

Minutes of the Regular Business meeting of the Board of Education of the Berea City School District held on Monday, August 12, 2019 at 6:00 p.m. in Staff Room 1, at the Berea Board of Education, 390 Fair Street, Berea, Ohio 44017.

**A. Regular Business**

Members present: Chapman  Dockman  Duke  Farris  Postel

Roll Call  
A-1

Start Time: 6:00 p.m.

President Ana Chapman called for the Pledge of Allegiance

Pledge of Allegiance  
A-2

Farris moved and Dockman seconded the recommendation that the Board of Education approve the minutes of the June 10, 2019 Regular Meeting , June 12, 2019 Special Meeting and June 27, 2019 Regular Meeting as shown on the agenda.

Minutes  
A-3  
19-0812-947

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

Board Member Duke arrived at 6:03 p.m.

Michael Slivochka, Director of Business Services gave the District Facility update on the new elementary Area A – Auditorium, Administration and Music Rooms: Exterior & Interior wall framing in progress; Electrical & plumbing Rough-In and flat roofing – in progress.

District Facility  
Update  
A-4

Area B – Main Entrance, Gym, Kitchen & 2<sup>nd</sup> floor serving, main mechanical rooms: flat roofing, exterior brick, Interior block wall, mechanical rough-in, plumbing rough-in, electrical rough-in, exterior metal wall panels and Mechanical & plumbing equipment set all in progress; Upcoming progress: exterior/interior framing, Main Canopy framing; kitchen freezer/refrigerator and kitchen hood to be installed.

Area C – Preschool/Kindergarten Classrooms, Media Center: exterior brick in progress, flat roofing complete Interior framing and wall insulation in progress; electrical & plumbing rough in-complete; sprinkler system rough in-in progress Upcoming progress – completion of insulation and drywall.

Area D – 1<sup>st</sup> floor – first & second grade classrooms, 2<sup>nd</sup> floor – third & fourth grade classrooms: exterior brick, aluminum windows, mechanical rough-in, sprinkler system rough-in on 1<sup>st</sup> floor in progress, plumbing is complete  
2<sup>nd</sup> floor: exterior brick, plumbing, electrical rough-in – in progress, simple saver ceiling insulation in progress  
Upcoming Progress; Shingle roof, interior framing 2<sup>nd</sup> floor, mechanical, electrical, & plumbing rough-ins.

Karen Frimel, Director of Academic Affairs presented on the Preliminary Report Card Data The process in the state of Ohio is the June release of the report card data. Mid-September the Ohio State Report Card will be released. We have made some progress in some areas. For the achievement component the District has met 6 of the components and that is an increase of 2 from last year. The most significant was the state test that is given in grades 3 and up shows we are moving in the right direction. The GAP closing measure looks at how schools are meeting the needs and expectations of those subject areas.

Presentations  
A-5

None Board of Education Committee Reports  
A-6

Board Member Dockman complimented on the grounds for the middle school, saying it looked really good. Board of Education  
Comments  
A-7

Dennis Kushlak - Midpark and Berea High Alumni Association formed a heritage association. They had a meeting with GPD Architect and Mr. Grosse. Heritage committee recommends the sculpture be put in the foyer of the new building. The piece should continue to have a home in the new building. Provided a syllabubs for the placement. The high school can restore the sculpture and Panzica can remove it and place it.

Public Participation  
A-8

Gary Croy - Live in Berea, taught at Berea High. Led alumni reunion tours at the high school. Started the tours with the sculpture. One of a kind piece of art, needs to be displayed. Historical, over 50 years old. Preserve the sculpture. Simply belongs in the new building, if there is a need for a balance, maybe take off the MP on the middle school building.

Duke moved and Dockman seconded the recommendation that the Board of Education appoint Cori Farris as the Conference Delegate and Neal Postel as Alternate Delegate for the 2019 OSBA Capital Conference.

Resolution to Appoint  
Board Member as Ohio  
School Boards  
Association Capital  
Conference Delegate  
A-9

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

19-0812-948

## B. Superintendent Recommendations

Welcome to Superintendent Tracy Wheeler for her first board meeting.  
Shout out to Karen Frimel and the District Instructional Leadership Team and the Administrative Retreat we had on Friday, Tim Kight of Focus 3 presented on the R Factor for about 2 hours that really takes 2 days. We had all of our administrators attended along with board members and some teachers and students. On Saturday I was with the Transportation Department about 5 or 6 drivers there to hand out supplies to families.

Superintendent Update  
B1

Postel moved and Farris seconded the recommendation that items B3 – B19 be approved as part of the consent agenda.

Consent Agenda  
B-2  
19-0812-949

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

It was recommended that the following resignation(s) be accepted as listed below:

Administrative  
Personnel - Resignations  
B-3

Grosse, Jeffrey effective end of the day 07/31/2019  
Assistant Superintendent

It was recommended that Amanda Prok be appointed as Middle School Assistant Principal effective August 1, 2019 through July 31, 2021 and be placed at step 6 of the BASA agreement.

Administrative Personnel  
Appointments  
B-4

It was recommended that the Board of Education approve the following Administrators to Be paid for additional transition days as follows:

Administrative Personnel  
Transition Days  
B-5

Tracy Wheeler, not to exceed four (4) additional days for the month of July 2019  
Michael Draves, not to exceed four (4) additional days for the month of July 2019

1. Administrative Intern			Administrative Personnel - Stipends for 2019-2020 B-6
Patricia Kukura		\$1,000.00	
2. Alternative to Suspension Program Coordinator			
Anthony Riccio		\$600.00	
Wayne Ruman Jr.		\$600.00	
3. Berea Professional Development Committee			
Grimm, Teri		\$939.23	
Pelligrino, Michael		\$939.23	
4. Camp Mi-Bro-Be			
Len Muni	Director		\$10,150.00
Lynda MacQuarrie	.5 Administrator		\$ 375.00
Wayne Ruman	.5 Administrator		\$ 375.00
Dave Sapienza	Camp Naturalist		\$ 4,300.00
5. Community Responsibility			
Cristina Carosielli		\$1,800.00	
6. Elementary Principals with an Administrative Intern			
Michael Kostyack		\$1,600.00	
7. Summer Camp Director, Summer 2019			
Elaine Galbincea		\$3,100.00	
8. Weekend Transportation Stipend			
Corrine Mollica		\$2,300.00	

It was recommended that the following resignation(s) be accepted as listed below:		Certified Personnel Resignations B-7
1. Matheou, Konstantinos effective end of the day 08/18/2019 Science, BMHS		
2. McDonnell, Rachel effective end of the day 07/31/2019 Home Tutor, District		
3. Prok, Amanda effective end of the day 07/31/2019 Administrative Intern, BMMS		
4. Spooner, Anthony effective end of the day 08/07/2019 Intervention Specialist, BMMS (change in resignation date from 05/06/19 board agenda)		
5. Susick, Andrew effective end of the day 08/11/2019 Music, BMMS		

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

Certified Personnel  
 Leave of Absence  
 B-8

1. Farris, Priscilla effective 2019-2020 school year  
 Kindergarten Teacher, Big Creek Maternity Leave

1. Doehr, Nicholas Step 5 Effective 08/19/2019  
 1.0 Intervention Specialist, Brookview Elementary  
 (Master's Degree plus 12 semester hours with five (5) year experience,  
 trained at Bowling Green State University and The University of Findlay)  
 (Revised from the 7/15/2019 Board Agenda)

Certified Personnel  
 Appointments  
 B-9

2. Zsilko, Nicole Step 0 Effective 08/05/2019  
 1.0 Guidance Counselor, J & G Snow School  
 (Master's Degree with zero (0) years' experience, trained at John Carroll  
 University and Cleveland State University)

3. Sass, Taylor Step 0 Effective 08/19/2019  
 1.0 ECE Teacher, Grindstone Elementary  
 (Bachelor's Degree with zero (0) years' experience, trained at The University  
 of Akron)

4. The following Tutors will be 1.0 (7.5 hour/day) Title I Tutors and Academic  
 Tutors – per the 2019-2022 BFT Contract, Article XI, A-1 (revised from  
 the 7/15/2019 Board Agenda) for the 2019-2020 school year:

Carver, Susan  
 Gallagher, Rachel  
 Gibbons, Lisa  
  
 LaBuda, Heather  
 Lang, Linda  
 Lisy, Laurel  
 Mazzola, Jessica  
 Peabody, Lisa  
 Schwab, Lisa  
 Wood, Victoria  
 Wroten, Mary Beth

5. Supplemental Contracts 2019-2020 as shown below:

**Berea-Midpark High School**

Blatnica, Steven	Head Boys Soccer Coach (7+)	\$5,600.00
Boone, William	Assistant Football Coach (7+)	\$5,958.00
Bosko, Steven	Assistant Football Coach (7+)	\$5,958.00
Bycznski, James	Assistant Football Coach (7+)	\$5,958.00
Eckert, Michael	Assistant Football Coach (7+)	\$5,958.00
Fleming, Jamie	Assistant Football Coach (7+)	\$5,958.00
Hanchuk, Gregory	Assistant Football Coach (7+)	\$5,958.00
Hunek, Jonathan	Head Football Coach (7+)	\$7,944.00
Hunek, Jonathan	Weight Room Supervisor - 1st semester (7+)	\$3,647.00
Hunek, Jonathan	Weight Room Supervisor - 2nd semester (7+)	\$3,647.00
Nigro, Matthew	Assistant Football Coach (7+)	\$5,958.00

Swisher, Todd	Assistant Football Coach (7+)	\$5,958.00	Certified Personnel Appointments Cont. B-9
Williams, Jeanne	Head Volleyball Coach (7+)	\$5,730.00	
Wilson, James	Assistant Football Coach (7+)	\$5,958.00	
Zolkowski, Daniel	Assistant Football Coach (7+)	\$5,958.00	

6. Early Childhood Education Teachers (ECE Teachers) for the 2019-2020 school year.

Harkema, Cheryl	Step 27
1.0 Brook Park Memorial	(BA)
Sharkus, Barbara	Step 27
1.0 Brook Park Memorial	(BA)
Turner, Courtney	Step 8
1.0 Brook Park Memorial	(BA)
Szabo, Alexa	Step 3
1.0 Brookview Elementary	(BA)

It was recommended that the following certified personnel be issued contracts as listed below:			Certified Personnel - Assignment Adjustment for 2019-2020 School Year B-10
Lamovsky, Holly	World Language	.8 (186 days)	

It was recommended that the following certified personnel be paid 2.5% of the base salary for their work on the Berea Professional Development Committee per BFT Contract Article IX; B-5, as listed below:		Certified Personnel - Berea Professional Development Committee B-11
Boone, William	\$939.23	
Miller, Sue Ann	\$939.23	
Silvestro, Tracy	\$939.23	
Sveda, Lori	\$939.23	

Leader	\$36.00/hour	Staff Development Rates 2019-2020 B-12
Participant	\$10.00/hour	

It was recommended that the Berea City School District receive funds from colleges and universities in consideration for allowing their students to participate in an internship or student teaching program. The funds received from the colleges and universities will not be directly tied to payment of teacher stipends, but will be available to be used at the board's discretion.	Certified Personnel - Student Teacher Mentor Payment Agreement B-13
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It was recommended that the Berea City School District compensate Student Teacher Mentors \$124.00 per semester for the 2019-2020 school year.

It was recommended that the following certified staff member be paid \$18.00 per hour from account #001-052212-139-0000-000000-032-00-111 for hours worked on the Video Production Project as listed below:	Certified Personnel - Curriculum Writing/Project B-14
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Name	Hours
Williams, Sheri	31.5

It was recommended that the following personnel be paid \$21.00 per hour for the hours listed below for teaching Summer Slide Program 2019:

Certified Personnel - Summer  
Slide Program 2019  
**B-15**

Jochum, Monica	6.5 hours (in addition to 6/10/19 board approved 20 hours)
Kolesar, Heather	12.25 hours (in addition to 6/10/19 board approved 20 hours)
Wroten, Mary Beth	2.75 hours (in addition to 6/10/19 board approved 20 hours)
Tillman, Shelly	20 hours

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

Classified Personnel  
Resignations  
**B-16**

1. Bacha, Nicole      effective end of the day 07/20/2019  
Student Monitor
2. Detlev, Marisa      effective end of the day 08/18/2019  
Intervention Associate
3. Orcutt, Joy      effective end of the day 07/26/2019  
Bus Driver
4. Power, Amanda      effective end of the day 08/01/2019  
Bus Driver
5. Schwartz, Nathan      effective end of the day 07/11/2019  
Maintenance/Custodial Summer Help
6. Smith, Roger      effective end of the day 06/20/2019  
Custodian #1

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

Classified Personnel  
Appointments  
**B-17**

**Berea-Midpark High School**

Bartch, Bridget	Choir/Choreographer (0)	\$1,339.00
Borders, Dwayne	.5 Assistant Football Coach (2)	\$2,553.00
Bunner, Ron	.5 Assistant Football Coach (2)	\$2,553.00
Dlouhy, Cory	Assistant Boys Soccer Coach (6)	\$3,982.00
Intihar, Robert	Assistant Boys Golf Coach (7+)	\$2,735.00
Intihar, Robert	Assistant Girls Golf Coach (7+)	\$2,735.00
Jackson, James	.5 Assistant Football Coach (0)	\$2,553.00
Marvin, Chelsie	.5 Assistant Football Cheerleading Coach – JV (2)	\$ 712.00
Moskal, David	Head Boys Golf Coach (7+)	\$3,647.00
Moskal, David	Head Girls Golf Coach (7+)	\$3,647.00
Sours, Joshua	Assistant Boys Soccer Coach (2)	\$3,600.00
Terry, Raymon	Assistant Football Coach (6)	\$5,648.00
Viscomi, Paul	Assistant Boys Soccer Coach (5)	\$3,982.00
Wozniak-Smith, Tami	Assistant Football Cheerleading Coach - 9 <sup>th</sup> (7)	\$1,661.00
Wozniak-Smith, Tami	.5 Assistant Football Cheerleading Coach – JV (7)	\$ 830.00

**Berea-Midpark Middle School**

		Classified Personnel –
Azzano, Melissa	8th Grade Fall Cheerleading Coach (3)	Appointments Cont. \$934.00 <b>B-17</b>
Azzano, Paul	Assistant Football Coach (2)	\$2,177.00
Barnett, John	.5 Assistant Football Coach (0)	\$1,088.00
Dick, Hannah	7th Grade Volleyball Coach (0)	\$2,679.00
Figy, Kyle	.5 Assistant Football Coach (0)	\$1,088.00
Hoon, Gregory	Head 7th Grade Football Coach (2)	\$2,902.00
Hull, Grant	.5 Assistant Football Coach (0)	\$1,088.00
Ruiz, Marcus	.5 Assistant Football Coach (0)	\$1,088.00
Weiss, David	Head 8th Grade Football Coach (6)	\$3,210.00

**2. Custodial Substitute Personnel for 2019-2020**

Bower, Clifford	Miller, Sheila
Carpenter, Chandler	Patte, Susan
Keys, Tony	Rohfeld, Jane
Labus, Abby	Roloff, Frances
Marasigan, Eduardo	Sasak, Daniel
Mason, Zachary	Whitsett, Anzelle

**3. Substitute Bus Drivers for 2019-2020**

Orcutt, Joy

Laura Albaugh shall receive a stipend on August 31, 2019 in the amount of \$250.00 for 2019 Summer Camp Office Assistant duties in accordance with OAPSE 27.04. Payment of Financial  
Administrative Assistant Stipend  
for Summer Camp  
**B-18**

It was recommended that the following 2019 Summer Camp staff appointments be approved as indicated: Classified Personnel  
2019 Summer Camp  
Appointments  
**B-19**

Intervention Associate	\$13.76/hr.
Avalone, Katherine	

Dockman moved and Duke seconded the recommendation that the below individuals 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  
**B-20**  
**19-0812-950**

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

Postel moved and Dockman seconded the recommendation that the Board of Education approve the Route Schedules and Stops at the beginning of the school year with the authorization for Administration to make changes throughout the school year as needed. Transportation Route  
Schedules  
**B-21**  
**19-0812-951**

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

Farris moved and Duke seconded the recommendation that the Board of Education approve the contract between the Berea City School District and STEPS Academy as shown on the agenda.

Contract for Professional Services: STEPS and Berea City School District  
B-22

**19-0812-952**

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

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Farris moved and Postel seconded the recommendation that the Board of Education approve the Contract/quote from OSV Studios for the District's video production and course consultation for the 2019-2020 school year as shown on the agenda.

Professional Consultation for the 2019-2020 School Year - OSV Studios  
B-23

**19-0812-954**

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

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Postel moved and Farris seconded the recommendation that the Board of Education approve the Resolution for the Amended Master Facilities Plan for the Ohio Facilities Construction Commission Expedited Local Partnership Program (ELPP) as shown on the agenda.

Resolution - ELPP Amended Master Facilities Plan  
B-24

**19-0812-953**

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

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Dockman moved and Farris seconded the recommendation that the Board of Education approve the Release for transportation from the North Ridgeville Board of Education for the 2019-2020 school year And transported from the Academy of St. Bartholomew to a child care provider's residence in Middleburg Heights via a Berea school bus.

Release for Transportation  
B-25

**19-0812-955**

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

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Postel moved and Dockman seconded the recommendation that the Board of Education enter into a Service Agreement and Waiver with Kurt Wiant, to perform student testing services for Gifted Services for the 2019-2020 school year.

Service Agreement and Waiver for Kurt Wiant  
B-26

**19-0812-956**

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

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Postel moved and Farris seconded the recommendation that Base Quotation C, the combination of all of the work included in Base Quotations A & B, be awarded to Infinity Paving, 50 E. Highland Road, Northfield Center, Ohio 44067 for a total of \$65,000.00 for the lowest and most responsible quote.

2019 Paving Improvements  
B-27

**19-0812-965**

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

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**C. Treasurer**

It has been a busy last couple of weeks with Mike and Tracy coming on board and welcome to Vicky also. Tonight on the agenda we have routine items.

Treasurer's Update  
C-1

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

Consent Agenda  
C-2  
**19-0812-957**

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 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  
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  
C-3

DONOR	GIFT	TO
J. Burke	\$ 5.00	Stuff the Bus School Supply Donation
Mary Kinosh	\$ 5.00	Stuff the Bus School Supply Donation
Ward Palker	\$20.00	Stuff the Bus School Supply Donation
Andrew Leopold	\$10.00	Stuff the Bus School Supply Donation
Theresa Haas	\$20.00	Stuff the Bus School Supply Donation
Mary Hill	\$25.00	Stuff the Bus School Supply Donation
Russ Tapaszi	\$20.00	Stuff the Bus School Supply Donation
Fred Gorton	\$20.00	Stuff the Bus School Supply Donation
Sandra Thomas	\$20.00	Stuff the Bus School Supply Donation
Kate Kucera	\$10.00	Stuff the Bus School Supply Donation
Mike Hakos Sforza	\$30.00	Stuff the Bus School Supply Donation
Dennis Mentz	\$20.00	Stuff the Bus School Supply Donation
Anonymous	\$50.40	Stuff the Bus School Supply Donation

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 2020 appropriations to be amended to include the changes as detailed in the document attached below (Amended Appropriation Measure Certificate-Section 5705.412):

Approval of revised June  
2019 Investments as shown  
on the Agenda  
C-4

**SUPPLEMENTAL APPROPRIATIONS**

FUND/SPCC	Education Foundation Enrichment Grants	INCREASE/DECREASE	AMOUNT
019-1208	BMHS Memory Garden	Increase	\$500.00
019-4806	GS Sensory Learning Path	Increase	\$1,000.00
019-1077	BPM Storybook STEM	Increase	\$3,000.00
019-2521	BMHS and BMMS World Language Versailles Experience	Increase	\$500.00
019-1607	BMMS Community Garden	Increase	\$4,000.00
019-0448	GS One Book One School	Increase	\$2,165.00
019-0218	BMHS The Sky is the Limit	Increase	\$650.00
019-3336	BC 5Ps Night	Increase	\$1,090.00
019-0548	GS Titan Kindergarten "Comfort" Bracelets	Increase	\$920.00
019-0204	GS Ukulele 2.0	Increase	\$1,040.00
019-0648	GS Self Directed Calming Corner	Increase	\$715.00
019-0702	BPM Star Jumpers: Mission of Earth & Space	Increase	6,000.00

019-2223	BMMS Author Visit	Increase	\$1,500.00
019-2703	SNOW Gelli Printmaking and The Selfie Art Project	Increase	\$650.00
019-0221	BMMS Alternate/Flexile Seating	Increase	\$600.00
019-0339	BMMS 6th Grade Animal Conservation Efforts	Increase	\$1,270.00
		<b>GRAND TOTAL 019 FUND</b>	<b>\$25,600.00</b>
516-5020	Flow Thru IDEA 6B	Increase	\$48,336.05
551-3320	Title III Immigrant	Decrease	(\$4,000.00)
587-5020	IDEA PS Handicapped Early Childhood	Increase	\$6,362.49
001-0000	General Fund Psychologists, PBIS	Increase	\$225,000.00
004-9017	General Fund - Construction	Decrease	(\$8,000,000.00)
003-0000	Permanent Improvement	Decrease	(\$144,602.17)

**BUDGET MODIFICATIONS**

**\$100.00**

**From:** General Fund Middle School Instruction - Supplies - Berea-Midpark Middle School  
 001-051120-511-0000-000000-003-00-003

**To:** General Fund Guidance Services - Supplies - Berea-Midpark Middle School  
 001-052120-511-0000-000000-003-00-003

**\$15,000.00**

**From:** General Fund High School Instruction - Supplies - Berea-Midpark High School  
 001-051130-511-0000-000000-002-00-002

**To:** General Fund Security - Other Professional Services - Berea-Midpark High School  
 001-052760-419-0000-000000-002-00-002

**\$18,000.00**

**From:** General Fund - Office of the Superintendent - Management Services - Administration Building - Superintendent  
 001-052411-415-0000-000000-001-00-101

**To:** General Fund - Service Area Direction - Furniture/Equipment - Business Services - Business Services  
 001-052610-573-0000-000000-106-00-106

**\$10,600.00**

**From:** General Fund - Middle School Instruction - Supplies - Berea-Midpark Middle School  
 001-051120-511-0000-000000-003-00-003

**To:** General Fund - Purchasing Services - Furniture - Berea-Midpark Middle School  
 001-052620-573-0000-000000-003-00-003

- a. Approval of financial statements as shown in the attachments below:  
 b. Approve total payments to vendors for the month of MONTH 2019 in the amount of \$9,138,293.76:

Approve Financial  
 Statements and Payments  
 to Vendors

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

Approve Certificate of  
Availability  
C-6

P.O. #20000555  
Loudenville-Perrysville EVSD  
Treasurer's Office  
210 East Main Street  
Loudenville, OH 44842  
Amount- \$ 3,038.00  
Student Tuition

P.O. #20000566  
Multi-County Juvenile Attention System  
805 Faircrest St.  
SW Canton, OH 44706  
Amount- \$ 4,265.80  
Student Tuition

P.O. #20000009  
The Illuminating Company  
PO Box 3687 Akron, OH 44309-3687  
Amount- \$ 29,564.57  
Electricity Bill –June

P.O. #20000010 & #20000531  
The Illuminating Company  
PO Box 3687 Akron, OH 44309-3687  
Amount- \$ 61,518.70  
Electricity Bill –June

P.O. #20000001 & #20000002  
The City of Berea  
Utility Billing Department  
11 Berea Commons Berea, OH 44017  
Amount- \$ 22,392.32  
Water/Sewer Bill –June

P.O. #20000138  
Guaranteed Truck Service  
4545 Industrial Pkwy.  
Cleveland, OH 44135  
Amount- \$4,874.53  
Towing and Repair –Buses

P.O. #20000303  
Tyler Technologies  
PO Box 203556  
Dallas, TX 75320-3556  
Amount- \$ 6,523.33  
Versatrans Annual Maint/Support  
May 2019-Apr 2020

Approval of Investments as shown on the agenda.

Approval of Investments  
C-7

Duke moved and Dockman seconded the recommendation to approve the revisions to Athletic admissions for the 2019-2020 sports season to include an individual reserve seating Game admission price and to revise the season pass price for reserve seating as indicated on the agenda.

Approval of Revisions to  
Athletic Admissions  
C-8

**19-0812-958**

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

Farris moved and Postel seconded the recommendation that the Board of Education approve the agreement between Berea City School District and Forecast 5 Analytics for forecasting services through June 30, 2020 as shown on the agenda.

Approval of Agreement  
with Forecast 5 Analytics  
C-9

**19-0812-959**

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

Postel moved and Dockman seconded the recommendation approve the contract between Berea-Midpark High School and X-treme Gymnastics, LLC for the 2018-2019 school year as shown on the agenda.

Approval of Contract with  
X-treme Gymnastics, LLC  
C-10

**19-0812-960**

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

Dockman moved and Postel seconded the recommendation that the Board of Education approve the three-year contract, as shown on the agenda, between Berea-Midpark High School and X-treme Gymnastics, LLC for the 2019-2020, 2020-2021, and 2021-2022 school years.

Approval of three-year  
contract with X-treme  
Gymnastics, LLC  
C-11

**19-0812-961**

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

Farris moved and Postel seconded the recommendation that the Board of Education approve the attached Service Agreement between PSI Affiliates, Inc./PSI Associates, Inc. and Berea City School District for services to St. Mary's School in Berea, Ohio for the 2019-2020 school year.

Approval of Service  
Agreement for St. Mary's  
School in Berea, Ohio with  
PSI

C-12

**19-0812-962**

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

Farris moved and Postel seconded the recommendation that the Board of Education approve the Revised Berea City School District's Purchasing Manual.

Approval of the revised  
BCSD Purchasing Manual  
C-13

**19-0812-963**

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

Farris moved and Postel seconded the recommendation that the Board of Education approve a change of the District's Legal Level of Control from Fund/Function for the general fund to Fund for the general fund.

Approval of Change to  
Legal Level of Control  
C-14  
**19-0812-964**

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

**E. Adjournment**

Duke moved and Dockman seconded that the meeting be adjourned.

Adjournment  
D-1  
**19-0812-966**

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

Time meeting ended: 7:04 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: September 23, 2019 APPROVED: Ana Chapman ATTEST: Jul A Lowe