

Minutes of the Regular Business meeting of the Board of Education of the Berea City School District held on Thursday, June 27, 2019 at 7:00 a.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: 6:45 a.m.

President Ana Chapman called for the Pledge of Allegiance

Pledge of
Allegiance
A-2

B. Superintendent Recommendations

Postel moved and Dockman seconded the recommendation that the Board of Education approve the Following Administrators to be paid for transition days as follows:

Administrative
Personnel – Transition
Days
B-1
19-0627-920

Tracy Wheeler – 10 Days

Michael Draves - 7 Days

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 Memo of Understanding with the City of Berea relating to the transfer of former Riveredge and Parknoll properties and allocation of costs of school resource officers as shown on the agenda.

Memo of Understanding
with City of Berea
B-2
19-0627-921

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

C. Treasurer

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

Treasurer's Update
C-1

Dockman moved and Duke seconded the recommendation that items C3-C9 be approved as part of the consent agenda.

Consent Agenda
C-2
19-0627-922

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

Gifts/Donations
C-3

BE IT FINALLY RESOLVED that the Board is appreciative 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	Gifts/Donations
Jill Herrick	\$97.80	Big Creek Elementary School Cafeteria - Outstanding Student Lunch Charges	Cont. C-3

Amended Appropriation Measure Certificate (Section 5705.412)

It was hereby certified that the amount of the amended appropriation measure as shown on the agenda, together with all other appropriation measures in effect for the current fiscal year (July 1 to June 30) is \$236,400,986.64, and that such aggregate amount does not exceed the amount authorized by the most recent Official Certificate of Estimated Resources or Amended Certificate issued by the County Budget Commission pursuant to Section 5705.36; O.R.C.; and the Berea City School District has in effect for the remainder of the current fiscal year (July 1 to June 30) the authorization to levy taxes, including renewal of levies only, which have in fact been renewed by all other sources available to the district at the time of certification, are sufficient to provide the operating revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar for the current fiscal year (July 1 to June 30).

Supplemental
 Appropriations and
 Amended
 Appropriations
 Measure Certificate
C-4

SUPPLEMENTAL APPROPRIATIONS

FUND/SPCCDESCRIPTION	INCREASE/DECREASE	AMOUNT
001-0000 General Fund	Increase	\$1,000,000.00
300-0310 Athletic Fund	Decrease	\$ 50,000.00
439-2019 New ECE	Decrease	\$ 24,914.76
516-2019 Flow Thru 6B	Decrease	\$ 712,414.10
551-2019 LEP Title III	Decrease	\$ 44,494.48
572-2019 Title I Basic	Decrease	\$ 160,152.48
587-2019 IDEA PS Handicapped	Decrease	\$ 4,213.71
590-2019 Educator Quality	Decrease	\$ 72,455.74
599-2019 Academic Achievement	Decrease	\$ 9,344.89
027-0061 Worker's Comp	Decrease	\$ 45,203.60
027-0055 Medical Benefits	Increase	\$1,826,638.13
200-0311 Physics Club	Decrease	\$ 41,400.03

- a. Approval of financial statements as shown in the attachments below:
- b. Approve total payments to vendors for the month of June 2019 in the amount of \$3,854,354.80:

Approve Financial
 Statements and Payments
 to Vendors
C-5

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

Certificate of Availability
C-6

PO #19004946
 Euclid City School District
 651 East 222nd Street
 Euclid, OH 44123
 Amount- \$ 5,070.00
 2 invoices \$780.00/\$4,290.00 Student Transportation

Approval of Investments for the period of June 1, 2019 through June 21, 2019 the RedTree statement as shown on the agenda,

Approval of Investments
C-7

It was recommended, in accordance with Section 5705.38 and 5705.412, Ohio Revised Code, that the Temporary Appropriation for FY2020 be adopted as show on the agenda
BE IT RESOLVED, by the Board of Education of the Berea City School District, Cuyahoga County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2019, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year as indicated in the report as shown on the agenda.

Temporary Appropriations
C-8

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

Advances and Transfers
C-9

Postel moved and Duke seconded the recommendation that the Board of Education approve the fees and athletic ticket pricing as shown on the agenda for the 2019/2020 school year.

Fees and Athletic Ticket
Pricing 2019/2020
C-10
19-0627-923

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 2019/2020 School Fees as shown on the agenda.

Student Fees 2019/2020
C-11
19-0627-924

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

Duke moved and Postel seconded the recommendation that the Board of Education approve the convenience fee for Extended Care and Summer Day Camp online credit card payments using the EZ-CARE system. The convenience fees are 3% for credit cards and 1% for ACH/E-Checks. Accepting online credit card payments will put the District in compliance with Auditor recommendations.

Approval of EZ-CARE
Credit Card Convenience
Fees
C-12
19-0627-925

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

D. Adjournment

Duke moved and Postel seconded that the meeting be adjourned.

Adjournment
D-1

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

19-0627-926

Time meeting ended: 7:23 a.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: August 12, 2019 APPROVED: Ana Chapman ATTEST: Jul A Rowe