
Minutes of the Regular Business meeting of the Board of Education of the Berea City School District held on Monday, February 25, 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
Start Time: 7:00 p.m.

Roll Call
A-1

President Ana Chapman called for the Pledge of Allegiance.

Pledge
A-2

Joe Barklow, Panzica Construction – Facility Update – high school

District Facility
Update
A-3

Everything is on schedule and on budget

Battling some weather along with the cold a lot of wind, lost some days due to weather

Done with foundations, front entrance steps are done

Community outreach meeting Wednesday at 6:30 (Feb 27th)

The Board of Education recognized the following receiving the Bolt Award:

Student Recognition
A-4

Cole Garlock	Big Creek
Peyton Carman-Richardson	Brookview
Manya Mitta	Brook Park Memorial
Adelyn Cuiksa	Grindstone
Ethan Juhasz	Berea-Midpark Middle
Joy-Nicola Homan	Berea-Midpark High

Mr. Dan Watt - Advisor - recognized the Junior State of America Students

Presentations
A-5

Junior State of America Students

Jornee Bradford, Chapter President

Cal Ruebensaal

Hana Miller

Giana Mullins

Gavin Gunnoe

Ethan Hunter

Ryan Bolin

Ryan O'Flanagan

Johnny Stemple

Spencer Carty

Corky Mollica, Transportation Supervisor – (handouts)

The district transportation department transports thousands of students daily across our district. They also provide transportation for many of our district extra-curricular events

Board of Education
Committee Reports
A-6

Dockman-questions about the baseball field and update
Mike to include in the Superintendent's Report

Board of Education
Comments
A-7

Ana, Jeff Duke and Mike were at the PTA Founders day event.

Rudy Breglia - Citizens advocate for seat belts in school buses. Lap shoulder belt. Offered assistance on the issue for the District.

Public Participation
A-8

Steve Dockman - How many others – Beachwood City Council in coordination with their Board of Education and Mayor's office approved an innovative ordinance that provides \$250,000 in City funds to the school district for the installation of lap-shoulder seat belts in all their new school buses as buses are replaced according to their existing schedule, and Avon Lake is considering.

B. Superintendent Recommendation

-Mike was out at the buildings again. At Brookview - Great visit.
-Attended conferences at the High School.
-Will be going to Brook Park Memorial on Tuesday the February 26
-Handed out study he received at the National Superintendents Conference.

Superintendent's
Update
B-1

Jeff Grosse - Baseball Field - Project to begin on March 1st. Hope to be completed by the end of March. The drawback is to get the grass to grow in the outfield, sod might be an option.

Chapman - Questioned the timeline, the removal of some of the playground, why the board had not received the architectural drawings until now and there will be some angry people.

Jeff - Adam has secured a practice and game field in the meantime. Practice can occur on the new Brook Park field, just the infield until the grass takes.

Steve - Nickels field is not acceptable. BW is a good partnership, and hopefully they will let us play or we can work something out with BW.

Farris - what is the ETA. Jeff - contractor will be done at the end of March. It may take a month or so for the grass to grow.

Postel moved and Farris seconded the recommendation that items B3-B7 approved as part of the consent agenda.

Consent Agenda
B-2
19-0225-825

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

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

Classified Personnel
Resignations
B-3

Lippy, Donna effective end of the day 02/28/2019
Administrative Assistant (12 month) SERS Retirement

Sessions-White, Barbara effective end of the day 02/28/2019
Assistant Head Custodian SERS Retirement

It was recommended that the following appointment(s) be accepted at the end of the day as listed below:

Certified Personnel
Appointments
B-4

1. Bus Driver
 - a. Pultz, Daniel Step 0 02/07/2019
(New employee probationary appointment)

2. Intervention Associate
 - a. Villarreal, Shari Step 1 03/01/2019
(Reclassification from ECE Assistant)
(Current employee probationary appointment)

3. Classified Personnel Supplementals 2018-2019 as shown below:

Berea-Midpark High School

Elfering, Marc	Assistant Lacrosse Coach (2)	\$3,365.00
Jackson-Ross, Julian	Assistant Track Coach (4)	\$3,604.00

4. Substitute Bus Drivers for 2018-2019
McCombs, Michael

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

Classified Personnel
Extended Care/Early
Childhood Education
Appointments
B-5

Extended Care Substitutes for 2018-2019
Peskura, Emma

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-6

Lippy, Donna	\$1,525.00	02/28/2019
Sessions-White, Barbara	\$ 525.00	02/28/2019

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:

Certified Personnel
Re-Certification of School
Bus Drivers-Mechanics
and Mechanic Helpers
Stipend
B-7

Kisela, Heidi

C. Treasurer's Recommendations

Jill Rowe reported she attended the First Ring Meeting on Thursday, February 21st and the discussion topics were education choice and excess costs

Treasurer's Update
C-1

Continuing to monitor activity at the state house and Legislative update calls for Monthly conference calls with ESC's new partner – Advocacy & Communication Solutions

Received email from Auditor of State regarding a scam targeting school district direct deposits:

*A cyber-criminal sends an email to a staff member pretending to be the CEO or other high ranking official of the organization and makes a request. Each of the instances the Auditor's Office has been made aware of involve a cyber-criminal impersonating the superintendent or a principal of a school district. In each case, an email was sent to a payroll department employee requesting a change be made to the bank account linked to the superintendent's or principal's direct deposit. The payroll deposit then is directed to the criminal, and the scam isn't identified until the employee that was impersonated realizes they do not get paid.

Payroll Supervisor Interviews

- Six candidates on Wednesday February 20th
- Five candidates on Friday, February 22nd
- Second rounds to be held on Wednesday February 27th and Tuesday March 5th
- Four potential candidates will be brought back for second round interviews

Farris moved and Postel seconded the recommendation to accept the below listed donations.

Gifts/Donations
C-2
19-0225-826

Roll Call: Ayes: Chapman Dockman Duke 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 appreciate 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
Berea-Midpark High School Band Boosters	\$34,814.00	Berea-Midpark Marching Band's Disney Trip
Titans Early Childhood PTA	\$ 543.00	Supporting the Berea City Schools' Preschool Program
Kiwanis Club of Berea	\$ 1,030.00	Berea-Midpark Key Club DLC Conference

Dockman moved and Farris seconded the recommendation that the Board approve The Resolution for the Issuance and Sale of Bonds for the Purpose of Acquiring School Buses and Related Transportation Equipment.

Resolution for the Issuance and Sale of Bonds for the Purpose of Acquiring School Buses and Related Transportation Equipment

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

C-3
19-0225-827

D. Adjournment

Farris moved and Dockman seconded that the meeting be adjourned.

Adjournment
D-1
19-0225-828

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

Time meeting ended: 8:41 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: March 19, 2019 APPROVED: Ana Chapman ATTEST: Julia Rowe