently on maternity leave)

Resignations

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

Personnel – Classified
(consent)
B-4

1. Heidinger, Karen effective end of the day 7/31/2017
Instructional Assistant SERS Retirement
2. McLendon, Donna effective end of the day 5/31/2017
Intervention Associate SERS Retirement
3. Sprouse, Carolyn effective end of the day 6/01/2017
Transportation Asst./Hourly Nutrition Svc. SERS Retirement

Appointments

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

1. Extended Care Associate
Zimmer, Sharon Step 1 08/01/2017
Current employee probationary appointment
(change in job description from Extended Care Assistant)

Longevity

Classified
(continued)

The following classified staff member, at the end of the day as indicated, shall be paid a longevity payment earned for the 2016-2017 school year:

Heidinger, Karen	\$1275.00	07/31/2017
McLendon, Donna	\$1025.00	05/31/2017

Boiler Operators License Stipend – Classified Personnel

The following classified staff member, shall receive payment for the initial boiler operator's license stipend obtained January 15, 2017, in accordance with OAPSE 27.03:

Sessions-White, Barbara	\$600.00
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Postel moved and Tressel seconded the recommendation that the contract between the Berea City School District and AstroTurf Corporation, 2680 Abutement Rd., SE, Dalton, Georgia 30721, for Base Bid A-General Contract Work for the 2017 Softball Fields at Roehm Athletic Facility be changed as follows:

Roehm Athletic Facility
Softball Fields-Change
Order
B-5
17-0501-353

Original Contract:	\$1,384,942.00
DEDUCT: Delete Storage Building and related concrete slab and footing	(\$27,369.00)
DEDUCT: Delete (2) sets dugout roofs, benches and storage units. Concrete slab and fencing to remain in contract.	(\$77,486.00)
DEDUCT: Delete (2) sets of bleachers	(\$37,014.00)
DEDUCT: Delete (2) sets Press Boxes and stairs	(\$109,004.00)
DEDUCT: Delete all fire hydrant work, work will be done under a separate contract	(\$16,240.00)
New Adjusted Contract Amount	\$1,117,829.00

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

Farris moved and Postel seconded the recommendation that the Board of Education approve the Independent Contractor Agreement between North Coast Therapy Associates, Inc. and the Berea City Schools for the services of occupational/physical therapy for the 2017-2018 school year as shown in the attached agreement.

North Coast Therapy
Assoc.
B-6
17-0501-354

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

It was recommended that the Board of Education enter into an Owner/Architect agreement with the Architectural firm of Glaus, Pyle, Schomer, Burns & Dehaven, Inc. dba as GPD Group, 520 South Main Street, Suite 2531, Akron, Ohio 44311 for the district's master planning and architectural services.

GPD Group Agreement
B-7
17-0501-355

This motion was tabled.

C. Treasurer's Recommendations

Treasurer Ghizzoni gave an update on the State Biennial Budget that just came out of the House and the changes that they made to the budget that benefit the district. Superintendent Sheppard also explained how there are proposed changes to the Medicaid reimbursement program that could potentially impact the district negatively.

Treasurer's Update
C-1

Postel moved and Szabo seconded that the Board acknowledge the following donation:

Donations
C-2

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

17-0501-356

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
Anonymous	\$69.05	Berea-Midpark NHS

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

Superintendent Sheppard informed the Board of a donation from a local businessman who will be donating his entire business to the district so that students are able to learn how to run a private company.

Discussion
C-3

D. Adjournment

Postel moved and Tressel seconded that the meeting be adjourned.

Adjournment
D-1

Roll Call: Ayes: Chapman Farris Postel Szabo Tressel
Nays: None Motion carried 357

17-0501-357

Time meeting ended: 7:43 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: 6-29-17

APPROVED: Ana Chapman

ATTEST: [Signature]