

Minutes of the Regular Business meeting of the Board of Education of the Berea City School District held on Tuesday, March 6, 2018 at 7:00 p.m. in Staff Rm. 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 Berea Board of Education recognized Julie Barstow, art teacher, and the students from Brook Park Memorial for providing the art display in the board room. Staff Room Art  
Display  
A-3

Mike Kostyack, Principal at Brook Park Memorial introduced the fourth grade morning video student announcers and played the student video covering the following topics: Student  
Recognition  
A-4  
Mindful Music Moments; Quarterly New Student Breakfasts; All-Pro Dads Breakfasts; monthly Character Assemblies; Jump Rope for Your Heart; Reading Club by Chance the Therapy Dog; continuation of our Bucket Filler Program; Staff Shout Outs; and Friday Spirit Days

Principal Kostyack then updated the board on some of the work of Brook Park Memorial's BILT and Building Committee.

Berea-Midpark High School students presented the many benefits of the Coe Lake Outdoor Science Education course offered at Berea-Midpark High School and how high school students engage Kindergarten, 3rd and 4th graders in lessons requiring them to critically think and problem solve and to take personal action and develop a lifelong love for the Earth system, all lessons are aligned with Ohio's Science Standards. Presentations –  
C. L. O. S. E.  
Program  
A-5

Superintendent Sheppard passed out the documents that were submitted to the planning commission for the new high school. He also discussed the transition process for the new middle school. District Facility  
Update  
A-6

Ana Chapman said that she attend the ILAC meeting and discussed the items talked about at the building. Board of Education  
Committee Reports  
A-7

Steve Dockman stated the district had an outstanding week athletically in the district. He mentioned the girls basketball game at Valley View and stated he noticed the head coach was not present due to health concerns. He was impressed how the team represented themselves and the school and wishes the coach a quick recovery. Board of Education  
Comments  
A-8

Farris moved and Dockman seconded the recommendation that the Board of Education approve the School Safety Resolution as presented on the agenda.

School Safety  
Resolution  
A-9  
**18-0306-547**

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

Postel moved and Farris seconded the recommendation that the Board of Education approve the HB 51 Resolution as presented on the agenda.

HB 512 Resolution  
A-10  
**18-0306-549**

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

Public Participation  
A-11

### B. Superintendent Recommendation

Superintendent Sheppard passed out the first version of the BCSD magazine and also discussed a recent meeting that he had with Representative Cupp regarding school funding.

Superintendent's  
Update  
B-1

Duke moved and Postel seconded the recommendation that items B3 – B6 be approved as part of the consent agenda.

Consent Agenda  
B-2

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

**18-0306-550**

It was recommended that the following teachers be paid \$124.00 for work as a mentor for a student teacher as shown below.

Certified Personnel-  
Compensation for  
Teachers Serving as  
Student Mentors  
B-3

Arthur, Tami  
Marken, Robin  
Martin-Krueger, Theresa  
Rivera, April  
Zuccaro, Jennifer

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

Classified Personnel  
Resignations  
B-4

1. Sickon, Mandy effective end of the day 03/02/2018  
Student Monitor  
(Will remain in Bus Driver position)

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

Classified Personnel  
Appointments for the  
2017-2018 School Year  
B-5

1. Bus Driver
  - a. Gibbons, Kevin Step 0 03/01/2018  
(New employee probationary appointment)
  - b. Gramuglia, Gina Step 0 03/02/2018  
(New employee probationary appointment)

2. Classified Personnel Supplemental 2017-2018 as shown below:

**Berea-Midpark**

Kelly, Cadeau Assistant Track Coach (0) \$3,413.00

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-6

- 1. Clark, Charlene
- 2. Lasecki, Elizabeth
- 3. Yakimow, David

Postel moved and Duke seconded the recommendation that the Berea Board of Education approve the College Credit Plus Agreement with Tiffin University for the 2018-2019 school year.

College Credit Plus  
Agreement  
B-7  
**18-0306-557**

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

**C. Treasurer’s Recommendations**

None

Treasurer’s Update  
C-1

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

Consent Agenda  
C-2  
**18-0306-551**

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

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
Several Donors through SchoolMall	Gift Cards of \$695.00	Classroom Supplies at Brookview Elementary School
The Berea City Club	\$300.00	Berea-Midpark’s RYP Program for T-Shirts and Activities
Kiwanis Club of Berea	\$600.00	Berea-Midpark’s Key Club for convention expenses
Cleveland Clinic-Government and Community Relations Civil Education Department	\$100.00	Berea-Midpark’s Project Embrace Memory Garden
Kiwanis Club of Middleburg Heights	\$600.00	Berea-Midpark’s Key Club for convention expenses

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

Approval of Certificate  
of Availability  
C-4

P.O. #18002622 Educational Service Center of Cuyahoga County  
6393 Oak Tree Blvd. Suite 300  
Independence, OH 44131  
Amount- \$ 4,140.38

Postel moved and Farris seconded that the recommendation that the Board approve the School Districts Tax Rate Resolution for tax year 2018 as indicated on the agenda.

Approval of 2018 Tax  
Rate Resolution  
C-5  
**18-0306-552**

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

Farris moved and Dockman seconded the recommendation that the Board of Education Approve the amended Schedule 4 for the 2018-2019 Tax Budget as shown on the agenda.

Motion to Approve  
Amended Tax  
Schedule 4  
C-6  
**18-0306-553**

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

**D. Adjournment**

Postel moved and Dockman seconded that the meeting be adjourned.

Adjournment  
D-1  
**18-0226-554**

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

Time meeting ended: 10:01 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: April 30, 2018 APPROVED: Ana Chapman ATTEST: 