



Amended minutes of the regular meeting of the Board of Education of the Berea City School District held on Monday, January 30, 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: 7:01 p.m.

Ana Chapman, Board of Education President, led the Pledge of Allegiance.

Pledge of Allegiance
A-2

Board President Chapman asked for a moment of silence to recognize a Grindstone student that passed away this past week from injuries suffered from a car accident.

Szabo moved and Farris seconded the recommendation that the Board of Education approve the minutes for the December 5, 2016 and December 19, 2016 Regular Meetings as presented.

Approval of Minutes
A-3

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

Due to schools being closed for inclement weather, student recognition was postponed.

Student Recognition
A-4

Due to schools being closed for inclement weather, Middleburg Hts. Junior High School students and Principal Kish's presentations were postponed.

Presentations
A-5

Superintendent Sheppard provided a brief update regarding the construction bond issue process that will begin this week with a presentation to bond rating companies. He also talked about the formation of the building committees to assist with the design and renovation of building in the district. He described when those meetings would occur and what those committees will be charged with.

Facility Update
A-6

Board Member Farris reviewed some of the members on the committee for the two new buildings and asked that the administration make sure that there is equal representation from all three communities. The administration and Board further discussed the make-up of those committees.

Karen Frimel and Jason Niedermeyer reviewed placement guidelines for advanced courses for students in grades 5 – 8 for the 2017-18 school year. They reviewed the process that the district follows for advanced placement, including the screening process. The Superintendent also asked the administrators to review the student registration process and where the district is in that process.

Academics
A-7

Board Member Tressel reviewed the makeup of the Health Insurance Committee and the information that will be reviewed at the March 2nd meeting.

Board Committee
Reports
A-8

Board Vice-President Szabo discussed where Polaris is with their building project.

Board President Chapman thanked the executive team for their participation in the recent State of the Schools event and the development of the quality profile.

Board Comments
A-9

Mr. Conroy asked the Treasurer about the selling of the bonds, who buys those and how they are purchased. The Treasurer discussed the process, the market they are sold in and how they can be bought by groups and individuals.

Public Comments
A-10

B. Superintendent Recommendations

Superintendent Sheppard also discussed his appreciation for the quality profile document the district produced, as well as, the process for closing schools given the snow day that occurred today.

Superintendent's
Highlights
B-1

Action: 2. Consent Agenda

Consent Agenda
B-2

Szabo moved and Postel seconded the recommendation that items B3-B4 be approved as part of the consent agenda.

17-0130-293

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

Payments of Stipends – Oversized Classroom

Certified Personnel
(consent)
B-3

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

Basnett, Susan	\$800.00
Benedict, Kristina	\$400.00
Blatnica, Erin	\$800.00
Carcioppolo-Mandato, Carla	\$400.00
Carlson, Jody	\$400.00
Fontana, Amy	\$400.00
Gross, Colleen	\$800.00
Kaufmann, Susan	\$800.00
Kraft, Heidi	\$400.00
Krug, Traci	\$400.00
Morley, Heidi	\$400.00
Shaver, Shirley	\$400.00
Stefanko, Kristen	\$400.00
VanGelder, Maria	\$400.00

Compensation for Teachers Serving as Student Teacher Mentors

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

Sullivan, Kelly

Szabo moved and Farris seconded the recommendation that the Board of Education approve the Agreement for Provision of Special Education and Certain Related Services (preschool) between the Berea City School District and Bellefaire Jewish Children's Bureau (Monarch School) for the 2016-2017 school year.

Monarch School
Agreement
B-5
17-0130-294

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 Agreement with the following colleges for the 2017-2018 school year as listed below:

College Credit Plus
Affiliate Agreements
B-6
17-0130-295

- a) Kent State University
- b) Lorain County Community College/The University Partnership
- c) Cuyahoga Community College
- d) The University of Toledo

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

Szabo moved and Postel seconded the recommendation that the following district asset, in the district fleet inventory be sold to Cardinal Bus Sales & Services 6280 Harding Hwy, Lima, Ohio 45801

Dist. Fleet Asset
Correction
B-7
17-0130-296

1998 International – Vin # 1HVBABN8WH595346 \$1,200.00

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

On Friday, December 16, 2016 bids were received, opened and read aloud for the 2016 Kitchen and Cafeteria HVAC Renovation- Big Creek Elementary School. The tabulation and recommendation follows:

Bid Results
B-8
17-0130-297

<u>VENDOR</u>	<u>BIG CREEK ELEMENTARY – ALL WORK</u>
Bay Mechanical	N/B
Universal Enterprises	\$952,286.00
Crown Commercial Construction	\$799,000.00
Sterling Professional Group	\$771,900.00
North Shore Mechanical	\$764,666.00
Melke Mechanical	N/B
Cline Mechanical	\$828,800.00
Qual-Air HVAC, Inc	N/B
ABC Piping	\$924,000.00
EnviroCom	\$860,000.00

Postel moved and Tressel seconded approval of the following recommendation:

Bid Results
(continued)

Recommendations

The apparent low bid of \$764,666.00 from North Shore Mechanical is less than the advertised estimate of \$820,000.00. It is recommended that the bids be rejected pending the review of the buildings HVAC systems in light of the pending major bond issue renovations.

**N/B – No Bid

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

Szabo moved and Postel seconded the following Ohio Schools Council Cooperative advertising and receiving bids for school bus chassis and bodies:

OSCC Bids for School
Bus Chassis & Bodies
B-9
17-0130-298

WHEREAS, the Berea Schools Board of Education wishes to advertise and receive bids for the purchase of one - 72 passenger school bus chassis and body.

THEREFORE, BE IT RESOLVED the Berea School Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of one - 72 passenger school bus chassis and body.

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 Trips Notification
B-10

1. Berea-Midpark High School, Service Trip & Educational Tour of Peru, March 24, 2017 - April 1, 2017.
2. Berea-Midpark High School, Travel Experience, Paris and London, March 24, 2017 - March 31, 2017.

C. Treasurer's Recommendations

Treasurer Ghizzoni provided a report to the Board of Education regarding the recently released Governor's budget and the possible effect it could have on the district's finances.

Treasurer's
Recommendations
C-1

Szabo moved and Farris seconded the following recommendation:

Donations
C-2

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

17-0130-299

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 Education Foundation	\$ 575.00	Berea-Midpark Robotics Team
The Education Foundation	\$ 460.00	Berea-Midpark AVID
AM Tech Video, Inc.	Teleprompter Monitor and Stand 10' Boom 8 Studio Lights/Strand Lighting Astral 7.0-60 Degree, and Computer Desk all valued at \$2,580.00	Berea City School District Studio 17 - The Bolt
Box Tops for Education	\$ 977.70	Enhance student activities at Brook Park Memorial

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

Tressel moved and Szabo seconded the recommendation that the Board approve the certificate of availability as shown below:

Cert. of Availability
C-3
17-0130-300

PO# 17002752
Brunswick City School District
3643 Center Road
Brunswick, OH 44212
\$30,700.50
2015/2016 Tuition Costs

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

Szabo moved and Postel seconded the recommendation that the Berea Board of Education approve the Memorandum of Understanding between the Board of Education of the Berea City School District and the Berea Association of School Administrators as specified in the MOU document as presented.

BASA MOU
C-4
17-0130-301

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

Postel moved and Farris seconded the recommendation that the Board of Education approve the resolution providing for the issuance and sale of bonds as presented in the Bond Resolution document.

Resolution – Issuance
and Sale of Bonds
C-5
17-0130-302

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

D. Executive Session

Szabo moved and Postel seconded the recommendation that the Board of Education move to Executive Session for the purpose of discussion of confidential matters by Federal law or regulations or State statutes.

Executive Session
D-1
17-0130-303

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

Time in: 8:33 p.m.

Time out: 9:05 p.m.

E. Adjournment

Szabo moved and Postel seconded that the meeting be adjourned.

Adjournment
E-1

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

17-0130-304

Time meeting ended: 9:07 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: 4/03/2017

Approved: Ana Chapman

ATTEST: 