

Minutes of the Regular Business meeting of the Board of Education of the Berea City School District held on Monday, February 26, 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

President Chapman asked for a moment of silence for the tragedy in Florida on February 14, 2018 and the unexpected passing of a staff member from Big Creek Elementary, Mr. Robert Deutsch

Recognition
A-3

Superintendent Sheppard stated that he thinks things are moving along with the transition and construction process at the Middleburg Heights Junior High. The district is awaiting final design of the new Brook Park Elementary School and the district continues to try to address concerns with the new high school plan. Mr. Sheppard displayed two design options for the new high school that included different locations for the bus loop, flipping the locations of the instructional space and the sports and performing arts complex and different options for the parking lots. District
Facility
A-4

Karen Frimel, Director of Academic Affairs at the Secondary Level made a presentation to the Board of Education regarding College Credit Plus. Board Member Ana Chapman mentioned that she struggles with this program. She sees the advantages of the program, but as a Board member she sees it as another unfunded mandate. Academics
College Credit Plus
A-5

Board of Education
Committee Reports
A-6

Cori Farris mentioned that she, the Board President Chapman and Superintendent Sheppard attended the Founder's Day Program and commented on how nice the event was. She also discussed the One Book One School Initiative at Big Creek and it begins in March. Board of Education
Comments
A-7

George Palison, 4th Avenue commented on school safety at Big Creek. He stated he thinks the police officers should be closer to the front doors. He also asked if the district employs a consultant to review the safety and security of the buildings due to the recent events in Florida. Do you have any safety consultants come into the school to access Public Participation
A-8

Jeff Dettmer, mentioned some of the threats that occurred recently at the buildings and the comments he made at the recent planning commission meeting involving the security of students with the new high school design involving an open campus. He is also very disappointed with the potential modified design of the high school and the lack of communication with the process. He feels there should have been more "buy-in" from members of the community, like himself, to collaborate on the project. He is also disappointed that the Mayor's letter from earlier today was not discussed.

Julia Armano stated she has safety concerns with the design of the new building as well. She feels the project should continue to be delayed to ensure that every aspect of student safety is considered, including the open hallway design, the open campus concept, and the safety features in school buildings that she has recently seen in the media.

Public Participation
Cont.
A-8

Fred Bausch, 333 Maple Ave. stated he agrees with the previous comments. In addition, he is concerned with the driveway on the new building design that appears to be directly across from his driveway. He does like the second design with the buses in front of the building that was presented this evening.

Carrie Matese asked about a message sent out concerning the possibility of no lockers at the new high school and the controversy regarding the gender neutral bathrooms. She is looking for clarity in those areas. She also wanted to know what the plans are for the concessions at the new high school.

Gina Crocker thanked the Superintendent and Board for support of student demonstrations regarding the recent events in Florida. She also stated she forwarded Mrs. Chapman a sample resolution regarding protecting students and staff. She is hoping that the Board will support a similar resolution to encourage the State to secure our schools and students. She is also in support of fresh air for students and hopes that can continue. She expressed concern with an open library door at a building during a recent visit. She also voiced her opposition to concealed carry for facility members and wanted to know the process the district would go through if they were considering such a task.

Jim Templeman asked about the cafeteria at the new building. He heard there will be three small cafe's at new high school rather than one large cafeteria. He wanted to know the capacity of the largest cafe in the new building design and wanted to know if there are three smaller cafe's will the community be losing a resource for other groups and events.

B. Superintendent Recommendation

Superintendent Sheppard stated that preschool registration will begin Tuesday, February 27, 2018 and the district is trying a new process to better accommodate parents. He also stated that parent-teacher conferences are occurring this evening and he discussed the transition process for the next school year dealing with the high school, junior high and middle school.

Superintendent's
Update
B-1

Farris moved and Dockman seconded the recommendation that items B3 – B10 be approved as part of the consent agenda.

Consent Agenda
B-2

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

18-0226-539

It was recommended that the following leaves of absence be approved as listed below:

Certified Personnel-
Leave of Absence
B-3

- 1. Crews, Kelly effective 2018-2019 school year
MHJH, Language Arts Maternity Leave (currently on leave)
- 2. Gray, Rebecca effective 2018-2019 school year
BPM, ECE Intervention Specialist Maternity Leave (currently on leave)
- 3. Marr, Rebecca effective 2018-2019 school year
Ford, Math Maternity Leave (currently on leave)

Supplemental Contracts 2017-2018

BMHS

Camardo, Joe Assistant Track Coach (3) \$3,982.00
(correction from 02/12/18 board agenda)
Salata, Charles Head Baseball Coach (7+) \$5,183.00

Certified Personnel
Appointments for the
2017-2018 School Year
B-4

MHJH

Seitz, April Assistant Track Coach (4) \$1,869.00

It was recommended that the following certified personnel be paid \$18.00 per hour from account #001-052212-139-0000-000000-032-00-111 for their work on ACT prep courses at Berea-Midpark High School as listed below:

Certified Personnel –
ACT Prep Course
B-5

Ferguson, Michelle	2.0 hours	10/10/2017
Ferguson, Michelle	2.0 hours	11/27/2017
Piesen, Scott	2.0 hours	12/06/2017
Salata, Charles	2.0 hours	12/12/2017
Yonek, Michael	2.0 hours	12/04/2017

It was recommended that the following certified personnel be paid \$200.00 for work completed in participating as a fellow in the Ohio Center for Law-Related Education’s James Madison Legacy Project for the 2017-2018 school year:

Certified Personnel
IEP/ETR Writing
B-6

Roach, Jinnifer

It was recommended that the following certified personnel be paid \$18.00 per hour from account #516-051230-139-2018-000000-032-00-104 for their work on PBIS Behavior Resource Programming as listed below:

Certified Personnel
PBIS Behavior Resource
Programming
B-7

Kraus, Mark	8.0 hours	08/08/2017
Trupo, Phillip	6.0 hours	08/08/2017

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

Classified Personnel
Resignation
B-8

1. Substitute Custodian

Kepler, Joseph effective end of the day 02/17/2018

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

Classified Personnel
Appointments
B-9

1. Transportation Routing Coordinator

Vandersluis, Pamela Step 7 2/16/2018
(Current employee probationary appointment)
(Change in job description from Bus Driver)

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

Berea-Midpark

Booth, Amy	Assistant Softball Coach (6)	\$3,686.00
Brown, Clayton	Assistant Track Coach (3)	\$3,568.00
Johnson, Robert	Assistant Baseball Coach (0)	\$3,332.00
Makowski, Jeffrey	Assistant Baseball Coach (4)	\$3,483.00
Radatz, Darrin	Assistant Softball Coach (6)	\$3,686.00
Zupan, Daniel	Assistant Track Coach (0)	\$3,413.00

3. Classified Personnel Supplemental 2018-2019 as shown below:

Berea-Midpark

Golden, Abbey	Head Girls Soccer Coach (7+)	\$5,490.00
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4. Substitute Classified Personnel for 2017-2018
Halas, Nadine
Johncock, Karen

Classified Personnel
Appointments Cont.
B-9

5. Substitute Nutrition Services for 2017-2018
Amrich, Kimberly

6. Substitute Bus Driver for 2017-2018
Spisak, Thomas

The correction to the 2018 Orchestra Festival Guest Conductor Contract is the conductor's address as shown on the contract in the agenda.

2018 Orchestra Festival
Guest Conductor Contract
Correction
B-10

Farris moved and Postel seconded the recommendation that the Board of Education approve the Commercial Insurance Builders Risk Quote.

Commercial Insurance
Builders Risk Quote
B-11
18-0226-540

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

Postel moved and Duke seconded the recommendation that the Board of Education enter into a DnA Software Services Agreement for a web-based software system for student data and assessment management effective February 27, 2018 – June 30, 2021 with Illuminate Education, Inc. as shown in the exhibit on the agenda.

DnA Software Services
Agreement
B-12
18-0226-541

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
18-0226-542

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	DONATION	DONATION FOR:
Nordson Corporation	\$200.00	Berea-Midpark's RYP Program
Titans Early Childhood PTA	\$757.00	BCSD Preschool Program
Laura Johnson	\$59.00	A Berea-Midpark student's ACT Prep Seminar

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 shown on the agenda (Amended Appropriation Measure Certificate-Section 5705.412)

Supplemental
Appropriations and
Amended Appropriations
Measure Certificate
C-4

SUPPLEMENTAL APPROPRIATIONS

FUND/SPCC	DESCRIPTION	INCREASE/DECREASE	AMOUNT
019-2108	OAL Ohio Aerospace Grant	Increase	\$2,398.00

AMENDED APPROPRIATIONS

\$70,000.00

FROM: General Fund - Handicapped Learning Experiences K through Grade 6 - Tuition to other Districts within the State - Pupil Services

001-051230-471-0000-000000-932-00-104

TO: General Fund - Handicapped Learning Experiences Grades 7 - 12 - Instructional Services - Pupil Services

001-051240-411-0000-000000-932-00-104

\$100,000.00

FROM: General Fund - Handicapped Learning Experiences K through Grade 6 - Tuition to other Districts within the State - Pupil Services

001-051230-471-0000-000000-932-00-104

TO: General Fund - Other Instruction - Payment for the Special Education of Students who reside in the District- Treasurer

001-051990-475-0000-000000-932-00-108

\$23,000.00

FROM: General Fund - Elementary Instruction - New Textbooks - Academic Affairs

001-051110-521-0000-130000-032-00-111

TO: General Fund - Instruction and Curriculum Development Services - Data Processing Services - Academic Affairs

001-052212-416-0000-000000-932-00-111

D. Executive Session

Farris moved and Postel seconded the recommendation that the Board of Education enter into Executive Session to consider the purchase of property for public purposes.

Executive Session
D-1
18-0226-543

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

Time In: 8:42 p.m. Time Out: 9:56 p.m.

After Executive Session, Farris moved and Postel seconded to approve the site plan with the flipped design, bus loop in front of the building and increased parking, as suggested by the City of Berea.

Site Plan Approval
for New High
School
18-0226-544

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

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

D-1

18-0226-545

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 16, 2018 APPROVED: Ana Chapman ATTEST: 