

Minutes of the Regular Business meeting of the Board of Education of the Berea City School District held on Monday November 20, 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:

Roll Call
A-1

Chapman Dockman Duke Farris Postel

Start Time: 7:00 p.m.

Pledge of Allegiance

Pledge
A-2

The Board recognized Greg Sierputowski, art teacher, and the students from Brookview Elementary for providing the art display in the board room this month.

Staff Room
Art Display
A-3

The Berea Board of Education recognized the following students who earned a National Merit Award and AP Scholar Award in 2018, students that have earned the Titans Bolt Award and the All-State Honors Choir.

Student Recognition
A-4

National Merit Award

Rachel Hall

Titans Bolt Award

Emma Grasson	Big Creek Elementary
Madison Watson	Brookview Elementary
Taylor Biglang-wa	Brook Park Memorial Elementary
Sara Carter	Grindstone Elementary
Keegan Gehri	Berea-Midpark Middle School
Shawn Stacey	Berea-Midpark High School

All-State Honors Choir

Kydon Elam, BMHS Senior
Ryan Kudlaty, BMHS Junior

AP Scholar Award

Deba'e Al Zou'bi	Shaaray Ghose	Quentin Oliverio	Rose Son
Faleh Al Zou'bi	Matthew Gorman	Josef Overton	Nathan Strinka
Jacob Andrews	Genevieve Herbst	Alicia Pedraza	Thai Truong
Olivia Armendarez	George Hinton	Reid Perry	Katherine Valencic
Owen Assink	William Hinton	Dylan Pickryl	Tessa Wieneke
Skye-Forest Baker	Philip Hunt	Douglas Poole	Emma Wozencraft
John Barnett	Ethan Hunter	Joshua Radtke	Tatum Zeleznik
Dakota bichara	Mustafa Husein	Molly Rambeau	
Ryan Bolin	Joyce karanouh-Schuler	Joshua Radtke	
David Browning	Trinity Kiml	Adam Riegelmayr	
Noah Buncher	Hallie Lizanich	Logan Rollins	
Julianne Calvis	Dawn Luong	Callaghan Ruebensaal	
Jennifer Chang	Kortney Mave	Anthony Ruvolo	
John Chapman	Gavin Meyer	Thomas Scheu	
Ian Daugherty	Alexander Miu	Shayne Silver-Riskin	
Samuel Fredericy	Isabella O'Brien-Scheffer	Alexander Smearman	

Panzica shared key plans and progress photos; Columbia Gas installed the new temporary gas line and will service the existing high school until the bldg. is transferred over to the new high school and the existing building is taken down. Foundation work being completed, foundation course going around the perimeter and plumber is completed in area B and beginning in C.

District Facility
Update
A-5

- Week of November 19th – pouring foundations in area A
- Pre-tying the rebar cages for foundations in area F
- Foundation in F & G, those areas are already laid out and staked out and ready to go in that capacity
- Masonry Bearing Walls in areas B & C
- Continue as the concrete contractor works around the building F & G the mason will have a group that stays right behind them.
- Plumber is working through area C and A next week; Electrician will start work in area C as well as B
- December 10th will see things go vertical

Permission from FAA and SW General to bring in cranes due to flight patterns and life flight. Crane will show up the week of December 3rd.

Panzica reported that the high school progress is on track.

Board of Education Committee Reports
A-6

Dockman said he attended Mike and Ana’s session at Capital Conference in Columbus. They did a great job and I learned a lot about the history of the levies.

Board of Education
Comments
A-7

Public
Participation
A-8

B. Superintendent Recommendations

Superintendent Sheppard met with Student Advisory Committee at the Middle school where He enjoyed the conversation. (Superintendent passed out notes)

Superintendent’s
Update
B-1

Sheppard met with Rosie Playhouse Support Program representative – a program that supports Students effected by addiction.

Young Adult Impact Program – Part of Boy Scouts. Opportunities for students – experience professions.

Duke moved and Dockman seconded the recommendation that items B4-B10 be approved as part of the consent agenda.

Consent Agenda
B-2
18-1120-746

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

Dockman moved and Postel seconded the recommendation that item B-3 Certified Personnel Appointments be approved.

Certified Personnel
Appointments
B-3
18-1120-747

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

Appointments – Certified Personnel for the 2018-2019 school year:

**Certified Personnel
Appointments Cont.
B-3**

1. McElroy, David Step 5 effective 11/06/2018
Math, Berea-Midpark High School
(Bachelor’s Degree with five (5) years’ experience, trained at Edinboro University)

2. Supplemental Contracts 2018-2019

Berea-Midpark High School

Chapman, John Auxiliary March Band \$2,500.00

Berea-Midpark Middle School

Ackley, Bryant	Chess Club	Up to 10 hours
Armstrong, Patricia	Helping Others Like Me Club	Up to 20 hours
Cheshier, Lisa	Strings & Things	Up to 11 hours
Collins, Larissa	Insight	Up to 19 hours
DiFrancesco, Julie	Practice Club	Up to 28 hours
Dobbs, Karen	Girls 7 th & 8 th Grade Flag Football	Up to 15 hours
Dzurilla, Robert	Guitar Club	Up to 18 hours
Ford, Shaunta	Coding Club	Up to 13 hours
George, Michele	Strings & Things	Up to 11 hours
Getz, Lorina	Insight	Up to 19 hours
Jennings, Stacey	Bridge Card Club	Up to 15 hours
Kupchik, Jill	Showcase Club	Up to 10 hours
Kushlak, David	Gundam Club	Up to 15 hours
McCormick, John	Chess Club	Up to 10 hours
McDonnell, Rachel	Lego Club	Up to 7.5 hours
Meyer, Melissa	Titan Tabloid	Up to 8 hours
Meyer, Pamela	Practice Club	Up to 25 hours
Michalke, Holly	Jazz Band	Up to 38 hours
Piscitelli, Michelle	Cubers Club	Up to 6 hours
Roach, Jinnifer	Showcase Club	Up to 10 hours
Robertson, Mary	Titan Pals	Up to 12 hours
Schlather, Brooke	Coding Club	Up to 13 hours
Sloat, Kathleen	Environmental Club	Up to 20 hours
Thomas, Jennifer	Titan Tabloid	Up to 8 hours
Thompson, Christiana	Cubers Club	Up to 6 hours

Big Creek Elementary

Chapman, John	3-Elementary Musical Productions	\$750.00
Ditz, Jennifer	BC TV	Up to 32.5 hours
Hansen, Jennifer	K-Kids	Up to 12.5 hours
Hansen, Jennifer	Safety Patrol	Up to 10 hours
Jones, Erin	K-Kids	Up to 12.5 hours
Jones, Erin	3-Elementary Musical Productions	\$750.00
Jordan, David	Knex Club	Up to 20 hours

Jordan, David	Science Fair	Up to 5 hours	Certified Personnel Appointments Cont. B-3
Longmuir, Natalie	Yearbook Editor	Up to 17.5 hours	
Peters, Megan	BC-TV	Up to 55 hours	
Tripi, Gregory	Safety Patrol	Up to 10 hours	

3. Tutor

Gibbons, Lisa Step 8 (MA) effective 11/05/2018
.933 Title I Tutor, Brookview

It was recommended that the following certified staff members be paid \$480.00 per week per BFT Contract Article XV, Item C; as listed below:

Brandt, Tracee \$480.00 (correction from 11/06/2018 Board Agenda)	Certified Personnel Camp Mi-Bro-Be Stipend B-4
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It was recommended that the following certified personnel be paid \$18.00 per hour from the regular salary account for hours worked on IEP/ETR Writing for Jon Peterson/Autism Scholarship Students as listed below:

Barnhizer, Angela	1 hour	10/30/2018	Certified Personnel IEP/ETR Writing B-5
Cyran, Kristine	1 hour	10/30/2018	
Yanus, Julie	1 hour	11/01/2018	

It was recommended that the following certified staff member be paid \$18.00 per hour from the Title VIB Funds for tutoring services during the first semester of the 2018-2019 school year as listed below:

Bajc, Jacqueline	3 hours	Certified Personnel Tutor B-6
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It was recommended that the following resignation(s) be accepted at the end of the day as indicated:

1. Jaynes, Daune Classified Substitute	effective end of the day 11/09/2018	Classified Personnel Resignations B-7
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It is recommended that the following appointments be approved as indicated:

- | | | | |
|---------------------------------------|--------|------------|------------------------------------------------------|
| 1. Transportation Assistant | | | Classified Personnel
Appointments
B-8 |
| a. Font, Marc | Step 0 | 11/06/2018 | |
| New employee probationary appointment | | | |

2. Classified Personnel Supplementals 2018-2019 as shown below:
- Berea-Midpark High School**
- | | | |
|--------------------|----------------------------------|------------|
| Czarnecki, Michael | .5 Assistant Wrestling Coach (3) | \$2,111.00 |
| Ghazaleh, Roseanna | Auxiliary March Band | \$1,100.00 |
| Johncock, Sarah | Auxiliary March Band | \$1,400.00 |
- Berea-Midpark Middle School**
- | | | |
|-----------------|-----------|-----------------|
| Lawson, Marilyn | Lego Club | Up to 7.5 hours |
|-----------------|-----------|-----------------|

3. Classified Substitute
Personnel for 2018-2019
Kelly, Brittany
Weber, Maureen

Classified Personnel
Appointments Cont.
B-8

4. Substitute Custodial
Personnel for 2018-2019
Ramirez, Joshua

The following staff member(s), at the end of the day as indicated, shall be paid a longevity payment earned for the 2018-2019 school year:

Classified Personnel
Longevity
B-9

Spilker, Trudy \$1,275.00 12/31/2018

It was recommended that the following classified staff member be paid \$335.00 per week per OAPSE Contract Article 10.06, Item D; as listed below:

Classified Personnel
Camp Mi-Bro-Be
Stipend
B-10

Thomas, Kenneth \$335.00

Farris moved and Postel seconded the recommendation that the Board of Education enter into an Agreement with Solutions Behavioral Consulting for developing and implementing behavioral Intervention services.

Agreement for Behavioral
Intervention Services
Agreement
B-11
18-1120-748

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

Farris moved and Postel seconded the recommendation that the Board of Education approve the Amendment to Modify Providers Rate Schedule Universal Pre-Kindergarten Program 2.0 effective as of August 1, 2018 by and between Cuyahoga County, Ohio.

Amendment to Modify
Providers Rate Schedule
UPK Program 2.0
B-12
18-1120-749

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

Postel moved and Dockman seconded the recommendation that the Board of Education enter into a School Bus Preventative Maintenance Agreement with Lutheran West Transportation Department.

School Bus Preventative
Maintenance Agreement
B-13
18-1120-752

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

Farris moved and Dockman seconded the recommendation that the Board of Education approve The Memorandum of Understanding between Cleveland State University's College of Education and Human Services, Cleveland State University's College of Science and Health Professions and the Berea City School District Partnership to Support Licensure Preparation in Grades P-12.

Memo of Understanding
Cleveland State University
B-14
18-1120-753

Roll Call: Ayes: Chapman Dockman Duke Farris Postel
Nayes: Motion Carried

Postel moved and Farris seconded the recommendation that the Board of Education approve the Resolution – Lease Purchase Agreement as shown on the agenda.

Resolution – Lease
Purchase Agreement
B-15
18-1120-754

Roll Call: Ayes: Chapman Dockman Duke Farris Postel
Nayes: Farris Motion Carried

Farris moved and Duke seconded the recommendation that the Board of Education approve the agreement Between Language Learning Associates, LLC (LLA Therapy) and the Berea City School District to provide Licensed therapists and therapy assistants as needed effective November 9, 2018-August 13, 2019.

Language Learning Associates, LLC (LLA Therapy) Professional Services Agreement
B-16
18-1120-755

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

C. Treasurer's Recommendations

Treasurer's Update
C-1

Farris moved and Postel seconded the recommendation that the Board of Education accept the list of Gifts/Donations to the Berea City School District as shown on the agenda.

Gifts/Donations
C-2
18-1120-750

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

Duke moved and Farris seconded the recommendation that the Board of Education approve the Service Agreement with PSI Affiliates for St. Bridget of Kildare-Title 1 Teacher.

Approval of Service Agreement with PSI Affiliates for St. Bridget of Kildare-Title 1 Teacher
C-3
18-1120-756

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

D. Executive Session

Postel moved and Dockman seconded the recommendation that the Board of Education enter into Executive Session for the purpose of:

Executive Session
D-1

- 1. for the purpose of employee evaluation
- 2. to prepare for negotiations or bargaining sessions with public employees

18-1120-757

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

Time In: 8:13 p.m. Time Out: 11:00 p.m.

E. Adjournment

Farris moved and Postel seconded that the meeting be adjourned.

Adjournment
E-1
18-1120-758

Roll Call: Ayes: Chapman Dockman Duke Farris Postel
Nays: None Motion carried

Time meeting ended: 11:01 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 Lowe