



Minutes of the Regular Business meeting of the Board of Education of the Berea City School District held on Monday, April 24, 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.

Gavin Critzer, Josh Hoff, Brooklyn Rentas, and Layla Virgili (fourth grade students from the Brook Park Memorial Elementary School Spirit Club) joined Board President Chapman in the Pledge of Allegiance. Pledge  
A-2

**Family, Career & Community Leaders of America Regional Culinary Competition (Polaris Baking & Pastry Arts)** Student Recognition  
A-3

- Ryan Karallus - Championship 2017 ProStart Invitational team
- Katherine Randolph - Gold medal in the pastry tray event at FCCLA

**Regional SkillsUSA Competition**

- Krysten Castenir – 1<sup>st</sup> Place Medical Terminology
- Mohammad Hamdan – 1<sup>st</sup> Place Health Knowledge Bowl
- Makayla Perruchon – 1<sup>st</sup> Place Cosmetology
- Ashley Tiefenbach – 1<sup>st</sup> Place Crime Scene Investigation 2

- ◆ Michael Kostyack recognized the student artwork on display in the Board Room. He also discussed the partnership with Baldwin Wallace University students that occurred during the school year and the success that program has had. Furthermore, Mr. Kostyack described enrichment learning opportunities and the PBIS movement that they have focused on this year at the school. He described how they have utilized these concepts during the school day and the benefit that they have seen with these programs. The building report also included a description of new extra-curricular opportunities that they have made available to students, as well as, various school groups that have been active in the school building. Presentations:  
Brook Park  
Memorial  
Elementary  
A-4
- ◆ Andi Whitaker, President of the Brook Park Memorial PTA explained how the group has reorganized and refocused their role in the building. Those efforts have resulted in new programs and an increase in membership.

Mr. Sheppard described recent discussions that the building committees have had, upcoming site visits to newer buildings across the state that smaller groups will be going on and the process that the committee will use to bring back the ideas to the larger building committee. He also talked about the Roehm Softball Field Project and the status of the construction project at that location. District Facility  
Update  
A-5

Members of the high school AVID team decribed the origination of the AVID (Advancement Via Individual Determination) program, how the program has progressed and increased over the years, and the key components of the program that drive the overall success of the program.

Academics  
A-6

- David Tressel discussed the outcome of the recent healthcare committee meeting, including an increase in the monthly premiums of 12%.
- Neal Postel discussed the construction project at Polaris and a preliminary timeline for that project

Board  
Committee  
Reports  
A-7

- Ana Chapman and Fred Szabo discussed their experience at the recent Board Leadership Institute. Included in Mrs. Chapman's report was recently proposed legislation and the effect they may have on the Board of Education and the district as a whole. Mr. Szabo discussed some of the speakers and discussion he had during the conference around legislation and the budget process.
- Neal Postel discussed his recent attendance at the "Anything Goes" performing arts production and the K- kids fundraiser that he participated in at Big Creek Elementary.
- Cori Farris and Ana Chapman talked about their participation as a judge at the Big Creek Elementary School Science Fair.

Board Comments  
A-8

None

Public Comments  
A-9

## B. Superintendent Recommendations

Superintendent Sheppard discussed upcoming events that will be occurring across the district as the school year winds down; including building events, districtwide events and community events. Mr. Sheppard also discussed a local superintendent's participation with the state assessment board and how he is interacting with staff members in our school district.

Superintendent's  
Update  
B-1

The report also included current grants that the district has requested to participate in, including a county preschool grant.

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

Consent Agenda  
B-2

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

**17-0424-342**

1. It was recommended that the administrators listed below be employed on three-year contracts effective August 1, 2017, through July 31, 2020, for the positions listed:
  - a. Assistant Superintendent  
Jeff Grosse
  - b. Director of Academic Affairs  
Karen Frimel
  - c. Elementary Principal  
Tracy Schneid
  - d. High School Assistant Principal  
Mark Mucha
  - e. Junior High School Principal  
Paul Kish
  - f. Director of Personnel & Employee Relations  
Michael Slivochka
  - g. Psychologist  
Rose Newsad-See
  
2. It was recommended that the administrators listed below be employed on two-year contracts effective August 1, 2017, through July 31, 2019, for the positions listed:
  - a. Supervisor of Special Education  
Tamara Klammer
  
3. It was recommended that the administrators listed below be employed on three-year contracts effective July 1, 2017, through June 30, 2020, for the positions listed:
  - a. Administrative Assistant to the Superintendent  
Sandra Hammer
  - b. Data Processing Analyst  
John Schroth
  - c. EMIS Coordinator  
Renee Eckstine
  - d. Purchasing Coordinator/Extended Care  
Elaine Galbincea
  
4. It was recommended that the administrators listed below be employed on two-year contracts effective July 1, 2017, through June 30, 2019, for the positions listed:
  - a. Athletic Director  
Adam Howard

- b. Buildings & Grounds Supervisor  
Robert Verhest
- c. Director of Marketing & Community Relations  
Cristina Carosielli
- d. Payroll Coordinator  
Helen Brown
- e. Personnel Assistant  
Cindy Bainbridge
- f. Transportation Supervisor  
Corrine Mollica

**Leave of Absence**

Personnel – Certified  
(consent)  
B-4

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

- 1. Gray, Rebecca effective 04/12/17 to 05/30/2017  
ECE Intervention Specialist, BPM Maternity Leave

**Appointments – for the 2016-2017 school year:**

- 1. Replacement Teacher  
Komar, Penny effective 4/05/17 \$223.69/day

- 2. Supplemental Contracts 2016-2017 – Certified Personnel as shown below:

**Berea-Midpark**

Cheshier, Lisa	District Orchestra Festival (7+)	876.00
Fox, Sherri	Cultural Diversity/PRIDE (7+) revision from 09/12/16 Board Agenda	2,253.00

**Ford**

Verba, Margaret	.5 Ford Intermediate Drama Club (7+) revision from 11/21/16 Board Agenda	751.00
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**Big Creek**

Nagy, Lori	Yearbook Editor	up to 11 hours
Verba, Margaret	.5 District Elementary Drama Club (7+)	1,064.00

**Grindstone**

Cox, Stephanie	Titan Action News	up to 36.5 hours
Cramer, Sarah	G-Team	up to 4.25 hours
Johnson, Kristen	G-Team	up to 10.5 hours
Kleem-Goliat, Helena	K-Kids	up to 7.75 hours

Majewski, Jessica	G-Team	up to 4.25 hours
Manus, Frances	Titan Action News	up to 15.0 hours
Manus, Frances	.5 Safety Patrol (6)	415.50
Manus, Frances	G-Team	up to 4.25 hours
Millen, Cynthia	.5 Safety Patrol (6)	415.50
Millen, Cynthia	Pet Vet	up to 30.5 hours
Millen, Cynthia	G-Team	up to 19.25 hours
Mucha, Lori	Titan Action News	up to 36.5 hours
Pulizzi-Smith, Lea	Ukelele Club	up to 15.5 hours
Tretiakow, Judy	K-Kids	up to 7.75 hours
Wroten, MaryBeth	G-Team	up to 4.25 hours

Certified  
 (continued)

**Non-renewal of Limited Extended Contracts for the 2017-2018 School Year**

WHEREAS, the Board of Education of the Berea City School District has determined and stated its intention not to renew the limited extended contracts of the following certified personnel, therefore be it RESOLVED, by the Board of Education of the Berea City School District, Cuyahoga County, Ohio that:

1. The Board of Education, on the written recommendation of the Superintendent of Schools, hereby determines and states its intention not to renew the limited extended contracts of the following certified personnel for the 2017-2018 school year and thereafter:
  - a. Anagnostou, Katina
  - b. Bell, Suzanne
  - c. Botzman, Michelle
  - d. Brusk, Gayle
  - e. Catino, Gena
  - f. Collins, Larissa
  - g. Forsythe, Jennifer
  - h. Galla, Colleen
  - i. Getz, Lorina
  - j. Goersmeyer, Julia
  - k. Johnson, Kristen
  - l. Johnson, Laura
  - m. Kolis, Sarah
  - n. Kukura, Patricia
  - o. Mancuso, Johnny
  - p. Medina, Tina
  - q. Miller, Sue Ann
  - r. Nagy, Lori
  - s. Novak, Tracy
  - t. Ruebensaal, Dawn
  - u. Sansone, Dawn
  - v. Schmuhl, Gayle
  - w. Schuff, Robert

- x. Talbott-Miller, Debra
- y. Terzigni, Lauren
- z. Thompson, Kathryn
- aa. Weaver, Rebecca
- bb. Wolf, Linda

Certified  
(continued)

BE IT FURTHER RESOLVED that;

2. The Treasurer of the Board of Education is hereby directed to notify in writing the individuals whose names appear above accordingly on or before the 15th day of June, 2017.

#### **Suspension of Continuing Contracts for 2017-2018**

WHEREAS, the Board of Education of the Berea City School District has determined that it has become necessary to release certified staff by reason of decreased enrollment of pupils, unforeseen financial difficulty and/or return to duty of regular employees after leaves of absence, and stated its intention to suspend the continuing contracts of the following certified personnel, therefore be it

RESOLVED, by the Board of Education of the Berea City School District, Cuyahoga County, Ohio that:

1. The Board of Education, on the written recommendation of the Superintendent of Schools, hereby determines and states it will suspend the continuing contracts of the following certified personnel for the 2017-2018 school year and thereafter:
  - a. Gentile, Denise .6

BE IT FURTHER RESOLVED that;

2. The Treasurer of the Board of Education is hereby directed to notify in writing the individuals whose names appear above accordingly on or before the 15<sup>th</sup> day of June, 2017.

#### **Non-renewal of Limited Contract for the 2017-2018 School Year**

WHEREAS, the Board of Education of the Berea City School District has determined that it has become necessary to release certified staff by reason of decreased enrollment of pupils, unforeseen financial difficulty and/or return to duty of regular employees after leaves of absence, and stated its intention not to renew the limited extended contracts of the following certified personnel, therefore be it

RESOLVED, by the Board of Education of the Berea City School District, Cuyahoga County, Ohio that:

- The Board of Education, on the written recommendation of the Superintendent of Schools, hereby determines and states it will not renew the limited contracts of the following certified personnel for the 2017-2018 school year and thereafter:
- a. Arroyo, Jennifer
  - b. Barchanowicz, Alexis

- c. Brosky, Amy
- d. Calkins, Jennifer
- e. Carney, Kerry
- f. Coad, Stephanie
- g. Crossen, Katherine .6
- h. Hayden, Abbe
- i. Simon, Rachael

BE IT FURTHER RESOLVED that;

The Treasurer of the Board of Education is hereby directed to notify in writing the individuals whose names appear above accordingly on or before the 15th day of June, 2017.

**Non-renewal of Certified Staff for the 2017-2018 School Year - Tutors**

WHEREAS, the Board of Education of the Berea City School District has determined that it has become necessary to release certified staff by reason of decreased enrollment of pupils, unforeseen financial difficulty and/or return to duty of regular employees after leaves of absence, therefore be it

RESOLVED, by the Board of Education of the Berea City School District, Cuyahoga County, Ohio, that:

The Board of Education, on the written recommendation of the Superintendent of Schools, hereby determines and states it will not renew the limited contracts of the following certified tutors for the 2017-2018 school year and thereafter:

- a. Blakley, Christine
- b. Carver, Susan
- c. Cramer, Sarah
- d. Gallagher, Rachel
- e. Lang, Linda
- f. Peabody, Lisa
- g. Schwab, Lisa
- h. Spear, Kelly
- i. Spera, Erin
- j. Wroten, Mary Beth

BE IT FURTHER RESOLVED that:

The Treasurer of the Board of Education is hereby directed to notify in writing the individuals whose names appear above accordingly on or before the 15th day of June, 2017.

**Non-renewal of Replacement Teachers Contracts**

WHEREAS, the Board of Education of the Berea City School District has determined and states its intention not to renew the limited contracts of the following certificated personnel serving as replacement teachers, therefore be it

RESOLVED, by the Board of Education of the Berea City School District, Cuyahoga County, Ohio that:

1. The Board of Education, on written recommendation of the Superintendent of Schools, hereby determines and states its intention not to renew the limited contracts of the following certified personnel for the 2017-2018 school year and thereafter:

- a. Komar, Penny
- b. Kump, Thomas
- c. Wehrenberg, Virginia
- d. Wright, Amy

BE IT FURTHER RESOLVED that;

The Treasurer of the Board of Education is hereby directed to notify in writing the individuals whose names appear above on or before the 15<sup>th</sup> day of June, 2017.

#### **Part-Time and Assignment Adjustments for the 2017-2018 School Year**

It was recommended that the following certified personnel be issued contracts as listed below:

Barth, Mildred	Music	.4	(186 days)
Bischel, Brandie	Language Arts	.6	(186 days)
Crossen, Katherine	Math	.4	(186 days)
Gentile, Denise	Lanuage Arts	.4	(186 days)
Hamilton, Sharon	Math	1.0	(186 days)
Hsu, Su Hsien	World Language	.8	(186 days)
Lamovsky, Holly	World Language	.8	(186 days)
Narowitz, Jacqueline	Math	.8	(186 days)
Rice, Michael	Math	.8	(186 days)
Zumpano, Joseph	Science	.2	(186 days)

#### **Contract Renewal**

It was recommended that individual contracts be issued to certified staff members, at the proper placement on the salary schedule, as indicated in the exhibit.

Limited	One Year Limited Contract 2017-2018
Limited Extended	One Year Limited Extended Time Contract 2017-2018
New Continuing	Continuing Contract Commencing with the 2017-2018 school year

Salary notices will be issued to all certified staff members holding continuing contract status in the Berea City School District.



**IEP/ETR Writing**

Certified  
 (continued)

It was recommended that the following certified staff members be paid \$18.00 per hour from account #516-052142-111-2017-000000-032-00-104 for hours worked on IEP/ETR Writing for Jon Peterson/Autism Scholarship Students as listed below:

<b>Name</b>	<b>Hour(s)</b>	<b>Date</b>
Ayala, Victoria	1.0	03/22/17
Bratsch, Maria	1.0	04/06/17
Delgado, Lauren	1.0	04/10/17
Fudale, James	1.0	01/25/17
Hall, Nicholas	1.0	03/16/17
Meyers, Anna	1.0	02/15/17
Pendleton, Mark	1.0	04/12/17
Pendleton, Mark	1.0	04/13/17
Prok, Valerie	1.0	03/09/17
Walden, Abby	1.0	03/25/17
Yanus, Julie	1.0	03/06/17
Yanus, Julie	2.0	04/04/17

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

Personnel - Classified  
 (consent)  
 B-5

- Jay, Margaret effective end of the day 05/31/2017  
 Intervention Associate SERS Retirement
- Latarski, Ronald effective end of the day 04/28/2017  
 Bus Driver

**Appointments**

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

- Bus Driver  
 Hyvarinen, Catherine Step 0 04/10/2017  
 New employee probationary appointment
- Classified Personnel Supplementals 2016-2017 as shown below:  
Ford  

Zelaski, Marta	.5 Ford Intermediate Drama Club (7+) revision from 11/21/16 Board Agenda	751.00
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Big Creek  

Zelaski, Marta	.5 District Elementary Drama Club (7+)	1,064.00
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- Substitute Classified Personnel for 2016-2017  
 Rohfeld, Jane
- Substitute Custodians for 2016-2017  
 Labus, Abby  
 Miller, Sheila  
 Neely, Aaron

**Re-Certification of School Bus Drivers–Mechanics and Mechanic Helpers Stipend**Classified  
(continued)

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:

1. Doss, Zsa Zsa
2. Mercier, Diane

**Longevity**

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:

Jay, Margaret                      \$1,275.00                      05/31/2017

Szabo moved and Farris seconded the recommendation that the Board of Education approve the Data Sharing Agreement between Case Western Reserve and Berea City School District.

Data Sharing  
Agreement  
B-6**17-0424-343**

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 Agreement for Panzica Construction (OSFC CM at Risk) (State of Ohio Standard Requirements for Public Facility Construction) as presented in the exhibit.

OSFC CM at Risk  
Agreement Form-  
Panzica  
Construction  
B-7**17-0424-344**

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

Postel moved and Tressel seconded the recommendation that the Board of Education approve the Ground Lease between Berea City School District and Baldwin Wallace University as presented in the exhibit.

Ground lease –  
Baldwin Wallace  
University  
B-8**17-0424-345**

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

Szabo moved and Postel seconded the recommendation that the Board of Education approve the contract with Outspoken Literacy Consultants for a workshop at Brook Park Memorial on May 8, 2017 as presented in the exhibit.

Author/Education  
Consultant  
Contract  
B-9**17-0424-346**

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

Field Trips

The following District Sponsored Overnight/Extended Student Trips have been approved by the Superintendent:

1. Berea-Midpark High School orchestra and choir students to Chicago, IL to perform, visit museums and historical sites.
2. Berea-Midpark High School Wrestling Team to Disney World, Orlando, FL, to participate in the Wrestling Summer Duals.

**C. Treasurer's Recommendations**

The Treasurer updated the Board of Education on the current biennial budget process as the bill is expected to be released by the House later this week, the status of the year-end and budget process, as well as, the OASBO Annual that will occur this week.

Treasurer's  
Update  
C-1

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

Consent Agenda  
C-2  
**17-0424-347**

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

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
Southwest General Health Center	\$10,000.00	Berea City School District
Titans Early Childhood PTA	\$ 2,484.50	Berea City Schools Preschool Program
Cleveland Lady Barons U12 Elite Team	\$ 200.00	Mental Health Education in memory of Olivia Barber
Cleveland Clinic	\$ 100.00	Berea-Midpark High School Project Embrace

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  
Approp. &  
Amended Approp  
Measure Cert.  
(consent)  
C-4

**SUPPLEMENTAL APPROPRIATIONS**

<b>FUND/SPCC</b>	<b>DESCRIPTION</b>	<b>INCREASE/DECREASE</b>	<b>AMOUNT</b>
018-3011	End-of-Year School Trip	Increase	\$35,000.00
014-0392	Technology Fee Account	Decrease	\$ 881.99
019-9932	Southwest GHC	New - Increase	\$10,000.00
019-9924	Mental Health Ed. Grant	New - Increase	\$ 200.00

Supplemental  
Approp. &  
Amended Approp  
Measure Cert.  
(continued)

**BUDGET MODIFICATIONS**

**\$57,000.00**

**FROM:** Other Instruction - Tuition Paid to Other Ohio Districts - Pupil Services  
001-051990-471-0000-000000-932-00-104

**TO:** Grade 7-12 Handicapped Learners - Tuition Paid to Other Ohio Districts -  
Pupil Services  
001-051240-471-0000-000000-932-00-104

**\$10,000.00**

**FROM:** Grade 7-12 Handicapped Learners - Tuition Paid to Other Ohio Districts -  
Pupil Services  
001-051240-471-0000-000000-932-00-104

**TO:** Elementary Instruction - Non Payroll Instruction - Personnel  
001-051100-411-0000-000000-001-00-109

**\$5,900.00**

**FROM:** Other Instruction - Tuition Paid to Other Ohio Districts - Pupil Services  
001-051990-471-0000-000000-932-00-104

**TO:** Elementary Instruction - Non Payroll Instruction - Personnel  
001-051100-411-0000-000000-001-00-109

**\$80,000.00**

**FROM:** Operation and Maintenance of Plant Services - Gas - Business Services  
001-052700-453-0000-000000-932-00-106

**TO:** Elementary Instruction - Non Payroll Instruction - Personnel  
001-051100-411-0000-000000-001-00-109

**\$3,501.00**

**FROM:** Instruction and Curriculum Development - Other Travel/Meeting  
Expenses - Assistant Superintendent  
001-052212-439-0000-000000-032-00-105

**TO:** Elementary Instruction - Non Payroll Instruction - Personnel  
001-051100-411-0000-000000-001-00-109

**\$2,480.00**

**FROM:** High School Instruction - Instructional Supplies - Berea-Midpark High School  
001-051130-511-0000-000000-002-00-002  
**TO:** Office of Principal Services - Other General Supplies - Berea-Midpark High School  
001-052421-519-0000-000000-002-00-002

Supplemental  
Approp. &  
Amended Approp  
Measure Cert.  
(continued)

**\$950.00**

**FROM:** High School Instructional Services - Instructional Supplies - Berea-Midpark High School  
001-051130-511-0000-000000-002-00-002  
**TO:** Office of Principal Services - Other Meeting Expenses - Berea-Midpark High School  
001-052421-439-0000-000000-002-00-002

**\$3,300.00**

**FROM:** Student Intervention Services - Other Payments - Academic Affairs  
001-051920-479-0000-000000-032-00-111  
**TO:** Instruction and Curriculum Development Services - Certified Meeting Expenses - Academic Affairs  
001-052212-432-0000-000000-032-00-111

**\$5,500.00**

**FROM:** Instruction Related Technology Services - Data Processing Services - Information Technology  
001-052240-416-0000-000000-901-00-103  
**TO:** Pupil Record Maintenance - Data Processing Services - Information Technology  
001-052125-416-0000-000000-901-00-103

**\$350.00**

**FROM:** Grindstone Academically Gifted - Non-Payroll Instruction Services  
001-051210-411-0000-000000-048-00-048  
**TO:** Grindstone Elementary Instruction Experiences - Instructional Supplies  
001-051110-511-0000-000000-048-00-048

**\$350.00**

**FROM:** Big Creek Guidance Services - Instructional Supplies  
001-052120-511-0000-000000-036-00-036  
**TO:** Big Creek Elementary Instruction - Instruction Supplies  
001-051110-511-0000-000000-036-00-036

**\$300.00**

**FROM:** Big Creek Instruction and Curriculum Development Services - Repairs and Maintenance  
001-052212-423-0000-000000-036-00-036  
**TO:** Big Creek Elementary Learning Experiences - Instructional Supplies  
001-051110-511-0000-000000-036-00-036

**\$702.83**

**FROM:** Grindstone Elementary School Library Services - Equipment  
001-052222-640-0000-000000-048-00-048  
**TO:** Grindstone Elementary Learning Experiences - Instructional Supplies  
001-051110-511-0000-000000-048-00-048

Supplemental  
Approp. &  
Amended Approp  
Measure Cert.  
(continued)

**\$1,800.00 TOTAL**

\$370.00 **FROM:** Transportation - Operation and Maintenance of Plant Services -  
Repairs and Maintenance  
001-052700-423-0000-000000-023-00-106 and

\$1,430.00

**FROM:** Transportation - Vehicle Servicing and Maintenance (General Purpose  
Vehicles) - Supplies/Parts for Maintenance and Repair of Motor Vehicles  
001-052750-581-0000-000000-023-00-106  
**TO:** Business Services - Vehicle Servicing and Maintenance Services  
(Transportation Vehicles) - Supplies/Parts for Maintenance and Repair of Motor  
Vehicles  
001-052840-581-0000-000000-923-00-106

**\$200.00**

**FROM:** Berea-Midpark High School Level Learning Experiences - Instructional  
Supplies  
001-051130-511-0000-000000-002-00-002  
**TO:** Berea-Midpark High School - Office of Principal Services - Travel Expenses  
001-052421-439-0000-000000-002-00-002

**\$2,211.00**

**FROM:** Academic Affairs - High School Level Learning Experiences - Non-Payroll  
Instructional Services  
001-051130-411-0000-000000-032-00-111  
**TO:** Academic Affairs - Instruction and Curriculum Development Services -  
Certified Meeting Expenses  
001-052212-432-0000-000000-032-00-111

**\$1,775.85**

**FROM:** Academic Affairs - High School Level Learning Experiences - Instructional  
Supplies  
001-051130-511-0000-000000-032-00-111  
**TO:** Academic Affairs - Instruction and Curriculum Development Services -  
Certified Meeting Expenses  
001-052212-432-0000-000000-032-00-111

**\$2,000.00**

**FROM:** Academic Affairs - High School Level Learning Experiences - New  
Textbooks  
001-051130-521-0000-050000-032-00-111  
**TO:** Academic Affairs - Instruction and Curriculum Development Services -  
Certified Meeting Expenses  
001-052212-432-0000-000000-032-00-111

**\$2,500.00**

**FROM:** Academic Affairs - High School Level Learning Experiences - New Textbooks

001-051130-521-0000-050000-032-00-111

**TO:** Academic Affairs - Instruction and Curriculum Development Services - Certified Meeting Expenses

001-052212-432-0000-000000-032-00-111

Supplemental  
Approp. &  
Amended Approp  
Measure Cert.  
(continued)

**\$4,500.00**

**FROM:** Academic Affairs - High School Level Learning Experiences - Equipment

001-051130-640-0000-050000-032-00-111

**TO:** Academic Affairs - Instruction and Curriculum Development Services - Certified Meeting Expenses

001-052212-432-0000-000000-032-00-111

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- a. Approval of financial statements as shown in the attachments presented  
b. Approve total payments to vendors for the month of March 2017 in the amount of \$3,348,328.48:

Financials  
(consent)  
C-5

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

Certificate of Availability  
(consent)  
C-6

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Approval of Investments as presented in the exhibit.

Investments  
(consent)  
C-7

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Szabo moved and Farris seconded the recommendation that the Board of Education approve the contract between CCT Financial and St. Mary's School of Berea for the lease of the copier used by the auxiliary staff from December 15, 2016 to December 14, 2017.

St. Mary's  
Contract  
C-8  
**17-0424-348**

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

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Farris moved and Szabo seconded the recommendation that the Board of Education enter into an agreement with PSI Affiliates, Inc. for Psychologist Services with Auxiliary Services- Scribes and Scribblers.

PSI Service  
Agreement  
C-9  
**17-0424-349**

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

**D. Executive Session**

**Action: 1. Executive Session**

Executive Session

D-1

**17-0424-350**

Farris moved and Tressel seconded the recommendation that the Berea Board of Education meet in Executive Session for the purpose of employee evaluation.

Roll Call: Ayes: Chapman  Farris  Postel  Szabo  Tressel

Nays: None Motion carried

Time in: 8:25 p.m.

Time out: 9:55 p.m.

**E. Adjournment**

Farris moved and Chapman seconded that the meeting be adjourned.

Adjournment

E-1

**17-0424-351**

Roll Call: Ayes: Chapman  Farris  Postel  Szabo  Tressel

Nays: None Motion carried

Time meeting ended: 10:10 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: June 5, 2017

APPROVED: Ana Chapman

ATTEST: 