
Minutes of the Regular Business meeting of the Board of Education of the Berea City School District held on Monday, September 9, 2019 at 7:00 p.m. in Staff Room 1, at the Berea Board of Education, 390 Fair Street, Berea, Ohio 44017.

A. Opening Meeting

Welcome to the Regular Board Meeting of the Berea City School District on September 9, 2019.

This meeting 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. There is a time for public comment during the meeting as indicated in the agenda.

The Board of Education is a decision-making group. The public may express sentiments to assist the members in making decisions, but time spent answering routine questions or criticisms takes time from the Board's business meeting. Questions about operation of the schools should be directed to your child's teacher or the administrator of the school. Items on the agenda normally include reports from the Board and/or from the Superintendent or his/her staff. These reports do not require formal Board action, but they are relevant to the operation of the schools. Action items on the agenda require formal action by the Board. These items are presented to the Board in motions by Board members, or in recommendations by the Superintendent. Routine business - For efficiency of operation, the Board condenses items of routine business into lists or schedules, and presents these for action as consent agenda items. Board members receive their meeting agendas on the Wednesday preceding the meeting. This provides the opportunity for Board members to review all agenda items and associated exhibits well before considering action.

B. Regular Business

Members present: Chapman Dockman Duke Farris Postel

Roll Call
B-1

Start Time: 7:00 p.m.

President Ana Chapman called for the Pledge of Allegiance

Pledge of Allegiance
B-2

The Board of Education recognized Greg Sierputowski, art teacher, and the students from Brookview Elementary for providing the art display in the board room.

Staff Rm. Art Display
B-3

Mike Slivochka, Director of Business Services gave the facility update for both Berea-Midpark High School and Brook Park Elementary School.(*handout*)

District Facility Update
B-4

Mike gave the update on the areas of the high school items completed and items in progress.

Area B & C - Classroom Wings

- Roof and exterior brick veneer complete
- Exterior windows being installed
- Electrical rough-in near completion
- Drywall and finishing in progress

Area A (Main Entrance/Administration/Guidance/Classrooms/Cafe)

- Exterior framing and sheathing complete
- Roofing, Brick Veneer and interior wall framing in progress
- MEP (Mechanical, Electrical, and Plumbing) rough-in in progress

Area F & G (Aux Gym, Locker Rm, Training)

- F & G roof complete
- All concrete floors complete
- Exterior insulation in progress
- Mechanical rough-in, in-progress

Area E (Competition Gym)

- Exterior Structure complete
- Roof and concrete floor installed

Area D (Auditorium)

- Bearing masonry walls, structural steel, steel joist installation in progress

Facility Update for Brook Park Elementary:

Area A - (Main Office/Music/ Auditorium)

- Interior and Exterior Framing ongoing
- TPO Roofing being installed

Area B - (Main Entrance/Gym/Kitchen/Mechanical Room)

- High Roof and TPO Roofing installation ongoing
- Interior & Exterior Metal Framing is ongoing
- Electrical being roughed in walls
- Finishing CMU walls in Kitchen

Area C - (PreK - K)

- Flat Roof complete
- Exterior metal panels being installed
- Exterior brick and window installation in progress
- Mechanical and Sprinkler System rough-in ongoing
- Drywall ongoing

Area D - (Classrooms Grades 1-2 & 3-4)

- Exterior brick and window installation in progress
- Drywall first floor in progress
- 2nd Floor Simple Saver insulation near completion
- MEP rough-ins and interior framing to begin

None Board of Education Committee Reports
B-5

Board Member Postel attended the Berea Arts Festival and said it was nice. Board of Education
Comments
B-6

None Public Participation
B-7

C. Superintendent Recommendations

Superintendent Wheeler said that her and Mike Slivochka would love to take the board on a tour of the construction sites and if they come up with a date to let Mike know. There have been a couple of tours in the evenings with groups of 20 and it went really well.

Superintendent Update
C1

You should receive, if you have not yet, an email from Mike Draves in regards to running two Family First Nights this year, one in November and one in March and will inform community and staff that those nights are off limits for homework, practices, games or any events to encourage parents to spend the time with family. Cristina will have conversations with community restaurants and etc. to promote the Family First Nights within the business communities.

This Friday is the football game and we will welcome the 2032.

Superintendent Update
Cont.
C1

Superintendent Wheeler has three (3) scheduled Meet & Greets in the communities.

Another thing I mentioned during my interview process was to spend time in the buildings and meet with staff. Those dates are scheduled and some are ½ days or ¾ of a day and just have those conversations with staff there.

Things are going smoothly out in the buildings.

Duke moved and Postel seconded the recommendation that items C3 – C11 be approved as part of the consent agenda.

Consent Agenda
C-2
19-0909-975

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

1. Avallone, Katherine Step 0 Effective 08/22/2019
1.0 Intervention Specialist, Brook Park Memorial
(Bachelor's Degree with zero (0) years' experience, trained at University of Mount Union)
2. Engert, Christina Step 0 Effective 08/23/2019
1.0 Discovery Lab Teacher, Berea-Midpark Middle School
(Bachelor's Degree with zero (0) years' experience, trained at Ohio University)
3. McCune, Alex Step 0 Effective 08/19/2019
1.0 Science, Berea-Midpark Middle School
(Bachelor's Degree with zero (0) years' experience, trained at The University of Akron)
4. Morris, Nicole Step 0 Effective 08/19/2019
1.0 ECE Teacher, Big Creek Elementary School
(Bachelor's Degree with zero (0) years' experience, trained at John Carroll University)

Certified Personnel
Appointments
C-3

Supplemental Contracts 2019-2020 as shown below:

Berea-Midpark High School

Schimelpfenig, Jeffrey Assistant Orchestra Director (1) \$1,758.00

It was recommended that the following Leadership Supplementals be approved for the 2019-2020 school year as shown on the agenda.

Certified Personnel
Leadership Supplemental
Contracts 2019-2020
C-4

It was recommended that the following requests for salary reviews be approved for the 2019-2020 school year as shown on the agenda.

Certified Personnel Salary
Reviews
C-5

It was recommended that the following teachers advance one step on the salary schedule for receiving National Board Certification.

Cox, Stephanie Step 23 to Step 24
French, Laura Step 17 to Step 18

Certified Personnel
National Board
Certification
C-6

It was recommended that the following teacher(s) be paid at the district staff development Rate per BFT Contract, Article XV:S, for participating in the 2018-2019 District Art Show.

Certified Personnel
District Art Show 2018-
2019
C-7

Kupchik, Jill	3 hours	\$30.00
McMullen, Monica	4 hours	\$40.00
Stidham, Constance	4 hours	\$40.00

It was recommended that the following certified staff members be paid \$18.00 per hour for participating in the Preschool UPK – Curriculum Writing Project from account #019-051280-113-1039-000000-032-00-104 on July 16, 2019.

Certified Personnel
Curriculum
Writing/Project
C-8

Davian, Danielle	7 hours	\$126.00
Sharkus, Barbara	7 hours	\$126.00
Stults, Katherine	7 hours	\$126.00
Szabo, Alexa	7 hours	\$126.00
West, Adam	7 hours	\$126.00

It was recommended that the following leave of absence be accepted as indicated:

Classified Personnel
Leave of Absence
C-9

Tudu, Nikita 09/18/2019 through 01/20/2020
Transportation Assistant Maternity Leave

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

Classified Personnel
Appointments
C-10

Bus Driver

- a. Baker, Christopher Step 0 08/19/2019
Transportation
(New employee probationary appointment)
- b. Tackett, Crystal Step 0 08/19/2019
Transportation
(New employee probationary appointment)
- c. Tucker, Bonita Step 0 08/19/2019
Transportation
(New employee probationary appointment)

2. Bus Mechanic

- a. Hennings, Kurt Step 3 09/16/2019
Transportation
(New employee probationary appointment)

3. Student Monitor

- a. Botz, Taira Step 0 08/22/2019
Brook Park Memorial
(New employee probationary appointment)

4. Intervention Associate – District Wide

- a. Halas, Nadine Step 0 09/03/2019
(Reclassification from Student Monitor)
(Current employee probationary appointment)
- b. Merda, Julie Step 0 09/03/2019
(Reclassification from Student Monitor)
(Current employee probationary appointment)

5. Bookkeeper Classified Personnel
a. Mansell, Carol Step 8 09/01/2019 Appointments Cont.
(Reassignment from Assistant Bookkeeper, Article 14.04;A) **C-10**
(Current employee probationary appointment)

6. Classified Personnel Supplementals 2019-2020 as shown below:

Berea-Midpark High School
Wade, Daniel Assistant Cross Country Coach (6) \$3,056.00

7. Substitute Bus Drivers for 2019-2020
Kaltenmark, James
Mohnickey, David

It was recommended that the individuals listed below be approved to sell tickets/work athletic events for the 2019-2020 school year at the rate of \$10.00 per hour:

Ticket Sellers/Workers.
C-11

Non Employees
Bonham, Stephen
Dearth, Nautikah – student
Lyon, C.J.

Postel moved and Farris seconded the recommendation that the Board of Education enter into a contract between the Educational Service Center of Northeast Ohio for the 2019-2020 school year for services in the fields stated on contract as shown on the agenda.

ESC of Northeast Ohio
Inter-District Service
Area Contract
C-12
19-00909-976

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

Dockman moved and Farris seconded the recommendation that the Board of Education approve the service agreement between Sign Language Interpreters of Cleveland, INC., and Berea City School District for the purpose of providing sign language interpreter services as requested by CLIENT effective 8/26/2019 for one year encompassing the entire 2019-2020 school year as shown on the agenda.

Sign Language Interpreters
Service Agreement
2019-2020
C-13
19-0909-977

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

Farris moved and Postel seconded the recommended that the Board of Education approve the Consultant Agreement between Heather Petrucelli, CALT-ICALP and the Berea City School District effective September 1, 2019 and continue until August 31, 2020 to provide special education services, professional development/teacher training, supervision and related services in accordance with the requirements of ALTA, IMSLEC and IDA as shown on the agenda.

Consultant Agreement
between Heather
Petrucelli, CALT-ICALP and
Berea City Schools
C-14
19-0909-978

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

D. Treasurer

*We went out last week and met the kindergarteners on their first day and that was very interesting
 *Busy time in the treasurer’s office with all staff back and bills being paid
 *Items on the agenda are routine and normal
 *pointed out the appropriation amendments (#8) asked for is because the general fund was increased last month for the new Wellness money from the state, then the state came out and said that we needed to put that in a different fund so we are decreasing the appropriations in the general fund and moving that into the 467 – Student Wellness and Success fund. We will receive about \$515,000 this year for the wellness money and next year about \$720,000 for the wellness money. This money is being used for three (3) social workers, some psychology services, Behavioral Specialist, and other miscellaneous things for the district. These are all new positions, all new to help up out and it is understood that this is two year money, if we get to keep it great if not it was here for two years.

Treasurer’s Update
D-1

Farris moved and Dockman seconded the recommendation that items C3 – C8 be approved as part of the agenda.

Consent Agenda
D-2
19-0909-979

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

NOW, THEREFORE, BE IT RESOLVED, under the provisions of ORC 3313.36, the Board of Education declares that acceptance of the below listed gifts does not, at this time, remove any portion of the public schools from the control of the Board; and
 BE IT FINALLY RESOLVED that the Board appreciates 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.

Gifts / Donations
D-3

DONOR	GIFT	TO/PURPOSE
Paul and Marjorie Sirocky	\$15.00	Supplies for the Berea City School District's' Band Program
The Education Foundation	\$5,000.00	Enrichment and Payroll Deduction Grants
Leonard Muni	\$500.00	Scholarship for students to attend Camp Mi-Bro-Be
Meg Schraepfer	\$200.00	Scholarship for students to attend Camp Mi-Bro-Be
Essendis, LLC	\$400.00	Scholarship for students to attend Camp Mi-Bro-Be
Mootown Creamery	520 Ice Cream Scoop Coupons valued at \$1,040.00	Big Creek PBIS Program
Brook Park Post 610 American Legion	\$750.00	To support student programs at Brookview Elementary School
The Swanagin Family	Two new library books valued at \$19.98	For the library at Brookview Elementary School
Mary Queen of the Apostles	School Supplies and Backpacks valued at \$250.00	For students in need at Brookview Elementary School
Mootown Creamery	Ice Cream Coupons, Stickers and a Banner valued at \$500.00	Welcoming Coupons for Kindergarten Students and the PBIS Program at Brookview Elementary School

It is recommended that, in compliance with Section 5705.40 of the Ohio Revised Code, the Board of Education approve the supplemental appropriations as shown below and approve the 2020 appropriations to be amended to include the changes in the document as shown on the agenda (Amended Appropriation Measure Certificate-Section 5705.412):

Supplemental Appropriations and
Amended Appropriations
Measure Certificate Cont.
D-4

SUPPLEMENTAL APPROPRIATIONS

FUND/SPCC	DESCRIPTION	INCREASE/DECREASE	AMOUNT
499-2019	Safety/Security Grant	Increase	\$ 33,832.20
019-0000	Education Foundation	Increase	\$ 4,000.00
019-2223	EF Author Visit Grant Berea-Midpark Middle School	Increase	\$ 1,000.00
300-0310	Berea-Midpark High Athletic Budget	Increase	\$ 3,500.00
001-0000	General Fund	Decrease	\$200,000.00
467-0000	Student Wellness and Success	Increase	\$514,458.00

- a. It is recommended that the Board of Education approve the financial statements as shown on the agenda. Approval of Financial Statements and Payments to Vendors D-5
- b. It is recommended that the Board of Education approve the total payments to vendors for the month of August, 2020 as shown on the agenda.

It was recommended that the Board of Education approve the certificates of availability as listed below: Approval of Certificate of Availability D-6

Purchase Order Number 20000574
Southwest General Health Center
Community Health, No D08
18697 Bagley Road
Middleburg Heights, OH 44130
\$42,623.00
For School Health Specialty Services during 2018/2019 summer field trips

It was recommended that the Board of Education approve the investments as shown on the agenda. Approval of Investments D-7

It was recommended that the Board of Education approve a newly created fund, 467 – Student Wellness and Success. Approval of New Fund 467 Student Wellness and Success D-8

E. Adjournment

Dockman moved and Postel seconded that the meeting be adjourned. Adjournment E-1
19-0909-980

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

Time meeting ended: 7:22 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: October 7, 2019 APPROVED: Ana Chapman ATTEST: Jul A. Lowe