

Minutes of the regular meeting of the Board of Education of the Berea City School District held on Monday June 4, 2018 at 7:00 p.m. in Staff Room 1, at the Administration Building, 390 Fair Street, Berea, Ohio 44017.

**A. Regular Business**

Members present: Chapman  Dockman  Duke  Farris  Postel  Roll Call  
Start Time: 7:00 p.m. A-1

President Ana Chapman called for the Pledge of Allegiance. Pledge  
A-2

The board recognized Connie Stidham, 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 Board's attorney David Riley provided an update to the Board of Education about the work that is being conducted between the CMR, the District and the Architect. He highlighted a couple of key dates for the Board, and stated that there will be a monthly meeting with the Construction Manager Firm of each project, along with the administrative team and architect to talk about project wide issues like bidding and what is going on with one project so if we end up with the same sub-contractors on both projects so everyone knows what is going on. Some keys dates begin with tonight where you have before you a guaranteed maximum price (GMP) for the demolition of the Ford Intermediate School. June 8<sup>th</sup> between the 8<sup>th</sup> and 13<sup>th</sup> we would like to schedule a special board meeting to award the GMP for the early site package for the high school, which is developing the building pad, running the site utilities, getting all the infrastructure in so that eventually the whole project can start but that takes some time and now is a good time of the year to do that. We are hoping to give them the Notice to Proceed by June 14, 2018. We are expecting bids on the new elementary school on June 5<sup>th</sup> and June 28<sup>th</sup> we are going to ask for approval for the GMP approval for that work. We should know who all the bidders and recommended contractors will be. District  
Facility  
Update  
A-4

August 27<sup>th</sup> we are hoping to do the first phase of the core/shell package at the high school, this is basically the walls and the roof/steel/plumbing and electrical and those bids will be coming in earlier in August. The CMR team will be at the meeting in case there are any questions. September 11<sup>th</sup> will be the balance of the high school project.

Some key dates that the community might be interested in are listed below and upon approval of the GMP  
Abatement of Ford – June 12, 2018 (district take everything out of the building for future use)  
Demolition – July 8<sup>th</sup> – August 28, 2018  
Construction on New Elementary – July 26, 2018 (early site package)  
Completion date is set for about Thanksgiving of 2019.

Early site package at the high school – June 18, 2018 assuming approval of the Board  
Construction at the new high school will begin October 12, 2018  
First Phase – Academic portion will be open August 2020  
Second Phase – gym, music, performing arts opening Thanksgiving 2020  
Abatement/Demolition of current high school will begin on or about August 2021  
Additional site work like parking lots will take place after the demolition in the summer of 2021 based upon the current schedule

The attorney also reviewed the bid results for the demolition of the Intermediate School and companies being awarded the contract. He also reviewed the two change orders on the agenda for tonight's approval and the reason for those change orders.

Members of the Board commented on their attendance at the Ford closing ceremony and the Berea-Midpark High School Graduation.

Board of Education  
Committee Reports  
A-5

Board of Education  
Comments  
A-6

Mr. Kushlak, 530 North Rocky River Drive asked if the attorney that was present was the districts or the contractor. In addition he stated he has been talking around the community and requested that the district possibly name the pool after a community member that was involved with the formation of the swimming program in Berea, Dr. Robert Lecher Natatorium.

Public Participation  
A-7

It was recommended that the District Academic Calendar Hearing for the 2019-2020 school year be held on Thursday, June 28, 2018 at 6:00 p.m. at the Berea Board of Education, 390 Fair Street, Berea, Ohio 44017.

District Calendar  
Hearing  
A-8

Postel moved and Farris seconded the recommendation that the Board of Education approve the Resignation for Ryan Ghizzoni, Treasurer/CFO effective end of the day July 31, 2018.

Personnel  
Recommendations  
– Administrative  
Resignations  
A-9  
**18-0604-606**

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

Ryan spoke about his difficult decision to resign from the district put his family first and accept a position in Austintown where he lives. He talked about how great this District is, and the supportive Board, a great staff and working with administrators and Mike Sheppard has been great. He stated that he appreciates everything that everyone has done for him and he will miss working with this District and the Board.

## B. Superintendent's Recommendation

Superintendent Sheppard said that he made it to a number of events at the end of school and a lot of wonderful things going on across the district and this is an opportunity to highlight those whether you are at an awards ceremony or handing out a scholarship at the high school and proud of all the work that everyone did throughout the school year. We still have many of our classified / administrators working and they will be working for a couple more weeks. Just so that you are aware we have a couple of buildings that the electric will be turned off, if not already, Big Creek Elementary and Berea-Midpark Middle School for close to 10 days due to construction, one of the biggest challenges will be technology, our district technology and phone system is out of our middle school there will be temporary generators at the middle school and people shifting all over the place so if you get calls stating no one is answering the phones it is because the phone system is down at those buildings and being redirected to us.

Superintendent's  
Update  
B-1

Farris moved and Dockman seconded the recommendation that items B3-B23 be approved as part of the consent agenda.

Consent Agenda  
B-2  
**18-0604-607**

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

The policies listed below were presented for a second reading.

Policy 7542 - Access to District Technology Resources and/or Information Resources  
from Personal Communication Devices

Board Policy –  
Second Reading  
B-3

Policy 7543 - Utilization of the District's Website and Remote Access to the District's Business Network

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

Bartkiewicz, Kathleen  
Fourth Grade Teacher, Grindstone

effective end of the day 06/30/2018  
S.T.R.S. Service Retirement

Personnel  
Recommendations Certified  
Personnel Resignation  
B-4

1. Replacement Teacher

Riley, William  
Intervention Specialist BC

effective 05/11/2018

\$225.93/day

Personnel Recommendations  
Certified Personnel  
Appointments for the 2017-  
2018 School Year  
B-5

2. Supplemental Contracts 2017-2018

**Ford**

DiFrancesco, Julie	Intermediate Music Team Member	\$657.00
Gabrielsen, Tracy	Intermediate Music Team Member	\$657.00
George, Michele	Intermediate Music Team Member	\$657.00
Meyer, Pamela	Intermediate Music Team Member	\$657.00

WHEREAS, the Board of Education of the Berea City School District has determined and states its intention not to renew the limited contracts of the following certificated personnel serving as replacement teachers, therefore be it

Personnel Recommendations  
Certified Personnel Non-  
Renewal of Replacement  
Teacher Contracts  
B-6

RESOLVED, by the Board of Education of the Berea City School District, Cuyahoga County, Ohio that:

1. The Board of Education, on written recommendation of the Superintendent of Schools, Hereby determines and states its intention not to renew the limited contracts of the following Certified personnel for the 2018-2019 school year and thereafter.

a. Riley, William

It was recommended that the following certified personnel be issued contracts as listed below:

<u>Name</u>	<u>Assignment</u>	<u>FTE</u>	<u>Days</u>
Jennings, Stacey (change 1.0 FTE from 05/14/2018 Board Agenda)	Gifted Services	.8	(186 days)
Hsu, Suhsien (change .8 FTE from 05/14/2018 Board Agenda)	World Language	1.0	(186 days)

Personnel Recommendations  
Certified Personnel Part-Time  
and Assignment Adjustments  
for the 2018-2019 School Year  
B-7

It was recommended that the following 2017-2018 classroom teachers be paid for having an oversized classroom as shown below:

<u>Name</u>	<u>Total</u>	<u>Semester</u>
Basnett, Susan	\$400.00	2 <sup>nd</sup> semester
Cheyney, Dawn	\$800.00	2 <sup>nd</sup> semester
Cook, Sean	\$800.00	2 <sup>nd</sup> semester
Farris, Priscilla	\$800.00	2 <sup>nd</sup> semester
Fontana, Amy	\$400.00	2 <sup>nd</sup> semester
McDonald, Janice	\$400.00	2 <sup>nd</sup> semester
Medaglia, Kimberly	\$400.00	2 <sup>nd</sup> semester
Millen, Cynthia	\$800.00	2 <sup>nd</sup> semester
Schaefer, Samantha	\$400.00	2 <sup>nd</sup> semester
Vassel, Jennifer	\$800.00	1 <sup>st</sup> and 2 <sup>nd</sup> semester
Zogbi, Nadia	\$800.00	1 <sup>st</sup> and 2 <sup>nd</sup> semester

Personnel Recommendations  
Certified Personnel  
Payments of Stipends –  
Oversized Classroom  
B-8

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

Barchanowicz, Dawn	\$62.00
Basnett, Susan	\$124.00
Baumgartner, Kelly	\$124.00
Blatnica, Erin	\$62.00
Caleris, Roberta	\$124.00
Funk, Katie	\$124.00
Hixson, Lisa	\$62.00
Karpinski, Virginia	\$124.00
Kolesar, Heather	\$124.00
Kwiatkowski, Kathleen	\$124.00
Meyer, Melissa	\$62.00
Mullins, Shannon	\$124.00
Pearl, Michael	\$124.00
Pinter, Kathleen	\$62.00
Rump, Carrie	\$124.00
Sheely, Panagiota	\$124.00
Stevens, James	\$124.00
Swartz, Jacquelyn	\$62.00
Wantz, Therese	\$62.00

Personnel Recommendations  
Certified Personnel  
Compensation for Teachers  
Serving as Student Teacher  
Mentors  
B-9

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It is recommended that the following personnel be paid for having supervised the Saturday Suspension sessions for second semester at the rate of \$150.00 per session, as shown below:

**Berea-Midpark**

Blatnica, Steve	2 sessions
Mucha, Mark	2 sessions
Riccio, Anthony	1 session
Ruman, Wayne	2 sessions
Soos, Gregory	3 sessions

**Middleburg Heights Junior High**

Blatnica, Steve	3 sessions
Mucha, Mark	1 session
Riccio, Anthony	2 sessions
Ruman, Wayne	2 sessions
Soos, Gregory	2 sessions

Personnel Recommendations  
Certified Personnel – Payment  
of Stipends Saturday  
Suspension Supervisor  
B-10

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It is recommended that the following personnel be paid for having supervised the Wednesday Suspension sessions for second semester at the rate of \$21.00 per hour, as shown below:

**Berea-Midpark**

Hemann, Debra	19.5 hours
Huszai, Peggy	15 hours
Malone, Susan	7.5 hours
Marcuz, Nadia	24 hours
Wood, Kathy	21 hours

**Middleburg Heights Junior High**

Ciero, Lynda	15.0 hours
Lash, Melissa	7.5 hours
Mixon, Pamela	13.5 hours
Redaelli, Ida	7.5 hours
Sieracki, Bruce	22.5 hours
Wetula, Carl	12.0 hours

Personnel Recommendations  
Certified Personnel – Payment  
of Stipends Wednesday  
Suspension Supervisor  
B-11

It was recommended that the following certified personnel be hired to work Summer Extended School Year (ESY) and be paid at the rate of \$21.00 per hour not to exceed 90 hours of each:

Farmer, Jessica  
Lash, Melissa (sub)  
Rohfeld, Jane

Personnel Recommendations  
Certified Personnel – 2018  
Summer Extended School Year  
(ESY)  
B-12

It is recommended that the following certified staff members be paid \$18.00 per hour for 8.0 hours from Preschool Acct. #012-053240-111-1039-000000-039-00-104 for hours worked on SUTQ

End of Year Improvement Plan on July 16, 2018 as listed below:

Davian, Danielle  
Harkema, Cheryl  
Sharkus, Barbara  
Stults, Katherine  
Turner, Courtney  
Zippay, Kelly

Personnel  
Recommendations  
– Certified  
Personnel –  
Curriculum Writing  
B-13

It was recommended that the following personnel be paid \$21.00 per hour not to exceed the hours listed below for teaching 2018 Grade 3 Summer Reading Camp:

Csiszar, Jenifer	136 hours
McGregor, Cara	136 hours
Nedoma, Renee	136 hours
Tillman, Shelly	136 hours
Tomasko, Amy	136 hours

Personnel  
Recommendations  
– Certified  
Personnel – Grade  
3 Summer Reading  
Camp  
B-14

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

- |    |  |  |
|----|--|--|
| 1. | Jones, Diane<br>Office Assistant                     | effective end of the day 06/30/2018<br>SERS Retirement |
| 2. | Power, Amanda<br>Summer Help – Maintenance/Custodial | effective end of the day 05/31/2018                    |

Personnel  
Recommendation –  
Classified Personnel  
- Resignations  
B-15

WHEREAS, The Board of Education of the Berea City School District has determined that it has become necessary to release classified staff by reason of decreased enrollment of pupils, unforeseen financial difficulty and/or return to duty of regular employees after leaves of absence, therefore be it

Personnel  
Recommendations –  
Classified Personnel –  
Reduction in Force for the  
2018-2019 School Year  
B-16

RESOLVED, by the Board of Education of the Berea City School District, Cuyahoga County, Ohio, that:

- a. The board of Education, on the written recommendation of the Superintendent of Schools, hereby determines and states its intention not to renew the employment of the following classified personnel for the 2018-2019 school year and thereafter as outlined below;

Administrative Assistants, Office Assistants, Intervention Associates, Student Monitor Bumping Series

<u>Name</u>	<u>Hire Date</u>	<u>2017-2018 Classification</u>	<u>Effective Date</u>
Cogar, Melissa	09/08/2017	Student Monitor	End of the day June 30, 2018

Custodian Bumping Series

<u>Name</u>	<u>Hire Date</u>	<u>2017-2018 Classification</u>	<u>Effective Date</u>
Lewis, Jason	08/16/2017 (2)	Custodian #1	End of the day August 31, 2018

BE IT FURTHER RESOLVED that:

- b. The Treasurer of the Board of Education is hereby directed to notify in writing the individuals whose names appear above accordingly on or before the 30<sup>th</sup> of June, 2018.

It was recommended that the following appointments that resulted from the OAPSE (Article 35.04) bumping process be approved for the 2018-2019 school year as indicated below:

Personnel  
Recommendations –  
Classified Personnel –  
2018-2019 Changes in  
Classifications  
B-17

*Administrative Assistants, Office Assistants, Intervention Associates, Student Monitor Bumping Series*

<i>Name</i>	<i>2017-2018 Classification</i>	<i>2018-2019 Classification</i>	<i>2018-2019 Step</i>
Belford, Christy	Instructional Assistant	Student Monitor	1
Schuller, Julie	Instructional Assistant	Student Monitor	1

*Custodian Bumping Series*

<i>Name</i>	<i>2017-2018 Classification</i>	<i>2018-2019 Classification</i>	<i>2018-2019 Step</i>
Eibel, Timothy	Head Elementary Custodian	Assistant Head Custodian	9
Hess, Joy	Head Intermediate Custodian	Head Elementary Custodian	5

*Nutrition Services Bumping Series*

<i>Name</i>	<i>2017-2018 Classification</i>	<i>2018-2019 Classification</i>	<i>2018-2019 Step</i>
Henning, Ellen	NS Secondary Manager	NS Elementary Manager	6
Roloff, Frances	NS Elementary Manager	NS Secondary Assistant Manager	6
Bernard, Kathryn	NS Secondary Assistant Manager	Hourly Nutrition Services	6
Keller, Deborah	NS Secondary Assistant Manager	NS Elementary Assistant Manager	3
Perrien, Joyce	NS Elementary Assistant Manager	Hourly Nutrition Services	6

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

Personnel  
Recommendations -  
Classified Personnel –  
2018 summer Help  
Maintenance/Custodial  
B-18

<b>Name</b>	<b>Rate per hour</b>
Carpenter, Chandler	\$8.30
Gleason, Pamela	\$9.82
Grimm, Eric	\$8.30
Horvath, Kimberly	\$9.30
Lawson, Marilyn	\$9.82
Ramirez, Joshua	\$8.30
Rodriguez, Luis	\$8.30
Sasak, Daniel	\$8.30

It was recommended that the following 2018 Summer Camp appointments be approved as indicated below:

Personnel  
Recommendations  
Classified Personnel – 2018  
Summer Camp  
Appointments  
B-19

<b>2018 Summer Camp Counselors</b>	<b>\$9.00/hour</b>
Duliba, Matthew	
Fudale, Brendan (sub)	
Marasigan, Makela	
Spisz, Corinne	

<b>2018 Summer Extended Camp Staff</b>	<b>\$10.23/hour</b>
Astorino, Patricia (sub)	
Dunn, Ruth	
Kennedy, Kimberlee	

<b>2018 Intervention Staff</b>	<b>\$13.76/hour</b>
Kennedy, Kimberlee (sub)	
Mickol, Joanne (sub)	

<b>2018 Summer Camp Site Director</b>	<b>\$21.00/hour</b>
Allen, Gary	

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**BUS CONDITIONING**

Hollon, Karen	Step 4	\$10.82
Jackson, Brittni	Step 4	\$10.82
Kowalczyk, Denise	Step 4	\$10.82
Power, Deborah	Step 4	\$10.82
Stupka, Mary Jo	Step 2	\$9.55
Yakimow, David	Step 1	\$9.28

Personnel  
Recommendations –  
Classified Personnel –  
2018 Transportation  
Summer Help  
B-20

**Summer Office/Router**

Kuntz, Mary Joy \$13.35

**Summer Route Drivers**

Angeloff, Carl  
Archacki, Elaine  
Campbell, Kimberly  
Claypoole, Kristen  
Cromar, Patricia  
Gentile, Theresa  
Haas, Laura  
Johnson, Waddell  
Lasecki, Elizabeth  
Lisi, Roanne  
MacDowell, Pamela  
Miller, Elizabeth  
Molenda, Michelle  
Oblak, Frank  
Ogurchak, Sandra  
Ray, Elaine  
Reihart, Amparo  
Scott, Christopher  
Sedivec, Alice  
Witthuhn, Heidi

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It was recommended that the following classified personnel be hired to work Summer Extended School Year (ESY) and be paid at the rate of \$13.19 per hour not to exceed 90 hours each:

Avallone, Elizabeth  
Dudas, Kimberly (sub)  
Ellis, Tara  
Halasz, Jennifer (sub)  
Karallus, Shannon  
Mickol, Joanne  
Schraepfer, Margaret  
Villarreal, Shari (sub)

Personnel  
Recommendations  
Classified Personnel –  
2018 Summer Extended  
School Year (ESY)  
B-21

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It was recommended that the employees listed in EXHIBIT on the agenda be approved for payment on June 16, 2018 unless otherwise indicated, in compliance with ARTICLE 27, Sections 27.02, B; 27.03; 27.04; 27.05; 27.07, A; 27.07, E; 27.10, C; 27.15; 27.18- SUPPLEMENTAL PAY 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 – June 30, 2019.

Personnel  
Recommendations  
Classified Personnel –  
Payments of Stipends  
B-22

The following classified staff member, at the end of the day as indicated, shall be paid a longevity Payment earned for the 2017-2018 school year:

Jones, Diane                      \$1,525.00                      06/30/2018

Personnel  
Recommendations  
Classified Personnel –  
Longevity  
B-23

Ohio SB 210 requires a school district to set standards for all food and beverages sold to students during the school day and to report annually to the Board of Education on compliance. Berea City School District is compliant with the policy adopted by the Board of Education, all snack foods sold meet the Alliance for a Healthy Generation and all beverages sold meet the requirement in SB 210.

SB 210 Compliant  
B-24

Farris moved and Postel seconded the recommendation that the Board of Education approve the correction on account number from Board Agenda 05/14/18 for payment of participation on April 21, 2018 as judge or runner in the Ohio Bus Driver Safety ROAD-E-O at the rate of

Ohio School Bus Driver  
Safety ROAD-E-O  
B-25

**18-0604-608**

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

Postel moved and Farris seconded the recommendation that the Board of Education approve the District Facilities Renovations Middle Level Change Order #3 in the amount of \$121,611.26 for Fire Loop Drive and fire line connection to Sandalhaven per the City of Middleburg Hts., Sternberg exterior lighting fixtures, performance and payment bond and construction management fees.

Middle Level Change  
Order #3  
B-26

**18-0604-609**

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

Farris moved and Postel seconded the recommendation that the Board of Education approve the Construction Manager At Risk Contract Change Order #1 be changed in the amount of \$225,976.16 for Middlebrook Education Center's Kitchen.

Construction Management  
At Risk Contract Change  
Order #1  
B-27

**18-0604-610**

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

Dockman moved and Postel seconded the recommendation that the Board of Education approve the Addendum to the existing contract 2016-2021 executed on June 30, 2016 for School Health Services between Southwest General and Berea City School District as shown on the agenda.

Southwest General Health  
Services Addendum  
B-28

**18-0604-611**

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

Postel moved and Dockman seconded the recommendation that the Board of Education approve the 5-year lease agreement with Canon Solutions America for the District wide copiers for the cost of \$361,560.00.

District Wide Copiers  
B-29

**18-0604-612**

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



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

Board Policy - Approval  
B-30

Policy 3210.01 - Staff Communication  
Policy 8220.01 - School Day Emergency Closings  
Policy 8400 - School Safety  
Policy 8600.04 - Bus Driver Certification  
Policy 9141 - Business Advisory Council

**18-0604-613**

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

Postel moved and Dockman seconded the recommendation that the Board of Education approve the Non-Public School Transportation Payment-in-Lieu for the 2017-2018 school year as listed below.

Non-Public School  
Transportation  
Payment-in-Lieu  
B-31

Benedictine High School St. Leo The Great School  
2900 Martin Luther King Blvd. 4900 Broadview Road  
Cleveland, Ohio 44104 Cleveland, Ohio 44109  
Phone: (216) 421-2080 Phone: (216) 661-2120

**18-0604-6114**

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

Postel moved and Dockman seconded the recommendation that the Board of Education approve the athletic ticket prices, athletic pass prices, and the complimentary pass/admissions for the 2018-2019 school year as shown on the agenda.

Athletic Ticket  
Prices and Passes  
B-32

**18-0604-615**

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

Farris moved and Postel seconded the recommendation that the Board of Education approve 2018-2019 student fees as shown on the agenda.

2018-2019  
Student Fees  
B-33

**18-0604-616**

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

Farris moved and Dockman seconded the recommendation that the Board of Education approve the purchase of 42 75" Clevertouch LUX Series interactive display panels and stands for student use as shown on the agenda.

District Technology  
Purchase  
B-34

**18-0604-617**

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

Postel moved and Farris seconded the recommendation that the Board of Education approve the Purchase and Sale Agreement between the Berea City School District and Mark A. Eddy and Jennifer L. Perry (seller) for the real property with an address of 222 East Fifth Avenue, Berea Ohio 44017, Permanent Parcel # 362-21-002, for the purchase price of \$202,000.00.

Agreement of  
Purchase and Sale  
B-35

**18-0604-618**

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

Farris moved and Dockman seconded the recommendation that the Board of Education approve the Resolution authorizing the execution of a Guaranteed Maximum Price Amendment (GMP) 1 for abatement and demolition of the former Ford School and the site of the New Elementary School in the amount not to exceed \$1,160,025.25 as shown on the agenda.

Resolution  
Authorizing the  
Abatement and  
Demolition of the  
Former Ford School  
B-36  
**18-0604-619**

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

**C. Treasurer's Recommendations**

Ryan stated that his department is preparing for the end of the year and the beginning of the next year. Earlier in the day about 5,000 of our 6000 budgets were wiped out due to a computer glitch so our software provider is currently restoring our operating system back to May 29<sup>th</sup>.

Treasurer's Update  
C1

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

Consent Agenda  
C2

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

**18-0604-620**

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  
C3

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
Ford Motor Company	\$500.00	Supplies in support of Ford Intermediate School's Closure Open House
Berea City Club	\$200.00	Nutrition Services - Student Lunch Charges
Joan Kafer	\$500.00	In memory of Jack Kafer for the Coe Lake program
Jiyoung Hwang	\$250.00 Gift Card	AP Environmental Science for plants and refreshments
Brook Park Memorial PTA	\$200.32	Brook Park Memorial Art Department for Reflections supplies
Titans Early Childhood PTA	\$1,747.47	Berea City School District's Preschool Program
Education Service Center	\$250.00	Brookview Elementary FAST Program - Summer Session
Mrs. Edith K. Chapman	\$250.00	In Memory of Jack Kafer for the Coe Lake Program
Baldwin Wallace University	\$247,000.00	Grounds Lease Board Approved April 24, 2017
Berea-Midpark Band Boosters	\$11,830.00	Berea-Midpark Band - Disney Trip Expenses

It was 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 2018 appropriations to be amended to include the changes as detailed in the document as presented on the agenda (Amended Appropriation Measure Certificate-Section 5705.412):

Supplemental  
Appropriations and  
Amended  
Appropriations  
Measure Certificate  
C4

**SUPPLEMENTAL APPROPRIATIONS**

FUND/SPCC	DESCRIPTION	INCREASE/DECREASE	AMOUNT
300-0357	Berea-Midpark Band	Increase	\$11,830.00

Postel moved and Dockman seconded the recommendation that the Board of Education approve the revised contract for services between the Academy of St. Adalbert and PSI as shown on the agenda.

Approval of the revised contract between Academy of St. Adalbert's and PSI  
C-5  
**18-0604-621**

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

**D. Executive Session**

Farris moved and Dockman seconded the recommendation that the Board of Education move to Executive Session for the purpose of employee evaluations.

Executive Session  
D1

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

**18-0604-622**

Time In: 8:22 p.m. Time Out: 9:25 p.m.

**E. Adjournment**

Farris moved and Postel seconded that the meeting be adjourned.

Adjournment  
E-1

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

**18-0514-623**

Time meeting ended: 9:30 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: June 28, 2018 APPROVED: Ana Chapman ATTEST: [Signature]