

Minutes of the regular meeting of the Board of Education of the Berea City School District held on Monday, August 27, 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.

President Chapman called for the Pledge of Allegiance

Pledge of Allegiance
A-2

Farris moved and Postel seconded the recommendation that the Board of Education approve the Meeting Minutes of the June 28, 2018 District Calendar Hearing and June 28, 2018 Regular Meeting Minutes as shown on the agenda.

Minutes Approval
A-3

Ayes: Chapman Dockman Duke Farris Postel
Motion Carried

18-0827-680

Heather Losneck and Kim Dettmer, along with Ana Chapman made a presentation on the vision for stronger family engagement in the district. Their presentation included background information on the National Standards for Family-School Partnership, the difference between involvement and engagement and the roles of different constituents in the district in the family engagement partnership.

Presentations
Family
Engagement
A-4

Panzica Construction and David Riley gave a facility update on the high school. In June the District did the First GMP Early Site Package and everything is going very well. August bidding was pushed back about a week to make sure everyone had time to process the addendum and include that in the bid package. The bid tabulation was shown and discussed.

Facility Update
A-5

The first GMP included: demolish the area and tie into the utilities and building pad.

The project was divided into 20 bid packages. Decisions have to be made in regards to the roof line, additional square footage.

Panzica is looking for a Notice to Proceed tomorrow.

Board of Education
Committee Reports
A-6

Board Member Dockman made comments to the Board about a recent article in the paper regarding career Paths and a book he recently read called "What Schools Should Be"

Board of Education
Comments
A-7

Public Participation
A-8

B. Superintendent

Superintendent's Update
B-1

Dockman moved and Postel seconded the recommendation that items B3-B18 be approved as part of the consent agenda.

Consent Agenda
B-2

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

18-0827-681

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

Administrative
Personnel
Resignation
B-3

1. Kish, Paul effective end of the day 08/13/2018
Junior High School Principal/HS Assistant Principal

			Administrative Personnel - Stipends B-4
1. Administrative Interns			
Patricia Kukura		\$1,000.00	
Amanda Prok		\$1,000.00	
Steve Blatnica		\$1,000.00	
2. Alternative to Suspension Program Coordinator			
Anthony Riccio		\$600.00	
Wayne Ruman Jr.		\$600.00	
3. Berea Professional Development Committee			
Grimm, Teri		\$2,500.00	
Pelligrino, Michael		\$2,500.00	
4. Camp Mi-Bro-Be			
Len Muni	Director	\$10,150.00	
Lynda MacQuarrie	.5 Administrator	\$ 375.00	
Wayne Ruman	.5 Administrator	\$ 375.00	
Dave Sapienza	Camp Naturalist	\$ 4,300.00	
5. Community Responsibility			
Cristina Carosielli		\$900.00	
6. Elementary Principal with an Administrative Intern			
Michael Kostyack		\$1,600.00	

It was recommended that an individual contract be issued to the following certified staff member(s),
At the proper placement on the salary schedule, as indicated below:

Certified Personnel
Contract Renewals
B-9

Limited Extended Contracts 2018-2019

Blatnica, Steve (Adjusted from 186 days)	Berea-Midpark High School	211 days
McGregor, Cara (Adjusted from 186 days)	Brookview Elementary	196 days

It was recommended that the following certified personnel be paid for an extra class as listed below:

Certified Personnel
Additional Class Option for
2018-2019
B-10

Baumgartner, Kelly	\$2000.00	1 st semester and 2 nd semester
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It was recommended that the following certified personnel be paid \$200.00 from account #001-051130-113-0000-290000-002-00-000 for the AICPA Accounting Program for Building the Profession (APBP) Training on June 25, 2018 through June 27, 2018:

Certified Personnel
Curriculum Project Stipend
B-11

Barb Scullin

It was 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 English/Language Arts Grades 5-8 Planning from June through August 2018 as listed below:

Certified Personnel
Curriculum Writing/Project
B-12

Name	Hours
Griglak, Karen	12.25
Krajacic, Janet	14.25
Sabolik, Tanya	14.50
White, Denise	7.50

It was 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 LINK Crew Preparation from February through August 2018 as listed below:

Certified Personnel
Curriculum Writing/Project
B-13

Name	Hours
Draves, Mary	130.0
Mercer, Lori	80.0
Rice, Carrie	72.5
Salata, Charles	29.0

It was recommended that the following certified staff members be paid \$36.00 per hour from account # 001-052212-139-0000-000000-032-00-111 for hours worked on LINK Crew Training as listed below:

Certified Personnel
Staff Development Leader
Stipend
B-14

Name	Hours
Bosko, Steven	12.0
Draves, Mary	12.0
Mercer, Lori	12.0
Rice, Carrie	12.0
Salata, Charles	12.0

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

Classified Personnel
 Resignations
 B-15

1. Strick, Sedona effective end of day 08/07/2018
 Classified Substitute Personnel

2. Vigilante, Shannon effective end of day 08/13/2018
 Student Monitor, BPM

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

Classified Personnel
 Appointments
 B-16

Office Assistant

- a. Schuller, Julie Step 1 08/20/2018
 (Current employee probationary appointment)
 (Change in job description from Student Monitor)

2. Bus Driver

- a. Charbat, Kathleen Step 0 08/14/2018
 (New employee probationary appointment)

- b. LaRocco, Angela Step 0 08/14/2018
 (New employee probationary appointment)

- c. Orcutt, Joy Step 0 08/14/2018
 (New employee probationary appointment)

Classified Personnel Supplementals 2018-2019 as shown below:

District

Sirocky, Marjorie	Audio Visual Technical Consultant	\$5,000.00
Stopiak, James	Audio Visual Technical Consultant	\$5,000.00

Berea-Midpark Middle School

Williams Jr., Ronald	.5 – 8 th Grade Assistant Football Coach	\$1,067.00
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Substitute Bus Drivers for 2018-2019

Baker, Christopher	09/06/2018
Pultz, Daniel	08/15/2018
Tucker, Bonita	08/16/2018

Classified Substitute Personnel for 2018-2019

- Alderman, Emily
- Butler, Shannon
- Keay-McVay, Rachel
- Meany, Jessica
- Reardon, Lynn
- Villegas, Diane

Nutrition Services Substitute Personnel for 2018-2019

- Howard, Carla
- Moreno, Laura
- Sartorio, Jean

Classified Personnel
2018-2019 Changes in
Classifications
B-17

2018-2019 Changes in Classification

<i>Name</i>	<i>2017-2018 Classification</i>	<i>2018-2019 Classification</i>	<i>2018-2019 Step</i>
Keller, Deborah	NS Secondary Assistant Manager	NS Elementary Assistant Manager	5*

*correction in Step from June 4, 2018 Board Agenda

It was recommended that the following transportation employee(s) be paid \$400.00 for completion of the requirements for re-certification of school bus drivers as outlined in Article 39.07 of the contract between the Ohio Association of Public School Employees, Chapters 213, 473, and 656, and the Berea Board of Education effective July 1, 2016 through June 30, 2019:

Classified Personnel
Re-Certification of School
Bus Drivers-Mechanics
and Mechanic Helpers
Stipend
B-18

1. Jones, Glen
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The following policy was presented for a second reading as shown on the agenda.

Board Policy
Second Reading
B-19

Po9143 FAMILY ENGAGEMENT TEAM

Postel moved and Farris seconded the recommendation that the Board of Education approved the below list of individuals to sell tickets/work athletic events for the 2018-2019 school year at the rate of \$10.00 per hour.

Ticket Sellers/Workers
B-20

18-0827-682

BCSD Employee

Denko, Diantha
Gulley, Gloria
Scott, Dyana

Non-Employees

Allen, JoAnne
Haas, Jeffrey

Ayes: Chapman Dockman Duke Farris Postel
Motion Carried

Duke moved and Dockman seconded the recommendation that the Board of Education approve a release for transportation for the 2018-2019 school year from Strongsville City School Board of Education for Madeline Brilla to be transported from St. Mary Catholic School in Berea to a babysitter residence, 16092 Sandhurst Drive, Brook Park, Ohio 44142 via a Berea School Bus.

Release of Transportation
B-21

18-0827-683

Ayes: Chapman Dockman Duke Farris Postel
Motion Carried

Farris moved and Postel seconded the recommendation that the Board of Education Adopt the Transportation Route Schedules and Bus Stops for the 2018-2019 school year.

Transportation Route Schedules
B-22

Ayes: Chapman Dockman Duke Farris Postel
Motion Carried

18-0827-684

Farris moved and Postel seconded the recommendation that the Board of Education approve the addendum to the contract between Camp Whitewood and the Berea City Schools which was board approved on June 30, 2016 for five years 2016-2020, an additional staff from camp to serve in the role of Assistant Camp Director during the District's sixth grade camping experience in the amount of \$4,750.00 as shown on the agenda.

Addendum to Camp
Whitewood Contract
B-23

18-0827-685

Ayes: Chapman Dockman Duke Farris Postel
Motion Carried

Farris moved and Dockman seconded the recommendation that the Board of Education authorize the Execution of GMP 2 for the Early Site Work for the New High School with Panzica Construction, in an amount not to exceed \$41,436,743.00 as shown on the agenda.

Authorizing Execution of
GMP 2
B-24

18-0827-686

Ayes: Chapman Dockman Duke Farris Postel
Motion Carried

C. Treasurer's Recommendations

Treasurer's Update
C-1

Dockman moved and Postel seconded the recommendation that items C3—C4 be approved as part of the consent agenda.

Consent Agenda Of Treasurer's
Recommendations
C-2

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

18-0827-687

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

Acceptance of
Gifts/Donations
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

GIFT

TO

Mary Queen of the Apostles Parish	School Supplies valued at \$200.00	Students in Need at Brookview Elementary School
Len Muni	\$500.00	Scholarship for Camp Mi-Bro-Be Students
Brook Park American Legion	An American Flag valued at \$35.00	Brookview Elementary School

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

Approve Certificate of
Availability
C-4

PO#19000452
Atlas Automotive Inc.
4529 West 130th
Cleveland, OH 44135
\$3,950.00
For Bus Transmission Replacement

PO#19000835
Southwest General Health Center

18697 Bagley Road
Middleburg Hts., OH 44130
\$8,141.00
Nursing Services for 2018 Summer Day Camp

Approve Certificate of
Availability
Cont.
C-4

PO#19000518
Educational Service Center of Northeast Ohio
6393 Oak Tree Blvd.
Suite 300
Independence, OH 44131
\$25,000.00

D. Executive Session

Duke moved and Farris seconded the recommendation that the Board of Education move to Executive Session to consider the discipline of a public employee or official.

Executive Session
D-1

18-0827-688

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

For the purpose of consideration of the appointment, employment, dismissal, Discipline, promotion, demotion, or compensation for a public employee, or official.

Executive Session
D-2

18-0827-689

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

Time in: 9:09 p.m. Time out: 10:30 p.m.

Duke moved and Dockman seconded that the meeting be adjourned.

Adjournment
D-1

18-0827-690

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

Time meeting ended: 10:30 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: Jul A. Konec