

Minutes of the Regular Business meeting of the Board of Education of the Berea City School District held on Monday, June 10, 2019 at 7:00 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: 7:00 p.m.

President Ana Chapman called for the Pledge of Allegiance

Pledge of
Allegiance
A-2

The Board of Education recognized Denise Krock, art teacher and the students from Grindstone Elementary for providing the art display in the boardroom this month.

Staff Room Art
Display
A-3

Farris moved and Duke seconded the recommendation that the Board approve the Board of Education Meeting minutes for May 29, 2019 and June 5, 2019 as presented on the agenda.

Minutes
A-4
19-0610-905

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

Postel moved and Dockman seconded the recommendation that the Board of Education approve the Board Of Education Meeting minutes for May 20, 2019 as presented on the agenda.

19-0610-906

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

Bob Adams of CT Taylor presented the facility update for the new elementary.

District Facility
Update
A-5

PowerPoint Presentation was shared with a photo diagram of sections of the new elementary A - D in area A (admin area) the CMU walls are 90% complete, structural steel is 100% complete, metal decking is about 40% complete, getting ready to do some slab on grade pours in area A.

Area B, the CMU walls are 90% complete, decking over the gym is 100% complete and ready for roofing, structural steel is 100% complete, slab on grade is 85% complete, underground electrical is 95% complete.

Area C, brick veneer about 55% complete, interior stud framing is about 55%, drywall is about 54%, ceiling installation is about 40%, underground sanitary plumbing and domestic water is 95% complete, the heated and chilled water piping is about 60% complete, duct work is 80% complete, wall branch wiring is about 80% complete, overhead branch wiring is 75%, cable tray started and about 70-75%, fire sprinkler system is about 60-65%.

Area D, exterior stud framing is 50% complete on the 1st floor, interior stud framing is about 90% complete, sanitary plumbing is 85% complete on the 1st floor, domestic water plumbing is 85% on the 1st floor, chilled and heated water piping is about 60% completed, duct work has started and about 75% complete, wall branch wiring is 25%, overhead branch wiring is 20-25% complete, cable tray started about 40% complete, fire suppression is about 20-25% complete.

Area D, 2nd floor, light gauge trusses are 100% complete, exterior stud framing is 50%, sanitary pipe plumbing is about 20% complete, Area D we also started decking on the roof of the south side and is about 85% complete, site work under drains 60%, house gas lines 100%, waiting for Dominion to get us tied in, water line is 75%, we have completed the rear of the building coming around to the front to East side, rough grading is 95% complete, curbs are complete and primary electrical is 85% complete.

Area behind area A is the existing auditorium, Area B is over the kitchen and started decking that on Friday, structural steel in the main mechanical room is done and decking was started on that as well, learning stairs in Area B- the joists are complete and ready for decking, Structural steel on 2nd floor in area B is ready for deck, 1st floor area is being decked. Area C – started dry walling and taping, brick veneer is ongoing, installing windows,

District Facility
Update Cont.
A-5

The Board of Education recognized the following Polaris students for their competition levels:

Competition Level and Placement

Student
Recognition
A-6

Family, Career and Community Leaders of America State Culinary Competition

Faith Brown Gold
Holly Peterka Silver

SkillsUSA State Competition

Ashley Boledovic 2nd - Engineering
Taylor Poindexter 2nd - Engineering
Brendan Trumpower 3rd - Precision CNC Machining
Aiden Gerakis 3rd - Welding Technology
Jacob Shaffer 3rd - Welding Technology

2019 Ohio ProStart Invitational Culinary and Management Competitions

Jeffrey Paul 1st
Cory Conroy 1st
Noah Rolland 1st
Marilyn Morgan 1st

The Board of Education recognized the following Family Engagement Team members who participated in the Parent Academy. Heather Losneck spoke about Family Engagement and gave updates. Their vision is to create system wide policies and practices that create effective partnership between school and home to improve student achievement as measured by National PTA standards for families with partnerships.

Parent Academy
Graduation
A-7

The priorities we have chosen to really focus on are: (based on Fall School of Excellence Survey Data)

1. Communicating effectively – National standard language
2. Supporting students success
3. Welcoming all families

Kim Dettmer
Bridget Knight
Nicole Lesnick
Heather Losneck
Kelly MacCarthy
Rachel McDonnell
Nora Santiago
Cheryl Sikorski
Lorri Stewart
Amy Tomasko
Chris Trella
Dominic Verdell
Heather Wagner
Harmony Welch

Briana Cates, Nutrition Services Supervisor presented a PowerPoint presentation update about Nutrition Services. Briana is a Berea City School District Alumni, attending Brookview, Ford and Midpark. She graduated Kent State and received her Bachelor's Degree in Nutrition & Dietetics, then attended Winthrop University and received her Master's Degree in Human Nutrition, from there did her Dietetic internship at Auburn University in Alabama, she did some clinical work and then got into school nutrition where her passion started. Briana started her career in Garfield Heights School District for a brief period, went back into clinical and now back in the schools. Briana is very excited to be here in the district. Briana said she learned a lot from Beth Spinks, retired Nutrition Services Supervisor.

Presentation
s
A-8

None

**Board of Education
Committee Reports**
A-9

- Chapman said that the Commencement was lovely as usual.
- Postel reported they board members were in the three parades and thank you to maintenance department for fixing up the school house it looks great.

**Board of
Education
Comments**

Duke moved and Farris seconded the recommendation that the Board of Education approve the name of the new elementary as Brook Park Elementary and the auditorium be named Memorial Auditorium in memory of the students involved in a tragic accident on January 22, 1930.

Naming of the New Elementary
A-11
19-0610-907

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

Farris moved and Postel seconded the recommendation to approve the resolution to hire Tracy Wheeler as Superintendent for the period of three (3) years, from August 1, 2019 - July 31, 2022 as presented on the agenda.

Resolution of Employment
A-12
19-0610-908

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

Wayne Berriman said he went through this district and is grateful for the district at the time when he went through in the 90's and what it has allowed him to accomplish. I am not grateful for my son going through the district, I am shocked, He read the minutes on line and talked about how on the minutes passage for items are approved without any discussions. Mr. Berriman went on to talk about the grades the District received on the state report card.

Public Participation
A-13

President Chapman did let Mr. Berriman know that there is a 3-minute time limit and that he had exceeded the time limit and offered to set up a meeting with him, Mr. Sheppard, Mrs. Wheeler and herself.

Mrs. Farris said that she had met with Mr. Berriman for coffee and they had a nice long talk and I hoped that when You walked away from that meeting that you knew that I care and that we are all people that care. I wish that you would come to the Board meetings and see what goes on at the meetings.

Mr. Berriman said that he has read the minutes and nothing has changed, nothing is being discussed, no accountability. The school district is failing, there's no reason to come everything is rubber stamped.

Mrs. Chapman said that they would love to meet with him and will take the time to meet with him.

B. Superintendent Recommendations

*Proud moment for our graduates, some off to college, some off to military and some from Polaris right into the work force.

Superintendent
Update
B-1

*Wrapping up all the different things that happen at the end of the school year.

*Glad that Tracy is coming into the school district.

Dockman moved and Farris seconded the recommendation that items B3-B23 be approved as part of the consent agenda.

Consent Agenda
B-2
19-0610-909

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:

Certified Personnel
Resignations
B-3

1. Michalke, Holly effective end of the day 05/31/2019
Music, BMMS/BMHS STRS Retirement
(revised from 04/29/2019 Board Agenda)

Santacroce, Alyssa Step 4 effective 08/06/2019
1.0 Guidance Counselor, Berea-Midpark Middle School
(Master's Degree with four (4) years' experience, trained at
The Ohio State University and Bowling Green University)

Certified Personnel
Appointments
B-4

Supplemental Contracts 2018-2019 as shown below:

Big Creek
Jordan, David Knex Club Up to 8 additional hours
(in addition to 11/20/2018 board approval of up to 20 hours)

It was recommended that the following 2018-2019 classroom teachers be paid for having an oversized classroom for the second semester as shown on the agenda.

Certified Personnel
Oversized Classroom
Stipend
B-5

Berea-Midpark Middle School

Ackley, Bryant \$250.00
Armstrong, Patricia \$125.00
Barchanowicz, Dawn \$375.00
Bischel, Brandie \$250.00
Brandt, Tracee \$800.00
Bycznski, Laurie \$1,075.00
Carbone, Peter \$250.00
Collins, Darren \$775.00
Crossen, Katherine \$1,050.00
Dracup, Cassandra \$125.00
Dzurilla, Robert \$1,325.00
Ford, Shaunta \$500.00
Haag, Laura \$1,300.00
Lashley, Robin \$500.00

McGrath, Maureen \$125.00
Meyer, Melissa \$250.00
Mogilnicki, Derek \$775.00
Narowitz, Jacqueline \$125.00
Ottinger, Gina \$125.00
Pearl, Lori \$800.00
Peduzzi, Elaine \$500.00
Petrus, Matthew \$125.00
Roach, Jinnifer \$125.00

Certified Personnel
Oversized Classroom
Stipend Cont.
B-5

Schlather, Brooke \$125.00
Scott, Dyana \$250.00
Slovick, Tracee \$125.00
Stratford, Todd \$1,050.00
Susick, Andrew \$250.00
Sveda, Lori \$125.00
Synk, Mary \$625.00
Thomas, Jennifer \$775.00
Thompson, Christiana \$125.00
Vassel, Jennifer \$125.00
Weth, Jill \$375.00
Wetula, Carl \$900.00
Wrost, Kathleen \$125.00

Brookview Elementary

Kwiatkowski, Kathleen \$1,000.00
Rump, Carrie \$1,000.00

It was recommended that the following certified personnel be paid \$18.00 per hour from the regular salary account for hour(s) worked on IEP/ETR Writing for Jon Peterson/Autism Scholarship students as listed below:

Certified Personnel
IEP/ETR Writing
B-6

Sabolik, Tanya 1 hour 05/17/2019

It was recommended that the following certified personnel be paid for an extra class as listed below:

Certified Personnel
Additional Class Option for
2018-2019
B-7

Carman, Devin \$2,500.00 2nd semester

It was recommended that the following teacher(s) be paid for work as a mentor for a student teachers as shown below:

Certified Personnel
Compensation for
Teachers Serving as
Student Teacher
Mentors
B-8

Basnett, Susan \$124.00
Baumgartner, Kelly \$124.00
Brandyberry, Kristin \$124.00
Carcioppolo-Mandato, Carla \$62.00
Carlson, Jody \$124.00
Cook, Sean \$124.00
Draves, Mary \$124.00
Funk, Katie \$124.00
Karpinski, Virginia \$124.00
Kraft, Heidi \$124.00
Kushlak, David \$124.00
Lashley, Robin \$62.00

Lazarus, Shannon	\$124.00
Myers, Christa	\$124.00
Piechocinski, Sheri	\$124.00
Sheely, Panagiota	\$124.00
Stajcar, Tracy	\$124.00
Wantz, Therese	\$62.00
Weth, Jill	\$62.00

It was recommended that the following personnel be paid for having supervised the Wednesday Suspension Sessions for the second semester at the rate of \$21.00 per hour, as shown below:

Certified Personnel
Wednesday Suspension
Supervisor Stipends
B-9

Berea-Midpark High School

Hemann, Debra	21.0 hours
Huszai, Peggy	21.0 hours
Kronika, Stephanie	12.0 hours
Marcuz, Nadia	24.0 hours
Sieracki, Bruce	15.0 hours
Wood, Kathy	15.0 hours

Berea-Midpark Middle School

Ackley, Bryant	4.5 hours
Balzer, Rebecca	10.5 hours
Beebe, Bradford	4.5 hours
Ciero, Lynda	6.0 hours
Denko, Diantha	1.5 hours
DiFrancesco, Julie	6.0 hours
Griglak, Karen	4.5 hours
Karageorgos, Georgia	13.5 hours
Mixon, Pamela	3.0 hours
Osborne, Kim	4.5 hours
Rudy, Kelly	6.0 hours
Sieracki, Bruce	7.5 hours
Sloat, Kathleen	6.0 hours
Sveda, Lori	1.5 hours
Wetula, Carl	4.5 hours

It was recommended that the following personnel be paid for having supervised the Saturday Suspension Sessions for the second semester at the rate of \$150.00 per session, as shown below:

Certified Personnel
Saturday Suspension
Supervisor Stipends
B-10

Berea-Midpark High School

Blatnica, Steve	2 sessions
Mucha, Mark	3 sessions
Riccio, Anthony	2 sessions
Soos, Gregory	3 sessions

Berea-Midpark Middle School

Blatnica, Steve	3 sessions
Riccio, Anthony	1 session
Ruman, Wayne	3 sessions
Soos, Gregory	3 sessions

It was recommended that the following staff members receive the allocation designated below for Teat Administration Assistance based on the Berea Federation of Teachers Contract

Certified Personnel Test
Administration Assistance
B-11

Article XIV, Section H, Item 5; for the 2018-2019 school year:

Berea-Midpark High School

Johnson, Laura	\$280.00
Kolis, Sarah	\$280.00
Medina, Tina	\$280.00
Poney, Barbara	\$602.00
Ruebensaal, Dawn	\$420.00
Schuff, Robert	\$658.50
Yanhus, Julie	\$280.00

Berea-Midpark Middle School

Hall, Nicholas	\$ 153.00
Sansone, Dawn	\$1,353.00
Thompson, Kathryn	\$ 600.00

Certified Personnel Test
Administration Assistance
Cont.
B-11

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

Carver, Susan	20 hours
Csizar, Jenifer	55 hours
Gallagher, Rachel	20 hours
Gibbons, Lisa	20 hours
Jochum, Monica	20 hours
Kolesar, Heather	20 hours
Labuda, Heather	20 hours
Mazzola, Jessica	20 hours
Meany, Joy	20 hours
Nedoma, Renee	40 hours
Palcisko, Jamie	20 hours
Peabody, Lisa	20 hours
Power, Patricia	20 hours
Ricci, Nina	20 hours
Schwab, Lisa	20 hours
Tomasko, Amy	20 hours
Wroten, Mary Beth	20 hours

Certified Personnel
Summer Slide Program
B-12

It was recommended that the following certified staff members be paid \$18.00 per hour for 7 hours from Preschool Account #012-053240-111-1039-000000-039-00-104 for hours worked On SUTQ End of Year Improvement Plan on July 16, 2019 as listed below.

Davian, Danielle
Stults, Katherine
Szabo, Alexa
Sharkus, Barbara
West, Adam

Certified Personnel
Curriculum Writing
B-13

It was recommended that the following personnel be paid at the staff development rate of \$10.00 per Hour for packing/unpacking classroom items to their new assignment (BFT Contract Article x; Item D-1, d):

Longmuir, Natalie	15 hours
Steele, Gina	15 hours

Certified Personnel
Packing Stipend
B-14

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

1. Koch, Bonnie effective end of the day 06/30/2019
Intervention Associate SERS Retirement
2. Irving, Timothy effective end of the day 05/31/2019
Bus Mechanic

Classified Personnel
Resignations
B-15

It was recommended that the following appointment(s) be approved as indicated:

Classified Personnel
Appointments
B-16

1. Classified Substitute Bus Driver for 2018-2019 - revised from May 6, 2019 Board Agenda
Lattimer, Shani
2. Office Assistant Substitutes – Summer 2019 Pupil Services/Central Registration
 - a. Marcuz, Nadia
 - b. Sperry, Laura

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-17

Koch, Bonnie \$1,525.00 06/30/2019

It was recommended that the following transportation employee(s) be paid \$400.00 for completion of the requirements for re-certification of school bus drivers as outlined in Article 39.07 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 through June 30, 2019:

Classified Personnel
Re-Certification of School Bus
Drivers-Mechanics and
Mechanic Helpers Stipend
B-18

1. Archacki, Elaine
2. Lechuk, Vickie

It was recommended that the employees listed 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 June
Stipends
B-19

Additional Training (OAPSE contract 27.07,A) To be paid June 16, 2019

Steven Beyer	\$150.00	Michelle Masek	\$ 150.00
Blaine Dubs	\$ 50.00	RichardMcKenzie	\$ 50.00
Janice Gregg	\$730.00	Shirley Narrows	\$ 50.00
Jeanne Grugel	\$ 50.00	Aaron (Bernard) Neeley	\$ 120.00
Victoria Harasimchuk	\$150.00	Joseph Ochmanski	\$ 400.00
Joy Hess	\$ 50.00	Brenda Perkins	\$ 50.00
Carol Hudak	\$ 40.00	Andrew Ptaszek-Templeton	\$1150.00
Ann Jaskie	\$ 40.00	Anne Marie Settonni	\$ 510.00
Robert Karmilowicz	\$770.00	Penka Smith	\$ 40.00
Wendi Thomas	\$ 50.00		

Boiler Operators License (OAPSE contract 27.03) To be paid June 16, 2019

Annual Boiler Operator's License - \$350.00

Timothy Avins	Eugene Jackson	Mark Prince
Antonio Betts	Robert Karmilowicz	Betty Redaelli
Kirk Bordenkircher	Brian Knoblauch	Rede Schultz
Blaine Dubs	Lisa Krych	Richard Schultz
Timothy Eibel	Becky Mason	Michael Scott
Diana Farmer	Melivn Martin	AnneSettonni
Mark Flaherty	Richard McKenzie	Michael Sterba

John Funderwhite	Timothy Mountcastle	Gregory Stohlman
Paul Gill	Shirley Narrows	Richard Stranca
Janice Gregg	Aaron Bernard Neely	Andrew Templeton
Barbara Hayden	Brenda Perkins	Vance Wondrak
Joy Hess	LaDon Perkins	
Ronald Hutchings	Tamara Porter	

Classified Personnel
Payment of June
Stipends Cont.
B-19

Start Up Supervision of Administration Building - \$200

(OAPSE 27.10, C) To be paid June 30, 2019

Richard Stranca

Security and Operation of Roehm Athletic Complex (OAPSE 27.04) To be paid June 16, 2019

LaDon Perkins	\$200.00
Gregory Stohlman	\$200.00
George Vargics	\$ 83.33

Finanacial Administrative Assistant - \$250 (OAPSE contract 27.05) To be paid June 16, 2019

Albaugh, Laura (Preschool)
Fagan, Laura (Brookview)
Fowles, Marty (Grindstone)
Frasso, Wendy (Asst. Bookkeeper)
Ivancic, Mary Ann (Big Creek)
Kondilas, Valorie (Brook Park Memorial)
Lee,Florica (Asst. Bookkeeper)
Mansell Carol (Asst. Bookkeeper)
Snyder,Rebecca (Bookkeeper)

Sanitation Certification – (OAPSE contract 27.01, C) To be paid June 16, 2019

Bammerlin, Char	\$200.00	Ruggiero, Margaret	\$150.00
Graham, Joyce	\$200.00	Ziehorn, Yvonne	\$150.00
Henning, Ellen	\$200.00	Bernard, Kathy	\$100.00
Feleppelle,Tracey	\$200.00	Perrien, Joyce	\$100.00
Sebold, Beth	\$200.00	Adams, Sandy	\$100.00
Renard,Lori	\$200.00	Hartman, Janet	\$100.00
Roloff, Frances	\$150.00	Kopec, Laurie	\$100.00
Grugel, Jeanne	\$150.00	Sperry, Laura	\$100.00
Keller, Deborah	\$150.00		

Annual Library Operating Stipend (OAPSE contract 27.18) To be paid June 16, 2019

Antczak, Pamela	\$150
Carino,Janice	\$150
Cleber,Charlene	\$150
Cordon, Cindy	\$150
Corrigan, Tammy	\$150
Lawson, Marilyn	\$150

Annual Stipend for No Violation Points on Annual Abstract - \$100

Elaine Archacki	Marget James	Amanda Power
Christine Armelli	Waddell Johnson	Deobrah Power
Teresa Armstrong	Glen Jones	Daniel Pultz
Monica Baker	Mandy Jordan	Elaine Ray
Christine Bradt	Michael Kall	Amparo Reihart
Kimberly Campbell	Elles Kennedy	Ailin Reyes
Joanna Casteel	Heidi Kisela	Cara Sandahl

Kathleen Charbat	Barbara Kostya	Therese Schwind
Charlene Clark	Denise Kowalczyk	Christopher Scott
Kristen Claypoole	Mary Joy Kuntz	Alice Sedivec
Patricia Cromar	Angela Larocco	Pamela Sinowetski
Taz Davis	Elizabeth Lasecki	Thomas Spisak

Classified Personnel
Payment of June
Stipends Cont.
B-19

Annual Stipend for No Violation Points on Annual Abstract - \$100 Cont.

Gina Dilisio	Vicki Lechuk	Linda Stavrenos
Larry Doss	John Lehman	Margaret Steinheiser
Zsa Zsa Doss	Roanne Lisi	Danette Stropko
Theresa Gentile	Deborah Lough	Mary Jo Stupka
Kevin Gibbons	Pamela MacDowell	Heidi Talkington
Edward Gold	Linda Marconi	Jack Thomas
Fred Gorton	Diane Mercier	Tom Tulcewicz
Gina Gramuglia	Barb Mikoch	Pamela Vandersluis
Laura Haas	Elizabeth Miller	Diane Walaszewski
Chris Harrington	Melanie Miller	Claudia Watermeier
Jennifer Healey	Michelle Molenda	Catherine Wells
Donald Herron	John Nearhood	Louis Woyton
Karen Hollon	Frank Oblak	David Yakimow
Kimberly Horvath	Sandra Ogurchak	Deeann Yates
Catherine Hyvarinen	Joy Orcutt	Michael Yex
Brittini Jackson	Daniel Opria	Joseph Ziebert
Gail Polinko		

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

Classified Personnel
Transportation Summer
Help 2019
B-20

2019 Transportation - SUMMER HELP

BUS CONDITIONING

Hollon, Karen Step 4 \$10.82
Stupka, Mary Jo Step 3 \$9.82 Y
akimow, David Step 2 \$9.55
Yates, DeeAnn Step 2 \$9.55

Summer Office/Router

Kuntz, Mary Joy \$13.35

Summer Mechanic Helper

MacDowell, Pamela Step 2 \$9.55
Jackson, Brittini Step 4 \$10.82

Transportation Aides

Johnson, Waddell Step 1 \$9.28
Talkington, Heidi Step 1 \$9.28
Tucker, Bonita Step 1 \$9.28
Tulcewicz, Thomas Step 1 \$9.28

Summer Route Drivers

Archacki, Elaine	Ray, Elaine
Cromar, Patricia	Reihart, Amparo
Gentile, Theresa	Thomas, Jack
Harrington, Christine	Wells, Catherine

Lechuk, Vickie
Lisi, Roanne
Miller, Elizabeth
Molenda, Michelle
Ogurchak, Sandra

Classified Personnel
Transportation Summer
Help 2019 Cont.
B-20

Summer Current Transportation Assistants

Christoph, Sheryl
Howlett, Sandra
Kennedy, Kimberlee
Perez, Carmen

Summer Trainer

Power, Deborah

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

Classified Personnel
Maintenance/Custodial
Summer Help 2019
B-21

Name	Rate per hour
Baker, Lauren	\$9.55
Baker, Monica	\$9.55
Davis, Taz	\$9.55
DiLisio, Gina	\$9.55
Ferfolia, Alex	\$8.55
Font, Marc	\$9.55
Lopez, Franchesca	\$9.55
Nedoma, Kenneth	\$8.55
Schwartz, Nathan	\$8.55

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

Classified Personnel
Summer Camp 2019
B-22

Summer Camp Counselors - \$9.00/hr

Brunnet, Julianna
Grace, Tatum
Van Gelder, Elizabeth
Waldron, Bryce

ExtendED Camp Staff - \$10.33/hr

Runyon, Tammy (sub)
Wood, Hayley (sub)

(in addition to summer rates approved on Board Agenda 3/19/2019)

Classified Personnel
2019 Summer
Transportation Rate
Additions
B-23

Mechanic Helper

Year 1	Year 2	Year 3	Year 4
\$9.28/hour	\$9.55/hour	\$9.82/hour	\$10.82/hour

Bus Drivers as Transportation Assistants

Year 1	Year 2	Year 3	Year 4
\$9.28/hour	\$9.55/hour	\$9.82/hour	\$10.82/hour

Summer Transportation Assistants

Current transportation assistants are paid their regular rate for summer routes.

Duke moved and Dockman seconded the motion that the Board of Education approve the Interdistrict Service Area Contract between the Berea City School District and the Governing Board of the Education Service Center of Cuyahoga County for the term of the 2018-2019 school year as shown on the agenda.

2018-2019 Interdistrict
Service Area Contract-
Extended School Year
(ESY)
B-24
19-0610-910

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 Memo of Understanding between college Now Greater Cleveland and Berea-Midpark High School effective August 22, 2019 and ending on June 3, 2020 for a total contract amount of \$9,000.

Memorandum of
Understanding – College
Now Greater Cleveland
and BMHS
B-25
19-0610-911

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 authorization for the Assistant Superintendent to purchase District Insurance for the 2019-2020 School year through the group purchasing effort of the Ohio Schools Council and that the selected Agent be Todd Associates Inc. with the insurer being Liberty Mutual Insurance as shown on the agenda.

District Insurance
2019-2020
B-26
19-0610-912

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

Postel moved and Dockman seconded the recommendation the Board of Education approve the Memorandum of Understanding between Ohio Guidestone and the Berea City School District for School-Based Mental Health, Support and Prevention Services to children and adolescents for the 2019-2020 school year.

OhioGuidestone
Memorandum of
Understanding
B-27
19-0610-913

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

Steve and Ana attend the Snow School graduation. Music teacher Mitiz Barth did an outstanding job with the students and their music performance.

C. Treasurer Recommendations

It has been a very busy last couple of weeks. The treasurer's office welcomed Tracy on board and look forward to working with her. We are getting ready to close everything out, the last check run will be this week and payroll will be process next week so we will close everything out and be ready for the next board meeting and budgets are ready and getting ready to get that out.

Treasurer's Update
C-1

Duke moved and Postel seconded the recommendation that the Board of Education approve items C3-C6 as part of the consent agenda, unless a Board of Education member wishes to have an item removed.

Consent Agenda of
Treasurer's
Recommendations
C-2
19-0610-914

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 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.

Acceptance of
Gifts/Donations
C-3

DONOR	GIFT	TO
Jill Herrick	350 Books valued at \$700.00	Students at Big Creek Elementary School
Brook Park Post 610 American Legion	\$200.00	Berea-Midpark High School Travel Club T-Shirts
Dick's Bakery	\$100.00 in bakery	Staff Appreciation at Berea-Midpark High School
Ritika Giju and Giju Oommen	\$200.00	Camp Mi-Bro-Be Scholarship
Joan Kafer	\$500.00	Coe Lake Program in Memory of Jack Kafer
The Cleveland Browns Organization	75 Zenith Football Helmets valued at \$25,000.00	Berea-Midpark High School Football Program
Anonymous Donor	\$23.86	Payment for a student's lost library book at Berea-Midpark High School

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 2019 appropriations to be amended to include the changes as detailed in the document attached on the agenda (Amended Appropriation Measure Certificate-Section 5705.412):

Supplemental
Appropriations and
Amended
Appropriations
Measure Certificate
C-4

BUDGET MODIFICATIONS

\$3,000.00

From: General Fund - Service Area Direction Business Services - Certified Meeting Expenses - Business Services - Business Services
001-052610-432-0000-000000-106-00-106

To: General Fund - Services Area Direction Pupil Transportation Services - Health Services - Non-Discretionary Funds - Business Services
001-052810-413-0000-000000-923-00-106

\$2,000.00

From: General Fund - Service Area Direction Business Services - Repairs and Maintenance - District Wide - Business Services
001-052610-423-0000-000000-032-00-106

To: General Fund - Services Area Direction Pupil Transportation Services - Health Services - Non-Discretionary Funds - Business Services
001-052810-413-0000-000000-923-00-106

\$1,412.95

From: General Fund - Instruction and Curriculum Development Services - Certified Meeting Expenses - District Wide - Assistant Superintendent
001-052212-432-0000-000000-032-00-105

To: General Fund - Other Vehicle Operation Services - Student Transportation - Non-Discretionary Funds - Business Services
001-052829-481-0000-000000-923-00-106

\$2,125.26

From: General Fund - Instruction and Curriculum Development Services - Other Travel/Meeting Expenses – District Wide - Assistant Superintendent
001-052212-439-0000-000000-032-00-105

To: General Fund - Other Vehicle Operation Services - Student Transportation - Non-Discretionary Funds – Business Services
001-052829-481-0000-000000-923-00-106

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

\$400.00

From: General Fund - Instruction and Curriculum Development Services - Memberships in Professional Organizations – District Wide - Assistant Superintendent
001-052212-432-0000-000000-032-00-105

To: General Fund - Other Vehicle Operation Services - Student Transportation - Non-Discretionary Funds - Business Services
001-052829-481-0000-000000-923-00-106

\$1,777.34

From: General Fund - Service Area Direction Business Services - Equipment - District Wide - Business Services
001-052610-640-0000-000000-032-00-106

To: General Fund - Other Vehicle Operation Services - Student Transportation - Non-Discretionary Funds - Business Services
001-052829-481-0000-000000-923-00-106

- a. Approval of financial statements as shown on the agenda
- b. Approve total payments to vendors for the month of May 2019 in the amount of \$7,131,058.49

Approve Financial
Statements and
Payments to Vendors
C-5

Approval of Investments as shown on the agenda.

Approval of Investments
C-6

Farris moved and Dockman seconded the recommendation that the Board of Education approve the Amended and Restated Agreement Regarding Health Care Benefits Program of the Great Lakes Regional Council of Governments.

Approval of the
Amended and Restated
Agreement Regarding
Health Care Benefits
Program of the Great
Lakes Regional Council
of Governments
C-7

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

19-0610-915

D. Executive Session

Duke moved and Postel seconded the recommendation that the Board of Education move to Executive Session for the purpose

Executive Session
D-1
19-0610-916

1. To consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code
2. Employee evaluations
3. Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official

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

Time in: 8:17 p.m. Time out: 10:15 p.m.

E. Adjournment

Postel moved and Duke seconded that the meeting be adjourned.

Adjournment
E-1
19-0610-917

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

Time meeting ended: 10:15 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: August 12, 2019 APPROVED: Ana Chapman ATTEST: Jul A Kowal