

Minutes of the Regular Business meeting of the Board of Education of the Berea City School District held on Monday, December 17, 2018 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 Dockman Duke Farris Postel

Roll Call
A-1

Start Time: 7:00 p.m.

Pledge of Allegiance

Pledge
A-2

The Berea Board of Education would like to recognize Candice Gutzman, art teacher, and the students from Big Creek Elementary for providing the art display in the board room this month.

Staff Room
Art Display
A-3

The Berea Board of Education would like to recognize the following students who earned the Bolt Award:

Student Recognition
A-4

Lea Ventrone – Big Creek
Aubrey Winkler – Brookview
Eric Johnson – Brook Park Memorial
Luci Rhoden – Grindstone
Jenna Weth – Berea-Midpark Middle
Joseph Wozniak – Berea-Midpark Middle

Joe Barklow, Project Manager of Panzica presented the facility update on the high school.
Thank you for having me and things are going well and are on schedule.

District Facility
Update
A-5

- *When giving the updates we will refer to typical layout of building areas as A, B, C, D, E, F, G
- *All site utilities are in and water service is inside the footprint of the building
- *Foundations proceeding very well, working through all kinds of weather
- *Mason follows behind the foundations with the bearing block that all the steel sits on
- *First piece of steel was flown in the air and stood up (photos shown). Steel will start going up and you will actually see the progress
- *Plumbers are busy at work doing all underground plumbing, they follow behind the foundations
- *Electricians are getting their underground work done, as soon as we go vertical we can enclose the building and start putting a concrete slab down

**** Notes for neighboring communities**

- Stress to our contractors about the noise and mud in the street, the building pad is stabilized, and the site itself with stone and to cut down on mud and rutting as the large trucks start coming in with steel
- Will continue to keep our site and construction area impact as minimal as possible

None

Board of Education
Committee Reports
A-6

None

Board of Education
Comments
A-7

None

Public Participation
A-8

B. Superintendent Recommendations

Sheppard spent the day at Brook Park Memorial. He reported he had a great experience. Mr. Sheppard Started with an IEP meeting, then went to the title rooms. He stated he got to see Chance the dog and also Attend a 3rd grade classroom and noticed the teacher needed a chair. Mr. Sheppard had one of the chairs from a meeting room at the board office and sent it over to the teacher. When he went to the Kindergarten room, students looked up to him and was able to work on a project with the Kindergarten students.

Superintendent's
Update
B-1

Mr. Sheppard attended a Swimming pool event on Wednesday and students were practicing in the new pool.

Farris moved and Postel seconded the recommendation that items B3-B13 be approved as part of the consent agenda.

Consent Agenda
B-2
18-1217-769

Roll Call: Ayes: Chapman Dockman Duke Farris Postel
Motion carried

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

Administrative
Personnel
Resignation
B-3

Jaynes, Kevin effective end of the day 08/16/2019
Information Technology Director SERS Retirement

It was recommended that the following resignation(s) be accepted as listed below:

Certified Personnel
Resignations
B-4

Bassani, Cynthia effective end of the day 01/31/19
Secondary Language Arts, BMHS STRS Retirement

Patten, Katherine Step 2 effective 12/10/18
.4 Intervention Specialist, Berea-Midpark High School
(Bachelor's Degree plus 20 hours with two (2) years' experience, trained at Bowling Green University)

Certified Personnel
Appointments
B-5

It was recommended that the following teacher(s) be paid for work as a mentor for a student teacher as shown below:

Certified Personnel
Compensation for Teachers
Serving as Student Teacher
Mentors
B-6

Cummins, Larry \$62.00

It was recommended that the following certified staff member be paid \$18.00 per hour from account #001-052212-139-0000-000000-032-111 for hours worked on the Chemical Room – Facility Transition from June 7, 2018 through September 14, 2018 as listed below:

Certified Personnel
Curriculum
Writing/Project
B-7

Name **Hours**
Bryan, Kelly 17.0

It is recommended that the following certified staff member be paid \$18.00 per hour from account #001-052212-139-0000-000000-032-00-111 for hours worked on the Boomerang Project – Link from April 13, 2018 through August 15, 2018 as listed below:

Certified Personnel
Curriculum
Writing/Project
B-8

Name **Hours**
Bosko, Steven 78.5

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

Classified Personnel
Resignations
B-9

August, Robert effective end of the day 01/04/2019
Assistant Head Custodian

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

Classified Personnel
Appointments
B-10

1. Custodian #1
 - a. Clabaugh, Michael Step 0 12/05/2018
New employee probationary appointment
 - b. Neely Jr., Aaron Step 0 12/16/2018
New employee probationary appointment
2. Hourly Nutrition Services
 - a. Polinko, Gail Step 0 12/17/2018
Current employee probationary appointment
(in addition to Bus Driver position)
3. Substitute Custodial Personnel for 2018-2019
Sasak, Daniel
Sterba, Brandon
4. Substitute Transportation Assistant for 2018-2019
Lattimer, Shani

The following classified staff member, at the end of the day as indicated, shall be paid a Boiler Operators License stipend earned for the 2018-2019 school year (OAPSE contract 27.03):

Classified Personnel
Boiler Operators
License Stipend
B-11

August, Robert \$175.00 01/04/2019

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 2018-2019 school year (OAPSE 27.04):

Classified Personnel
Security and Operation of
Roehm Athletic Complex
Stipend
B-12

August, Robert \$100.00 01/04/2019

It was recommended that the individual(s) listed below be approved to sell tickets/work athletic events for the 2018-2019 school year at the rate of \$10.00 per hour:

Ticket Sellers/Workers
B-13

Non-Employees

Woodland, Randall

Dockman moved and Postel seconded the recommendation that the Board of Education adopt the Memorandum Of Understanding (MOU) between the Berea City School Board of Education and the Berea Federation of Teachers as shown on the agenda.

Memorandum of
Understanding – Berea
Federation of Teachers
B-14

Roll Call: Ayes: Chapman Dockman Duke Farris Postel
Motion carried

18-1217-770

Postel moved and Dockman seconded the recommendation that the Board of Education approve the Student Teaching and /Field-Based Teacher Education Experiences Affiliation Agreement between the University of Akron and the Berea City School District as shown on the agenda.

Affiliation Agreement
The University of Akron
B-15

Roll Call: Ayes: Chapman Dockman Duke Farris Postel
Motion carried

18-1217-771

Postel moved and Farris seconded the recommendation that the Board of Education approve the purchase Of 15 RealCare Baby® infant simulators, one RealCare® Mobile Charging Cart and additional supplies, as shown on the agenda.

Technology – Student
Purchase
B-16

Roll Call: Ayes: Chapman Dockman Duke Farris Postel
Motion carried

18-1217-772

C. Treasurer's Recommendations

Treasurer's Update
C-1

Duke moved and Dockman seconded the recommendation that the Board approve items C3-C7 as part of the consent agenda.

Consent Agenda
C-2
18-1217-766

Roll Call: Ayes: Chapman Dockman Duke Farris Postel
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

Gifts/Donation
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	DONATION	TO
The Education Foundation	\$ 2,625.00	Staff/Student Grants
The Education Foundation	\$ 620.00	Project Embrace Berea-Midpark High School
The Education Foundation	\$ 620.00	AVID Berea-Midpark High School
The Education Foundation	\$ 90.00	Robotics-Berea-Midpark High School

DONOR	DONATION	TO
Brook Park Post 610 American Legion	\$ 770.00	BPM for Educational Opportunities
Berea-Midpark High School Band Booster	\$96,390.00	Berea-Midpark Marching Band's Disney Trip
Brook Park Post 610 American Legion	\$ 500.00	Big Creek Elementary Educational Opportunities
Berea-Midpark Athletic Boosters	\$ 945.00	Expenses for the 2019 Senior Prom

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 2019 appropriations to be amended to include the changes as detailed in the document attached below (Amended Appropriation Measure Certificate-Section 5705.412):

**Supplemental Appropriations
and Amended Appropriations
Measure Certificate
C-4**

SUPPLEMENTAL APPROPRIATIONS

FUND/SPCC	DESCRIPTION	INCREASE/DECREASE	AMOUNT
499-2019	Safety/Security Grant	Increase	\$33,832.20
018-0343	Berea-Midpark High School Guidance	Increase	\$ 750.00
019-1208	EF Grant - Memory Garden	New - Increase	\$ 425.00
019-1221	EF Grant - Realizing Your Potential	New - Increase	\$ 600.00
019-8000	EF Grant - Finger Fiddles	New - Increase	\$ 1,000.00
019-4808	EF Grant - Kindergarten Outdoor Learning Classroom	New - Increase	\$ 600.00
		TOTAL 019 FUND	\$ 2,625.00
516-2019	Flow Thru Grants VIB	Increase	\$468,013.03
551-2019	LEP Grants-Student's at Risk Title III	Increase	\$ 14,144.63
551-3319	Title III - Immigrant	Increase	\$ 13,575.12
572-2019	Title I - Basic	Increase	\$ 41,767.11
587-2019	Early Childhood-PS For Handicapped	Increase	\$ 109.72
590-2019	Improving Teacher Quality Grant	Increase	\$ 18,264.97
572-3319	Title I Neglected	Increase	\$ 45,289.25
200-0387	Berea-Midpark High School AVID	Increase	\$ 2,136.52
200-0207	Project Embrace	Increase	\$ 429.75
		TOTAL 200 FUND	\$ 2,566.27
014-0174	PLTW Gateway	Increase	\$ 800.00
014-3002	Personal Wellness	Decrease	(\$ 330.00)
014-3005	8th Grade Art	Increase	\$ 500.00
014-0195	Lifeguarding	Decrease	(\$2,150.00)
014-0267	Culinary Fundamentals	Decrease	(\$ 210.00)
014-2000	Visual Effects and Design	Increase	\$ 135.00
014-2001	Sr. Art Exploration	Decrease	(\$ 1,260.00)
014-2003	Painting/Drawing	Increase	\$ 300.00
014-2004	Ceramics	Decrease	(\$ 450.00)
014-2005	Art Exploration	Increase	\$ 375.00
014-2202	Child Development	Decrease	(\$ 300.00)
014-0241	Gaming	Increase	\$ 42.00
014-0259	PLTW Engineering	Decrease	(\$ 1,005.00)
		TOTAL 014 FUND	(\$3,553.00)

BUDGET MODIFICATIONS

\$1,484.15

FROM: General Fund, Other Sports Oriented Activities, Management Services, Administration, Personnel
001-054590-415-0000-000000-032-00-109

TO: General Fund, Staff Accounting Services, Data Processing Services, Non-Discretionary, Personnel
001-052942-416-0000-000000-901-00-109

- a. Approval of financial statements as shown on the agenda
- b. Approve total payments to vendors for the month of November 2018 in the amount of \$8,433,549.12

Approve Financial
Statements and
Payments to Vendors
C-5

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

Approve Certificate of
Availability
C-6

P.O. #19002387
Wellness IQ
4700 Rockside Rd.
Suite 505
Independence, OH 44131

Amount - \$42,551.76
Wellness Vitality Rewards-End of Program

It was recommended that the Board of Education approve the Investments as shown on the agenda.

Approve of Investments
C-7

Farris moved and Postel seconded the recommendation that the Board of Education approve the Agreement with the Auditor of State's Office (LGS) for preparation of the annual financial statement for the fiscal year ending June 30, 2021.

Agreement between Berea
City School District and
Auditor of State (LGS) for
period ending June 30, 2021
C-8
18-1217-773

Roll Call: Ayes: Chapman Dockman Duke Farris Postel
Motion carried

D. Executive Session

Duke moved and Dockman seconded the recommendation to move to Executive Session for the purpose To consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code.

Executive Session
D-1
18-1217-774

Roll Call: Ayes: Chapman Dockman Duke Farris Postel
Motion carried

Time in: 7:40 p.m. Time out: 8:17 p.m.

E. Adjournment

Farris moved and Dockman seconded that the meeting be adjourned.

Adjournment
E-1
18-1217-775

Roll Call: Ayes: Chapman Dockman Duke Farris Postel
Motion carried

Time meeting ended: 8:18 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: March 4, 2019 APPROVED: Ana Chapman ATTEST: Julia Rowe