
Minutes of the Regular Business meeting of the Board of Education of the Berea City School District held on Monday October 8, 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.

President Chapman called for the Pledge of Allegiance

Pledge
A-2

Farris moved and Dockman seconded the approval minutes of the Board of Education Meeting July 12, 2018.

Minutes Approval
A-3

Roll Call: Chapman Dockman Duke Farris Postel

18-1008-717

Nays: Motion carried

CT Taylor gave the facility update on the middle level
Everything has been installed, working with the commissioning side to get the air and heat correct
Adding scaffolding to the pool area, beginning painting, floor repairs and bleachers in mid November

District Facility Update
A-4

President Chapman asked about the locker rooms? CT Taylor replied they are looking at this with GPD and conflicts with the conditions are being worked through. CT Taylor waiting on drawings from GPD to complete the locker rooms.

Board Member Dockman asked about the track lining.
CT Taylor replied the work was done.

Construction trailers and storage trailers are outside the sports center and will continue to be there until the trades are done.

Windows will be done when the gym can be isolated

President Chapman asked that pictures of the pool area before, during and after be sent to Cristina.

Elementary School – Contractors have mobilized. Storm sewers are installed and tied in to the street. Rebar was delivered. Foundation has begun. Plan being developed to allow site contractor to bring in dry material to allow approval. Weather Conditions have pushed the job back 3 weeks. Time should be picked up through the construction process. They looked into chemically stabilizing the dirt, but with the cost, it was decided to bring in dry material for approval.

CT Taylor is confident that they can meet the timeline.

Board Member Duke asked that during the monthly update to give the board an update on the timeline and where they are making time up or not making time up.

Academic Affairs – Title 1 Program - Jason Niedermeyer presented

Academics – Title One
Programming
A-5

Board Member Farris reported the Bond Oversight Committee met at 5:30 at Big Creek Elementary and talked about finances and then took a tour of the building.

Board of Education
Committee Reports
A-6

Board Member Dockman will attend the Safety & Security Committee Meeting on Thursday. Dockman and Farris attended the safety forum that was held last week. Farris liked it also, both members thought it was very well put together. Some disappointment in the attendance and would like to see it presented again.

Board of Education
Comments
A-7

Jack Marsick – Berea Ohio – feedback he has been getting about the schools since the report cards came out. Not sure how to answer their questions. What the feeling from the board and the district about the report card?

Public
Participation
A-8

Superintendent Sheppard replied that there will be a presentation in November in regards to the state report card. Look at good areas and areas that need improvement. Identify areas that need growth. Is there a Gap in Curriculum, expectations of students, professional development for teachers? Overall reaction to the report card, a piece of the big pie...quality profile an example...areas where we have showed growth and get better and better to reach the 80% mark. There are areas that we have met the growth measures. There is work to be done. Not the only piece of information that the District uses...map testing, curriculum testing measures

We have seen growth, are we completely where we need to be, no? We need to continue to grow.

Mr. Marsick asked Mr. Sheppard were you surprised when you received this data. Mike – no, we need to find the areas to focus on improvement.

Mr. Marsick asked what plans are in place to work with staff? Mike answered, extensive plan throughout the District for professional development.

Mr. Marsick asked the board on their feelings – President Chapman replied – does not pay much attention to the report cards, more important the daily activities, not the testing. Unfair the way the districts are measured based on the report cards. Trust the education experts in the district not the law makers in the state.

Board Member Farris – struggle with the scores. When the state keeps moving the measuring stick it is not fair. This is the second year with the same format and benchmarks. Was pleased the scores went up when the test and benchmarks were finally the same.

B. Superintendent Recommendations

Parent Teacher Conferences – High School, October 11th; Middle School – October 10th/October 23rd
Elementary – November 5th/7th

Superintendent's
Update
B-1

Both Mike and Cristina attended the first Business Advisory Council with Polaris – October 5, 2018
Mike spoke on the construction update

No School on Friday- October 12, 2018

Book Study October 17th at 4:00p.m. at the Administration Building – Chapters 5 & 6

369 students in Extended Care Program Grades K-8

Dockman moved and Duke seconded the recommendation that items B3-B6 & B8-B12 be approved as part of the consent agenda.

Consent Agenda
B-2
18-1008-718

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

Supplemental Contracts 2018-2019

Berea-Midpark Middle School

Certified Personnel
Appointments
B-3

Andrews, Thomas	Class Advisor Grade 7 (2)	\$1,532.00
Andrews, Thomas	Co-Builder's Club Advisor (5)	\$ 363.00
Barchanowicz, Dawn	Co-Student Council Advisor (5)	\$ 726.25
Botzman, Michelle	Co-Builder's Club Advisor (5)	\$ 363.00
Gardner, Michelle	Co-Student Council Advisor (7+)	\$ 766.00
Jennings, Stacey	Model UN Advisor (6)	\$ 726.00
Roach, Jinnifer	Class Advisor Grade 8 (6)	\$1,695.00
Sloat, Kathleen	Co-Student Council Advisor (0)	\$ 656.50
Weth, Jill	Co-Student Council Advisor (0)	\$ 656.50

It was 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 7th Grade English/Language Arts Curriculum Writing from June 27, 2018 through July 6, 2018 as listed below:

Certified Personnel
Curriculum
Writing/Project
B-4

Name	Hours
Thompson, Christiana	8.0

It was 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 Youth Mental Health First Aid Curriculum Writing on August 10 and August 13, 2018 as listed below:

Certified Personnel
Curriculum
Writing/Project
B-5

Name	Hours
DiFrancesco, Julie	4.0

It was recommended that the following Resident Educator Mentors/Facilitators be paid as shown below:

Certified Personnel
Resident Educator
Mentor/Facilitator for
2018-2019
B-6

Name	Amount
Carlson, Jody	\$2,209.92
Draves, Mary	\$2,209.92
Hribar, Jean	\$4,419.84
Scheiferstein, Aaron	\$4,419.84
Sveda, Lori	\$4,419.84

Duke moved and Farris seconded the recommendation that the Board approve the following certified staff member(s) be paid \$18.00 per hour from the General Fund for tutoring services for the 2018-2019 school year.

Certified Personnel
Tutor
B-7
18-1008-720

Name	Hours
John McCormick	Up to 10 hours

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

It was recommended that the following certified staff member(s) be paid \$36.00 per hour from account #001-052212-139-00000-000000-032-00-111 for hours worked on Youth Mental Health First Aid Training on August 13, 2018 as listed below.

Certified Personnel
Staff Development
Leader Stipend
B-8

Name	Hours
DiFrancesco, Julie	7.5

1. Classified Personnel Supplementals 2018-2019 as shown below:

MHJH

Lowell, Michael	Memory Book (7+)	\$3,575.00
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Classified Personnel
Appointments

B-9

2. Substitute Nutrition Services for 2018-2019

Russell, Tonya

3. Substitute Custodial Personnel for 2018-2019

Caudill, Elizabeth

Cogley, Gregory

1. Extended Care Substitute for 2018-2019

Schultz, Francine

Classified Personnel
Appointments Extended
Care/Early Childhood Education
B-10

It was recommended that the classified personnel as shown on the agenda be paid a longevity payment in accordance with OAPSE 27.09

Classified Personnel
Longevity

B-11

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-12

Non Employee

Smith, Grant – Student

C. Treasurer's Recommendations

Treasurer's Update
C-1

Farris moved and Dockman seconded the recommendation that items C4-C7 be approved as part of the consent agenda.

Consent Agenda
C-2

18-1008-719

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

Farris moved and Dockman seconded the recommendation for the Board of Education approve C3 as part of the Consent Agenda.

Gifts/Donations
Consent
C-3

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

18-1008-721

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

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.

Bruce Wagner	\$250.00	Staff Hall of Fame
Jane and James McGuire	\$ 25.00	Brook Park Memorial Library in memory of Khloe Nida
KHM Consulting, Inc.	\$100.00	Brook Park Memorial Library in memory of Khloe Nida
Mary and Frank Stepic	\$ 25.00	Brook Park Memorial Library in memory of Khloe Nida
Sherry Geschke	\$ 25.00	Brook Park Memorial Library in memory of Khloe Nida
Steven and Suzanne /file	\$ 50.00	Brook Park Memorial Library in memory of Khloe Nida
Grindstone PTA	\$ 30.00	Brook Park Memorial Library in memory of Khloe Nida
Citizens Bank-Parma Hts.	Treat Bags valued at \$40.00	Staff @ Brookview Elementary as a welcome back recognition
Brooke Schlather	\$400.00	Camp Mi-Bro-Be Scholarship
Crowne Plaza Cleveland Airport	One night's stay at the hotel	BMHS for a keynote speaker presentation October 11, 2018
Brook Park Library	\$110.00	Brook Park Memorial Library in memory of Khloe Nida
Brook Park Neighborhood Watch	\$ 50.00	Brook Park Memorial Library in memory of Khloe Nida
Michael Moats	\$ 75.00	Camp Mi-Bro-Be Scholarship
Jean Meresko	\$ 25.00	Camp Mi-Bro-Be Scholarship

It was recommended that the Board of Education, in accordance with Section 5705.38 and Section 5705.412 Ohio Revised Code, adopt the annual appropriation for Fiscal Year 2019 to be amended to include the Changes as detailed as shown on the agenda and as listed below (Amended Appropriation Measure Certificate-Section 5705.412):

Supplemental and
Amended
Appropriations
Measure
Certificate
C-4

SUPPLEMENTAL APPROPRIATIONS

Fund/SPCC	Description	Increase/Decrease	Amount
022-0023	Staff Hall of Fame	Decrease	(\$1,482.00)

- a. Approval of financial statements as shown on the agenda
- b. Approve total payments to vendors for the month of September, 2018 in the amount of \$8,097,444.00

Financial Statements
and Payments to
Vendors
C-5

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

Financial Statements
and Payments to
Vendors
C-6

P.O. #19000185/P.O. #19001224

Squire Patton Boggs
PO Box 643051
Cincinnati, OH 45264

Amount- \$15,000.00/\$14,375.00
Legal Services

P.O. #19001484

Southwest General Health Center
18697 Bagley Rd.
Middleburg Hts. OH 44130

Amount 0 \$33,120.00
August Health Screenings

P.O. # 19001420

Smith, David K. (dba DK Smith Law)
PO Box 31007
Independence, OH 44131

Amount - \$6,796.80
Legal Services

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

Approval of
Investments
C-7

D. Adjournment

Dockman moved and Duke seconded that the meeting be adjourned.

Adjournment
D-1
18-1008-722

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

Time meeting ended: 8:51 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: January 7, 2019 APPROVED: Ana Chapman ATTEST: Julia Lowe