



Minutes of the regular meeting of the Board of Education of the Berea City School District held on Sunday, November 8, 2015 at 6:30 p.m. at The Crowne Plaza Columbus Hotel, 33 East Nationwide Blvd., Columbus, Ohio 43215.

A. Regular Business

1. Meeting called to order at: 6:30 p.m. Roll Call

Present: Chapman , Postel , Szabo , Thurau , Tressel
Absent: None

2. President Postel called for the Pledge of Allegiance Pledge

B. Superintendent Update

Mike Sheppard, Superintendent, gave an update regarding the following topics Superintendent's Update
to the Board of Education

1. District Facilities

- ◆ The Superintendent provided the Board of Education with an update regarding where the district is in a process to have community dialogue regarding updates to the district's facilities.
- ◆ Jeff Grosse presented a spreadsheet that provided preliminary concepts with estimated costs. Mr. Grosse went through each of the various options and requested feedback from the Board. The discussion included estimated enrollment, square footage per student and overall project costs.
- ◆ Mike Sheppard explained the need to go through the process, the anticipated future enrollment of the district and the current state of the existing buildings in the district.
- ◆ The members of the Board expressed their opinions on where the Board, Administration and Communities role should be in the process. In addition, the Board and Administration discussed different locations, what the community is wanting and what the process would be to accomplish the project in the timeline available.
- ◆ The Board has requested that several options be brought to the second Board Meeting in December to develop a plan to move forward with and engage in the community with.

2. District Finances – Discussion about future tax levies regarding type, scope and timing
- ◆ The Treasurer/CFO presented to the Board of Education an overview of projected changes to the five year forecast since the Board of Education approved the document in October. The most significant change in the current and subsequent forecast projections was a result of changes in legislation that resulted from S.B. 208. This bill provided the district with additional TPP supplement review in FY2017 by ensuring the district will not receive less than 94% of the combined state funding and TPP reimbursement review that was received in FY2015. In addition, the bill reduced the FY2018 and subsequent years phase out of the TPP reimbursement by almost half the annual amount.
 - ◆ Mr. Ghizzoni also provided data from the soon to be released Meritorious Budget, that illustrated the district per pupil expenditure data and corresponding benchmark data in comparison to surrounding districts. The Treasurer explained the factors behind the variances and how they are effected by the district’s operation and employment practices.
3. District Initiatives
- ◆ Mike Sheppard discussed the progress that has been made with the Strategic Plan Committee, the release of a new phone survey to the community in the near future.
 - ◆ Ana Chapman expressed her concern with doing the phone survey to a limited, random selection of community members rather than just doing an online survey that everyone is able to access at the same time.
 - ◆ Mr. Sheppard also discussed the progress with the communication audit and the work that has been completed so far. Once the audit is complete, the District will formulate a plan to improve the communication districtwide.
4. Test Scores
- No report at this time.

Superintendent’s
Update
(continued)

C. Treasurer’s Recommendations

1. It was moved by Thurau and seconded by Tressel that items C2-C6 be approved as part of the consent agenda, unless a Board of Education member wishes to have an item removed.

Consent Agenda
15-1108-72

Roll Call: Ayes: Chapman , Postel , Szabo , Thurau , Tressel
Nays: None Motion carried

2. Acceptance of Gifts/Donations

Donations
(consent)

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.

<u>DONOR</u>	<u>GIFT</u>	<u>FOR</u>
Cecilia and Timothy Carpenter	\$300.00	BPM – Teacher Special Projects

3. Appropriations- Modifications, Supplementals and Amended Appropriation Measure Certificate

Appropriations
/Modifications
/Supplementals
(consent)

It was recommended that, in compliance with Section 5705.40 of the Ohio Revised Code, the Board approve the appropriation modifications and supplement appropriations as shown below and approve the 2016 appropriations to be amended to include the changes as detailed in the document attached below (Amended Appropriation Measure Certificate-Section 5705.412):

SUPPLEMENTAL APPROPRIATIONS

FUND/SPCC	DESCRIPTION	INCREASE/DECREASE	AMOUNT
019-2111	BMHS Realizing Your Potential Grant	Increase (New)	\$ 500.00
019-2112	BMHS Mural Project Grant	Increase (New)	\$ 1,000.00
019-2113	BV StoryWorks Grant	Increase (New)	\$ 300.00
019-2114	BCSD Dept. of Academic Affairs Berea Elementary Parent Academy Grant	Increase (New)	\$ 1,500.00
006-0000	Food Service	Increase	\$800,000.00

BUDGET MODIFICATION

Business Services Operation and Maintenance of Plant Services
(Utilities-Gas) to Assistant Superintendent-Other

Instruction-Camp Mi-Bro-Be facility rental
\$14,256.22

FROM: 001-052700-453-0000-000000-932-00-106

TO: 001-051990-425-0000-000000-932-00-105

Business Services Operation and Maintenance of Plant Services
(Utilities-Gas) to Information Services-Communication Services
\$15,000.00

FROM: 001-052700-453-0000-000000-932-00-106

TO: 001-052930-449-0000-000000-016-00-107

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| 4. | Approval of Financial Statement & Payments to Vendors | Financial
Statements
(consent) |
| | a. Approval of financial statements as presented; | |
| | b. Approve total payments to vendors for the month of October 2015 in the amount of \$3,980,077.00 | |

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| 5. | Approve Certificate of Availability | Certificate of
Availability
(consent) |
| | It was recommended that the Board approve the certificates of availability as presented. | |

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| 6. | Approval of Investments | Investments
(consent) |
| | Approval of Investments as shown in the attached document | |

D. Executive Session

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| 1. | It was moved by Szabo and seconded by Chapman that the Board of Education move to Executive Session to prepare for negotiations or bargaining sessions with public employees. | Executive Session
15-1108-73 |
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Roll Call: Ayes: Chapman , Postel , Szabo , Thureau , Tressel
Nays: None Motion carried

Time In: 9:16 p.m.

Szabo moved and Chapman seconded the recommendation that the Berea Board of Education move to Public Session.	Executive Session 15-1108-74
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Roll Call: Ayes: Chapman , Postel , Szabo , Thureau , Tressel
Nays: None Motion carried:

Time Out: 10:10 p.m.

E. Adjournment

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| 1. | Adjournment | Adjournment
15-1108-75 |
| | Szabo moved and Chapman seconded that the meeting be adjourned. | |

Roll Call: Ayes: Chapman , Postel , Szabo , Thureau , Tressel
Nays: None Motion carried

Time meeting ended: 10:12 p.m.

Date of Approval: 12-7-15

APPROVED: [Signature]

ATTEST: [Signature]