

Minutes of the Special Meeting of the Board of Education of the Berea City School District held on Tuesday, May 28, 2019 at 6:30 p.m. in Staff Room 1, at the Berea Board of Education, 390 Fair Street, Berea, Ohio 44017

A. Regula	ar Business		
Members	s present: Chapman 🛛 Dockman 🖾 Duke 🖾 Farris 🖾 Postel 🗌	Roll Call	
Start Tim	e: <u>6:30 p.m.</u>	A-1	
		Pledge	
Pledge of	Allegiance.	A-2	
B. Superii	ntendent Recommendation		
Farris mo the conse	Consent Agenda B-1 <b>19-0528-895</b>		
Roll Call:	Ayes: Chapman 🛛 Dockman 🖾 Duke 🖾 Farris 🖾 Postel 🗌 Nays: None Motion carried	13-0258-832	
lt was rec	commended that the following resignation(s) be accepted at the end of the day as listed below:	Administrative	
	Grosse, Jeffrey effective end of the day 07/31/2019 Assistant Superintendent	Personnel Resignations B-2	
	Niedermeyer, Jason effective end of the day 06/30/2019 Director of Academic Affairs		
lt was rec	commended that the following resignation(s) be accepted at the end of the day as listed below:	Certified Personnel	
	Blatnica, Steve effective end of the day 07/31/2019 Administrative Intern - BMHS	Resignations B-3	
It was rec to July 31	Personnel		
It was rec to June 3	commended that Jeffrey Grosse be appointed as Business Services Director effective August 1, 2019 0, 2022.	Appointments 2019 B-4	
	commended that Jason Niedermeyer be appointed as Director of Information Technology effective 19 to June 30, 2022 and be placed at step 6 of the BASA agreement.		
	It was recommended that the administrators listed below be employed on three-year contracts effec August 1, 2019, through July 31, 2022, for the positions listed:	tive	
;	a. Elementary Principal Grimm, Theresa		
	b. Elementary Principal Kostyack, Michael		
	c. High School Assistant Principal Riccio, Anthony		

- d. Supervisor of Special Education Klammer, Tamara
- 2. It was recommended that the administrators listed below be employed on two-year contracts Effective August 1, 2019, through July 31, 2021, for the positions listed:
  - a. Elementary Assistant Principal Carnabuci, Peter
  - b. Elementary Assistant Principal Nagy, Lori
- 3. It was recommended that the administrator listed below be employed on a one-year contract effective August 1, 2019, through July 31, 2020, for the position listed:
  - a. High School Principal Ruggiero, Vincenzo
- 4. It was recommended that the administrators listed below be employed on two-year contracts effective July 1, 2019, through June 30, 2021, for the positions listed:
  - a. Administrative Assistant to the Superintendent Jones, Dinah
  - b. Assistant Athletic Director Adams, Jonathan
  - c. Athletic Director Howard, Adam
  - d. Budget and Grants Management Coordinator Berghaus, Kaitlyn
  - e. Buildings and Grounds Supervisor Verhest, Robert
  - f. Director of Marketing & Community Relations Carosielli, Cristina
  - g. Energy Education Specialist/Assistant Buildings & Grounds Supervisor Peskura, Scott
  - h. Payroll coordinator Brown, Helen
  - i. Personnel Assistant Bainbridge, Cindy
  - j. Transportation Supervisor Mollica, Corky

Administrative Personnel Appointments Cont. B-4

5. It was recommended that the administrator listed below be employed on a one-year contract effective July 1, 2019, through June 30, 2020, for the position listed:	Administrative Personnel Appointments Cont. B-4		
a. Director of Information Technology Jaynes, Kevin			
C. Executive Session			
Farris moved and Duke seconded the recommendation that the Board move into Executive Session to consider the employment of a public employee, hiring of the Superintendent	Adjournment C-1 <b>19-0528-896</b>		
Roll Call: Ayes: Chapman 🛛 Duke 🖾 Dockman 🖾 Farris 🖾 Postel 🗌 Nayes: <u>None</u> Motion carried			
Time in: <u>6:35 p.m.</u> Time out: <u>10:20 p.m.</u> Postel arrived at 6:40 p.m.			
D. Adjournment			
Postel moved and Dockman seconded that the meeting be adjourned. Roll Call: Ayes: Chapman 🛛 Duke 🖾 Dockman 🖾 Farris 🖾 Postel 🔀 Nayes: <u>None</u> Motion carried	Adjournment D-1 <b>19-0520-897</b>		
Time meeting ended: <u>10:21 p.m.</u>			

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: June 10, 2019

APPROVED: ATTEST: ATTEST: