



Minutes of the Regular Business meeting of the Board of Education of the Berea City School District held on Monday, February 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  Postel  Szabo  Tressel  Roll Call  
 Start Time: 7:00 p.m. A-1

Ana Chapman, Board of Education President, along with Jason & Justin Lesnick, from Brookview Elementary led the Pledge of Allegiance. Pledge  
 A-2

The Board of Education recognized Greg Sierputowski, art teacher, and the students from Brookview Elementary School for providing the art display in the boardroom this month. Art Recognition  
 A-3

The Board of Education would like to acknowledge and honor the following *Athletes of the Week*: Student Recognition  
 A-4

- |                                |                                |
|--------------------------------|--------------------------------|
| August 29                      | October 25                     |
| Jayley Dodd - girls soccer     | Danny Sasak - boys soccer      |
| Maggie Nedoma - volleyball     |                                |
|                                | January 13                     |
| September 6                    | Erika Drager - swimming        |
| Trevor Bycznski - football     | Chad Elliott - boys basketball |
|                                | January 17                     |
| September 13                   | Jada Marone - girls basketball |
| Ali Lash - tennis              | Caden Wendling - wrestling     |
| September 26                   |                                |
| Matt Eble - boys soccer        | January 25                     |
| Destinee Harris - volleyball   | LynnDee Popovich - swimming    |
|                                | John Russo - boys basketball   |
| October 11                     |                                |
| Natalie Dignan - girls' soccer | January 30                     |
|                                | Jordan Hiatt - indoor track    |
| October 20                     |                                |
| Tyrese Holland - football      | Olivia Muldoon - indoor track  |
|                                | Jacob Rosenberger - bowling    |

1. Tracy Schneid, Principal of Brookview Elementary, discussed various co-curricular and extra curricular activities that are going on in her school building. Presentations  
 A-5
2. Nicole Lesnick, PTA President, at Brookview Elementary, reported on events that the PTA has sponsored at the Brookview Elementary that included students activities, parent activities and family activities that have occurred and will be occurring in the near future at Brookview.
3. Brook Park Memorial Elementary School Garden Club showed a video and gave a report to the Board of Education that demonstrated what they do as a club and how

it benefits the students. They also requested that the district consider providing space in the new elementary school for an enclosed garden area. Student speakers from the Garden Club also spoke to the Board about how they believe a children's garden will help the students at the new elementary school.

Presentations  
(continued)

- The Superintendent highlighted several events involving the school construction project including the initial meetings of the Planning Teams, and the recent trip to New York for the bond credit rating. Superintendent Sheppard highlighted the process both of the Planning Teams are engaging in and how they will impact the overall construction project.
- Treasurer Ghizzoni highlighted for the Board of Education the bond rating process and the recent ratings increase
- Superintendent Sheppard gave a brief overview of the recent Bond Oversight Committee.

District Facility  
Update  
A-6

No report

Academics  
A-7

Cori Farris also gave a report on the recent Bond Oversight Committee. She explained the different points of view expressed at the meeting and talked about the intentions moving forward.

Committee  
Reports  
A-8

- Cori Farris discussed her recent trip to J & G Snow School, what she learned during her visit and about her interaction with students at the building.
- Fred Szabo talked about his experience in years past with former staff members that were present at the meeting.
- Ana Chapman discussed her recent trip to Ford Intermediate School to watch a theater presentation.

Board Comments  
A-9

No comments.

Public Comments  
A-10

## **B. Superintendent Recommendations**

Superintendent Sheppard reviewed the draft copy of the employee handbook that will be published in the near future. He also discussed the soon to be released testing schedule.

Superintendent's  
Update  
B-1

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

Consent Agenda  
B-2  
**17-0213-292**

Roll Call: Ayes: Chapman  Farris  Postel  Szabo  Tressel

Nays: None Motion carried

It was recommended that the following resignation be accepted at the end of the day.

Administrative  
Personnel  
(consent)  
B-3

1. Netherland, Karin effective end of the day 02/24/2017  
Payroll Coordinator

**Resignations**

Certified  
Personnel  
(consent)  
B-4

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

1. Hagen, Shannon effective end of the day 01/27/2017  
Tutor/BPM

**Leave of Absence**

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

1. Bodman, Julie effective 02/10/2017 through 02/13/2017  
Intervention Specialist/BPM General Leave

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

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

**Berea-Midpark**

Spooner, Anthony Assistant Boys Track Coach (0) \$3,379.00

**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 (*additions and corrections from January 30, 2017 Board Agenda*):

	<i>Approved 01/30/17</i>	<i>Total to be paid</i>
Fontana, Amy	\$400.00	\$800.00
Kraft, Heidi	\$400.00	-0-
Stajcar, Tracy	-0-	\$400.00
VanGelder, Maria	\$400.00	-0-

**Salary Reviews**

It is recommended that the following requests for salary reviews be approved for the second semester of the 2016-2017 school year as shown below:

Beebe, Bradford	MA +12 to MA +24
Botzman, Michelle	MA +12 to MA +24
Gardner, Michelle	MA +12 to MA +24
Kushlak, David	MA +24 to MA +48
Mancuso, Johnny	MA to MA +12

**Resignations**

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

Classified  
Personnel  
(consent)  
B-5

1. Wolanin, Colleen                      effective end of the day 02/10/2017  
    Transportation Assistant

**Appointments**

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

1. Maintenance #2  
    Kronika, John                      Step 0                      02/01/2017  
    (Reclassification from Maintenance #1 per OAPSE 33.02)
2. Intervention Associate  
    MacCurdy, Annette              Step 0                      01/26/2017  
    New employee probationary appointment
3. Classified Personnel Supplementals 2016-2017 as shown below:  
    Middleburg Heights Junior High  
    Bordelois, Augusto              7<sup>th</sup> & 8<sup>th</sup> Grade Softball Coach (0)              \$2,789.00

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Postel moved and Tressel seconded the recommendation that the Board of Education approve the resolution determining that CT Taylor Construction offers the best value for Construction Manager at Risk services for the new elementary school and renovation project and Panzica Construction offers the best value for Construction Management at Risk services for the new high school.

Construction  
Manager at Risk  
Services  
B-6  
**17-0213-293**

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

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Szabo moved and Farris seconded the recommendation that the Board of Education approve the Field Experience Agreement with Heidelberg University.

Heidelberg  
University  
Agreement  
B-7  
**17-0213-294**

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

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The following policies were presented for a first reading:

Policies – First  
Reading  
B-8

- 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
-

**C. Treasurer's Recommendations**

The Treasurer informed the Board that the district received two awards in the last month, the Auditor of State Award with Distinction and the ASBO International Meritorious Budget Award.

Treasurer's  
Update  
C-1

**Action: 2. Consent Agenda of Treasurer's Recommendations**

Consent Agenda  
C-2  
**17-0213-295**

Postel moved and Szabo seconded the recommendation that items D3- D7 be approved as part of the consent agenda.

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
The Berea City Club	\$200.00	Support Realizing Your Potential group activities
The Berea City Club	\$150.00	Robotics to purchase a Rigid R2200 Router
J & J Appliance	\$200.00	Support Realizing Your Potential group activities
Anonymous	\$ 25.00	Key Club supported activities
Nordson Corporation	\$200.00	Support Realizing Your Potential group activities

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  
Appropriations/Bud  
ge Modifications.  
(consent)  
C-4

**SUPPLEMENTAL APPROPRIATIONS**

FUND/SPCC	DESCRIPTION	INCREASE/DECREASE	AMOUNT
004-9017	Building-Capital Projects	Increase	\$15,000,000.00

**BUDGET MODIFICATIONS**

**From** Business Services - Service Area Direction - Software Material  
001-052610-516-0000-000000-032-00-106

**To** Assistant Superintendent - Alternative School - Instructional Services  
001-051140-411-0000-000000-932-00-105  
**\$4,037.07**

**The appropriations Measure Certificate, February 2017, was not approved due to the exhibit not available for viewing.**

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- a. Approval of financial statements as shown in the attachments below: Financials.  
(consent)
- b. Approve total payments to vendors for the month of January 2017 in the amount of C-5  
\$2,944,994.59:
- 

**The Certificate of Availability was not approved due to the exhibit not available for viewing.** Certificate of Availability.  
(consent)  
C-6

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**The Investments were not approved due to the exhibit not available for viewing.** Investments.  
(consent)  
C-7

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**E. Adjournment**

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Postel moved and Szabo seconded that the meeting be adjourned. Adjournment  
D-1

Roll Call: Ayes: Chapman  Farris  Postel  Szabo  Tressel   
Nays: None Motion carried **17-0213-296**

Time meeting ended: 8:24 p.m.

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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: 4/3/2017

Approved: Ana Chapman

ATTEST: 