
Minutes of the regular meeting of the Board of Education of the Berea City School District held on Monday May 14, 2018 at 7:00 p.m. in the cafeteria at Grindstone Elementary, 191 Race Street, Berea, Ohio 44017.

A. Regular Business

Members present: Chapman Dockman Duke Farris Postel
Start Time: 7:00 p.m.

Roll Call
A-1

President Ana Chapman called for the Pledge of Allegiance.

Pledge
A-2

Farris moved and Postel seconded the recommendation that the Board of Education approve the Meeting Minutes of the March 19, 2018 Board of Education Meeting.

Minutes
Approval
A-3

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

18-0514-593

The Board of Education recognized staff members that have reached milestone years In the Berea City School District.

Student/Staff
Recognition
A-4

Joseph Cressman was recognized as an outstanding graduating senior as awarded from Cleveland Association of Phi Beta Kappa based on his academic achievement.

District
Facility
Update
A-5

Board Vice President Farris stated she had attended the Bond Oversight Committee meeting earlier today. The Treasurer provided a list of expenditures for the project and the group Viewed the new connector being built.

Board of Education
Committee Reports
A-6

Board Member Postel stated he attended the Business Advisory Council Meeting and talked about the items discussed at that meeting.

Board Member Postel stated he attended the BFT Appreciation Reception recently.

Board of Education
Comments

Board President Chapman stated she recently attended the 5th and 6th grade choir concert.

A-7

Board Member Dockman stated he attended the 6th and 7th grade orientation at the new middle school.

Mr. DeVito stated it is very important to get the lowest and most responsible bidder and described the process to watch out for when reviewing bidder documentation. He also described the apprenticeship program and the benefits those programs provide to the community, veterans as well as, training and drug tests for those in the program.

Public Participation
A-8

B. Superintendent's Recommendation

Superintendent Sheppard discussed the transition process and involvement the district has had With the staff in that process. He talked about the moving supplies sent out to each building. He Also discussed the end-of-year events that will be held over the next few weeks and other events on The calendar for May and June.

Superintendent's
Update
B-1

Dockman moved and Postel seconded the recommendation that items B3-B15 be approved as part of the consent agenda.

Consent Agenda
B-2
18-0514-594

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

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

Personnel Recommendations
Administrative Personnel
B-3

Sabrina Scott effective end of the day 07/31/2018
Pupil Services Director

It was recommended that the changes to job description of the Supervisor of Nutrition Services (file 125) be adopted as shown on the agenda.

Personnel Recommendations
Administrative Personnel
Adoption of Administrative
Position Changes
B-4

Supplemental Contracts 2017-2018

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

Berea-Midpark High School

Camardo, Joe Assistant Trach Coach (3) \$3,568.00
(Correction from 02/26/18 Board Agenda)

Middleburg Hts. Junior High

Barth, Daniel Junior High School Music (7+) \$ 875.00
Cheshier, Lisa Junior High School Music (7+) \$1,125.00
Ferrante, Joseph Junior High School Music (7+) \$ 875.00
Fudale, Jeffrey Junior High School Music (7+) \$ 250.00
Michalke, Holly Junior High School Music (7+) \$2,500.00
Robison-Ranney, Catherine Junior High School (7+) \$ 375.00

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

Personnel Recommendations
Certified Personnel Part Time
and Assignment Adjustments
for the 2018-2019 School Year
B-6

Name	Assignment	FTE	Days
Barth, Mildred	Music	.4	(186 days)
Bischel, Brandie	Language Arts	1.0	(186 days)
Crossen, Katherine	Math	1.0	(186 days)
Gabrielsen, Tracy	Music	1.0	(186 days)
Gentile, Denise	Language Arts	1.0	(186 days)
Hsu, Suhsien	Chinese	.8	(186 days)
Jennings, Stacey	Gifted Services	1.0	(186 days)
Lamovsky, Holly	World Language	1.0	(186 days)
Narowitz, Jacqueline	Math	1.0	(186 days)
Rice, Michael	Math	1.0	(186 days)
Sloat, Kathleen	Science	1.0	(186 days)
Zavarello, Jessica	Language Arts	1.0	(186 days)

It was recommended that an individual contract be issued to a certified staff member, at the proper placement on the salary schedule, as indicated below:

Personnel Recommendations
Certified Personnel Contract
Renewal
B-7

Limited Extended – One Year Limited Extended Time Contract 2018-2019
Prok, Amanda

It was recommended that the following certified personnel be paid \$21.0 per hour for teaching The Summer Slide Program 2018 as listed below:

Personnel Recommendations
Certified Personnel
Summer Slide Program
B-8

Armstrong, Patricia	20 hours
Barchanowicz, Alexis	20 hours
Caleris, Roberta	20 hours
Carver, Susan	20 hours
Csiszar, Jenifer	55 hours
Gallagher, Rachel	20 hours
Kolesar, Heather	20 hours
Labuda, Heather	20 hours
Lusky, Moira	20 hours
Majewski, Jessica	20 hours
McGregor, Cara	20 hours
Meany, Joy	20 hours
Nedoma, Renee	40 hours
Palcisko, Jamie	20 hours
Peabody, Lisa	20 hours
Schwab, Lisa	20 hours
Tillman, Shelly	20 hours
Tittle, Debra	20 hours
Wroten, MaryBeth	20 hours

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

Personnel Recommendations
Classified Personnel
Resignations
B-9

1. Barnes, Mary Ellen
Bus Driver
effective end of the day 03/31/2018
SERS Retirement
2. Martin, Jill
Student Monitor
effective end of the day 05/11/2018

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

Personnel Recommendations
Classified Personnel
Appointments
B-10

1. Intervention Associate

Detlev, Marisa Step 0 Effective 04/27/2018
(New employee probationary appointment)

2. Custodian #2

Stohlman, Gregory Step 9 Effective 05/16/2018
(Reclassification from Assistant Head Custodian)
(Current employee probationary appointment)

3. Head Skilled

Kronika, John Step 0 Effective 05/16/2018
(Reclassification from Maintenance #2)

4. Substitute Classified Personnel for 2017-2018

Hribar, Brian

It was recommended that the following appointment(s) be approved as indicated:

Personnel Recommendations
Classified Personnel Summer
Help – Maintenance/Custodial
B-11

Name	Rate Per Hour
Bower, Cliff	\$8.30
Harrington, Christine	\$9.82
Madsen, Lori	\$9.30
McCormick, John	\$8.55
Mercier, Diane	\$9.82
Michnay, Deborah	\$9.82
Patte, Susan	\$9.30
Patterson, Jennifer	\$9.82
Power, Amanda	\$9.55
Smith, Roger	\$9.30
Tittl, Debra	\$9.82
Wisniewski, Audrey	\$9.82

It was recommended that the following appointment(s) be approved as indicated:

Personnel Recommendations
Classified Personnel Extended
Care/Early Childhood
Education Appointments
B-12

1. Extended Care Substitute Personnel for 2017--2018

Mickol, Joanne
Ramos, Andrea

It was recommended that diplomas be awarded to the candidates on the list provided to the Board Of Education who satisfactorily complete the state and local requirements for high school graduation.

Graduation 2018
B-13

It was recommend that the Board of Education approve the following tuition-free student for the 2018-2019 school year, Kendall Jarrell, a current 11th grade student at Berea-Midpark High School based on Board of Education Policy 5111.

Tuition Student
B-14

The following policies listed below was presented to the Board of Education for a first reading.

Board Policy –
First Reading
B-15

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

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

Postel moved and Farris seconded the recommendation to approve the Middle Level Change Order #2 – Technology with C.T. Taylor Construction to provide and install technology rough-in Cabling, select devices, and associated electrical work for MEC and Connector.

Middle Level Change
Order #2 - Technology
B-16

18-0514-595

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

Postel moved and Farris seconded the recommendation to approve the Central Ohio Medical Review, LLC Service Agreement for providing the required service referrals for special Education students identified as requiring IEP related services in areas of: OT, PT, Speech/Language and Audiology.

Central Ohio Medical
Review, LLC Service
Agreement
B-17

18-0514-596

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

Farris moved and Postel seconded the recommendation to approve the North Coast Therapy Associates, LLC Agreement to furnish occupational/physical therapy services to the students of the Berea City School District during the 2018-2019 school year.

North Coast Therapy
Associates, LLC
Agreement
B-18

18-0514-597

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

Postel moved and Dockman seconded the recommendation to approve the School Health Service Agreements for Summer Day Camp 2018 and Extended School Year Program 2018 with Southwest General Health Center.

Southwest General
Health Center – School
Health Services
B-19

18-0514-598

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

Postel moved and Farris seconded the recommendation to approve the Board Policies as presented on the agenda.

Board Policy
Second Reading
B-20

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

18-0514-599

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

Postel moved and Dockman seconded the recommendation to approve employees be paid for their participation on April 21, 2018 as judge or runner in the Ohio School Bus Driver Safety ROAD-E-0.

Board Policy
Second Reading
B-21

18-0514-600

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

C. Treasurer's Recommendations

Treasurer's Update
C1

Postel moved and Dockman seconded the recommendation that items C3-C7 be approved as part of the consent agenda.

Consent Agenda
C2

18-0514-601

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

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.

Anonymous \$7.00 Berea-Midpark Drama Program
Julia Goersmeyer An Electric Oven valued at \$350.00 Berea-Midpark Family and Consumer Science Department

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
022-1004	FIS Sunshine Account	Increase	\$ 977.43

BUDGET MODIFICATIONS

\$32,000.00

FROM: General Fund - Administrative Technical Services - Technical Equipment - Administration Building - Information Technology
001-052960-644-0000-000000-001-00-103

TO: General Fund - Security Services - Equipment - Administration - Business Services
001-052760-640-0000-000000-932-00-106

\$1,650.00

FROM: General Fund - Office of Superintendent Services - Management Services - Administration - Superintendent
001-052411-415-0000-000000-001-00-101

TO: General Fund - Service Area Direction - Liability Insurance - Administration - Business Services
001-052610-851-0000-000000-906-00-106

It was recommended that the Board approve financial statements as shown on the agenda and approve total payments to vendors for the month of April 2018 in the amount of \$3,004,198.19

Approve Financial
Statements and
Payments to
Vendors
C5

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

Approve Certificate
of Availability
C6

P.O. # 18003845
X-Treme Gymnastics
17820 Englewood Dr.
Suite 1
Berea, OH 44017

Amount- \$3,000.00
Rental of Facility for Gymnastics Team 2016-2017 School Year

P.O. # 18004442
Ohio Schools Council –Natural Gas
6393 Oak Tree Blvd.
Suite 377
Independence, OH 44131

Amount- \$3,027.08
Balance of Invoice GAS0418-043612 –Gas Program Billing Month April

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

Approval of
Investments
C7

Postel moved and Dockman seconded the recommendation that the Board of Education Approve the FY'18 May update of the five-year forecast as presented and posted on the Berea City School District web site.

Approval of May
2018 Five Year
Forecast Update
C8

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

18-0514-602

Postel moved and Duke seconded the recommendation that the Board of Education approve the following Fingerprinted volunteer to be permitted to sell tickets and/or fundraising items for the District: Ann (Bernie) Hiros.

Approval of Ticket
Seller Volunteer
C9

18-0514-603

D. Executive Session

Duke moved and Postel seconded the recommendation that the Board of Education move to Executive Session for the purpose of: Executive Session
D1

1. The purchase of property for public purposes, the sale of property at competitive bidding or sale of disposition of unneeded, obsolete or unfit-for-use property under RC 505.10 **18-0514-604**
2. For potential litigation

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

Time In: 8:44 p.m. Time Out: 10:43 p.m.

E. Adjournment

Postel moved and Dockman seconded that the meeting be adjourned. Adjournment
E-1

Roll Call: Ayes: Chapman Dockman Duke Farris Postel
Nays: None Motion carried **18-0514-605**

Time meeting ended: 10:43 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: 