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Minutes of the Regular Business meeting of the Board of Education of the Berea City School District held on Monday, July 15, 2019 at 6:00 p.m. in Staff Room 1, at the Berea Board of Education, 390 Fair Street, Berea, Ohio 44017.

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**A. Regular Business**

Members present: Chapman  Dockman  Duke  Farris  Postel

Roll Call  
A-1

Start Time: 6:00 p.m.

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President Ana Chapman called for the Pledge of Allegiance

Pledge of Allegiance  
A-2

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Dockman moved and Farris seconded the recommendation that the Board of Education approve the minutes Of the June 6, 2019 Special Meeting, June 10, 2019 District Calendar Hearing as shown on the agenda.

Minutes  
A-3  
**19-0715-927**

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

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Bob Adams of CT Taylor gave the progress update of Brook Park Elementary. Pictures were shown of the progress. Main mechanical room, equipment pad and music room slab on grade is poured. Metal decking for lower roof area B is complete, presently roofing that, structural steel is complete and finishing up some decking. Structural steel for main canopy should be completed this week. TPO (rubber roofing), the gymnasium is complete in the dry, currently working over the kitchen and mechanical room area. On the south elevation the brick veneer is ongoing. Roof and floor drains are being hooked up so that when the TPO roofing is done everything runs off the roof properly. Electrical panels are ongoing and pretty shortly will get some meters set up.

District Facility  
Update  
A-4

Joe Barklow of Panzica gave the update on the progress update of the high school. Photos shown. The classrooms wings have brick veneer, ready to get installation in. Working on the third floor. Slab on grade for gym is done. Sliver roof is the main gym and is coming together. Interior walls in the auditorium. Walls are getting put up for the vocal, band and orchestra areas. On schedule, and just trying to get ahead of schedule and on budget.

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Mr. Kerry Baker commented on the selection of the Assistant Superintendent. He found it problematic that there was no interviews or resume given to the board. The Board should have done a little more scrutiny on interviewing. Reputation and worked of mouth should have not happened. Mr. Baker said he had a problem with the process not the people.

Public Participation  
A-5

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Cindy Millen and 4<sup>th</sup> graders from Grindstone presented on their book, "True Tales of Wild, Wacky, Wise a Wonderful Classroom Pets". A company named Student Treasurers and gave the students an opportunity to work with them. Each student wrote their story and illustrated their stories along with pictures of the pets. It was a lot of work, we started the middle of April and the books arrived the last day of school. A book will be donated to the Grindstone Library and the middle school library. We will also be donating a book to the Berea Library. The students spoke about the pet that they wrote about.

Presentation  
A-6

Karen Frimel, Academic Affairs, presented on the Gifted Identification Service Plan. The district committee studied the new operating standards keeping one foot in site of the potential changes that were to occur with legislative changes and being prepared to act on those as well. As a committee they studied the new operating standards related to screening, identification and service, we reviewed our current practices as a committee and made some recommended changes. We reviewed our current delivery of services and made those recommended changes and studied the trends, identifications and enrollment numbers.

None Board of Education  
Committee Reports  
A-7

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Ana Chapman, President said that this meeting was the last one for Mike Sheppard as Superintendent of the Berea City School District. She said that Mike was a trusted employee and it was a pleasure working with him and knowing him for 25 years. She also said that Mike was a caring and loyal person to this district and is well respected. Board of Education  
Comments  
A-8

**B. Superintendent Recommendations**

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Mike Sheppard said even though its summer time there is a lot going on in the District with cleaning and getting the schools ready for the start. There is a lot of behind the scenes work happening to prepare for welcoming the students and staff back. Superintendent Update  
B1

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Postel moved and Farris seconded the recommendation that items B3 – B27 be approved as part of the consent agenda. Consent Agenda  
B-2  
**19-0715-928**

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

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It was recommended that the following resignations) be accepted as listed below: Administrative  
Personnel - Resignations  
B-3

1. Niedermeyer, Jason effective end of the day 07/31/2019  
Director of Technology
2. Ruggiero, Vincenzo effective end of the day 07/31/2019  
High School Principal
3. Slivochka, Michael effective end of the day 07/31/2019  
Personnel & Employee Relations Director

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It was recommended that Vicki Turner be appointed as Director of Information Technology 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 Johnny Bollin be appointed as High School Assistant Principal effective August 1, 2019 through July 31, 2021 and be placed at step 3 of the BASA agreement.

It was recommended that Michael Slivochka be appointed as Business Services Director effective August 1, 2019 through June 30, 2022 and be placed at step 6 of the BASA agreement.

It was recommended that Vincenzo Ruggiero be appointed as Personnel & Employee Relations Director effective August 1, 2019 through July 31, 2021 and be placed at step 6 of the BASA agreement.

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

It was recommended that Kelli Izzo be appointed as Middle School Assistant Principal effective August 1, 2019 through July 31, 2021 and be placed at step 3 of the BASA agreement.

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

Certified Personnel -  
Resignations  
B-5

1. Molnar, Kristen                      effective end of the day 08/18/2019  
ECE Teacher, Grindstone

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It was recommended that the following leave of absence(s) be accepted as listed below:

Certified Personnel  
Leave of Absence  
B-6

1. Benedict, Kristina                      effective 2019-2020 school year  
Kindergarten Teacher – BPM              (currently on maternity leave)

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1. Santacroce, Alyssa                      Step 4                      Effective 08/05/2019  
1.0 Guidance Counselor, Berea-Midpark Middle School  
(corrected start date from 06/10/2019 Board Agenda)

Certified Personnel  
Appointments  
B-7

2. Schimelpfenig, Jeffrey                      Step 1                      Effective 08/19/2019  
1.0 Music, Berea-Midpark Middle/High School  
(Bachelor's Degree with one (1) year of experience, trained at Cleveland State University)

3. Brightman, Emilee                      Step 3                      Effective 08/19/2019  
1.0 Intervention Specialist, Berea-Midpark Middle School  
(Master's Degree with three (3) years of experience, trained at Cleveland State University and Ohio University)

4. Doehr, Nicholas                      Step 5                      Effective 08/19/2019  
1.0 Intervention Specialist, Brookview Elementary  
(Master's Degree with five (5) years of experience, trained at Bowling Green State University and The University of Findlay)

5. Ungar, Cara                      Step 0                      Effective 08/19/2019  
1.0 Math, Berea-Midpark Middle School  
(Bachelor's Degree with zero (0) years of experience, trained at Kent State University)

6. Tutors, effective for 2019-2020 school year  
Anderson, Grace, BPM/BMMS                      Step 10  
1.0 E.L.L. Tutor                      (MA)  
  
Carver, Susan                      Step 5  
.933 Title I Tutor, BPM                      (BA)  
  
Cola, Diane                      Step 3  
1.0 E.L.L. Tutor, BC                      (MA)  
  
Gallagher, Rachel                      Step 12  
.933 Title I Tutor, BPM                      (MA)  
  
Gibbons, Lisa                      Step 9  
.933 Title I Tutor, BV                      (MA)  
  
LaBuda, Heather                      Step 13  
.933 Title I Tutor, BPM                      (BA)  
  
Lang, Linda                      Step 11  
.933 Title I Tutor, BV                      (BA)

Lisy, Laurel .933 Title I Tutor, Snow (Teacher Salary Master's Step 10)	Step 10 (MA)	Certified Personnel Appointments Cont. B-7
Mazzola, Jessica .933 Title I Tutor, BV	Step 12 (MA)	
McDonnell, Rachel 1.0 Home Tutor	Step 11 (MA)	
Otero, Jose .8118 E.L.L. Tutor, BMHS (7.5 hrs./4 days)	Step 15 (MA)	
Peabody, Lisa .933 Academic Tutor, BC	Step 5 (MA)	
Power, Patricia 1.0 E.L.L.Tutor, BC/BV/GS	Step 1 (MA)	
Schwab, Lisa .933 Title I Tutor, BPM	Step 6 (BA)	
Wood, Victoria .933 Title I Tutor, Snow	Step 15 (BA)	
Wroten, Mary Beth .933 Academic Tutor, GS	Step 10 (BA)	

7. Supplemental Contracts 2019-2020 as shown on the agenda.

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Teacher, Recall from Reduction in Certified Staff - Nonrenewal of Teacher listed on the April 29, 2019 Board Agenda and placed at the appropriate step on the appropriate salary schedule, effective for the 2019-2020 school year.	Certified Personnel Teacher, Recall from Reduction in Certified Staff B-8		
Tomasko, Amy, BPM	Recall 1.0	186 days	Limited Contract

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It was recommended that the following certified staff member be paid \$18.00 per hour from the General Fund as an Algebra tutor for the 2018-2019 school year as listed below:	Certified Personnel Algebra Tutor B-9
Polantz, Brian	45 hours (in addition to Board Agenda 9/11/2018 and 01/28/2019)

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It was recommended that the following teacher(s) be paid for work as a mentor for a student teacher as shown below:	Certified Personnel Compensation for Teachers Serving as Student Teacher Mentors B-10
Gulley, Gloria	\$124.00
Montrose, Rachele	\$124.00

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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 2017-2018 District Art Show.	Certified Personnel District Art Show Stipend 2017-2018 B-11
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Barstow, Julie	4 hours	\$40.00	Certified Personnel District Art Show Stipend 2017-2018 Cont. B-11
Boone, Jessica	4 hours	\$40.00	
Brooks, Johnnie	4 hours	\$40.00	
Dracup, Cassandra	4 hours	\$40.00	
Gutzman, Candice	4 hours	\$40.00	
Krock, Denise	4 hours	\$40.00	
Kupchik, Jill	4 hours	\$40.00	
Luikart, Stacey	4 hours	\$40.00	
McCully-Frankenfield, Megan	4 hours	\$40.00	
McGrath, Maureen	4 hours	\$40.00	
Sierputowski, Gregory	4 hours	\$40.00	
Stidham, Constance	4 hours	\$40.00	

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  
 B-12

Barstow, Julie	4 hours	\$40.00
Boone, Jessica	4 hours	\$40.00
Brooks, Johnnie	2 hours	\$20.00
Dracup, Cassandra	4 hours	\$40.00
Gutzman, Candice	4 hours	\$40.00
Krock, Denise	4 hours	\$40.00
Luikart, Stacey	4 hours	\$40.00
McCully-Frankenfield, Megan	2 hours	\$20.00
McGrath, Maureen	4 hours	\$40.00
Sierputowski, Gregory	4 hours	\$40.00

It was recommended that the following certified staff member(s) be paid \$18.00 per hour from account # 001-052212-139-0000-000000-032-00-111 for hours worked on the High School Scheduling Project from June 2018 through August 2018 as listed below:

Certified Personnel  
 Curriculum Writing/Project  
 B-13

Kolis, Sarah	95.50 hours
Medina, Tina	135.00 hours
Ruebensaal, Dawn	69.25 hours

It was recommended that the following certified staff member(s) be paid \$18.00 per hour from account # 001-052212-139-0000-000000-032-00-111 for hours worked on the LINK Coordinator High School Transition Planning Project for the 2018-2019 school year as listed below:

Certified Personnel  
 Curriculum Writing/Project  
 B-14

Draves, Mary	58.0 hours
Rice, Carrie	18.5 hours
Rodriguez, Lori	42.0 hours

It was recommended that the following certified personnel be hired to work Summer Extended School Year and be paid at the rate of \$27.00 per hour from Title VIB 516 funds not to exceed 75 hours:

Certified Personnel  
 2019 Summer Extended  
 School Year (ESY)  
 B-15

Divis, Melissa
Flack, Cassandra
Gretick, Tracy (sub)
Lash, Melissa (sub)
Neubauer, Molly
Rohfeld, Jane



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

Classified Personnel  
Appointments  
B-20

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

**District**

Sirocky, Marjorie	Audio Visual Technical Consultant	\$5,000.00
Stopiak, James	Audio Visual Technical Consultant	\$5,000.00

**Berea-Midpark High School**

Barnes, Timothy	Head Boys Cross Country Coach (4)	\$3,851.00
Barnes, Timothy	Head Girls Cross Country Coach (4)	\$3,851.00
Dickinson, Kyle	Assistant Weight Room Supervisor - 2nd semester (1)	\$2,344.00
Dooley, Grace	Assistant Girls Soccer Coach (1)	\$3,600.00
Earle, Megan	Assistant Volleyball Coach (7)	\$4,298.00
Giroski, Michael	Robotics Advisor (3)	\$2,567.00
Golden, Abbey	Head Girls Soccer Coach (7+)	\$5,600.00
Marvin, Chelsie	Head Football Cheerleading Coach (2)	\$1,898.00
Riley, Katherine	Assistant Volleyball Coach (6)	\$4,075.00
Sirocky, Marjorie	Drama Director – Fall (7+)	\$1,954.00
Tollafeld, Nicole	Assistant Cross Country Coach (0)	\$2,762.00
Urig, Bradley	Assistant Girls Soccer Coach (5)	\$3,982.00
Vaughn, Stephen	Assistant Weight Room Supervisor - 1st semester (3)	\$2,451.00
Wood, Kathy	Faculty Manager (2)	\$7,032.00
Wozniak-Smith, Tami	Assistant Football Cheerleading Coach (1)	\$1,661.00

**Berea-Midpark Middle School**

Hoysak, Olivia	7th Grade Fall Cheerleading Coach (2)	\$893.00
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The following staff member(s), at the end of the day as indicated, shall be paid a longevity payment Earned for the 2018-2019 school year:

Classified Personnel  
Longevity  
B-21

Denko, Diantha	\$1,525.00	06/30/2019
Harasimchuk, Victoria	\$1,275.00	08/18/2019
Hudak, Carol	\$1,025.00	09/30/2019

It was recommended that the following classified personnel be paid additional hours at their regular rate of pay from account #019-051280-439-1039-000000-032-00-104 for training for preschool during the month of July, 2019.

Classified Personnel  
Additional Hours  
B-22

Klink, Sharene up to 30 hours

It was recommended that the employees listed below be approved for payment on June 16, 2019 unless otherwise indicated, in compliance with ARTICLE 27, Sections 27.02, B; 27.03; 27.04; 27.05; 27.07, A; 27.07,E; 27.10,C; 27.15; 27.18- SUPPLEMENTAL PAY 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 – June 30, 2019.

Classified Personnel  
Payment of Stipends  
B-23

Middlebrook Education Center Security (OAPSE contract 27.04) - \$200.00

Martin, Melvin  
Mountcastle, Timothy  
Sterba, Michael

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It was recommended that the employees listed below be approved for payment as the date indicates below, in compliance with ARTICLE 27, Sections 27.02, B; 27.03; 27.04; 27.05; 27.07,A; 27.07,E; 27.10,C; 27.15; 27.18- SUPPLEMENTAL PAY 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, 2019 – June 30, 2022.

Classified Personnel  
Payment of Stipends  
B-24

Additional Training (OAPSE contract 27.07, A)

Harasimchuk, Victoria	\$25.00	08/18/2019
Hudak, Carol	\$10.00	09/30/2019

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It was recommended that the following classified personnel be hired to work Summer Extended School Year and be paid at their regular rate of pay from Title VIB 516 funds not to exceed 40 hours each:

Classified Personnel  
2019 Sumer Extended  
School Year (ESY)  
B-25

Carino, Janice  
Corrigan, Jill (sub)  
Dudas, Kimberly  
Ellis, Tara  
Karallus, Shannon  
Mickol, Joanne  
Stergiou, Ginger  
Villarreal, Shari

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It was recommended that the following 2019 Summer Camp staff appointments be approved as indicated:

Classified Personnel  
2019 Summer Camp  
Appointments  
B-26

Summer Camp Counselor	Hourly Rate
Hoessle, Nicholas E.	\$9.00

<b>Intervention Associate Substitute</b> Karallus, Shannon	\$13.76
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It was recommended that the following appointments be approved as indicated:

Classified Personnel  
2019 Maintenance/Custodial  
Summer Help  
B-27

	Hourly Rate
Mason, Zachary	\$8.55



Duke moved and Dockman seconded the recommendation that the following resignation(s) be accepted at the end of the day as indicated:

Classified Personnel  
Resignation  
B-28  
**19-07-15-929**

Chapman, John S. effective end of the day 06/10/2019  
Maintenance/Custodial 2019 Summer Help

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

Postel moved and Dockman seconded the recommendation that the Board of Education approve the football equipment managers for 10 football games for the 2019-2020 school year at the rate of \$60.00 per game for the following:

Equipment Managers  
B-29  
**19-0715-930**

**Non Employees**

Floria, James  
Hall, Gary  
Oberg, Douglas

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 individuals listed on the agenda to sell tickets/work athletic events for the 2019-2020 school year at the rate of \$10.00 per hour.

Tickets Sellers /Workers  
B-30  
**19-0715-931**

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 contract with Strongsville Psychological Services for the Employee Assistance Program effective September 1, 2019 through August 31, 2020 as shown on the agenda.

Strongsville  
Psychological Services  
B-31  
**19-0715-932**

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 District Academic Calendar for the 2020-2021 school year as shown on the agenda.

District Academic  
Calendar  
B-32  
**19-0715-933**

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

Farris moved and Postel seconded the recommendation to approve the Berea City School District and Suburban School Transportation, Inc. Agreement for the 2019-2020 school year for transporting students at the written request of the District for any student requiring transportation in vehicles which meet all applicable safety and transportation laws and standards as shown on the agenda.

Pupil Transportation  
Agreement  
B-33  
**19-0715-934**

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

Farris moved and Dockman seconded the recommendation that the Board of Education approve the School Tuition Agreement Between the Berea City Schools and the Cleveland Clinic Children’s Hospital on behalf of the Lerner School for Autism for the 2019-2020 school year as shown on the agenda.

2019-2020 School Tuition Agreement Between the Berea City School District and Cleveland Clinic Lerner School for Autism  
B-34  
**19-0715-935**

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 Service agreement between the Berea City School District and Education Alternatives (“EA”) to educate Students with varying educational, emotional and physical needs and meet the students’ free and Appropriate Education (FAPE) requirements on an as needed basis during the 2019-2020 school year as shown on the agenda.

Education Alternative Service Agreement 2019-2020  
B-35  
**19-0715-936**

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 professional services agreement between the North Coast Therapy Associates, LLC and Berea City Schools to furnish occupational/physical therapy services to the student of the District during the 2019-2020 school year, excluding Extended School Year services (ESY) effective August 1, 2019 Through July 31, 2020 as shown on the agenda.

North Coast Therapy Associates, LLC Professional Services Agreement  
B-36  
**19-0715-937**

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 following agreements with the Southwest General Health Center for the following services as shown on the agenda.

North Coast Therapy Associates, LLC Professional Services Agreement  
B-37  
**19-0715-938**

1. Summer Day Camp 2019 Agreement, commencing June 17 – August 9, 2019
2. Extended School Year Program 2019 Agreement, commencing June 18 – August 8, 2019

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

Farris moved and Dockman seconded the recommendation that the Board of Education enter into an agreement with the Lake Erie Educational Media Consortium (LEEMC) for the purpose of participating in the Council's cooperative LEEMC Program and under which library Bookscans, LEEMC discounts, library book purchasing procedures, professional in-service programs, and such other services that are recommended by the LEEMC Advisory Council and approved by the Council's Board of Directors for the 2019-2020 school year effective July 1, 2019 through June 30, 2020 as shown on the agenda.

North Coast Therapy Associates, LLC Professional Services Agreement  
B-38  
**19-0715-939**

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 purchase of Chromebooks, security/charging carts and Google management licenses for grades 3-5 from CDW-G in the amount of \$402,188.00 as shown on the agenda.

Technology Purchase  
B-39  
**19-0715-940**

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

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Duke moved and Dockman seconded the recommendation that the Board of Education approve set aside the date of August 3, 2019, at the Administration Building, 390 Fair St., Berea Ohio 44017, 8:00 am - 1:00 pm, as a work/training session for the board members, superintendent, assistant superintendent and the treasurer with Finding Leaders for the cost of \$750.00.

Board Meeting/Work  
Session  
B-40  
**19-0715-941**

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

**C. Treasurer**

The treasurer gave a brief explanation of each item under the treasurers section.

Treasurer's Update  
C-1

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Farris moved and Postel seconded the recommendation that items C3-C6 be approved as part of the consent agenda.

Consent Agenda  
C-2  
**19-0715-942**

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

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It was recommended that the Board of Education approve the disposal by donation, sale, recycling, or trash of the obsolete and/or damaged items as presented on the agenda and remove them from the inventory records of the district.

Approval of Disposal of  
Obsolete and/or  
Damaged Items  
C-3

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Approval of revised June 2019 Investments as shown on the agenda.

Approval of revised June  
2019 Investments as shown  
in the attached document  
C-4

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It was recommended that the Board of Education approve the return of advances to the General Fund and transfers from the General Fund as indicated on the agenda.

Approval of Advances and  
Transfers  
C-5

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It was recommended that the Board of Education approve the distribution of change funds as indicated in the table below:

Approval of Change Funds  
C-6

Building/Activity	Change Fund Amount
Human Resources (Fingerprinting)	\$ 95.00
Berea City School's Athletic Department	\$5,400.00
Berea-Midpark High School - Assist. Bookkeeper's Office	\$ 600.00
Berea-Midpark Middle School - Assist. Bookkeeper's Office	\$ 400.00
Big Creek Elementary School - Financial Admin. Assist.	\$ 100.00
Brook Park Memorial Elementary School - Financial Admin. Assist.	\$ 100.00
Brookview Elementary School - Financial Admin. Assist.	\$ 100.00
Grindstone Elementary School - Financial Admin. Assist.	\$ 100.00
Berea-Midpark High School Cafeteria	\$ 450.00
Berea-Midpark Middle School Cafeteria 1	\$ 218.00
Berea-Midpark Middle School Cafeteria 2	\$ 127.00
Big Creek Elementary School Cafeteria	\$ 59.00
Brook Park Memorial Elementary School Cafeteria	\$ 130.00
Brookview Elementary School Cafeteria	\$ 61.00
Grindstone Elementary School Cafeteria	\$ 247.00
<b>TOTAL CHANGE FUNDS</b>	<b>\$8,187.00</b>

#### D. Executive Session

Farris moved and Postel seconded the recommendation that the Board of Education enter into Executive Session for the following purpose:

Executive Session  
D-1  
19-0715-943

1. For the purpose of employee evaluations
2. To confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action.

Time in: 7:33 p.m. Time out: 10:17 p.m.

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

#### E. Adjournment

Postel moved and Duke seconded that the meeting be adjourned.

Adjournment  
D-1  
19-0715-944

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

Time meeting ended: 10:18 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: Julia Koval