

Minutes of the Regular Business meeting of the Board of Education of the Berea City School District held on Monday, February 18, 2020 at 7:00 p.m. in Staff Room 1, Berea Board of Education, 390 Fair Street, Berea, Ohio 44017.

A. Opening Meeting

Welcome to the Regular Board Meeting of the Berea City School District on February 18, 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

Start Time: 7:00 p.m.

Roll Call
B-1

President Ana Chapman called for the Pledge of Allegiance

Pledge of Allegiance
B-2

Duke moved and Dockman seconded the recommendation that the Board of Education approve the minutes of the January 21, 2020 Regular Meeting Minutes as shown on the agenda.

Minutes
B-3
20-0218-1080

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

Big Creek Elementary presented members from Big Creek's Diversity Committee group called Vario-Us and talked about their unique demographics, School of Excellence distinction as it pertains to meeting the Needs of our various families, and then showed a presentation from their International Festival.

Presentations
B-4

Participants included: Mrs. Diane Cola – EL Tutor; Mrs. Rachel Vaughn, Parent and Vario-Us member; Mrs. Sharmila Datta, Parent and Vario-Us member; and Mrs. Tammy Mallet, Instructional Assistant.

Board Member Postel attended the Business Advisory Council meeting. In attendance was the Economic Directors from Middleburg, Berea, Brook Park and Strongsville. The discussion was around what businesses are looking for with graduates. The employers want people to show up on time, pass a drug/alcohol test and be able to communicate appropriately.

Board of Education
Committee Reports
B-5

Board Member Dockman reported that he attended the middle school PTA meeting and Officer Jack Darnell was going over safety and security plans with the parents, they talked about the evacuation plans and reunification plans.

Board of Education
Committee Reports
Cont.
B-5

None Board of Education Comments
B-6

None Public Participation
B-7

C. Superintendent Recommendations

No update.
Superintendent Wheeler was in Columbus at a conference.

Superintendent's
Update
C-1

Duke moved and Postel seconded the recommendation that items C3 – C8 be approved as part of the consent agenda.

Consent Agenda
C-2
20-0218-1081

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

It was recommended that the following leave of absence(s) be accepted as listed below:

Certified Personnel
Leave of Absence
C-3

1. Kolesar, Heather effective 2020-2021 school year
Third Grade Teacher, BPM General Leave

It was recommended that the following teacher(s) be paid for work as a mentor for a student teacher for the 2019-2020 school year as shown below:

Certified Personnel
Compensation for Teachers
Serving as Student Teacher
Mentors
C-4

Barchanowicz, Dawn	\$ 62.00
Berndt, Julie	\$124.00
Jochum, Monica	\$124.00
Meyer, Melissa	\$ 62.00
Peduzzi, Elaine	\$124.00
Ruggiero, Kristen	\$124.00
Thomas, Jennifer	\$124.00

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
C-5

Hall, Nicholas	1 hour	12/20/2019
Hall, Nicholas	1 hour	01/22/2020
Yanus, Julie	1 hour	01/15/2020

It was recommended that the following leave of absence be accepted as indicated:

**Classified Personnel
Leave of Absence
C-6**

1. Villegas, Diane 02/05/2020 through 02/07/2020 (3 days)
 General Leave
 (District Hire Date adjusted to 10/10/2019)

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

**Classified Personnel
Appointments
C-7**

1. Classified Substitute 2019-2020

Rini, Gloria

2. Classified Personnel Supplementals 2020-2021

Berea-Midpark Middle School

Weiss, David Head 8th Grade Football Coach (7) \$3,454.00

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 Stipends
C-8**

1. Baker, Monica
2. Kuntz, Mary Joy

Duke moved and Dockman seconded the recommendations to table the vote for the approval of the below listed policies to the March, 9, 2020 BOE meeting as shown on the agenda.

**Board Policy Approval
C-9
20-0218-1082**

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

- | | |
|--|------------------------------------|
| Policy 0100 – Definitions | Policy 7544 - Use of Social Media |
| Policy 2271 – College Credit Plus Program | Policy 8210 – School Calendar |
| Policy 2464 – Gifted Education and Identification | Policy 8305 - Information Security |
| Policy 3420 – DELETE Health Insurance Benefit | Policy 8320 – Personnel Files |
| Policy 4420 – DELETE Health Insurance Benefit | Policy 8330 – Student Records |
| Policy 5136 – Personal Communication Devices | |
| Policy 5136.01 – Electronic Equipment | |
| Policy 5330 – Use of Medication | |
| Policy 5330.02 – Procurement and Use of Epinephrine Auto Injectors in Emergency Situations | |
| Policy 5530 – Drug Prevention | |
| Policy 7530 – Lending of Board-Owned Equipment | |
| Policy 7530.02 – Staff Use of Personal Communication Devices | |
| Policy 7540 – Technology | |
| Policy 7540.02 – Web Accessibility, Content, Apps, and Services | |
| Policy 7540.03 – Student Technology Acceptable Use and Safety | |
| Policy 7540.04 – Staff Technology Acceptable Use and Safety | |
| Policy 7540.05 – District-Issued Staff E-mail Account | |
| Policy 7540.06 – District-Issued Student E-mail Account | |

Postel moved and Dockman seconded the recommendation that the Board of Education approve the College Credit Plus Agreement with The University of Toledo for the 2020-2021 school year as shown on the agenda.

College Credit Plus
Agreement
C-10
20-0218-1083

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

Dockman moved and Postel seconded the recommendation that the Board of Education approve the agreement between the Cuyahoga County District Board of Health and the Berea City School District for the purpose of establishing and evaluating comprehensive community programs to prevent Adverse Childhood Experiences (ACEs) that impact opioid misuse, effective February – August 31, 2020 as shown on the agenda.

Agreement Between the Cuyahoga
County District Board of Health and
Berea City School District
C-11
20-0218-1084

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

D. Treasurer

Treasurer Jill Rowe gave the January monthly report to the board members and stated it will be posted on the district website.

Treasurer's Update
D-1

President Chapman asked Mrs. Rowe to talk a little about the Lunch Heroes program. Mrs. Rowe reported that this program eliminates student meal debt. The USDA and the federal government basically say that the Cafeteria cannot have any debt, and our cafeteria performs very well, but the debt includes student debt. There is a form on the district website that enables people to contribute to the program. We will wait until the end of the year and apply the money to the debt. We have received donations throughout the year from time to time.

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

Consent Agenda
D-2

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

20-0218-1085

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 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.

Acceptance of
Gifts/Donations
D-3

<u>DONOR</u>	<u>GIFT/DONATION</u>	<u>PURPOSE</u>
Tracy L. Wheeler	\$150.00	Berea-Midpark High AP Testing Fee Scholarship
Anonymous	\$ 5.00	Lunch Heroes-Student Outstanding Lunch Charges
Michael K. Smith, PhD	\$ 25.00	Supplies for the Science Department
Kiwanis Club of Berea	\$800.00	To use towards BMHS Key Club DLC Convention Costs
Anonymous	\$100.00	Lunch Heroes-Student Outstanding Lunch Charges
Vitamix	\$65.00 value: Vinyl Box includes 2 Straw Cups, Reuseable Straw Set, Cutting Board Grocery Bag, Spatula, 2 Cook Books And Stress Ball (Blender)	Wellness Committee Activities
Marco's Pizza	Pizza and Salad valued at \$200.00	Brookview Elementary Staff Recognition/Appreciation
Kiwanis Club of Brook Park	\$258.00	To use toward BMHS Key Club DLC Convention Costs

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 shown on the agenda (Amended Appropriation Measure Certificate-Section 5705.412):

FUND/SPCC	DESCRIPTION	INCREASE/DECREASE	AMOUNT
001-0000	TRANSPORTATION PARTS/MAINTENANCE	INCREASE	\$75,000.00
001-0000	PUPIL SERVICES - TUITION	INCREASE	\$50,000.00
516-5020	Flow Thru - 6B IDEA Grant	DECREASE	\$16,947.47
587-5020	IDEA Preschool Handicapped - Early Childhood	DECREASE	\$ 51.05

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

Approval of Investments
D-5

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

Approval of Financial
Statements and
Payments to Vendors
D-6

Postel moved and Duke seconded the recommendation that the Board of Education approve the Professional Learning Agreement between St. Mary's Catholic School and Vinson Group, LLC for the period of July 1, 2019 - June 2020 as shown on the agenda.

Approval of Professional
Learning Agreement between
St. Mary Catholic School and
Vinson Group, LLC
D-7

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

20-0218-1086

E. Adjournment

Duke and Dockman seconded that the meeting be adjourned.

Motion to Adjourn
E-1

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

20-0218-1087

Time meeting ended: 7:25 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 9, 2020

APPROVED: Ana Chapman

ATTEST: Julia Lowe