



Minutes of the Regular Business meeting of the Board of Education of the Berea City School District held on Monday, February 27, 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
 Start Time: 7:01 p.m. A-1

Ana Chapman, Board of Education President, along with Sophie Nieman, *Meet the Titan* student led the Pledge of Allegiance. Pledge
 A-2

Action: 3. Approval of Minutes Minutes Approval

Szabo moved and Postel seconded the recommendation that the Board of Education approve the minutes of the January 9, 2017 Organizational Meeting, the January 9, 2017 Regular Meeting. The minutes of the January 30, 2017 Regular Meeting will be amended to show that there was no student recognition due to schools closed for inclement weather and the motion to adjourn updated and will be resubmitted for approved at a later date. A-3
17-0227-310

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

Cancelled Student Recognition
 A-4

Cancelled Presentations
 A-5

The Superintendent stated that there was another round of planning meetings with the respective building committees that included the attendance of the district architect. He shared what the committees are reviewing at those meetings and stated those committees would continue to meet and plan site visits to locations throughout the country. Facility Update
 A-6

The Assistant Superintendent stated that the meetings with the construction managers will begin in the next week for both firms that have been selected for the project.

Cancelled Academics
 A-7

Board Member Tressel reported that there is a healthcare committee meeting this week. Board Committee Reports
 A-8

Board Member Farris stated that she attended the "Love the Farm" fundraiser for the community garden. She also attended a Brook Park Council meeting to provide them with an update on the construction project and will also be attending the Middleburg Heights Council meeting. She also attended the

Opiate Awareness meeting and the “Feed the Band” practice for the joint event of all the musical groups to honor Robbie Robinson.

Board Comments
A-9

Board Member Tressel stated that he attended the PTA Founders Day event yesterday that honored numerous staff and community members.

Board President Chapman stated that she attended the ESSA meeting with the Superintendent to inquire on how they can impact the State Board of Education plan that is being developed.

Board Member Szabo stated he also attended the Opiate Awareness meeting and was not aware that the district only had one DARE officer.

Board Member Farris asked if the district has NARCAM on location. The Superintendent stated that the district does not have that on file.

A member of the community asked if the district could have parent teacher conferences during the same time frame in the future.

Public Comments
A-10

B. Superintendent Recommendations

Superintendent Sheppard stated as he is working on the Agents of Happiness Campaign, he has been working with two staff members, as part of their leadership class, to share the results of a recent survey they conducted. He will also be working with the Communications Director on a workplace survey that has recently been sent out in the district.

Superintendent’s
Update
B-1

The district will also be meeting next week to see when the 9th grade students can be moved to the high school based on scheduling. In addition, the district is applying for a grant with the County to acquire additional funding for the Brook Park Memorial Preschool Program. He will be bring additional information to the Board as it becomes available. Members of the administration will also be visiting each building to provide an update to staff members on the building project, staffing and finances.

Szabo moved and Farris seconded that the Board approve items B3-B4 as part of the consent agenda.

Superintendent’s
Consent Agenda
B-2
17-0227-311

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

Leave of Absence

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

Personnel– Certified
(Consent)
B-3

1. Hill, Eric effective 2017-2018 school year
Social Studies (currently on general leave)
2. Marr, Rebecca effective 2017-2018 school year
Math (currently on maternity leave)
3. Tabar, Ashley effective 2017-2018 school year
Brookview, Grade 2 (currently on maternity leave)

Appointments –for the 2016-2017 school year:

1. Arroyo, Jennifer Step 5 effective 2/16/2017
1.0 Intervention Specialist, Snow
(Master’s Degree with five (5) years of experience, trained at Bluffton University and Baldwin Wallace University)

Compensation for Teachers Serving as Student Teacher Mentors

It was recommended that the following teachers be paid \$124.00 for work as a mentor for a student teacher as show below:

1. Berndt-Egan, Julie
2. Gretick, Tracy
3. Hunter, Barbara
4. Montrose, Rachele
5. Murray, Amy
6. Parker, Karen
7. Robison-Ranney, Catherine

Resignations

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

Personnel– Classified
(Consent)
B-4

1. Foglesong, Audrey effective end of the day 5/31/2017
Bus Driver SERS Retirement

Appointments

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

1. Transportation Assistant
Lopez, Franchesca Step 0 02/16/2017
New employee probationary appointment

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:

1. Foglesong, Audrey \$775.00 05/31/2017

Postel moved and Tressel seconded the recommendation that the easement be granted to Columbia Gas of Ohio for an easement to facilitate the installation of gas service extensions at 224 Emerson Avenue, Berea, Ohio 44017 owned by the Berea Board of Education as presented.

Easement Agreement-
Columbia Gas
B-5
17-0227-312

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 Resolution of Intent to Participate in the Ohio School Facilities Commission Expedited Local Partnership Program as presented.

Resolution of Intent
B-6
17-0227-313

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 following policies:

Policy Approvals
B-7
17-0227-314

Policy 2105 - District Motto, Vision, and Goals

Policy 2260 - Nondiscrimination and Access to Equal Educational Opportunity

Policy 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability

Policy 6320 - Purchases

Policy 6320.02 - Bidding Requirements

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
Notifications
B-8

1. Berea-Midpark High School Girls' Softball to Lakota East High School, Liberty Township, Ohio March 24-25, 2017
2. Berea-Midpark High School Girls' Softball to Willow Wood, Ohio April 13-15, 2017
3. Ford Intermediate/Middleburg Hts. Junior High to Ashland University, May 20-21, 2017
4. Berea-Midpark High School Disney World Classic Cross-Country Race, Orlando, FL October 6-8, 2017

C. Treasurer's Recommendations

The Treasurer provided an update to the Board of Education that compared the total loss in state funding for the current year and the Governor's proposed budget when the TPP supplement and reimbursement is included. He also informed the Board of when the Bond Issuance funds will be received, how those funds will be invested and the type of investment that they will be invested in. His update also included a discussion of a recently released NEOLA policy that the district's legal counsel will be reviewing to ensure the district is in compliance with audit bulletins. The current NEOLA proposed policy takes a hardline against any type of recognition or meeting amenity for student, staff

Treasurer's Update
C-1

or parent meetings due to recent audit findings in other districts. It is not clear if the Auditor of State intended to prohibit any purchase of this type with public funds if the Board deemed it a proper public purpose.

Farris moved and Postel seconded the recommendation that items C3-C6 be approved as part of the consent agenda.

Treasurer's Consent
Agenda

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

C-2
17-0227-315

Action (Consent): 3. Acceptance of Gifts/Donations

Donations
(consent)
C-3

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

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
The Kiwanis Club of Berea Ohio	\$ 200.00	Support the activities of Berea-Midpark's
Lasik Vision Centers of Cleveland	\$ 250.00	Realizing Your Potential group
Dr. Caitlin S. Filips, Inc.	\$ 25.00	Support of the Class of 2017
Anonymous	\$ 35.00	Support of the Class of 2017
Connie Truelsch	Two bikes valued at \$300.00	Berea-Midpark Coe Lake and Environmental Club Programs
Beth Mlady	A bike valued at \$75.00	Berea-Midpark Coe Lake and Environmental Club Programs
Linda Arida	A bike valued at \$150.00	Berea-Midpark Coe Lake and Environmental Club Programs
Pat Murphy	A bike valued at \$50.00	Berea-Midpark Coe Lake and Environmental Club Programs
Renee Sefik	A bike valued at \$150.00	Berea-Midpark Coe Lake and Environmental Club Programs
Kristin Johnson	A bike valued at \$50.00	Berea-Midpark Coe Lake and Environmental Club Programs
Nance Hikes	Two bikes valued at \$200.00	Berea-Midpark Coe Lake and Environmental Club Programs
Mike and Alice Mikesina	Two bikes valued at \$100.00	Berea-Midpark Coe Lake and Environmental Club Programs
Glen Blatnica	A bike valued at \$100.00	Berea-Midpark Coe Lake and Environmental Club Programs
Sam Galarza	A bike valued at \$50.00	Berea-Midpark Coe Lake and Environmental Club Programs
Joe Kurilec	Two bikes valued at \$50.00	Berea-Midpark Coe Lake and Environmental Club Programs

Michele Landou	A bike valued at \$5.00	Berea-Midpark Coe Lake and Environmental Club Programs
Nicholas Damato	Two bikes valued at \$100.00	Berea-Midpark Coe Lake and Environmental Club Programs
Duane Leidy	Two bikes valued at \$100.00	Berea-Midpark Coe Lake and Environmental Club Programs
Darleena Gooslin	Two bikes valued at \$160.00	Berea-Midpark Coe Lake and Environmental Club Programs
Shirley Thurber	A bike valued at \$50.00	Berea-Midpark Coe Lake and Environmental Club Programs
Mitzi Otterbacker	A bike valued at \$50.00	Berea-Midpark Coe Lake and Environmental Club Programs

It is 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):

Supp. Approp. &
Amended Approp.
Meas. Cert.
(consent)
C-4

SUPPLEMENTAL APPROPRIATIONS

FUND/SPCC	DESCRIPTION	INCREASE/DECREASE	AMOUNT
014-0174	PLTW Gateway	Increase	\$ 640.00
300-0310	Athletics	Increase	\$ 22,000.00
002-9917	Bond	New - Increase	\$1,199,459.72
004-9017	Building	New - Increase	\$1,354,122.44

It was recommended that the Board approve the Certificates of Availability as presented.

Certificate of Availability
(consent)
C-5

It was recommended that the Board approve the investments as presented.

Investments (consent)
C-6

D. Executive Session

Szabo moved and Farris seconded the recommendation that the Board of Education move to Executive Session for the purpose of employee evaluation.

Executive Session
D-1
17-0227-316

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

Time in: 7:51 p.m.
Time out: 9:31 p.m.

E. Adjournment

Postel moved and Farris seconded that the meeting be adjourned.

Adjournment

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

E-1

17-0227-317

Time meeting ended: 9:52 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: *Ana Chapman*

APPROVED: Apr 6, 2017

ATTEST: 