



Minutes of the regular meeting of the Board of Education of the Berea City School District held on Monday, May 11, 2015, in Staff Room 1 at 390 Fair Street, Berea 44017

A. Regular Business	
1. Meeting was called to order at 7:00 p.m. with the following members present: Ana Chapman, Neal Postel, Fred Szabo, David Thurau, Dave Tressel	Roll Call
2. President Postel called for the Pledge of Allegiance	Pledge of Allegiance
3. The Board of Education recognized Monica McMullen, art teacher, and the students from Middleburg Hts. Junior High School for providing the art display in the boardroom this month	Staff Room Art Display
4. It was moved by Chapman and seconded by Szabo that the Board of Education approve the minutes for April 13, 2015, Work Session and April 13, 2015 Regular Meeting as presented. Ayes: Chapman <input checked="" type="checkbox"/> Szabo <input checked="" type="checkbox"/> Thurau <input checked="" type="checkbox"/> Tressel <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Nays: None Motion carried.	Approval of Minutes 15-0511-5345
5. The Board of Education recognized numerous students for their co-curricular and extra-curricular accomplishments during the school year. The Board of Education presented each student with a Certificate and a Berea Pin in honor of their accomplishments.	Recognition of Outstanding Individual Student
6. The Treasurer presented the updated May five year forecast to the Board of Education and explained the impact of the proposed funding formulas, should they become law, as well as, the negative impact property values are having on the district.	Treasurer's Update
7. None	Public Comments
8. The Board President mentioned that the Treasurer's contract is being renewed almost a year ahead of time, as permitted in the Ohio Revised Code	Board Reports
9. It was moved by Szabo and seconded by Thurau that the Board of Education approve the resolution to hire Ryan C. Ghizzoni as Treasurer for the period of four (4) years, from August 1, 2016, through July 31, 2020 as shown in the attached document Ayes: Chapman <input checked="" type="checkbox"/> Szabo <input checked="" type="checkbox"/> Thurau <input checked="" type="checkbox"/> Tressel <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Motion carried	Resolution of Employment 15-0511-5346
10. Motion to move times of summer Board of Education meetings. Postel moved and Chapman seconded that the time of the summer Board of Education meetings be changed from 7:00 p.m. to 6:00 p.m. Ayes: Chapman <input checked="" type="checkbox"/> Szabo <input checked="" type="checkbox"/> Thurau <input checked="" type="checkbox"/> Tressel <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Motion carried.	Other Items 15-0511-5347

B. Superintendent Recommendations

1. Tressel moved and Chapman seconded that items B1-B5 be approved as part of the consent agenda, unless a Board of Education member wishes to have an item removed. Consent Agenda
15-0511-5348

Ayes: Chapman Szabo Thureau Tressel Postel
Motion carried.

B2 Section 1 – Supplemental moved to non-consent

2. **Resignations – Certified Personnel** Certified
Personnel

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

1. Bradley Dipert effective 05/01/2015
Language Arts, (was on RIF list for the 2014-2015 school year)
2. Matthew Doslak effective 05/06/2015
Language Arts (was on RIF list for the 2014-2015 school year)
3. Rebecca Fredmonsky effective 05/06/15
PreK-3 (was on RIF list for the 2014-2015 school year)
4. Katherine Komar effective 05/05/2015
Grades 2/3 (was on RIF list for the 2014-2015 school year)
5. Leah Levay effective 05/05/2015
Language Arts Grades 5/6
(was on RIF list for the 2014-2015 school year)
6. Kendal Tuck effective 05/06/2015
Grades 2/3 (was on RIF list for the 2014-2015 school year)
7. Deborah Stills effective end of the day 6/30/2015
Brook Park Memorial, Grade 2
(S.T.R.S. Service Retirement)
8. Judith Woodards effective end of the day 6/30/2015
Grindstone, Intervention Specialist (S.T.R.S. Service Retirement)

Leave of Absence – Certified Personnel

It is recommended that the following leave of absence be approved as listed below:

1. Kelly Crews effective 2015-2016 School Year
Berea-Midpark, Language Arts, General Leave
 2. Sharon Hamilton effective 2015-2016 School Year
Middleburg Hts. Junior High, Math, General Leave
 3. Lauren Terzigni effective 2015-2016 School Year
Berea-Midpark, Language Arts, General Leave
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Appointments – Certified Personnel

Certified
Personnel
(continued)

Teachers, recalled from Reduction in Certified Staff – Suspension of Continuing Contracts listed on the April 14, 2014 Board Agenda and placed at the appropriate step on the appropriate salary schedule, effective for the 2015-2016 school year.

1. Bradford Beebe 1.0 (186 days) Continuing Contract

Teachers, recalled from Reduction in Certified Staff – Nonrenewal of Teachers listed on the April 14, 2014 Board Agenda and placed at the appropriate step on the appropriate salary schedule, effective for the 2015-2016 school year.

2. Amy Brosky 1.0 (186 days) Limited Contract

Replacement Teachers

1. Katherine Crossen effective 4/29/2015 \$216.60/day
2. Kathryn Randolph effective 5/6/2015 \$216.60/day

Contract Renewal - Certified Personnel

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

Limited ExtendedOne Year Limited Extended Time Contract 2015-2016

Michelle Botzman
Julia Goersmeyer
Katherine Rolland

3. Resignations – Classified Personnel

Classified
Personnel

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

1. Darlena Collier effective end of the work day June 3, 2015
Instructional Assistant (S.E.R.S. Service Retirement)
2. Sharon Galloway effective end of the work day June 30, 2015
Technology Specialist (S.E.R.S. Service Retirement)
3. Lynn Holda effective end of work day May 29, 2015
Technology Specialist (S.E.R.S. Service Retirement)
4. Susan Kuchik effective end of the work day June 3, 2015
Instructional Assistant (S.E.R.S. Service Retirement)
5. Melinda Piotrowski effective end of the day June 30, 2015
Intervention Associate (S.E.R.S. Service Retirement)
6. Susan Kvak effective end of the day April 30, 2015
Technology Specialist (S.E.R.S. Disability)
7. Charlene Clark effective April 14, 2015
Refusal of recall from 2014-2015 Reduction in Force List for Nutrition Services
8. Catherine Houston effective end of the day May 26, 2015
10 Month Administrative Assistant

Appointments – Classified PersonnelClassified
(continued)

It is recommended that the following appointments be approved as indicated:

1. Nutrition Services Secondary Assistant Manager
Deborah Grega Step 0 08/01/2015
(current employee probationary appointment)
(change in job description from Hourly Nutrition Services)
2. Head Custodian Elementary
Tim Eibel Step 5 05/04/2015
(current employee probationary appointment)
(change in job description from Assistant Head Custodian)
3. Maintenance #2
Steven Beyer Step 0 05/11/2015
(reclassification from Maintenance #1 per OAPSE 33.02)
4. Nutrition Services Hourly
Carol Myers Step 0 05/01/2015
(probationary appointment)
5. Bus Driver
Jack Thomas Step 0 04/20/2015
(probationary appointment)
6. Custodian #2
Aaron Bower Step 9 06/08/15
(Recall from 2014-15 Custodial RIF)
7. Hourly Nutrition Services Substitute 2014-2015
a. Alisa Riccardi
8. Substitute Transportation Aide
a. Fred Gorton 05/1/2015
9. Substitute Bus Driver
a. Fred Gorton 05/1/2015

Supplemental Contracts – Classified Personnel, effective for the 2014-2015 school year as shown:

Berea-Midpark High School		
Julian Jackson-Ross	Assistant Track Coach (0)	2618.00
Middleburg Hts. Junior High		
George White	Assistant Track Coach (0)	1280.00

Recertification of School Bus Drivers – Mechanics and Mechanic Helpers Stipend

It is 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 January 1, 2014 through December 31, 2016:

1. Barbara Mikoch

Longevity – Classified Personnel

Classified
 (continued)

The following classified staff member, upon S.E.R.S. retirement at the end of the day as indicated, shall be paid a longevity payment earned for the 2014-15 fiscal year in accordance with OAPSE 27.09, B:

1. Darlena Collier	\$1,250	06/03/2015
2. Sharon Galloway	\$1,000	06/30/2015
3. Lynn Holda	\$1,000	05/29/2015
4. Catherine Houston	\$ 750	05/26/2015
5. Susan Kuchik	\$ 750	06/03/2015
6. Susan Kvak	\$1,250	04/30/2015
7. Melinda Piotrowski	\$1,250	06/30/2015

2015 Summer Buildings & Grounds

Name	Rate
Behrend, Terry	8.28
Castile, JoAnna	9.10
Christoph, Sheryl	9.10
Flower, Shelby	9.28
Galo, Cheryl	9.28
Gasper, Brandon	8.10
Grimm, John	8.10
Harrington, Chris	9.10
Johnson, Waddell	9.28
Kapustik, Lori	9.10
Kelley, Jacob	8.10
Klein, Kathy	9.10
Lawson, Marilyn	9.10
Lewis, Jason	8.28
Mallet, Tammy	9.28
Marshall, Jolene	9.10
Medvetz, Phil	9.55
Mercier, Diane	9.28
Michnay, Debbie	9.28
Murray, Killian	8.10
Patterson, Jennifer	9.28
Power, Amanda	9.10
Scott, Alyce	9.10
Skinner, Vern	8.28
Strebelow, Ken	8.28
Watkins, Roland	8.10
Watkins, Terry	8.28
Wisnewski, Audrey	9.10
Wondrak, Candice	8.28

4. Mileage

Mileage
 (Consent)

It is recommended that the travel allocations listed below be established for the 2014-2015 school year. It is further recommended that the treasurer be authorized to reimburse these individuals upon the submission of verification for such travel at the appropriate mileage rate.

Cindy Bainbridge	Admin. Asst.	200 miles
John Funderwhite	Custodial	10 miles
Ron Hutchings	Custodial	9 miles
Bob Johnson	Athletic Director	500 additional miles
Lisa Krych	Custodial	20 miles
Mark Potach	Custodial	5 miles
Iraida Rodriguez	ELL Tutor	100 miles

5. Ohio School Bus Driver Safety ROAD-E-O

ROAD-E-O
 (consent)

It was recommended that the following employees be paid for their participation on April 18, 2015 as a judge or runner in the Ohio School Bus Driver Safety ROAD-E-O.

<u>Participant</u>	<u># of Hours</u>	<u>Participant \$10/hour</u>	<u>Account Number</u>
Abby Doutt	12	\$120.00	001-052829-149
Laura Haas	12	\$120.00	001-052829-149
Kim Horvath	12	\$120.00	001-052829-149
Mary Joy Kuntz	12	\$120.00	001-052829-149
Vickie Lechuk	12	\$120.00	001-052829-149
Corrine Mollica	12	\$120.00	001-052829-149
Nancy Noble	12	\$120.00	001-052829-149
Amanda Power	12	\$120.00	001-052829-149
Deborah Power	12	\$120.00	001-052829-149
Alice Sedivec	12	\$120.00	001-052829-149
Pamela Sinowetski	12	\$120.00	001-052829-149
Mary Jo Stupka	12	\$120.00	001-052829-149
DeeAnn Yates	12	\$120.00	001-052829-149
TOTAL		\$1,560.00	

B2 Supplemental Contracts – (Moved from consent items)

Supplemental
 Contracts
 (nonconsent)
**15-0511-
 5349**

It was moved by Thurau and seconded by Szabo that the Certified Personnel, effective for the 2014-2015 school year as shown be approved:

Grindstone Elementary School

1. John Chapman .5 Elementary Music Production (7) 606.00
2. Lea Pulizzi-Smith .5 Elementary Music Production (7) 606.00

Ayes: Szabo Thurau Tressel Postel

Abstain: Chapman Nays: None

Motion Carried

6. Student Fees	It was moved by Chapman and seconded by Szabo that the recommendation that the Board of Education approve the student fees as shown in the exhibit	Student Fees 15-0511-5350
	Ayes: Chapman <input checked="" type="checkbox"/> Szabo <input checked="" type="checkbox"/> Thurau <input checked="" type="checkbox"/> Tressel <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Nays: None Motion carried	
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7. Wolstein Center / Global Spectrum, L.P.	It was moved by Szabo and seconded by Chapman that the Board of Education approve the license agreement Global Spectrum, L.P., a Delaware limited partnership, as agent on behalf of Cleveland State University and Berea-Midpark High School for the 2016 Commencement Ceremony as shown in the attached document.	Wolstein Center Agreement 15-0511-5351
	Ayes: Chapman <input checked="" type="checkbox"/> Szabo <input checked="" type="checkbox"/> Thurau <input checked="" type="checkbox"/> Tressel <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Nays: None Motion carried	
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8. North Coast Therapy Associates, Inc.	It was moved by Tressel and seconded by Szabo that the Board of Education approve the Independent Contractor Agreement between North Coast Therapy Associates, Inc. and the Berea City Schools for the services of occupational/physical therapy for the 2015-2016 school year as shown in the attached agreement	North Coast Therapy Assoc. Agreement 15-0511-5352
	Ayes: Chapman <input checked="" type="checkbox"/> Szabo <input checked="" type="checkbox"/> Thurau <input checked="" type="checkbox"/> Tressel <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Nays: None Motion carried	
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9. College Now	It was moved by Chapman and seconded by Thurau that the Board of Education approve the Memo of Understanding between College Now Greater Cleveland and Berea-Midpark High School as shown in the attached document	College Now 15-0511-5353
	Ayes: Chapman <input checked="" type="checkbox"/> Szabo <input checked="" type="checkbox"/> Thurau <input checked="" type="checkbox"/> Tressel <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Nays: None Motion carried	
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10. Service Agreement	It was moved by Szabo and seconded by Tressel that the Berea Board of Education enter into a Service Agreement and Waiver with Kurt Wiant, for ten (10) additional contracted days of service to perform student testing services for Gifted Services from April, 2015 through May, 2015, as shown in the attached document.	Service Agreement: Wiant 15-0511-5354
	Ayes: Chapman <input checked="" type="checkbox"/> Szabo <input checked="" type="checkbox"/> Thurau <input checked="" type="checkbox"/> Tressel <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Nays: None Motion carried	
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11. Policy – First Reading	Policy 5460 was presented to the Board for a first reading	Policy 5460 First Reading

12. **Graduation 2015**

Graduates
2015
15-0511-5355

A list of candidates for graduation was provided to the Board. Thurau moved the Tressel seconded the recommendation that diplomas be awarded to the candidates on this list who satisfactorily complete the state and local requirements for high school graduation.

Ayes: Chapman Szabo Thurau Tressel Postel
Nays: None Motion carried

C. Treasurer's Recommendations

1. **Consent Agenda**

Consent Agenda
15-0511-5356

It was moved by Szabo and seconded by Thurau that items C1-C6 be approved as part of the consent agenda, unless a Board of Education member wishes to have an item removed.

Ayes: Chapman Szabo Thurau Tressel Postel
Nays: None Motion carried

2. **Acceptance of Gifts/Donations**

Donations

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
Dave Pusti	\$500.00	Berea-Midpark HS, Imagine Your Future

3. **Appropriations – Modifications & Supplementals**

Appropriations/
Modifications/
Supplementals

It was recommended that, in compliance with Section 575.40 of the Ohio Revised Code, the appropriation modifications and supplemental appropriations as shown in the attached exhibit be approved

4. **Amended Appropriation Measure Certificate (Section 5705.412)**

Amended
Appropriation
Measure Cert.

It is hereby certified that the amount of the amended appropriation measure attached hereto, together with all other appropriation measures in effect for the current fiscal year (July 1 to June 30) is \$101,172,936.92 and that such aggregate amount does not exceed the amount authorized by the most recent Official Certificate of Estimated Resources or Amended Certificate issued by the County Budget Commission pursuant to Section 5705.36; O.R.C.; and the Berea City School District has in effect for the remainder of the current fiscal year (July 1 to June 30) the authorization to levy taxes, including renewal of levies only, which have in fact been renewed by all other sources available to the district at the time of certification, Are sufficient to provide the operating revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar for the current fiscal year (July 1 to June 30).

9. **Five-Year Forecast**

It was moved by Szabo and seconded by Chapman that the Board of Education approve the FY'15 May five-year forecast as presented.

Five-Year
Forecast
15-0511-5359

Ayes: Chapman Szabo Thurau Tressel Postel
Nays: None Motion carried

D. Executive Session

1. **Executive Session**

Szabo moved and Chapman seconded the recommendation that the Berea Board of Education meet in Executive Session to consider the employment of a public employee or official.

Executive
Session
15-0511-5360

Ayes: Chapman Szabo Thurau Tressel Postel
Nays: None Motion carried
Time in: 8:00 p.m. Time out: 8:03 p.m.

E. Adjournment

It was moved by Thurau and seconded by Szabo that the meeting be adjourned

Adjournment
05-0511-5361

Ayes: Chapman Szabo Thurau Tressel Postel
Nays: None Motion carried
Time meeting ended: 8:34 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: 7-13-15

APPROVED: [Signature]

ATTEST: [Signature]