



Minutes of the Regular Business meeting of the Board of Education of the Berea City School District held on Monday, March 13, 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 Szabo Tressel

Roll Call
A-1

Start Time: 7:01 p.m.

Katherine Errington, Noah Garman, Tullie Lamprecht, Luca Santori, Steven Svec, Bree White and Cameron Zacharias joined President Chapman in the Pledge of Allegiance.

Pledge
A-2

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- ◆ Grindstone Elementary - Teri Grimm, Principal
Teri Grimm, Principal at Grindstone Elementary introduced the Ukulele Club and gave a brief overview of the background with on the club. She also intruduced the Grindstone PTA President.
 - ◆ Grindstone Elementary Ukulele Club
Mrs. Smith and the Grindstone Ukulele Club played a few songs, along with their special guest players, Micheal Sheppard, School Superintedent and Ana Chapman, Board President.
 - ◆ Grindstone Elementary PTA - Heather Zirke, President
Heather Zirke highlighted several intitatives that they are running at the school. Those intitatives also included "Rock the Test" and the "Rock and Run" race.

Presentations
A-3

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1. Foreign Exchange Students
Darlene Lion, introduced four foreign exchange students and their hosts families. Each foreign exchange students gave a brief overview of their experience in the U.S. and how it is different from their home countries.

Student
Recognition
A-4

2. SWC Individual Wrestling Champs
Two members of the wrestling program attended the meeting and briefly described their experience in the program and were presented awards for their accomplishments.
3. SWC Bowling Team Champs
Members of the conference champion bowling team attended the meeting and were presented with awards for their acheivements.

The Superintendent reported that the committees will be meeting again shortly and will be transgressing into design concepts in the near future.

Facility Update
A-5

Jason Niedermeyer and members of the technology integration team gave a report to the Board that detailed how the students will be taking the online state tests within the next few months. The report included a hands-on demonstration for the Board of Education and Administration. The team also described the various programs that they use to integrate technology into the curriculum.

Academics
A-6

- Ana Chapman stated she was not able to attend the ILAC committee meeting but did present a written report she received.
 - David Tressel reflected on the Healthcare Committee and the level of current expenses. The group will be meeting next month to further review rates and costs.
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BOE Committee
Reports
A-7

- ◆ Fred Szabo stated that there is a Polaris Board meeting tomorrow night.
 - ◆ Cori Farris discussed the Education Foundation Auction and the Orchestra concert, specifically the coordination of the group.
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BOE Comments
A-8

None

Public Comments
A-9

B. Superintendent Recommendations

No report

Superintendent's Update
B-1

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

Superintendent's
Consent Agenda
B-2

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

17-0313-318

Resignation

Personnel - Administrative
(consent)
B-3

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

Russell Krivak effective end of the day 07/31/2017
Assistant Principal – MHJH
(exercising right of option to return to classroom for 2017-2018 school year)

Appointments:

Personnel - Certified
(consent)
B-4

Tutors, effective for the 2016-2017 school year

Lisy, Laurel Step 7
.933 Title I Tutor, Snow(MA)
(move to Teacher's Salary Schedule Master's Step 7)

Appointments for the 2017-2018 school year:

Krivak, Russell Step 22 effective 2017-2018 school year

1.0 - Grades 7-12 Social Studies

(Master's Degree plus 12 hours with twenty-two (22) years of experience,
trained at Miami University and Baldwin Wallace College)

Supplemental Contracts 2016-2017

Berea-Midpark

Ritchie, Julie .5 Assistant Boys Tennis Coach (7+) \$1,549.00

Payments of Stipends – Oversized Classroom

It was recommended that the following 2016-2017 classroom teachers be paid
for having an oversized classroom for the first semester as shown below:

McGregor, Cara \$400.00

IEP/ETR Writing

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:

Meyers, Anna	1.0 hour	02/15/17
Piscitelli, Michelle	1.0 hour	11/02/16
Sabolik, Tanya	1.0 hour	12/08/16
Yanus, Julie	1.0 hour	01/10/17
Yanus, Julie	1.0 hour	01/23/17

Resignations

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

Personnel - Classified
(consent)
B-5

1. Goldie, Douglas effective end of the day 5/31/2017
Assistant Head Custodian/BMHS SERS Retirement
2. Spittal, Georgene effective end of the day 5/31/2017
Extended Care Associate SERS Retirement

Appointments

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

1. Hourly Nutrition Services
Lee, John Step 0 03/01/2017
New employee probationary appointment

2. Supplementals 2016-2017 as shown below:

Classified
(continued)

Berea-Midpark High School

Cook, Michael	Assistant Weight Room Supervisor- 2 nd Semester (0)	\$2,253.00
Elfering, Mark	Assistant Boys Lacrosse Coach (0)	\$3,299.00
Schneider, William	Head Boys Lacrosse Coach (6)	\$4,865.00

3. Substitute Classified Personnel for 2016-2017

Avallone, Katherine
Belford, Christy

4. Substitute Nutrition Services for 2016-2017

Phelps, Sherri

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:

Goldie, Douglas	\$1,275.00	05/31/2017
Spittal, Georgene	\$1,525.00	05/31/2017

Boiler Operators License Stipend

The following classified staff member, at the end of the day as indicated, shall be paid a Boiler Operators License stipend earned for the 2016-2017 school year (OAPSE contract 27.03):

Goldie, Douglas	\$320.83	05/31/2017
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Security and Operation of Roehm Athletic Complex Stipend

The following classified staff member, at the end of the day as indicated, shall be paid a Security and Operation of Roehm Athletic Complex stipend earned for the 2016-2017 school year (OAPSE 27.04):

Goldie, Douglas	\$183.33	05/31/2017
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Szabo moved and Tressel seconded the recommendation that the Berea Board of Education approve a release for transportation from the North Royalton Board of Education for the 2016-2017 school year for Jacob Bellflower who resides at 437 Carrington Lane, Broadview Hts., Ohio. Jacob will be transported from The Academy of St. Bartholomew to a babysitter's residence at 6824 Laurel Trace, Middleburg Hts., 44130, via a Berea school bus.

Release of
Transportation
B-6
17-0313-319

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

Action: 7. University of Findlay

Szabo moved and Farris seconded the recommendation that the Board of Education approve the attached student teacher and field-based experience agreement between The University of Findlay and Berea City School District.

Transportation -
Release
B-7
17-0313-320

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

Tressel moved and Szabo seconded the recommendation that the individuals listed below be approved to sell tickets/work athletic events for the 2016-2017 school year at the rate of \$10.00 per hour:

Ticket sellers/
Workers
B-8
17-0313-321

Non-Employees

Seitz, Gary

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

On Friday, February 17, 2017 bids were received, opened and read aloud for the 2017 Softball Fields – Roehm Athletic Facility. The tabulation and recommendation follows:

Bid Results
B-9
17-0313-322

<u>VENDOR</u>	Base Bid A General Work <u>Contract</u>	Alternate No. 1 – Field Turf <u>Double Play</u>	Alternate No.2 Pro Grass <u>Baseball System</u>	Alternate No.3 AstroTurf <u>Diamond Series</u>	<u>Alternate No.4</u>
					<u>ForeverLawn</u> <u>Sport Grass</u> <u>Edge</u>
AstroTurf	\$1,013,015.00	NB	\$371,927.00	\$394,211.00	NB
Capstone Construction Co.	\$1,025,000.00	\$385,000.00	\$393,000.00	\$417,000.00	\$585,000.00
EnviroCom Construction, Inc.	\$1,030,000.00	\$394,000.00	\$415,000.00	\$440,000.00	NB
SCG Fields	\$1,045,750.00	NB	\$378,140.00	\$399,896.00	NB
Sona Construction	\$1,030,000.00	\$390,000.00	\$402,000.00	\$425,000.00	\$589,000.00
The Motz Group	\$1,088,858.00	NB	NB	NB	NB
Vasco Asphalt	\$1,043,191.00	\$381,744.00	NB	NB	NB
Veteran’s Contracting, Inc.	\$ 856,950.00	\$389,353.00	\$412,041.00	\$436,728.00	\$608,095.00
Vizmeg Landscaping	\$1,066,789.00	\$391,141.00	\$401,018.00	\$424,415.00	NB
Note A – Sona Alt. No. 6		\$15,000.00	\$12,500.00	\$12,500.00	\$29,000.00
Note B – Veterans Alt. No. 6		\$14,933.00	\$12,309.00	\$12,309.00	\$28,915.00

<u>VENDOR</u>	Alternate No.5 Motz Group <u>Triple Play</u>	Alternate No.6 Additional <u>Turf Graphic</u>
	AstroTurf	NB
Capstone Construction Co.	NB	\$16,000.00
EnviroCom Construction, Inc.	NB	\$14,000.00
SCG Fields	NB	\$12,000.00
Sona Construction	NB	Note A
The Motz Group	\$340,000.00	\$10,500.00
Vasco Asphalt	NB	\$15,261.00

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March 13, 2017

Bid Results
(continued)

Veteran’s Contracting, Inc.	NB	Note B
Vizmeg Landscaping	\$354,500.00	\$11,000.00

Note A – Sona Alt. No. 6 NB

Note B – Veterans Alt. No. 6 NB

**** NB – No Bid**

Recommendations

Farris moved and Tressel seconded the recommendation that a contract for the 2017 Softball Fields – Roehm Athletic Facility be issued to AstroTurf Corporation, 2680 Abutment Road, SE, Dalton, GA 30721 for Base Bid A – General Site Work for \$1,013,015.00 along with Alternate No. 2 for “Prograss” synthetic turf for \$371,927.00 on the basis of their lowest and most responsible total bid of \$1,384,942.00

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

On Friday, January 20, 2017 proposals were received for the RFP for Commissioning Services for Berea City Schools Capital Improvement Project. The tabulation and recommendation follows:

Request for Proposal
B-10
17-0313-323

<u>VENDOR</u>	Fundamental Commissioning High School	Enhanced Commissioning High School	Fundamental Commissioning Elementary School	Enhanced Commissioning Elementary School	COMBINED TOTAL
Osborne Engineering	\$113,000.00	\$65,000.00	\$45,500.00	\$26,000.00	\$249,500.00
The Brewer-Garrett Co.	\$ 86,265.00	\$45,547.00	\$35,235.00	\$18,603.00	\$185,650.00
Stan and Associates, Inc.	\$ 89,700.00	\$62,000.00	\$50,500.00	\$38,200.00	\$240,400.00
Motz Engineering	\$182,000.00	\$68,500.00	\$81,000.00	\$52,500.00	\$384,000.00
Four Seasons					\$182,000.00

Recommendations

Farris moved and Tressel seconded the recommendation that a contract for the Commissioning Services for Berea City Schools Capital Improvement Project be issued to The Brewer-Garrett Company, 6800 Eastland Road, Middleburg Hts., Ohio 44130 for both the high school and elementary school for the combined total of \$185,650.00.

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

C. Treasurer's Recommendations

None Treasurer's Update
C-1

Farris moved and Tressel seconded the recommendation that items C3-C7 be approved as part of the consent agenda. Treasurer's Consent
Agenda

Roll Call: Ayes: Chapman Farris Szabo Tressel
Nays: None Motion carried C-2
17-0313-324

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
John Host	Various Art Supplies and Tools/Equipment Valued at \$2,000.00	Berea-Midpark Art Department
Berea-Midpark PTSA	Microwave Oven	Berea-Midpark Cafe for Student Use
William Reinhard	\$200.00	Staff Hall of Fame
Kiwanis Club of Middleburg Hts.	\$600.00	Berea-Midpark's Key Club DLC Convention
NASA Glenn Research Center - Educational Programs Office	\$3,000.00	Berea-Midpark's Robotics Team 1248

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

FUND/SPCC	DESCRIPTION	INCREASE/DECREASE	AMOUNT
401-2717	Auxiliary	Decrease	\$33,570.90
401-2817	Auxiliary	Increase	\$ 4,123.44
401-4517	Auxiliary	Increase	\$ 911.61
401-4417	Auxiliary	Increase	\$ 1,800.72
401-2617	Auxiliary	Decrease	\$ 8,340.21
		TOTAL FUND 401	(\$35,075.34)
300-0287	BMHS Ski Club	Increase	\$ 1,776.00
572-2017	Title I	Decrease	(\$ 1,500.58)

572-3317	Title I	Decrease	(\$ 1,925.11)
		TOTAL FUND 572	(\$ 3,425.69)
551-2017	Title III	Increase	\$ 12.94
590-2017	Improving Teacher Quality	Increase	\$ 909.65
516-2017	IDEA - Part B	Increase	\$ 2,987.80
587-2017	IDEA Preschool	Increase	\$ 24.66

BUDGET MODIFICATIONS

FROM: Berea-Midpark building funds: High School Instruction - Certified Meeting Expenses
 001-051130-432-0000-000000-002-00-002

TO: Berea-Midpark building funds: Office of Principal Services - Certified Meeting Expenses
 001-052421-432-0000-000000-002-00-002
\$294.80

- | | |
|---|-------------------------|
| a. Approval of financial statements as presented | Financials
(consent) |
| b. Approve total payments to vendors for the month of February 2017 in the amount of \$3,423,542.82 | C-5 |

It was recommended that the Board approve the certificates of availability as presented.	Cert. of Availability (consent) C-6
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It was recommended that the Board approve the Investments as presented.	Investments (consent) C-7
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Szabo moved and Tressel seconded the recommendation that the Board of Education approve the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Officer as further indicated in the resolution document.	Resolution Accepting Amounts & Tax Rates C-8 17-0313-325
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Roll Call: Ayes: Chapman Farris Szabo Tressel
 Nays: None Motion carried

Tressel moved and Szabo seconded the recommendation that the Board of Education approve the additional purchase of collection accounts with Transworld Systems, Inc. (TSI) as outlined in the presented document.	Transworld Systems, Inc. C-9 17-0313-326
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Roll Call: Ayes: Chapman Farris Szabo Tressel
 Nays: None Motion carried

D. Executive Session 17-0313-326

Farris moved and Tressel seconded the recommendation that the Board of Education move to Executive Session for the consideration of the appointment, employment, dismissal discipline, promotion, demotion or compensation of a public employee.

Executive Session
D-1
17-0313-327

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

Time In: 8:50 p.m.
Time out: 9:23 p.m.

E. Adjournment

Chapman moved and Tressel seconded that the meeting be adjourned.

Adjournment
E-1
17-0313-328

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

Time meeting ended: 9:31 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: Apr 6, 2017

APPROVED: Ana Chapman

ATTEST: 