



Minutes of the Regular Business meeting of the Board of Education of the Berea City School District held on Monday, April 3, 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

Roll Call
A-1

Start Time: 7:02 p.m.

Ana Chapman, Board of Education President, Serena Ramsammy, and Emily Slusarz, 9th grade student council presidents, led the Pledge of Allegiance.

Pledge
A-2

Tressel moved and Szabo seconded the recommendation that the Board of Education approve the minutes of the following meetings:

Minutes Approval
A-3

- January 30, 2017 – Amended
- February 13, 2017
- February 27, 2017
- March 13, 2017

17-0403-329

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

1. Mia Ashriem – The Plain Dealer/Cleveland.com 2017 Spelling Bee Champion
2. MHJH Titans Wrestling Team – SWC Champions, CSU Open Champions, Titans Duals Champions
3. Girls Varsity Basketball Team – SWC Champions

Student
Recognition
A-4

- Serena Ramsammy & Emily Slusarz, Middleburg Hts. Junior High School Student Council Presidents reviewed the MHJH Student Council and Titan Pride Leader Programs that have been conducted at MHJH.
- Paul Kish, Principal at Middleburg Hts. Junior High shared information regarding the MHJH initiatives that are currently in place.
- The members of the Student Council outlined various leadership, social events, fundraising and charity events that they have been conducting at their school. Mr. Kish also discussed various activities, including student citizenship, student penny wars fundraiser, the Student-Principal Advisory Council, the Respect-a-Thon and Titan Pride Week. He explained the purpose of each one of these events and the activities that are conducted for each event as well. Amanda Prok also discussed the annual Dash-for-Dignity race and the accomplishments they have achieved with that race. Stacy Jennings introduced the district Geography Bee Champion, Ethan Barke and explained his accomplishments.

Presentations
A-5

Mr. Sheppard discussed the upcoming committee meetings which will get into the interior design of high schools and possible building tours that they are planning in locations throughout Ohio. District Facility Update
A-6

Presentation will be at the next board meeting Academics
A-7

No reports Board Committee Reports
A-8

- Mr. Szabo discussed his observations from his recent visit to the National School Boards Association Conference. Board Comments
A-9
 - Mr. Sheppard congratulated Board President Ana Chapman on her successful presentations during the conference.
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No comments. Public Comments
A-10

B. Superintendent Recommendations

Mr. Sheppard described the events that are setting to occur since the return from Spring Break. Those events include district wide testing that will be conducted online this year for the first time. He also discussed his observations from his visit to the high school, which included the bike safety instructions for the COE Lake Program. 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

Roll Call: Ayes: Chapman Farris Postel Szabo Tressel
Nays: None Motion carried. **17-0403-330**

It is recommended that Georgina Cogley be appointed as Payroll Coordinator effective April 26, 2017 and be placed at step 6 of the BASA agreement. Personnel – Administrative (consent)
B-3

Resignations Personnel – Classified (consent)

It was recommended that the following resignation(s) be accepted at the end of the day as indicated: B-4

1. Donkor, Brandyn effective end of the day 3/31/2017
Intervention Associate
2. Paris, Nancy effective end of the day 5/30/2017
Instructional Assistant SERS Retirement

Appointments

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

Classified
(continued)

1. Classified Personnel Supplementals 2016-2017 as shown below:

Berea-Midpark High School

Berkey, Donald .5 Assistant Boys Tennis Coach (7+) \$1,549.00

2. Substitute Classified Personnel for 2016-2017

Knight-Woodward, Gina

Sickon, Mandy

3. Substitute Custodian for 2016-2017

Groff, Nancy

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:

1. Sandra Ogurchak

Longevity

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

Paris, Nancy \$1,025.00 05/30/2017

Wargo, Marlene \$1,275.00 02/23/2017

Tressel moved and Szabo seconded the recommendation that the Memorandum of Understanding between the Berea City School Board of Education and the Berea Federation of Teachers be adopted as outlined in the exhibit.

MOU - BFT
B-5
17-0403-331

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

Szabo moved and Postel seconded the recommendation that the Board of Education approve the Agreement for CT Taylor Construction (OSFC CM at Risk) (*State of Ohio Standard Requirements for Public Facility Construction*) as presented in the exhibit.

OSF CM at Risk
Agreement
B-6
17-0403-332

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

OSF CM at Risk
Agreement-Panzica
B-7
17-0403-333

The second was withdrawn by Farris with a motion to table from Szabo and seconded by Farris.

Roll Call: Ayes: Chapman Farris Postel Szabo Tressel
Nays: None Motion to table Item 7 carried

Szabo moved and Farris seconded the recommendation that the Board of Education approve the End User Agreement between BoardDocs (Emerald Data Solutions, Inc.), and the Berea City School District for one year as presented.

Emerald Data
Solutions/BoardDocs
End User Agreement
B-8
17-0403-334

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

Tressel moved and Postel seconded the recommendation that the Board of Education approve the College Credit Plus Affiliate Agreements with the following colleges for the 2017-2018 school year as presented.

College Credit Plus
B-9
17-0403-335

- Tiffin University

It was recommended that the Board of Education approve the College Credit Plus Book Process MOU with the following college for the 2017-2018 school year.

- Columbus State Community College

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

Szabo moved and Tressel seconded the recommendation that the Board approve the agreement with Ashland University Exchange of Service Agreement for Field Experiences and Internships effective Fall 2017 semester.

Ashland University
Agreement
B-10
17-0403-336

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

Farris moved and Szabo seconded the recommendation that the Board of Education approve the Memo of Understanding between College Now Greater Cleveland and Berea-Midpark High School as presented.

College Now
B-11
17-0403-337

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

City of Berea - Vivian Smith Elementary School

Lease Agreement
B-12
17-0403-338

Postel moved and Tressel seconded the recommendation that the Berea Board of Education approve the lease agreement between the City of Berea and the Berea City School District, for the lease of 7,148 square feet at Vivian Smith Elementary, 575 Wyleswood Drive, Berea for a term of three (3) years commencing April 4, 2017 and ending April 3, 2020 for an annual rental rate of \$1.00, with the option to extend the lease for a period of three (3) or five (5) years.

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

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

Field Trip
Notification
B-13

1. Berea-Midpark High School Jr. State of America Spring State, Columbus, Ohio April 29-30, 2017
2. Berea-Midpark High School/Middleburg Hts. Junior High School German students, to Germany & Czech Republic June 4-12, 2017

C. Treasurer's Recommendations

No report

Treasurer's Update
C-1

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

Consent Agenda
C-2
17-0403-339

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 appreciative 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
Kiwanis Club of Berea	\$724.00	Berea-Midpark Key Club DLC Trip
Florica Lee	Scrapbook materials valued at \$15.00	Berea-Midpark Key Club DLC Scrapbook Competition
Ford Intermediate School PTA	\$2,709.00	Cover the cost of student planners
Kristyn and Dan Haschka	\$20.00	Preschool Program
Cynthia Ameshie	\$5.00	Preschool Program
Paul Falcone and Carol Ryan	\$1.00	Berea-Midpark Coe Lake Project

12221
April 3, 2017

Michael and Kimberly Shroka	\$36.00	Preschool Program	Donations (continued)
Tammy Runyon	\$10.00	Preschool Program	
Verizon	\$25.00	Ford Intermediate School's Music Program	
Katherine Fort	\$25.00	Berea-Midpark International Club in Memory of Robbie Robinson	
Gregory Potts	\$25.00	Berea-Midpark International Club in Memory of Robbie Robinson	
Dennis Peltola and Nancy Lehman Peltola	\$50.00	Berea-Midpark International Club in Memory of Robbie Robinson	
H. George Myers and Rita Myers	\$25.00	Berea-Midpark International Club in Memory of Robbie Robinson	
Michael and Gail Dowell	\$50.00	Berea-Midpark International Club in Memory of Robbie Robinson	
David Tressel	\$50.00	Berea-Midpark International Club in Memory of Robbie Robinson	
Gerrie Berena	\$25.00	Berea-Midpark International Club in Memory of Robbie Robinson	
Kathleen G. Redrup and Charles R. Redrup	\$50.00	Berea-Midpark International Club in Memory of Robbie Robinson	
Susan Moore	\$25.00	Berea-Midpark International Club in Memory of Robbie Robinson	
Kevin Barnett and Corey Barnett	\$1.85	Berea-Midpark National Honor Society Activities	
Anonymous Donor	\$3.07	Berea-Midpark National Honor Society Activities	
Berea Garden Club	\$150.00	Brook Park Memorial Garden Club Activities/Supplies	

Szabo moved and Postel seconded that the Board of Education approved the listed donations.

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

It was recommended that the Board approve the certificates of availability as presented	Cert. of Availability (consent) C-4
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D. Executive Session

Postel moved and Szabo seconded the recommendation that the Berea Board of Education meet in Executive Session to confer with an attorney for the Board of Education concerning disputes involving the Board that are the subject of pending or imminent court action.

Executive Session
D-1
17-0403-340

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

Time in: 8:20 p.m.

Time out: 8:33 p.m.

E. Adjournment

Tressel moved and Postel that the meeting be adjourned.

Adjournment

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

E-1

17-0403-341

Time meeting ended: 9:12 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: 