
Minutes of the Regular Business meeting of the Board of Education of the Berea City School District held on Monday, August 24, 2020 at 7:00 p.m. at Grindstone Elementary, Café / Auditorium, 191 Race Street, Berea, Ohio 44017 and as an online meeting, with BOE members joining in person and remotely on YouTube a the following address:

https://www.youtube.com/channel/UC2eDqel9zE2CFfmt6DakRiA/videos?view_as=subscriber

A. Opening Meeting

Welcome to the Regular Board Meeting of the Berea City School District on August 24, 2020

This meeting 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. There is a time for public comment during the meeting as indicated in the agenda.

The Board of Education is a decision-making group. The public may express sentiments to assist the members in making decisions, but time spent answering routine questions or criticisms takes time from the Board's business meeting. Questions about operation of the schools should be directed to your child's teacher or the administrator of the school. Items on the agenda normally include reports from the Board and/or from the Superintendent or his/her staff. These reports do not require formal Board action, but they are relevant to the operation of the schools. Action items on the agenda require formal action by the Board. These items are presented to the Board in motions by Board members, or in recommendations by the Superintendent. Routine business - For efficiency of operation, the Board condenses items of routine business into lists or schedules, and presents these for action as consent agenda items. Board members receive their meeting agendas on the Wednesday preceding the meeting. This provides the opportunity for Board members to review all agenda items and associated exhibits well before considering action.

B. Regular Business

Members present: Chapman Duke Dockman Farris Postel

Roll Call
B-1

Start Time: 7:00 p.m.

President Ana Chapman called for the Pledge of Allegiance

Pledge of Allegiance
B-2

Board Member Postel - Polaris is working on a time to establish times when students can come in for the labs so they can be certified. They had the issue at the end of last year and again this year to try and keep the groups small, they are staggering them different days and trying to get them at least a minimum number of hours in if not more, they are doing basically what everyone else is doing and trying to figure it out as we go and do the best we can.

Board of Education
Committee Reports
B-3

Board of Education Comments
B-4

Olivia Farris – Spoke to the Board in regards to the Fist Logo. Olivia graduated from BMHS in 2017 and for the past few years she has been instructing leadership at the university and every year she receives diversity training in order to better educate her students on complex issues. Given her experience in diversity education, she explained why the fist logo should have been removed immediately. The main rationale for defending the logo with a white fist similar to the white power symbol, is that it's not meant to represent white power and seem racist, it's a symbol of unity. You cannot possibly claim a symbol is one of unity if it does not untie everyone. Regardless of intent, the symbol is racist, and to claim otherwise exhibits a lack of empathy and awareness, as well as a profound need for diversity training. Ms. Farris said another statement that she has seen defending the logo consists of the argument that we've made a political statement out of a white fist that didn't need to be made. She said that this statement shows a lack of awareness as well. The fist has been used as a symbol of power, aggression, resistance, and protest for decades and is inherently political, no matter its color. Ms. Farris said that she has seen claims that tolerance from all sides needs to be given here. Failure to recognize a problem leads to complacency and not doing anything is enabling. Absolutely no tolerance should be given to intolerance, instead of immediately getting rid of the logo, we have to argue online and refer the decision to a diversity committee, whereas our youth are culturally aware enough to organize candlelit vigils to fight for social justice. We're poking holes in everything they are trying to accomplish by giving more weight to racist comments and less weight to valid complaints that staff have been making for years.

Ultimately, what people say online does not matter, the kids in our district do, and one day they'll be old enough to form their own opinion on the world, no matter how they were raised. So the next time anyone plans to post on social media about how unjustifiably offended they are by our district taking care to not be racist, think about how a majority of all demographics support social justice, especially younger generations, and how one day our children or grandchildren will look back on all the disgusting things that have said in their name. When they teach this civil rights movement in schools, what will they learn about you? If you don't think we should get rid of the logo, you do not truly understand the concept of racism.

Ms. Farris is hopeful because the board is taking steps, but is disappointed that the board has to consult a separate committee in order to remove the fist and says this is not a matter of political opinion for or against, it is a matter of right and wrong. "Hearing out and having tolerance" enables those who are racist or don't understand to tell people of color what they should or shouldn't consider to be racist. We have no right to tell someone how they should feel about anything. It is disappointing that a lack of education and understanding on the matter have resulted in devalidating the feelings of people of color. She ask that we review the diversity and inclusion statement recently adopted and reflect on all the sections.

*Brian Kessler, BFT President wanted to take a moment and update the Board from a teacher perspective. The amount of work being done with all of our teachers in our teacher leadership and administration has been absolutely amazing. I know that you have taken a lot of heat for making difficult decisions that are very unpopular. We are managing that the way we do things in Berea which we call the "Berea Way" and that is focusing on the problem and solving things in a win, win matter. So I know leadership can be a thankless job, he just wanted to step forth today and say thank you to the Board for the leadership that they have provided. It is very difficult in these times choosing between two unpopular decisions, but you have had to do that. Here in Berea we have had the labor of peace for over 35 years, it starts at the top and he looks forward to meeting whatever challenges we face coming in the fall and he knows there will be many and he is confident that working together with administration and through the Boards leadership that we will be able to meet those challenges.

C. Superintendent Recommendations

Superintendent
Update
C-1

Superintendent Wheeler reported that they did the community presentation last week and thought it went very well and received some good feedback. There were over 600 people watching that night and thought things went very well. An email went out Friday called PC's for people and two different things that they do, and we were provided this opportunity through ESC and First Ring Leadership Cohort and this proposal just went out to the First Ring schools. PC's People actually refurbish computers and things like that and people can apply for that, this is not such a need in our district since we have devices for all of our kids. The other piece is, if people are in need, they don't have internet or a hotspot, they could actually apply for a hotspot. The actual cost of the hardware (hotspot) is \$20.00 but if they met a certain amount under poverty level then the hotspot was free and there is a two year free subscription for that hotspot. This is for families in need, we have had some people to reach out to the District and they do not meet that minimum and they do not have a hotspot and again we will have those available for those families on free and reduced lunch that do not have internet access.

We are doing a virtual convocation on Friday, September 3rd and hopefully you will be able to join and be a part of that. We have some good things lined up for that with our teacher of the year presentation, employee of the year, staff member of the year and we do have a student that is going to speak to our staff.

Our staff reports next Monday, Tuesday through Friday are all Professional Development days, Adam has that ready to go and has shared that with our leadership team today. Elementary level will be doing some meet and greets, our open houses are scheduled that week whether they are virtual or virtual recording, they all are going to look a little different this year.

Ms. Wheeler said she also knows that there is a rumor out there that the reason we chose to go remote this year was because our buildings were not done. Mrs. Wheeler just wants to let people know that this is absolutely not true, if we were in person on Tuesday, September 8th the buildings are ready to go. We have partial occupancy, but neither building will be signed off on until all of the furniture is installed and the architects can go around and check it off. Furniture is there and they are finalizing putting furniture together, a lot of the office staff furniture is not finished being put together, but we hope that is done by this week. We have partial occupancy we would be ready and it has nothing to do with the building not being done on time.

1. BPE – stripe the parking lot soon, they would be doing this at this time regardless of whether we were ready to go back or not.
2. BMHS – working on installing the bleachers in the competition and auxiliary gym and meantime our teachers are in the buildings and starting to get their classrooms organized to return next week.

Board Member Farris – was there any plans for any community walk-thru and did not know if we could pull something off like was done for the Berea-Midpark final walk through.

Mrs. Wheeler – we really had not talked about that, whether you do a ribbon cutting for buildings that students are not going to be in or do we wait until we are closer to the point they will be in. There are districts that have projects and are waiting until closer to the time the students are returning, they are doing virtual ribbon cutting ceremonies. During a community walk through you will have a lot of people and do we want to do this right this minute. We have talked a lot about that timing and I don't think we have landed on any specific right time to do it knowing that our kids are not back in the building yet.

Board Member Duke - whatever the timing would be he would recommend that it be something that people can see and walk through and not in a virtual manner, he has had several conversations with people that, similar with what we did with the good-bye in June, if we could have something like that where we can schedule things at both the elementary and the high school. Mr. Duke thinks people need to see something very positive that the District has coming forward for our kids for the next multiple generations.

Mrs. Wheeler – yes, Cristina has in contact with both Dr. Smithberger and Tracy Schneid, we want to make sure that things are cleaned up and put away like we said at the high school and elementary we can shut the garage doors and that kind of defeats the purpose of really seeing it. Cristina is working on a slide show or just walking around and we will have that ready to show.

Superintendent
Update Cont.
C-1

Mr. Duke – but even sometime in September we should be able to get community members through that in some fashion there.

Mrs. Chapman – maybe we can save the ribbon cutting for a week before the actual date before the kids come back.

Farris moved and Postel seconded the recommendation that items C3 – C12 be approved as part of the consent agenda.

Consent Agenda
C-2
20-0824-1209

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

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

Certified Personnel
Appointments
C-3

1. Hawersaat, Ann Step 8 Effective 08/28/2020
1.0 Intervention Specialist
(Master's Degree plus 48 semester hours with eight (8) years' experience, trained at Baldwin Wallace University)
2. Isabella, Noelle Step 1 Effective 08/28/2020
1.0 Speech Language Pathologist (District)
(Master's Degree with one (1) years' experience, trained at Cleveland State University)
3. Kane, Aaron Step 1 Effective 08/28/2020
1.0 Intervention Specialist
(Bachelor's Degree plus 30 semester hours with one (1) years' experience, trained at Baldwin Wallace University)
4. Peterson, Amanda Step 0 Effective 08/28/2020
1.0 Intervention Specialist
(Master's Degree with zero (0) years' experience, trained at Mount Vernon Nazarene University)

Supplemental Contracts 2020-2021 as shown below:

Berea-Midpark High School

Nedoma, Renee Assistant Volleyball Coach (7+) \$4,384.00

Berea-Midpark Middle School

Camardo, Joe Fall Faculty Manager (0) \$3,586.00

It was recommended that the following Leadership Supplementals be approved for the 2020-2021 school year as shown below:

Certified Personnel
Leadership Supplementals
C-4

District

Bell, Suzanne	Early Childhood Education Grade Level Chairperson	\$3,216.00
Pulizzi-Smith,	Lea District Elementary Music Chairperson	\$2,516.00
Scheiferstein, Aaron	District Elementary HPE Chairperson	\$2,416.00

Schmuhl, Gayle	District Librarian Chairperson	\$2,316.00	Certified Personnel Leadership Supplementals Cont. C-4
Stidham, Constance	District Elementary At Chairperson	\$2,416.00	

High School

Barth, Daniel	Music Instructional Chair	\$2,416.00
Bycznski, James	Art Instructional Chair	\$1,258.00
Fleming, Jamie	HPE Instructional Chair	\$1,358.00
Martin, Terri	World Language Instructional Chair	\$2,716.00
McGregor, Matthew	Social Studies Instructional Chair	\$3,316.00
Myers, Christa	High School Science Lab	\$2,000.00
Rice, Carrie	Math Instructional Chair	\$3,416.00
Ruebensaal, Dawn	co-School Counselor	\$1,258.00
Ruebensaal, Dawn	co-Testing Coordinator	\$958.00
Salata, Charles	Language Arts Instructional Chair	\$3,216.00
Schuff, Robert	co-School Counselor	\$1,258.00
Schuff, Robert	co-Testing Coordinator	\$958.00
Weth, Jill	Science Instructional Chair	\$3,216.00
Williams, Sheri	Career Tech:Computer Science, Business, and Family Consumer Science Instructional Chair	\$2,516.00
Yanus, Julie	Special Education Instructional Chair	\$3,916.00

Middle School

Balzer, Rebecca	Grade 6D Team Leader	\$2,416.00
Barchanowicz, Dawn	Science Instructional Chair	\$3,416.00
Carbone, Peter	Social Studies Instructional Chair	\$3,416.00
Collins, Larissa	co-School Counselor	\$679.00
Collins, Larissa	co-Testing Coordinator	\$574.80
Cummins, Larry	Grade 5D Team Leader	\$1,158.00
Getz, Lori	co-School Counselor	\$679.00
Getz, Lori	co-Testing Coordinator	\$574.80
Hall, Nicholas	Special Education Instructional Chair	\$4,416.00
Krajacic, Janet	Grade 5C Team Leader	\$2,316.00
McCully-Frankenfield,	Megan Art Instructional Chair	\$1,358.00
McElroy, David	Grade 8A Team Leader	\$2,416.00
Meyer, Melissa	Grade 7A Team Leader	\$2,416.00
Meyer, Melissa	Math Instructional Chair	\$3,616.00
Meyer, Pamela	Music Instructional Chair	\$2,616.00
Miu, Lisa	Grade 6C Team Leader	\$2,416.00
Musial, Pamela	Grade 5B Team Leader	\$2,216.00
Parker, Karen	Grade 5A Team Leader	\$2,316.00
Pearl, Michael	Grade 6A Team Leader	\$2,416.00
Rivera, Daniel	Grade 5E Team Leader	\$2,316.00
Roach, Jinnifer	Grade 8D Team Leader	\$2,416.00
Ruggiero, Kristen	Grade 7C Team Leader	\$2,416.00
Schlather, Brooke	Grade 8C Team Leader	\$2,416.00
Spittal, Charles	Grade 6B Team Leader	\$2,416.00
Sveda, Lori	Computer Science/Family Consumer Science Instructional Chair	\$2,716.00
Swartz, Jacquelyn	Grade 7D Team Leader	\$2,416.00
Thomas, Jennifer	Grade 8B Team Leader	\$2,416.00
Thompson, Christiana	Grade 7B Team Leader	\$2,416.00
Will, Larissa	Health/Physical Education Instructional Chair	\$2,616.00

Big Creek

Berger, Alison	3rd Grade Chairperson	\$2,316.00
Cook, Abby	Special Education Chairperson	\$2,816.00
Jordan, David	4th Grade Chairperson	\$2,316.00
Kelmer, Denise	Teacher-in-Charge	\$1,175.00
Krajniak, Kristine	1st Grade Chairperson	\$2,316.00
Lazarus, Shannon	Kindergarten Chairperson	\$2,416.00
Rivera, April	2nd Grade Chairperson	\$2,416.00

Certified Personnel
Leadership Supplementals
Cont.
C-4

Brook Park Elementary

Blatnica, Erin	Kindergarten Chairperson	\$2,716.00
Gulley, Gloria	3rd Grade Chairperson	\$2,616.00
Krivak, Dawn	4th Grade Chairperson	\$2,616.00
Kwiatkowski, Kathleen	Co-1st Grade Chairperson	\$1,308.00
Kwiatkowski, Kathleen	Teacher-in-Charge	\$1,175.00
Palcisko, Jamie	2nd Grade Chairperson	\$2,416.00
Shroka, Kimberly	Special Education Chairperson	\$2,916.00
Stefanko, Kristen	Co-1st Grade Chairperson	\$1,308.00

Grindstone

Clingan, Ruth	2nd Grade Chairperson	\$2,416.00
Cox, Stephanie	4th Grade Chairperson	\$2,416.00
Crisler, Loren	Teacher-in-Charge	\$1,175.00
Mucha, Lori	3rd Grade Chairperson	\$2,416.00
Shaver, Shirley	Kindergarten Chairperson	\$2,516.00
Stajcar, Tracy	1st Grade Chairperson	\$2,416.00
Wantz, Therese	Special Education Chairperson	\$2,616.00

J & G SNOW

Bockmore, Andrea	Special Education Chairperson	\$1,325.00
Swader, Stephen	Teacher-in-Charge	\$1,325.00

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

Harkema, Cheryl	Step 28
1.0 Brook Park Elementary	(BA)
Morris, Nicole	Step 1
1.0 Big Creek Elementary	(BA)
Sass, Taylor	Step 1
1.0 Grindstone Elementary	(BA)
Szabo, Alexa	Step 4
1.0 Big Creek Elementary	(BA)
Turner, Courtney	Step 9
1.0 Brook Park Elementary	(BA)

Certified Personnel Early
Childhood Education
Teachers (ECE Teachers) for
the 2020-2021 School Year
C-5

It was recommended that the following certified staff members be paid the Technology Coach stipend for the 2020-2021 school year (Memo of Understanding board approved July 14, 2020) as listed below:

**Certified Personnel
Technology Coach Stipend
2020-2021
C-6**

Braaten, Kevin	BMHS	\$1,000.00		Carlson, Jody (.5)	Grindstone	\$500.00
Cassidy, Andrea	BMHS	\$1,000.00		Mucha, Lori (.5)	Grindstone	\$500.00
Koczur, Heather	BMHS	\$1,000.00				
Krivak, Danielle	BMHS	\$1,000.00		Berndt, Julie	J & G Snow	\$1,000.00
Williams, Sheri	BMHS	\$1,000.00				
Doehr, Nicholas	BMMS	\$1,000.00				
Medvetz, Sheryl	BMMS	\$1,000.00				
Spittal, Charles	BMMS	\$1,000.00				
Sveda, Lori	BMMS	\$1,000.00				
Ditz, Jennifer	Big Creek	\$1,000.00				
Rump, Carrie	BPE	\$1,000.00				
Smearman, Christine	BPE	\$1,000.00				

It was recommended that the following certified staff member(s) be paid \$25.00 per hour From Title VIB 516 funds not to exceed the hours listed below:

**Certified Personnel
2020 Summer Child
Find/Preschool Assessment
Clinic and Services under
IDEA (Individuals with
Disabilities Education Act)
C-7**

Burke, Brooke	45 hours
Ingram, Lucy	65 hours
Tucker, Jennifer	45 hours

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

**Classified Personnel
Resignations
C-8**

1. Claypoole, Kristen effective end of the day 08/17/2020
Bus Driver, Transportation
2. Hayner, Kristin effective end of the day 08/31/2020
Intervention Associate, GS SERS Retirement
3. Strebelow, Kenneth effective end of the day 08/31/2020
Custodian #1, BMHS

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

**Classified Personnel
Appointments
C-9**

1. Custodian #1
Sosenko, Christopher Effective 09/01/2020 Step 1
(recall from 2019-2020 Custodian RIF – 05/11/2020 Board Agenda)

2. Classified Personnel Supplementals 2020-2021 as shown below:

Classified Personnel
Appointments
Cont.
C-9

Berea-Midpark High School

Ballew, Mollie	Football Cheerleading – 9 th (0)	\$1,451.00
Bates, Terrell	.5 Assistant Football Coach (0)	\$2,604.00
Borders, Dwayne	.5 Assistant Football Coach (3)	\$2,723.00
Bunner, Ron	.5 Assistant Football Coach (3)	\$2,723.00
Earle, Megan	Assistant Volleyball Coach (7+)	\$4,384.00
Faraji, Vincent	Assistant Boys Soccer Coach (2)	\$3,671.00
Intihar, Robert	Assistant Girls Golf Coach (7+)	\$2,789.00
Moskal, David	Assistant Boys Golf Coach (7+)	\$2,789.00
Riley, Katherine	Head Volleyball Coach (7+)	\$5,845.00
Wood, Kathy	Faculty Manager (3)	\$7,499.00
Zupan, Daniel	Assistant Cross Country Coach (0)	\$2,818.00

Berea-Midpark Middle School

Graley, Michael	Assistant Football Coach (0)	\$2,220.00
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It was recommended that the following be approved as indicated:

Classified Personnel
2020 Transportation
Summer Help
C-10

Bus Drivers – Driver Rate

Baker, Monica	Miller, Elizabeth
Campbell, Kimberly	Miller, Melanie
Gorton, Fred	Power, Deborah
Hollon, Karen	Ray, Elaine
Jackson, Brittni	Sedivec, Alice
Kuntz, Mary Joy	Stupka, Mary Jo
Lisi, Roanne	Wells, Catherine
MacDowell, Pamela	

Summer Transportation Assistants - \$11.56/hr.

Cromar, Patricia
Howlett, Sandra

The following classified staff member, at the end of the day as indicated, shall be paid a longevity Payment earned for the 2019-2020 school year:

Classified Personnel
Longevity
C-11

Hayner, Kristin	\$1,275.00	08/31/2020
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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, 2019 through June 30, 2022:

Classified Personnel
Re-Certification of
School Bus Drivers –
Mechanics and
Mechanic Helpers
Stipend
C-12

Herron, Donald

The policy shown on the agenda was presented for a second reading.

Board Policy – Second Reading
C-13

Policy 8450.01 - Protective Facial Coverings During Pandemic-Epidemic Events

Farris moved and Dockman seconded the recommendation that the Board of Education approve the Resolution Authorizing Execution of A Memorandum of Understanding with OAPSE Locals 213 and 473 and the Berea Board of Education for the purpose of establishing a furlough program for non-teaching employees as shown on the agenda.
(No vote was taken discussion was followed)

Resolution Authorizing
Execution of Memorandum of
Understanding (MOU) – OAPSE
Locals 213 and 473
C-14

After further discussion, Farris moved and Duke seconded the recommendation to resend the motion to approve the Resolution Authorizing Execution of A Memorandum of Understanding with OAPSE Locals 213 and 473 and the Berea Board of Education for the purpose of establishing a furlough program for non-teaching employees as shown on the agenda.

Resolution to Resend
Authorizing Execution of
Memorandum of
Understanding (MOU) – OAPSE
Locals 213 and 473

Roll Call: Ayes: Chapman Duke Dockman Farris Postel

Nays: None Motion Moved

C-14
20-0824-1210

The Board wanted to see the MOU before voting.

Dockman moved and Postel seconded the recommendation that the Board of Education approve the list of individuals as shown on the agenda, to sell tickets/work athletic events for the 2020-2021 school year at the rate of \$10.00 per hour.

Classified Personnel
Ticket Sellers/Workers
C-15
20-0824-1211

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 contract with Strongsville Psychological Services for the Employee Assistance Program effective September 1, 2020 through August 31, 2021 as shown on the agenda.

Strongsville Psychological
Services
C-16
20-0824-1212

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 adoption of textbooks for the following courses:

Adoption of Textbooks
C-17

Resolution to Approve the Adoption of Textbooks - Science
Advanced Placement - Chemistry
AP Chemistry: The Central Science 14e, AP Edition 2018, Theodore E. Brown,
H. Eugene LeMay, Bruce E. Bursten, Catherine Murphy, Patrick Woodward, Matthew E. Stoltzfus
ISBN: 978013465095

Resolution to Approve the Adoption of Textbooks - Social Studies
Advanced Placement- Psychology
Updated Myers' Psychology for AP 3e 2021 and LaunchPad Digital Access 2021, David G. Myers, Nathan DeWall
ISBN: 1319367585

Resolution to Approve the Adoption of Textbooks - English Language Arts
ELA- Grade 9
SpringBoard ELA Grade 9 Student Edition + Digital Access - 2021,
ISBN: 978-1-4573-1296-0

Adoption of Textbooks
C-17
Cont.
20-0824-1213

ELA- Grade 10
SpringBoard ELA Grade 10 Student Edition + Digital Access - 2021,
ISBN: 978-1-4573-1295-3

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 following supplemental digital resources:

Approval of
Supplemental Digital
Resource
C-18
20-0824-1214

Resolution to Approve Supplemental Digital Resource:
Explore Learning Gizmos: Mathematics and Science Online Simulation Platform
1 yr 9-12 site license for math and science teachers/students

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

Postel moved and Dockman seconded the recommendation that the Board of Education enter into a service agreement between the Educational Service Center of Medina County and Berea City School District for Autism Behavioral Consulting Services effective for the Fiscal Year 2021 (July 1, 2020-June 30, 2021) as shown on the agenda.

Autism Behavioral
Consulting
Service Agreement
C-19
20-0824-1215

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

Duke moved and Farris seconded the recommendation that the Board of Education approve the Contract between the ESC of Northeast Ohio for the 2020-2021 school year for services in the fields stated on contract as shown on the agenda.

Educational Service
Center of Northeast Ohio
Inter-District Service
Area Contract
C-20
20-0824-1216

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 removal of the district assets from the District Fleet to Cardinal Bus Sales & Service, Inc., to be traded in on previously approved purchase of buses (June 15, 2020) for the following trade in amounts;

Removal of District
Assets
C-21
20-0824-1217

Bus #8	2005 Thomas	Vin#4UZAAXDC15CN10812	Trade in Value - \$800.00
Bus #65	1997 Carpenter	Vin#1HVBBABN7VH482292	Trade in Value - \$700.00
Bus #70	2001 International	Vin#1HVBBABN61H398684	Trade in Value - \$800.00

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 Director of Business Services be authorized to hire Architects/Engineers for any or all renovations, additions, and paving work throughout the District for the 2020-2021 school year.

Authorization to Hire
Architects/Engineers
C-22
20-0824-1218

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

Postel moved and Dockman seconded the recommendation to add a meeting of the Board of Education for Friday, August 28, 2020 for the purpose of discussion and/or approval of the Memorandum Of Understanding with OAPSE Locals 213 and 473 and the Berea Board of Education for the purpose of establishing a furlough program for non-teaching employees as shown on the agenda.

Add an additional
Meeting
C-23
20-0824-1219

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

D. Treasurer

Mrs. Rowe discussed the July 2020 Monthly Report and the document is with the new software from Forecast 5 and they look a little nicer.

Treasurer's Update
D-1

Page 4 of the document starts with the Revenue comparison and revenues are down 12 million dollars from this time last year, this is due to the timing of our tax payments. With the COVID situation the county auditor pushed the tax payments back until the middle of August, we are receiving some tax advancements but we will not receive our big payment until August instead of July like we did last year, other than that the revenue is trending very well. Expenses are also trending very well with a month end July, these reports will be presented every month now, with the new software it's working nice and very user friendly.

Mrs. Farris asked if the Board could have the report prior to the meetings.

Jill replied, yes.

Mr. Dockman asked Jill about the section on the last page indicates next fiscal year expenditures are going to be \$82,924,020 which has an unfavorable variance. What does this mean unfavorable expenditure variance?

Mrs. Rowe – basically it is saying right now that our expenditures are trending higher than what was on the May Forecast, this is comparing to the May Forecast. The forecast will be updated within the next few weeks for the November submission but she will have it updated within the next few weeks. As this compares to the May Forecast expenditures are a little higher, the forecast will be updated to show a more accurate picture within the next few weeks.

Dockman moved and Farris seconded the recommendation that items D3-D8 be approved as part of the Consent agenda.

Consent Agenda
D-2
20-0824-1220

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

August 24, 2020

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

Acceptance of
Gifts/Donations
D-3

BE IT FINALLY RESOLVED that the Board appreciates 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/Purpose
AT & T Pioneers	Cleaning Supplies	valued at \$400.00 District Use

It was recommended that the Board of Education approve the financial statements and the total Payments to vendors for the month of July, 2020 as shown on the agenda.

Approval of Financial
Statements and Payments to
Vendors
D-4

It was recommended that the Board of Education approve the investments as shown on the agenda.

Approval of
Investments
D-5

It was recommended that the Board of Education approve the disposal, by auction sale, Of the items as presented on the agenda and remove them from the inventory records of the district.

Approval of Sale of
District Property
D-6

It was recommended that, in compliance with Section 5705.40 of the Ohio Revised Code, the Board approve the supplemental appropriations as shown on the agenda and approve the 2021 appropriations to be amended to include the changes as detailed in the document on the agenda (Amended Appropriation Measure Certificate-Section 5705.412):

Supplemental
Appropriations and
Amended
Appropriations
Measure Certificate
D-7

FUND/SPCC	Description	Increase/Decrease	Amount
572-3421	Expanding Opportunities for Each Child	New Grant - Increase	\$ 25,426.95

It was recommended that the Board of Education approve the certificates of availability

Approve Certificate
of Availability
D-8

P.O. #21000379
ESC of Northeast Ohio
6393 Oak Tree Blvd.
Suite 300 Independence, OH 44131

P.O. #2100030
Walter and Haverfield
PO Box 75568
Cleveland, OH 44101

Amount- \$ 84,006.00
Student Tuition – June 2020

Amount-\$5,678.00
Legal Services

Farris moved and Duke seconded the recommendation that the Board of Education approve the acceptance of the quote on the agenda from CDWG to St. Bartholomew School for the purchase of Chromebooks and cases, warranty, and license for the 2020-2021 school year.

Approval for
St. Bartholomew
School to Accept
Chromebook Quote
D-9
20-0824-1221

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

The District is the fiscal agent for the parochial schools in our district.

Dockman moved and Postel seconded the recommendation that the Board of Education approve
The revisions of the Fall sports admissions and pass options as indicated on the agenda.

Approval for
Fo Revised Fall Sports
Ticket Pricing
D-10
20-0824-1222

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
20-0824-1223

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

Time meeting ended: 9:41 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: October 5, 2020 APPROVED: Ana Chapman ATTEST: Jul A Lowe