

Minutes of the regular meeting of the Board of Education of the Berea City School District held on Thursday, June 28, 2018 at 6:00 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: 6:01 p.m.

President Chapman called for the Pledge of Allegiance.

Pledge of
Allegiance
A-2

Dockman moved and Postel seconded the recommendation that the below listed Board of Education meeting minutes be approved as shown on the agenda.

Minutes
Approval
A-3
18-0628-629

04-16-2018 Regular Meeting, 04-30-2018 Regular Meeting, 05-07-2018 Special Meeting
05-14-2018 Regular Meeting, 06-04-2018 Regular Meeting, 06-13-2018 Special Meeting
06-19-2018 Special Meeting

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

Assistant Superintendent Grosse described the site work going on at the high school, specifically behind the school. He also discussed the abatement work going on at the former Ford Intermediate School and the office renovation at Big Creek Elementary. There is final cleaning preparation going on at the Berea-Midpark Middle School, so that furniture and other preparation work can be completed by district staff.

District Facility
Update
A-4

The Academic Affairs Directors also gave an update on transition process for staff moving into the newly renovated Berea-Midpark Middle School.

Board Member Duke asked if there were dates for orientation. The dates are on the website listed under Back to School Events.

David Riley, the district's construction counsel gave an update on the Guaranteed Maximum Price contract for the new elementary school in Brook Park. This included the option of potential alternatives and the costs associated with them.

Board of
Education
Committee
Reports
A-5

Board of
Education
Comments
A-6

Mike Terkal, Olmsted Township asked for a copy of bid abs and the subcontractor list for the Brook Park Elementary School.

Public
Participation
A-7

Ryan McClain, asked about the bullying in the district and stated there is a long history of bullying in the district and there were consequences imposed on the person being bullied.

Superintendent Sheppard offered to meet with Mr. McClain regarding this issue and talked about how the District takes this seriously.

B. Superintendent

Looking at being set and ready to go for the beginning of the school year, finishing up compensating people on supplementals of this past year.

Superintendent's
Update
B-1

Postel moved and Dockman seconded the recommendation that items B3 - B19 be approved as part of the consent agenda.

Consent Agenda
B-2
18-0628-630

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

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

Administrative
Personnel
Resignation
B-3

Spinks, Lura effective end of the day 09/30/2018
Nutrition Services Supervisor

It was recommended that the following administrative appointments be approved as listed below:

Administrative
Personnel –
Appointments
B-4

1. It was recommended that Lori Bobincheck be appointed as Pupil Services Director effective August 1, 2018 to July 31, 2020 and be placed at step 6 of the BASA agreement.
2. It was recommended that Briana Cates be appointed as Nutrition Services Supervisor effective July 23, 2018 to June 30, 2020 and be placed at step 2 of the BASA agreement.

It was recommended that the following administrators be paid up to 9 additional days at their regular rate of pay for ESY and services under IDEA (Individuals with Disabilities Education Act) from Title VIB 516 Funds:

Administrative
Personnel
Additional Days
A-5

Cistolo, Lisa
Klammer, Tamara

1. Supplemental Contract 2017-2018

Certified
Personnel –
Appointments
A-6

Ford
Seitz, April Mileage Club Up to 14 hours

2. Supplemental Contracts 2018-2019

Certified
Personnel
Appointments
Cont. A-6

Berea-Midpark High School

Barth, Daniel	Summer Band - 3 parades (7+)	\$2,682.00
Blatnica, Steven	Head Boys Soccer Coach (7+)	\$5,490.00
Boone, William	Assistant Football Coach (7+)	\$5,841.00
Bosko, Steven	Assistant Football Coach (7+)	\$5,841.00
Bycznski, James	Assistant Football Coach (7+)	\$5,841.00
Camardo, Joe	Assistant Boys Cross Country Coach (1)	\$2,708.00
Hanchuk, Gregory	Assistant Football Coach (7+)	\$5,841.00
Hunek, Jonathan	Head Football Coach (7+)	\$7,788.00
Hunek, Jonathan	1st Semester Weight Room Supervisor (7+)	\$3,575.00
Hunek, Jonathan	2nd Semester Weight Room Supervisor (7+)	\$3,575.00
Medvetz, Philip	Assistant Football Coach (7+)	\$5,841.00
Murphy, Patrick	Assistant Football Coach (7+)	\$5,841.00
Nedoma, Renee	Assistant Volleyball Coach (7+)	\$4,214.00
Nigro, Matthew	Assistant Football Coach (7+)	\$5,841.00
Spooner, Anthony	Head Boys Cross Country Coach (1)	\$3,611.00
Swisher, Todd	Assistant Football Coach (7+)	\$5,841.00
Williams, Jeanne	Head Volleyball Coach (7+)	\$5,618.00
Wilson, James	Assistant Football Coach (7+)	\$5,841.00
Zolkowski, Daniel	Assistant Football Coach (6)	\$5,538.00

Berea-Midpark Middle School

Dobbs, Karen	Head Girls Cross Country Coach (7+)	\$2,426.00
Krivak, Danielle	7th Grade Volleyball Coach (7+)	\$3,064.00
Miner, Rebecca	.5 Fall Faculty Manager (2)	\$3,447.00

Teacher, recalled from Reduction in Certified Staff-Nonrenewal of Teacher listed on the April 30, 2018 Board Agenda and placed at the appropriate step on the salary schedule, effective for the 2018-2019 school year.

Certified
Personnel –
Teacher, recalled
from Reduction
in Certified Staff
A-7

Ricci, Nina 1.0 (186 days) Limited Contract

It was recommended that the following personnel be paid \$21.00 per hour not to exceed the hours listed below for additional duties including extensive responsibilities regarding Devereux Early Childhood Assessment (DECA), Child Outcome, Planning & Administration (COPA) and Ages & Stages Questionnaire (ASQ:3):

Davian, Danielle	75 hours
Harkema, Cheryl	171 hours
Litherland, Angela	95 hours
Sharkus, Barbara	171 hours
Stults, Katherine	21 hours
Tucker, Jennifer	80 hours
West, Adam	21 hours

Certified
Personnel
Universal Pre-
Kindergarten
(UPK) Extended
Day Coverage
Compensation
A-8

It was recommended that the following certified personnel be paid \$21.00 per hour from Title VIB 516 funds not to exceed the hours listed below:

Bailey, Emma	61 hours
Horvath, Amy	35 hours
Kallevig, Lauren	56 hours
Krivak, Danielle	15 hours
McDonnell, Rachel	20 hours
Neubauer, Molly	27 hours
Prok, Valerie	15 hours
Sullivan, Kelly	25 hours
Wyraz, Chartier	56 hours

Certified
Personnel 2018
Summer Child
Find, Preschool
Assessment Clinic
and Services
under IDEA
(Individuals with
Disabilities
Education Act)
A-9

It was recommended that the following certified personnel be paid \$300.00 from account #001-051120-113-150000-003-00-000 for additional work completed in participating in the Ohio Center for Law-Related Education's James Madison Legacy Project for the 2017-2018 school year (reference 02/26/2018 board agenda):

Roach, Jinnifer

Certified
Personnel
Curriculum
Project Stipend
A-10

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:

Bratsch, Maria	1.0 hour	05/09/2018
Cook, Abby	1.0 hour	05/23/2018
Davian, Danielle	1.0 hour	05/09/2018
Gross, Darla	1.0 hour	03/14/2018
Gross, Darla	1.0 hour	04/05/2018
Gross, Darla	1.0 hour	05/03/2018
Schall, Susan	1.0 hour	05/09/2018

Certified
Personnel
IEP/ETR Writing
A-11

It was recommended that the following staff members receive the allocation designated below for Test Administration Assistance based on the Berea Federation of Teachers Contract Article XIV, Section H, Item 5; for the 2017-2018 school year:

Berea-Midpark High School

Johnson, Laura	\$274.00
Kolis, Sarah	\$274.00
Poney, Barbara	\$553.00
Ruebensaal, Dawn	\$381.25
Schuff, Robert	\$381.25
Yanus, Julie	\$274.00

Certified
Personnel Test
Administration
Assistance
A-12

It was recommend that the following certified staff member be paid \$18.00 per hour from account #001-051130-113-0000-000000-002-00-000 for hours worked on CIA-Video Production/Editing Projects during the 2017-2018 school year as listed below:

Williams, Sheri 37.0 hours

Certified
Personnel
Curriculum
Writing
A-13

It was recommend that the following 2018 Summer Camp appointment(s) be approved as indicated below:

2018 Summer Camp Counselor **\$9.00/hour**
Gunnoe, Madeline

Classified
Personnel 2018
Summer Camp
Appointments
A-17

Jackson, Brooke \$9.55/hr. Effective 06/05/2018
Marasigan, Eduardo \$8.30/hr. Effective 06/25/2018
Ziebert, Joseph \$9.30/hr. Effective 06/15/2018

Classified
Personnel 2018
Summer Hel
Maintenance/
Custodial
A-18

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:

Gentile, Theresa
Lisi, Roanne

Classified
Personnel
Re-Certification
of School Bus
Drivers
Mechanics and
Mechanic
Helpers Stipend
A-19

Postel moved and Duke seconded the recommendation that the Board of Education approve the Tuition Agreement for the 2018 - 2019 school year between the Berea City School District and Cleveland Clinic Children's Hospital for Rehabilitation on behalf of its Lerner School for Autism effective August 27, 2018 - August 9, 2019 as shown on the agenda.

2018-2019
Cleveland Clinic
Lerner School for
Autism Tuition
Agreement
A-20

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

18-0628-631

Dockman moved and Postel seconded the recommendation that the Board of Education enter into an agreement with the AVID Center for AVID membership and materials for the 2018-2019 school year for Berea-Midpark High School, per the below Agreement and Quote with AVID Center (Advancement Via Individual Determination) for a total of \$4,434.00 as shown on the agenda.

Advancement Via
Individual
Determination
(AVID) Center
Agreement
A-21

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

18-0628-632

Postel moved and Dockman seconded the recommendation that the Board of Education approve the purchase of Liability, Fleet and Property Insurance through the group purchasing effort of the Ohio Schools Council and that the selected agent be Todd Associates, Inc., 23825 Commerce Park Drive, Ste. A, Beachwood, Ohio and with the insurer being Liberty Mutual Insurance, 9450 Seward Road, Fairfield, Ohio 45014 in the amount of \$206,135.00 effective July 1, 2018 – July 1, 2019 as shown on the agenda.

District Insurance
for 2018-2019
A-22

18-0628-633

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

Postel moved and Duke seconded the recommendation that the Board of Education approve the Policies as presented on the agenda.

Board Policy
A-23

Policy 7542 – Access to District Technology Resources and/or Information Resources for Personal Communication Devices

18-0628-634

Policy 7543 – Utilization of the District’s Website and Remote Access to the District’s Business Network

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

Duke moved and Dockman seconded the recommendation that the Board of Education approve the Resolution authorizing execution of GMP 2 for the new elementary school with CT Taylor Construction in an amount not to exceed \$24,173,740.58 as shown on the agenda.

Resolution
Authorizing
Execution of
GMP 2 New
Elementary
School with CT
Taylor
A-24
18-0628-635

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

C. Treasurer

The majority of the month was spent closing the year out. What the items below are for is to close the current year out and to begin the next year. You will see under advances/transfers, we had one of the worst month in the history of the district for health care. You will notice on the advances/transfers that we are advancing \$717,000 to the self-insurance fund and what that means is that we have gone through the reserves so the general fund will front the money in the hopes that the 15% increase for this year will cover that to pay back and start building the reserves up again.

Treasurer’s
Update
C-1

Duke moved and Dockman seconded the recommendation that items C3-C9 be approved as part of the consent agenda.

Consent Agenda
C-2

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

18-0628-636

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/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
Cavanaugh Photography	\$1,500.00	Senior Class Activities
Lumpy’s Shake Shop	Ice Cream valued at \$125.00	Staff Appreciation Recognition at Berea-Midpark High School
Jiyoung Hwang	\$250.00 Gift Card	AP Environmental Science at BMHS
Cleveland Museum of Natural History	26 Student Tickets valued at \$312.00	AP Environmental Science at BMHS
Grindstone Elementary PTA	\$1575.53	Grindstone Elementary for Guidance Programs
Peter Carbone	\$.28	BMHS in support of student activities
James and Carol Templeman	\$.04	BMHS in support of student activities

Amended Appropriation Measure Certificate (Section 5705.412)

It is hereby certified that the amount of the amended appropriation measure as shown in the attachment below, together with all other appropriation measures in effect for the current fiscal year (July 1 to June 30) is \$221,446,912.15, and that such aggregate amount does not exceed the amount authorized by the most recent Official Certificate of Estimated Resources or Amended Certificate issued by the County Budget Commission pursuant to Section 5705.36; O.R.C.; and the Berea City School District has in effect for the remainder of the current fiscal year (July 1 to June 30) the authorization to levy taxes, including renewal of levies only, which have in fact been renewed by all other sources available to the district at the time of certification, are sufficient to provide the operating revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar for the current fiscal year (July 1 to June 30).

Supplemental
Appropriations
and Amended
Appropriations
Measure
Certificate
C-4

- a. Approval of financial statements as shown on the agenda
- b. Approve total payments to vendors for the month of May 2018 in the amount of \$5,470,952.43:

Approve Financial
Statements and
Payments to
Vendors
C-5

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

PO#18004586
Lykins Oil Company
PO Box 643875
Cincinnati, OH 45264-3875
\$34,382.50 – Two invoices

Certificate of
Availability
C-6

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

Approval of
Investments
C-7

It was recommended, in accordance with Section 5705.38 and 5705.412, Ohio Revised Code, that the Temporary Appropriation for FY2019 be adopted as shown in the attachment below.

BE IT RESOLVED, by the Board of Education of the Berea City School District, Cuyahoga County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2019, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year as indicated in the report provided at the June 28, 2018 Board of Education Meeting.

Temporary
FY2019
Appropriation
Resolution
C-8

It was recommended that the Board of Education approve the advances and transfers from the General Fund as provided at the June 28, 2018 Board of Education Meeting.

Advances and
Transfers
C-9

D. Executive Session

Dockman moved and Duke seconded the recommendation that the Board move to Executive Session for the purpose of approving an addendum to the Agreement and Addendum to Contract for Employment of an Administrator.

Executive Session
D-1

18-0628-637

Before we go into Executive Session can we observe a moment of silence for one of our staff members that passed away a couple of weeks ago, high school teacher, Barbara Fabregas.

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

Time in: 7:41 p.m. Time out: 8:19 p.m.

Postel moved and Dockman seconded the recommendation that the Board approve the addendum to the Agreement and Addendum to Contract for Employment of an Administrator.

Employment of
an Administrator
D-2

18-0628-638

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

E. Executive Session

Postel moved and Duke seconded the recommendation that the Board move to Executive Session for the purpose of employee evaluations.

Executive Session
E1

18-0628-639

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

Time in: 8:20 p.m. Time out: 9:10 p.m.

F. Adjournment

Dockman moved and Duke seconded that the meeting be adjourned.

Adjournment
E-1

18-0628-640

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

Time meeting ended: 9:10 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: August 27, 2018 APPROVED: Ana Chapman ATTEST: [Signature]