

Minutes of the Regular Board Meeting of the Board of Education of the Berea City School District held on Monday, May 11, 2020 at 6:00 p.m. as an online meeting, with BOE members joining remotely on YouTube at the following address:
https://www.youtube.com/channel/UC2eDqel9zE2CFfmt6DakRiA/videos?view_as=subscriber

A. Opening Meeting

Welcome to the Special Board Meeting of the Berea City School District on May 11, 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.

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 remotely: Chapman Duke Dockman Farris Postel

Roll Call
B-1

Start Time: 6:00 p.m.

President Ana Chapman called for the Pledge of Allegiance

Pledge of Allegiance
B-2

The Board of Education recognized staff members that had reached milestone years in the Berea City School District.

Staff Recognition
B-3

Dockman moved and Postel seconded the recommendation to approve the minutes of the April 20, 2020 Board of Education Regular meeting as shown on the agenda.

Minutes 04-20-2020
B-4

20-0511-1125

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

Vice President Farris reported that she had an opportunity to hang out with staff on Friday, May 8, 2020 for Staff Appreciation Day and saw the staff drive by and pick up their thank you gifts and it was great. There is a lot of energy and it was touching just to see how grateful everyone was and is very much deserved.

Board of Education
Committee Reports
B-5

President Chapman gave a brief update in regards to the sculpture of the Tree of Knowledge. We have heard back from Panzica Construction with some preliminary information that she wanted to share and have it entered into the record. Panzica is still waiting for Cleveland Marble and Mosaic to price the artwork removal and installation in the new place. At the same time they are in contact with Julie Riley at ICA Art Conservation. ICA has already visited the site and surveyed the sculpture and their preliminary observation is that they felt that the piece was in fairly good condition except for a possible crack across the base of the sculpture, some possibly serious deterioration of the enamel portions of the decorative eye-shaped elements, a few issues with water drainage that have caused darkening of the aluminum, and a great need for cleaning – there is quite a lot of bird detritus in many elements that may have caused corrosion or other damages. They will need to examine the piece more carefully once it is de installed to have a complete picture of its condition. So, all this said, the sculpture does require treatment. They can offer the expert recommendations on how to properly care for the artwork, contract with the appropriate restoration company, and direct us as to what restoration is needed. At this time Panzica found that the sculpture can be installed at the SE elevation of the Board of Education building or the East elevation of Area C (facing Eastland) at the new high school. Actual scope of installation will depend on location but also method of attachment to the building and whether or not the sculpture is applied over brick veneer or set over limestone, similar to the existing install.

As of right now the timeline is to have the artwork removed by July 1, 2020. From there, once the sculpture is stored, the restoration and reinstallation plan can be reviewed, approved, and finalized.

Maybe by our next meeting we will have a little more information.

None

Board of Education Comments
B-6

C. Superintendent Recommendations

Superintendent Wheeler reported they had most of the administrators were at BMMS for staff appreciation on Friday, the high school administrators were preparing for cap and gown pickup on Saturday. It was fun and we needed it as administrators. The staff did a drive through and the teachers and support staff that came by were very appreciative, some people got emotional. We said that this was going to be our new normal for a while and it was nice just to have a sense in seeing everyone and we appreciate all the hard work that everyone is doing right now. We had a lot of fun doing that.

Superintendent's Update
C-1

Superintendent Wheeler and Assistant Superintendent Draves were at the new high school on Friday, May 8th and reported that it is really coming along. Superintendent Wheeler will be going to the elementary later in the week. The high school in the academic wings, carpet is in, flooring and lighting is in and had to just make a decision on what the finished concrete flooring was going to look like. They do need to put a protective coating and color on it and it will make the floors look a lot nicer in those rooms where we are not putting flooring or carpeting. It looks really nice, they are working hard and it is really coming along. We hope in the next couple weeks they will begin cleaning it up and start some punch lists and closing rooms off and be ready to move on.

Superintendent Wheeler touched based about commencement, what the high school has done and the filming of that, they have done an incredible job pulling this together. Mike and Tracy were at the high school and as former principals it is heart wrenching to see the kids like this, but the kids are coming in, they have embraced it, they are allowed four family members to come in and they've embraced it and the high school is doing everything they can for the health and safety of the kids and their families, so we've taken all the right precautions. They actually videotaped on Mother's Day and had about 65ish families, and a lot coming in today, tomorrow and Saturday. The video company shared with us what the video was going to look like and it is really neat and a keeper for the kids and families when it is all done and put together. May 21st is technically the seniors last day of school, we are doing a senior sendoff parade on May 21st and it will start at 2:20 p.m. We have asked the kids to come and stay in their cars, we have asked the staff to come and line the driveway of the parking lot of the high school and give the seniors a sendoff. This information will go out District wide to invite everyone

to come and be a part of that. Then we have another little surprise for them to and that one we are keeping a little more quite for now. They are doing a great job recognizing the students during this Pandemic, we are trying to make the best of it and still give them the recognition they deserve, it's exciting and we have a lot of things coming up.

Superintendent's Update
Cont.
C-1

President Chapman said it was nice seeing a lot of graduation pictures on Facebook and she has heard a lot of positive comments on how well organized it was at the high school.

Duke moved and Postel seconded the recommendation that items C3 – C16 be approved as part of the consent agenda.

Consent Agenda
C-2
20-0511-1126

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

It was recommended that the job description for College and Career Readiness Counselor (file 312) be adopted as outlined in the exhibit on the agenda.

Certified Personnel
Adoption of Certified
Position
C-3

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

Certified Personnel
Resignations
C-4

1. Robertson, Mary effective end of the day 06/30/2020
Intervention Specialist, BMMS STRS Retirement

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

1. Replacement Teacher
a. Kane, Aaron effective 04/08/2020 \$232.76/day
b. Maki, Alyssa effective 04/23/2020 \$232.76/day

Certified Personnel
Appointments
C-4

WHEREAS, the Board of Education of the Berea City School District has determined that it has become necessary to release certified staff by reason of decreased enrollment of pupils, unforeseen financial difficulty and/or return to duty of regular employees after leaves of absence, and stated its intention to suspend the continuing contracts of the following certified personnel, therefore be it

Certified Personnel
Non-renewal of Limited
Contracts for the
2020-2021 School Year
C-5

RESOLVED, by the Board of Education of the Berea City School District, Cuyahoga County, Ohio that:

1. The Board of Education, on the written recommendation of the Superintendent of Schools, hereby determines and states it will suspend the continuing contract of the following certified personnel for the 2020-2021 school year and thereafter:

a. Ford, Shaunta

BE IT FURTHER RESOLVED that;

2. The Treasurer of the Board of Education is hereby directed to notify in writing the individuals whose names appear above accordingly on or before the 15th day of June, 2020.

WHEREAS, the Board of Education of the Berea City School District has determined and states its intention not to renew the limited contract(s) of the following certificated personnel serving as replacement teachers, therefore be it

RESOLVED, by the Board of Education of the Berea City School District, Cuyahoga County, Ohio that:

1. The Board of Education, on written recommendation of the Superintendent of Schools, hereby determines and states its intention not to renew the limited contracts of the following certified personnel for the 2020-2021 school year and thereafter:
 - a. Maki, Alyssa

BE IT FURTHER RESOLVED that;

2. The Treasurer of the Board of Education is hereby directed to notify in writing the individuals whose names appear above on or before the 15th day of June, 2020.

It is recommended that individual contracts be issued to certified staff members, at the proper placement on the salary schedule, as indicated in the **EXHIBIT**:

Limited	-	One Year Limited Contract 2020-2021
New Continuing	-	Continuing Contract Commencing with the 2020-2021 school year

Salary notices will be issued to all certified staff members holding continuing contract status in the Berea City School District.

LIMITED CONTRACTS

1. Arroyo, Jennifer
2. Avallone, Katherine
3. Barchanowicz, Alexis
4. Barth, Mildred .4
5. Camardo, Joe
6. Crossen, Katherine
7. Divis, Melissa
8. Doehr, Nicholas
9. Ealy, William
10. Hunek, Jonathan
11. Mains, Rachel
12. Mazzola, Michael
13. McElroy, David
14. Meier, Caitlin
15. Novak, Sarah
16. Patten, Katherine
17. Pearl, Susan
18. West, Adam

NEW CONTINUING CONTRACTS

1. Brenenstuhl, Shanon
2. George, Michelle
3. Hurst, Nina
4. Novak, Tracy

It was recommended that the following individuals earn Continuing Contract status effective the 2020-2021 school year, as indicated below:

Certified Personnel-
Continuing Contract Status
C-8

Continuing Contract Status

Miner, Rebecca
Williams, Jeanne

It was recommended that the following certified personnel be issued contracts as listed below:

Certified Personnel-Part-Time
and Assignment Adjustments
for the 2020-2021 School Year
C-9

Name	Assignment	FTE	Days
Barth, Mildred	Music	.4	(186 days)
Hsu, SuHsien	World Language	.6	(186 days)
Jennings, Stacey	Grade 6 Science	1.0	(186 days)
Lamovsky, Holly	World Language	1.0	(186 days)
Narowitz, Jacqueline	Math	1.0	(186 days)
Patten, Katherine	Intervention Specialist	1.0	(186 days)

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 Recommendation-
Payment of Stipends,
Saturday Suspension
Supervisor
C-10

Berea-Midpark High School

Izzo, Kelly	1 session
Mucha, Mark	2 sessions
Soos, Gregory	1 session

Berea-Midpark Middle School

Mucha, Mark	2 sessions
Ruman, Wayne	2 sessions

It was recommended that the following personnel be paid for having supervised the Wednesday Suspension Sessions for the second semester at the rate of \$25.00 per hour, as shown below:

Certified Personnel –
Payment of Stipends,
Wednesday Suspension
Supervisor
C-11

Berea-Midpark High School

Dahbi, Hayat	12 hours
Jocke, Sarah	3 hours
Marcuz, Nadia	24 hours
Sieracki, Bruce	21 hours

Berea-Midpark Middle School

Balzer, Rebecca	3.0 hours
Griglak, Karen	1.5 hours
Karageorgos, Georgia	6.0 hours
Locascio, Tammy	7.5 hours
Mixon, Pam	4.5 hours
Rudy, Kelly	1.5 hours
Sieracki, Bruce	1.5 hours
Sloat, Kathleen	3.0 hours
Thomas, Wendi	6.0 hours
Wetula, Carl	4.5 hours

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

	Classified Personnel Resignations C-12
1. Dudzinski, Adrienne Instructional Assistant, GS	effective end of the day 06/30/2020 SERS Retirement
2. Fowles, Marty Administrative Assistant – 10 mo.	effective end of the day 06/30/2020 SERS Retirement

WHEREAS, The Board of Education of the Berea City School District has determined that it has become necessary to release classified staff by reason of decreased enrollment of pupils, unforeseen financial difficulty and/or return to duty of regular employees after leaves of absence, therefore be it

Classified Personnel
Reduction in Force for the
2020-2021 School Year
C-13

RESOLVED, by the Board of Education of the Berea City School District, Cuyahoga County, Ohio, that:

- a. The Board of Education, on the written recommendation of the Superintendent of Schools, hereby determines and states its intention not to renew the employment of the following classified personnel for the 2020-2021 school year and thereafter as outlined below;

Administrative Assistants, Office Assistants, Intervention Associates,
Instructional Assistants, Student Monitor Bumping Series

<i>Name</i>	<i>Hire Date</i>	<i>2019-2020 Classification</i>	<i>Effective Date</i>
Botz, Taira	08/22/2019	Student Monitor	End of the day June 30, 2020
Zeleznik, Kathy	10/02/2019	Student Monitor	End of the day June 30, 2020
McDevitt, Dawn	10/07/2019 (1)	Student Monitor	End of the day June 30, 2020
Villegas, Diane	10/14/2019 (2)	Student Monitor	End of the day June 30, 2020

Community Services Office Assistant Bumping Series

<i>Name</i>	<i>Hire Date</i>	<i>2019-2020 Classification</i>	<i>Effective Date</i>
Albaugh, Laura	08/25/1997	Community Services Office Assistant	End of the day June 30, 2020

Custodian Bumping Series

<i>Name</i>	<i>Hire Date</i>	<i>2019-2020 Classification</i>	<i>Effective Date</i>
Sosenko, Christopher	05/16/2019 (2)	Custodian #1	End of the day August 31, 2020

BE IT FURTHER RESOLVED that:

- b. The Treasurer of the Board of Education is hereby directed to notify in writing the individuals whose names appear above accordingly on or before the 30th of June, 2020.

It was recommended that the following appointments that resulted from the OAPSE (Article 35.04) bumping process be approved for the 2020-2021 school year as indicated below:

Classified Personnel
2020-2021 Changes in
Classification
C-14

Administrative Assistants, Office Assistants, Intervention Associates, Student Monitor Bumping Series

<i>Name</i>	<i>2019-2020 Classification</i>	<i>2020-2021 Classification</i>	<i>2020-2021 Step</i>
Thomas, Wendi	Instructional Assistant	Student Monitor	Step 4
Mucic, Kathleen	Instructional Assistant	Student Monitor	Step 4
Sanderson, Susan	Instructional Assistant	Student Monitor	Step 3

Custodian Bumping Series

<i>Name</i>	<i>2019-2020 Classification</i>	<i>2020-2021 Classification</i>	<i>2020-2021 Step</i>
Avins, Timothy	Head Elementary Custodian	Assistant Head Custodian	Step 9
Gill, Paul	Assistant Head Custodian	Custodian #2	Step 2
Vargics, George	Assistant Head Custodian	Custodian #2	Step 2

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

Classified Recommendations
2020 Summer Help
Maintenance/Custodial
C-15

2020 Maintenance-Custodial Summer Help

NAME	Rate per hour
Archacki, Elaine	\$ 9.95
Bower, Clifford	\$ 9.20
Bradt, Christine	\$ 9.70
Claypoole, Kristen	\$ 9.70
Corrigan, Jill	\$ 9.70
Geller, Jeanne	\$10.20
Gleason, Pamela	\$10.20
Hassing, Timothy	\$ 9.70
Harrington, Christine	\$10.20
Jackson, Brooke	\$10.20
Keys, Tony	\$ 8.95
Lasecki, Elizabeth	\$ 9.95
Mallett, Tammy	\$10.20
Marasigan, Eduardo	\$ 9.20
Mercier, Diane	\$10.20
Michnay, Deborah	\$10.20
Patte, Susan	\$10.20
Patterson, Jennifer	\$10.20
Rollins, Dawn	\$ 8.95
Roloff, Frances	\$10.20
Scott, Alyce	\$10.20
Snelling, Dawn	\$ 9.70
Whitset, Anzelle	\$ 8.95
Wisnewski, Audrey	\$10.20

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-16

Dudzinski, Adrienne	\$1,525.00	06/30/2020
Fowles, Marty	\$1,525.00	06/30/2020

Farris moved and Dockman seconded the recommendation that the Board of Education approve the purchase of Chromebooks plus Google Chrome Management Licenses not to exceed \$183,617.60 for students and staff from Royal Business Equipment, 591 Cleveland Street, Elyria, Ohio 44035 as shown on the agenda.

Technology Purchase
C-17
20-0511-1127

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 scheduling of an additional Board of Education Meeting to be held on Tuesday, May 26, 2020 at 7:00 p.m. This meeting will be an online meeting due to the COVID-19 Crisis.

Additional Board of
Educational Meeting
C-18
20-0511-1128

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

Postel moved and Duke seconded the recommendation that the Board of Education approve the Agreement between Language Learning Associates, LLC (LLA Therapy), 150 North Miller Rd., Ste. 150 A, Akron, Ohio 44333, and the Berea City School District to provide licenses therapists and therapy assistants as needed to District students in accordance with the student's IEP and as authorized by the student's physician when mandated by state therapy practice act laws effective August 14, 2020 – August 13, 2021 as shown on the agenda.

Language Learning
Associates, Professional
Services Agreement
C-19
20-0511-1129

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

Dockman moved and Duke seconded the recommendation to approve the policies as shown on the Agenda.

Board Policy
Approval
C-20
20-0511-1130

- Policy 1520 – Employment of Administrators
- Policy 2111 – Parent and Family Engagement
- Policy 3120 – Employment of Professional Staff
- Policy 3120.04 – Employment of Substitutes
- Policy 3120.05 – Employment of Personnel in Summer School and Adult Education Programs
- Policy 3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- Policy 4120 – Employment of Classified Staff
- Policy 4120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- Policy 4124 – Employment Contract
- Policy 4162 – Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety-Sensitive Functions
- Policy 5460 – Graduation Requirements
- Policy 5460.02 – Students At-Risk of Not Qualifying for a High School Diploma
- Policy 5610.05 – Extra-Curricular and Athletic Code of Conduct
- Policy 6107 – Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures
- Policy 8450 – Control of Casual-Contact Communicable Diseases
- Policy 8462 – Student Abuse and Neglect

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

Farris moved and Postel seconded the recommendation that diplomas be awarded to the candidates who satisfactorily completed the state and local requirements for high school graduation.

Graduation 2020
C-21
20-0511-1131

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 Non-Public School Transportation Payment In Lieu for the 2019-2020 school year as shown on the agenda.

Non-Public School
Transportation 2019-2020
C-22
20-0511-1132

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

Postel moved and Duke seconded the recommendation that the Board of Education adopt the Memo of Understanding between the Berea City School Board of Education and the Berea Federation of Teachers as outlined in the exhibit on the agenda.

Memo of Understanding - BFT
C-23
20-0511-1133

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 Change Order #1 with Duro-Last, 525 Morley Drive, Saginaw, MI, 48601 for the Big Creek Elementary Roof in the amount of \$35,100.00 due to infrared scanning showing that 5000 square feet of wet insulation needs replaced.

Change Order #1 – Big Creek
Elementary Roof
C-24
20-0511-1134

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

Duke moved and Farris seconded the recommendation that the Memorandum of Understanding Between the Berea City School Board of Education and the Berea Federation of Teachers be adopted As outlined in the exhibit on the agenda.

Memorandum of
Understanding – Spring
Supplemental
C-25
20-0511-1135

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

D. Treasurer

Treasurer Jill Rowe reported that the state did come out with their reductions. The state reduced us around 1.3 million dollars due to this pandemic, the state went through and did it by wealth instead of actual funding to schools. We are a high wealth district and receive very little state funding but were hit a little harder than some of the poorer school districts. As of now we do not know what that is going to look like, they are going to take the money back in May and June. 1.3 million dollars are going to be taken away from us in the next two months from the state. Moving forward Mrs. Rowe will project that 1.3 million dollars in the forecast and will have the forecast at the next board meeting. We wanted to give it a little more time to get through these state reductions before we presented it. The longer this lasts the worse it will be for us, we did go through and do the staff reductions but these state reductions are real, they are coming and the longer this lasts the worse it will be on the District.

Treasurer's Update
D-1

Mrs. Rowe reported the Federal Government is giving us stimulus money. Allocations of the stimulus money was received last week and we will receive about \$950,000 of stimulus money. We have not received very much guidance on the money, if it is going to be presented in the forecast or not and how it is all going to look and that is another reason we pulled the forecast and asked for another meeting. Mrs. Rowe has a webinar with ODE on Wednesday, to go over the Cares Funding and see what that looks like. Prior to having stimulus money back in the great recession one of the stimulus money was recorded in the forecast and one was not. Mrs. Rowe thinks that is why the governor hit schools so hard because he knew we were getting stimulus money this year and believes that it will carry forward for next year. What we are going to do is reflect the 1.3 million coming out again next year and as this moves along this is going to be a moving target Mrs. Rowe will keep updating the Board and revise the forecast and resubmit and see if the state opens back up and what is going to happen with the revenue of the state. Mrs. Rowe will have the forecast ready next week prior to the board meeting to give to the board and see if there are any questions to go over.

Vice President Farris - As far as reflecting the lack of income it would be nice to see the stimulus money coming in to offset that or otherwise it is going to look horrible.

Mrs. Rowe – The Cares Funding is open ended. The very last clause in the Cares Funding states, “any and all” basically to keep the district afloat. There are other things in there like summer school, summer feeding. The Executive Team is meeting Tuesday to discuss how we are going to use that funding. If the revenue is not included in the forecast, expenditures will come out of the forecast for a year. Mrs. Rowe will explain all of that once we get that and it is determined how this is all going to look.

Duke moved and Dockman seconded the recommendation that items D3 – D6 be approved as part of the consent agenda

Consent Agenda
 D-2
 20-0511-1136

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

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 2020 appropriations to be amended to include the changes as detailed in the document as shown on the agenda (Amended Appropriation Measure Certificate-Section 5705.412):

Supplemental
 Appropriations and
 Amended Appropriations
 Measure Certificate
 D-3

Fund/SPCC	Description	Increase/Decrease	Amount
019-0001	Cleveland Foundation Grant - ESC	Increase/New	\$ 15,568.18
551-5020	Title III - LEP	Increase	\$ 2181.86
590-5020	Teacher Quality	Increase	\$ 12,502.90
004-9017	New Buildings Furniture	Increase	\$2,406,965.22
572-5020	Title 1 Basic	Increase	\$ 33,427.20

NOW, THEREFORE, BE IT RESOLVED, under the provisions of ORC 3313.36, the Board of Education declares that acceptance of the below listed 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-4

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	DONATION/GIFT	TO BE USED FOR:
Nothing Bundt Cakes	875 BOGO Mini Cake Coupons	Staff Appreciation Week
Gail Helwig/Helwig Whistle Stop	33 - \$30.00 gift cards to Perk Cup	Staff Appreciation Week
Sandstone Animal Hospital	Ten \$25.00 Gift Cards to Sandstone Animal Hospital	Staff Appreciation Week
MTS Network Solutions- Nick Hourmouzis	Ten Chromebooks valued at \$300.00 each	Students of BCSD

- a. It is recommended that the Board of Education approve the financial statements as shown in the attachments on the agenda.
- b. It is recommended that the Board of Education approve the total payments to vendors for the month of April, 2020 as shown in the attachment on the agenda.

Approval of Financial
 Statements and
 Amended Appropriations
 Measure Certificate
 D-5

It was recommended that the Board of Education approve the investments as shown on the agenda for April, 2020 and the revised investment document for March, 2020.

Approval of Investments
 D-6

Duke moved and Farris seconded the recommendation that the Board of Education approve the listed Health Insurance Premiums with Medical Mutual effective July 1, 2020.

Approval of Health
 Insurance Rates
 D-7
 20-0511-1137

Health Insurance Premiums - Medical Mutual Effective July 1, 2020	Full Cost - 6% Increase
Single Coverage	\$ 993.69
Family Coverage	\$2,051.48
Family w/Spouse Surcharge	\$2,051.48

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

E. Adjournment

Dockman moved and Postel seconded that the meeting be adjourned.

Motion to Adjourn
E-1

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

20-0511-1138

Time meeting ended: 6:44 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: May 26, 2020 APPROVED: Ana Chapman ATTEST: Jul A. Lowe