



Minutes of the Regular Business meeting of the Board of Education of the Berea City School District held on Monday, January 9, 2017 at 6:30 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: 6:38 p.m.

No pledge Pledge
A-2

The Board of Education recognized Jim Bycznski, art teacher, and the students from Berea-Midpark High School for providing the art display in the boardroom this month. Art Recognition
A-3

None Public Comments
A-4

B. Superintendent Reports

Superintendent Sheppard, along with the Director of Marketing and Community Relations, presented the Board of Education with Certificates of Appreciation from the Ohio School Boards Association. He also personally thanked the Board for their work and dedication and reflected back on the accomplishments of the past year. Board Recognition
B-1

C. Superintendent Recommendations

Superintendent Sheppard discussed some of the activities that occurred over the holiday break. He also notified the Board of Education that the Ohio Department of Education contacted the district to let us know that we will be conducting the majority of our state assessments online for the current school year. He also talked about some of his recent visits to the schools throughout the district and the experience he had at those buildings. Ana Chapman talked about her visit to the high school last week and the process that goes into testing so quickly after the holiday break. Superintendent
Highlights
C-1

Szabo moved and Postel seconded the recommendation that items C3-C4 be approved as part of the consent agenda. Consent Agenda
C-2

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

17-0109-284

Leave of Absence

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

Certified Items
(consent)
C-3

Molly Neubauer effective 12/12/2016 through 12/21/2016
Intervention Specialist/MHJH General Leave

Appointments – Certified Personnel for the 2016-2017 school year:

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

Berea-Midpark

Bosko, Steven	Assistant Boys Track Coach (7+)	\$3,943.00
Camardo, Joe	Assistant Boys Track Coach (2)	\$3,379.00
Dobbs, Karen	Head Girls Track Coach (7+)	\$5,257.00
Fleming, Jamie	Assistant Boys/Girls Track Coach (7+)	\$3,943.00
Nigro, Matthew	Head Boys Track Coach (7+)	\$5,257.00
Salata, Charles	Head Baseball Coach (7+)	\$5,132.00
Santori, Anthony	Assistant Baseball Coach (4)	\$3,449.00
Will, Larissa	Head Boys Tennis Coach (7+)	\$4,130.00

Middleburg Heights Junior High

Audie, April	Assistant Track Coach (3)	\$1,850.00
Eckert, Michael	Assistant Track Coach (7+)	\$2,066.00
Medvetz, Philip	Head Boys Track Coach (7+)	\$2,754.00
Mogilnicki, Derek	Assistant Track Coach (2)	\$1,770.00
Williams, Jeanne	Head Girls Track Coach (7+)	\$2,754.00

Additional Class Option

It is recommended that the following certified personnel be paid for an extra class for the 2016-2017 school year as listed below:

Clancy, Carolyn \$2,000.00 2nd semester

Assignment Adjustment

It is recommended that the following certified personnel be issued a change in contract for the 2016-2017 school year as listed below:

Narowitz, Jacqueline .8 effective 01/04/2017 (.7 annually)

Tutors Extended Hours

It is recommended that the following tutors be compensated at their hourly rate for attending any required meeting/programs beyond their regularly scheduled workday.

Blakley, Christine	2.75 hours
Gallagher, Rachel	3.00 hours
LaBuda, Heather	3.00 hours
Majewski, Jessica	1.50 hours

Certified
(continued)

Payment of Stipends – Wednesday Suspension Supervisor

It was recommended that the following personnel be paid for having supervised the Wednesday Suspension sessions at the rate of \$21.00 per hour for the first semester of the 2016-2017 school year, as shown below:

Berea-Midpark

Barb, Debra	12 hours
Hemann, Debra	15 hours
Huszai, Peggy	6 hours
Kosar, James	18 hours
Wood, Kathy	15 hours

Middleburg Hts. Junior High

Chambers, Judith	6 hours
Lash, Melissa	6 hours
Majcher, Karen	7.5 hours
Marcuz, Nadia	4.5 hours
Redaelli, Ida	10.5 hours
Sieracki, Bruce	13.5 hours
Spooner, Anthony	4.5 hours
Wetula, Carl	12 hours

Payment of Stipends – Saturday Suspension Supervisor

It is recommended that the following personnel be paid for having supervised the Saturday Suspension sessions at the rate of \$150.00 per session for the first semester of the 2016-2017 school year, as shown below:

Mucha, Mark	3 sessions
Riccio, Anthony	4 sessions
Ruman, Wayne	4 sessions
Soos, Gregory	5 sessions

Compensation for Teachers Serving as Student Teacher Mentors

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

Mercer, Lori

Curriculum Writing

It is recommended that the following certified staff members be paid \$18.00 per hour from account #001-052212-139-0000-000000-032-00-111 for hours worked on ACT Prep Courses at Berea-Midpark High School as listed below:

Ferguson, Michelle	4.0 hours
Mehmed, Brian	2.0 hours
Yonek, Michael	2.0 hours

Resignations

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

Classified Items
(consent)
C-4

Krull, Marilyn effective end of the day 02/28/2017
Hourly Nutrition Services SERS Retirement

Appointments

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

1. Bus Drivers
 - a. Reyes, Ailin Step 0 12/16/2016
New employee probationary appointment
2. Transportation Assistant
 - a. Gleason, Pamela Step 0 12/16/2016
New employee probationary appointment
3. Student Monitor
 - a. Bachie, Susan Step 0 01/04/2017
New employee probationary appointment
4. Classified Personnel Supplementals 2016-2017 as shown below:
Berea-Midpark

Barnes, Timothy	Assistant Boys Track Coach (7+)	\$3,943.00
Brown, Clayton	Assistant Girls Track Coach (2)	\$3,379.00
Dobbs, Alexis	Assistant Girls Track Coach (2)	\$3,379.00
Felty, Robert	Assistant Softball Coach (4)	\$3,449.00
Jackson-Ross, Julian	Assistant Girls Track Coach (2)	\$3,379.00
Mack, Richard	Assistant Girls Track Coach (7+)	\$3,943.00
Makowski, Jeffrey	Assistant Baseball Coach (3)	\$3,449.00
Miller, Joshua	Assistant Girls Track Coach (2)	\$3,379.00
Scullen, Richard	Assistant Baseball Coach (4)	\$3,449.00
Vermes, Melissa	Assistant Softball Coach (2)	\$3,299.00
Zoltai, Zoltan	Head Softball Coach (7+)	\$5,132.00

Middleburg Heights Junior High

Montanari, Paul	Assistant Track Coach (2)	\$1,770.00
White, George	Assistant Track Coach (2)	\$1,770.00
5. Substitute Nutrition Services for 2016-2017
Madsen, Lori
6. Substitute Bus Drivers for 2016-2017
Madsen, Lori 12/16/2016

7. Substitute Custodian for 2016-2017
Kelly, Jacob 12/19/2016

Certified
(continued)

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:

Krull, Marilyn \$262.50 02/28/2017

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
C-5
17-0109-285

Non-Employees

Fuller, Tom
Mack, Richard
Medvetz, Ben
Thomas, James

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 contract with Martin Kessler as Guest Conductor for the 2017 District Orchestra Festival.

Guest Conductor
C-6
17-0109-286

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

Postel moved and Tressel seconded the recommendation that the Board of Education enter into an agreement with PSI Affiliates, Inc. for Title I Teacher Services-Title I Funds, for Auxiliary Services-St Adalbert –In District for the 2016-2017 school year.

PSI Agreement
C-7
17-0109-287

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

Kevin Jaynes, Director of Technology, along with representatives from Teletronix reviewed the VOIP phone system upgrade purchase. Cori Farris asked what impact the addition of the phone system onto the network would have. Mr. Jaynes stated it would be minimal. Mr. Jaynes also stated that we will be using the analog wiring for the older buildings. Mrs. Farris also asked if the purchase was included in the district's current budget. Treasurer Ghizzoni stated that the budget was increased at the last Board meeting to cover the cost. Mr. Postel asked how the calls are still able to be made if the fiber signal is lost. The representative from Teletronics explained how that would be possible should the fiber signal be lost.

Technology
Purchase
C-8
17-0109-288

Szabo moved and Postel seconded the recommendation that the Board of Education approve the agreement for the purchase of a new telephone system from TTX Teletronics, Inc., located at 22550 Ascoa Court, Strongsville, Ohio.

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

D. Treasurer's Recommendations

No update Treasurer's Update
D-1

Szabo moved and Tressel seconded the recommendation that items D3 – D7 be approved as part of the consent agenda. Treasurer's
Consent Agenda
D-2
17-0109-289

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)
D-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 Kula Foundation	\$ 27.39	Grindstone Elementary
Anonymous	\$ 175.00	Berea-Midpark Class of 2017

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
(consent)
D-4

SUPPLEMENTAL APPROPRIATIONS

FUND/SPCC	DESCRIPTION	INCREASE/DECREASE	AMOUNT
019-2108	Berea-Midpark Robotics	Increase	\$ 575.00
019-9922	Berea-Midpark AVID	Increase	\$ 460.00
		TOTAL 019 FUND	\$1,035.00

Approval of financial statements and payment to vendors: Financials
(consent)
D-5

a. Approval of financial statements as shown in the attachments below:

b. Approve total payments to vendors for the month of December 2016 in the amount of \$4,031,623.66:

It was recommended that the Board approve the certificates of availability as listed below:

Cert. of Availability
(consent)
D-6

PO Number 17001855
Final Forms
442 Walters Road
Chagrin Falls, OH 44022
\$5,528.00
For District Wide Winter Registration

Approval of Investments as presented.

Investments (consent)
D-7

Postel moved and Farris seconded the recommendation that the Board approve the 2017-2018 Tax Budget as presented by the Treasurer at the Tax Budget Hearing held on January 9, 2017 and as shown in the exhibit.

2017-2018
Tax Budget
D-8

17-0109-290

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

E. Executive Session

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

Executive Session
E-1
17-0109-291

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

Time in: 7:20 p.m. Time out: 8:35 p.m.

F. Adjournment

Tressel moved and Farris seconded that the meeting be adjourned.

Adjournment
F-1

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

17-0109-292

Time meeting ended: 8:36 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: Feb 27, 2017

Approved: Ana Chapman

ATTEST: 