



Minutes of the Regular Board Meeting of the Board of Education of the Berea City School District held on Monday, June 15, 2020 at 6:00 p.m. as a livestreamed meeting, with BOE members in attendance at the Board Office, 390 Fair Street, Berea, Ohio 44017 at the following address: [https://www.youtube.com/channel/UC2eDqel9zE2CFfmt6DakRiA/videos?view\\_as=subscriber](https://www.youtube.com/channel/UC2eDqel9zE2CFfmt6DakRiA/videos?view_as=subscriber)

**A. Opening Meeting**

Welcome to the livestreamed Board Meeting of the Berea City School District on June 15, 2020

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

Farris moved and Duke seconded the recommendation to approve the minutes of the May 26, 2020 Board of Education Regular meeting as shown on the agenda.

Minutes 05-26-2020  
B-3  
**20-0615-1151**

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

Board member Postel reported that Polaris had a meeting last week and they are starting the Adult Education program, he said that enrollment is down, but they are trying to advertise to increase the enrollment. Polaris showed a video and they had the two outstanding students speak briefly. Their graduation was done similar to what we did for commencement.

Board of Education  
Committee Reports  
B-4

None

Board of Education Comments  
B-5

Superintendent Wheeler touched base on a couple of things she had included in her Board Update so that everyone has the information. First, we did have to make the decision to cancel Camp Mi-Bro-Be for the 2020-2021 school year. Mike Draves is going to work with the team next year to look at Camp Mi-Bro-Be moving forward including but not limited to the following; staffing, teacher attendance, camp location, number of days and grade level attending, knowing that this year's 6<sup>th</sup> graders will not be able to attend. This is the last year of our contract with Camp Whitewood and they have been informed that we will be looking at all options this coming year with regards to camp and moving forward. Mike has had some conversations with Len Muni, Nick Discenza and Lynda MacQuarrie about how we will look at that moving forward after next year, timing is not good obviously and not knowing what the return to school will look like, so we did have to make the decision to cancel that for the upcoming school year.

Update on extended school year, as you know it is a requirement to offer eligible students extended school year to students with disabilities. Pupil Services did review a list of eligible students who are identified, but could be served remotely and those people who needed in-person services. We are going to provide some in-person extended school year and we are using the Responsible Restart Ohio Youth Day Camp Guidance for the physical environment and daily practices and these procedures will be shared with our staff, parents and students prior to any of the in-person services. Superintendent Wheeler said she would like to start that the end of June into July.

Superintendent Wheeler said that we will be starting face to face component for registration and Pupil Services has had some training these last couple of weeks working with the staff on preparing to get ready for that. We will start to schedule individual appointments following the Ohio Department of Health guidelines for social distancing and sanitizing, so we look to start that face to face component on July 13<sup>th</sup> and we thought that was important to start work on.

Within the next couple of weeks we will begin to post some supplemental positions for tech coaches, Vicki Turner, IT Director proposed that we look to add tech coaches and it would be no additional cost to our general fund. Somewhere between 13 – 15 coaches with a supplemental of \$1,000.00, it would be identifying teachers within the building that can work with staff on different kinds of initiatives and things we would be implementing starting next school year. Those funds that would pay that supplemental will actually come out of Title IIA money, and will be no additional cost to the general fund.

Superintendent Wheeler said they met last week and had great conversations with the Administrative Team to talk about what we are calling the BCSD Return to School Plan. Mrs. Wheeler has a meeting scheduled this Thursday that will involve the executive team, staff, several building administrators and Lisa Cistolo who is one of our Special Ed Coordinators and we are creating subgroups in the district ie.: pre-school, elementary, middle school, high school, remote/virtual learning and an operations subgroup. Our meeting Thursday will be to sit down with all the subgroup leaders and to give them their marching orders on how they are to proceed, so they will be working between June 18<sup>th</sup> and they will be responsible to report back to our executive committee and there will be a board member on the executive committee, on July 6<sup>th</sup> and have plans spelled out for recommendations. Our goal is to release that plan to our community no later than July 10<sup>th</sup>. We've been told we have to prepare for multiple situations, multiple scenarios, so that is what these subgroups are going to be charged to do and then know at any given time things could change. We are still waiting on the health and safety guidelines from the Ohio Department of Health and they say worst case scenario it should be no longer than two weeks.

Mr. Dockman - He was reading the Plain Dealer and read that it looked like the governor is going to allow each district to make up their minds about the fall return, is that true or is there some kind of percentage of what kind of influence or direction that we will get from the state verses local decision for a fall return.

Superintendents  
Update Cont.  
C-1

Mrs. Wheeler – There are two parts to that and one is everybody right now it's about the local decision about how we are going to return and that is pretty much is the case based on the health and safety guidelines that we get from the Ohio Department of Health and the other piece of that is there was a strong push from the legislators that the governor would no longer have the authority to shut our schools down and that is a big piece of it. We've had the local decision all along about how school looks in the fall, but the piece where the governor came out like on March 13<sup>th</sup> and closed the schools, the governor will no longer have that authority. The logic behind that is there are counties in the state of Ohio right now who have had little to no impact from COVID19, so those superintendents have spoken out and said, give us the option, because what it looks like in a rural county looks very different than it does in a suburban or urban setting. How those schools operate and how they are impacted by the Coronavirus is very different from the way we may be impacted by the Coronavirus. That is one of the ways that the legislation has changed is the complete shutdown of schools and taking that authority away from the governor.

Dockman moved and Duke seconded the recommendation that items C3 – C27 be approved as part of the consent agenda.

Consent Agenda  
C-2  
**20-0615-1152**

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

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

Administrative Personnel  
Resignation  
C-3

1. Kostyack, Michael effective end of the day 07/31/2020  
Elementary Principal, BPM
2. Riccio, Anthony effective end of the day 06/30/2020  
Assistant Principal, BMHS

1. It was recommended that Patricia Kukura be appointed as High School Assistant Principal Effective August 1, 2020 through July 31, 2022 and be placed at step 4 of the BASA agreement
2. It was recommended that Karen Frimel be appointed as Elementary Assistant Principal Effective August 1, 2020 through July 31, 2022 and be placed at step 6 of the BASA agreement.
3. It was recommended that the administrators listed below be employed on three-year contracts Effective August 1, 2020 through July 31, 2023, for the positions listed:
  - a. Elementary Principal  
Schneid, Tracy
  - b. Supervisor of Special Education  
Cistolo, Lisa
4. It was recommended that the administrators listed below be employed on two-year contracts Effective August 1, 2020 through July 31, 2022 for the positions listed:
  - a. Academic Affairs Coordinator  
Pellegrino, Michael

Certified Personnel  
Appointments  
C-4



WHEREAS, the Board of Education of the Berea City School District has determined and stated its intention not to renew the limited extended day contracts of the following certified personnel, therefore be it

**Certified Personnel  
Non-renewal of  
Limited Extended Day  
Contracts for the  
2020-2021 School Year  
C-8**

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 its intention not to renew the limited extended-days contracts of the following certified personnel for the 2020-2021 school year and thereafter:

**NAME:**

Anagnostou, Katina  
Bell, Suzanne  
Botzman, Michelle  
Brusk, Gayle  
Catino, Gena  
Collins, Larissa  
Getz, Lorina  
Goersmeyer, Julia  
Johnson, Kristen  
Johnson, Laura  
Kolis, Sarah  
Mancuso, Johnny  
McGregor, Cara  
Medina, Tina  
Novak, Trady  
Ruebensaal, Dawn  
Sansone,Dawn  
Santacroce,Alyssa  
Schmuhl, Gayle  
Schuff, Robert  
Talbott-Miller, Debra  
Thompson, Kathryn  
Zsiko, Nicole

It was recommended that individual contract(s) be issued to certified staff member(s), at the proper placement on the salary schedule, as indicated below:

**Certified Personnel  
Contract Renewal  
C-9**

One Year Limited Contract 2020-2021

Santacroce, Alyssa  
Zsilko, Nicole

It was recommended that individual Limited Extended Days Contracts be issued to certified staff members, at the proper placement on the salary schedule, as indicated below:

**Contract Renewal Limited Extended  
Days  
C-10**

One Year Limited Extended Days Contract 2020-2021

**NAME # OF EXTENDED DAYS**

Anagnostou, Katina	15
Bell, Suzanne	5
Botzman, Michelle	10
Brusk, Gayle	15

---

NAME	# OF EXTENDED DAYS	Contract Renewal Limited Extended Days Cont. C-10
Catino, Gena	10	
Collins, Larissa	20	
Getz, Lorina	20	
Goersmeyer, Julia	10	
Johnson, Kristen	10	
Johnson, Laura	20	
Kolis, Sarah	20	
Mancuso, Johnny	10	
McGregor, Cara	10	
Medina, Tina	20	
Novak, Tracy	10	
Ruebensaal, Dawn	20	
Sansone, Dawn	20	
Santacroce, Alyssa	20	
Schmuhl, Gayle	15	
Schuff, Robert	20	
Talbott-Miller, Debra	15	
Thompson, Kathryn	20	
Zsilko, Nicole	20	

---

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

Certified Personnel  
Continuing Contract Status  
C-11

Gutzman, Candice

---

It was recommended that the following 2019-2020 classroom teachers be paid for having an oversized classroom for the second semester as shown below:

Certified Personnel  
Oversized Classroom Stipend  
C-12

**Berea-Midpark Middle School**

Ackley, Bryant	\$125.00
Andrews, Tom	\$125.00
Balzer, Rebecca	\$250.00
Barchanowicz, Dawn	\$375.00
Braaten, Kevin	\$125.00
Brandt, Tracee	\$375.00
Bycznski, Laurie	\$525.00
Carbone, Peter	\$775.00
Dobbs, Karen	\$525.00
George, Michele	\$250.00
Hamilton, Sharon	\$525.00
Lashley, Robin	\$925.00
Maki, Alyssa	\$250.00
McElroy, David	\$800.00
McGrath, Maureen	\$250.00
Medvetz, Philip	\$800.00
Meyer, Melissa	\$125.00
Pearl, Lori	\$125.00
Pearl, Michael	\$250.00

Petrus, Matthew	\$125.00
Sloat, Kathleen	\$375.00
Slovick, Tracy	\$125.00
Spittal, Charles	\$125.00
Stratford, Todd	\$375.00
Strauss, Gretchen	\$500.00
Sullivan, Terri	\$125.00
Thomas, Jennifer	\$1,350.00
Trzebuckowski, Troy	\$125.00
Wetula, Carl	\$125.00
Wrost, Kathleen	\$250.00
Zogbi, Nadia	\$250.00

Certified Personnel  
 Oversized Classroom Stipend Cont.  
**C-12**

**Brookview Elementary**

Karpinski, Virginia	\$500.00
Kwiatkowski, Katherine	\$1,000.00
Rump, Carrie	\$500.00

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

Certified Personnel  
 Compensation for Teachers  
 Serving as Student Teacher  
 Mentors 2019-2020  
**C-13**

Barchanowicz, Dawn	\$62.00
Carbone, Peter	\$62.00
Hixson, Lisa	\$62.00
Krivak, Dawn	\$62.00
Kushlak, David	\$124.00
Lashley, Robin	\$124.00
Meyer, Melissa	\$62.00
Peduzzi, Elaine	\$62.00
Ruggiero, Kristen	\$62.00
Sloat, Kathleen	\$62.00

It was recommended that the following personnel be paid \$25.00 per hour for the hours listed below for teaching the 2020 Grade 3 Remote Learning Summer Reading Program.

Certified Personnel – 2020  
 Grade 3 Remote Learning  
 Summer Reading Program  
**C-14**

Boscarello, Misty	not to exceed 88 hours
Csizar, Jenifer	not to exceed 88 hours
Jochum, Monica	not to exceed 88 hours
Nedoma, Renee	not to exceed 88 hours
Tillman, Shelly	not to exceed 88 hours

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-15**

Cook, Abby	1 hour	06/04/2020
------------	--------	------------

It was recommended that the following certified personnel be paid \$25.00 per hour from the IDEA-B account for hour(s) worked on Orton-Gillingham reading instruction between June 16, 2020 and August 21, 2020 as listed below:

Certified Personnel  
Orton-Gillingham Reading  
Instruction  
C-16

Hurst, Nina not to exceed 50 hours  
Zuccaro, Jennifer not to exceed 50 hours

---

It was recommended that the following certified personnel be paid \$25.00 per hour from the IDEA-B account for hour(s) worked on Wilson Reading instruction between, June 16, 2020, through August 21, 2020 as listed below.

Certified Personnel  
Wilson Reading Instruction  
C-17

Cifranic, Sandra not to exceed 24 hours  
Horvath, Amy not to exceed 60 hours  
Tillman, Shelly not to exceed 60 hours

---

It was recommended that the following certified personnel be paid \$25.00 per hour up to 100 hours for hour(s) worked during 2020 High School Summer School as listed below:

Certified Personnel  
High School Summer School  
C-18

Rodriguez, Lori Math  
Rice, Carrie Math  
DiFrancesco, Julie Credit Recovery/PLATO

---

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

Classified Personnel  
Resignation  
C-19

1. Dubs, Blaine effective end of the day 07/31/2020  
Custodian #2, GS SERS Retirement
  2. Kronika, John effective end of the day 06/01/2020  
Head Skilled, B&G
- 

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

Classified Personnel  
Leave of Absence  
C-20

1. Mason, Becky 03/04/2020 through 06/05/2020 (66 days)  
General Leave  
(District hire date adjusted to 05/18/2017)
- 

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-21

Dubs, Blaine \$1,025.00 07/31/2020

---

It was recommended that the employees listed in EXHIBIT shown on the agenda be approved for Payment on June 16, 2020 unless otherwise indicated, in compliance with ARTICLE 27, Sections 17.02, B; 27.03; 27.04; 27.05; 27.06 A; 27.06 E; 27.10C; 27.15; 27.18 – SUPPLEMENTAL PAY 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 – June 30, 2022.

Classified Personnel  
Payment of Stipends  
C-22



---

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  
Payment of Stipends  
C-22

1. James, Margaret
2. Tulcewicz, Thomas

---

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 – June 30, 2022:

Classified Personnel  
Re-Certification of Bus Drivers  
– Mechanics and Mechanic  
Helpers Stipends  
C-23

1. James, Margaret
2. Tulcewicz, Thomas

---

It was recommended that the following 2020 Summer Nutrition Services Meal Program staff appointments be approved from June 10, 2020 – August 26, 2020 as indicated:

Classified Personnel  
2020 Summer Nutrition  
Services Meal Program  
C-24

**Bus Drivers - \$20.17/hr. – not to exceed 3 hours per week**

Miller, Elizabeth  
Molenda, Michelle  
Ray, Elaine

**Nutrition Services - \$11.79/hr. – not to exceed 11 hours per week**

Bernard, Kathryn  
Howlett, Sandra (Substitute)  
Majcher, Karen (Substitute)  
Michnay, Deborah  
Ruggiero, Margaret  
Schuschu, Katherine  
Sperry, Laura

---

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

Classified Personnel  
2020 Summer Help  
Maintenance/Custodial  
C-25

Horvath, Kimberly	\$9.95/per hour
Tulcewicz, Thomas	\$9.70/per hour

---

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

Classified Personnel  
2020 Summer Help  
Transportation  
C-26

**Summer Bus Driver – Driver Rate**

Miller, Elizabeth

**Summer Transportation Assistants - \$11.56/hr**

Gentile, Theresa

---

It was recommended that the following classified personnel be paid additional hours at their regular rate of pay from Title VIB (516) funds, to provide associate support for special needs BCSD student(s) during extracurricular activities for the 2020 Football student trainer season as shown below:

Classified Personnel  
Additional Hours  
C-27

Thomas, Kenneth up to 75 hours

Farris moved and Postel seconded the recommendation that the Board of Education approve a Resolution to Form a Committee for the Tree of Knowledge currently located on Berea-Midpark High school, and the committee to make a recommendation to the Board for the new location and funding to restore and re-install the sculpture within the school district as shown on the agenda.

Resolution to Form A  
Committee for the Tree  
of Knowledge Sculpture  
C-28  
**20-0615-1153**

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

There was a discussion on how the committee will be chosen. Mrs. Chapman reported that Mike Draves will be the facilitator of the committee. Mrs. Chapman, Mrs. Wheeler and Mr. Draves will meet to discuss and to put together a timeline for the committee to follow.

Duke moved and Farris seconded the recommendation that the Board of Education authorize the Director of Business Services to purchase Liability, Fleet, Property and Supplemental Insurance Through the group purchasing effort of the Ohio Schools Council and that the selected agent be Todd Associates Inc., with the insurer being Liberty Mutual Insurance in the amount of \$234,022 (which includes a \$10,800 fleet credit for 3/17/20 – 7/1/20 based on keeping 20 buses in rotation) Effective July 1, 2020 – July 1, 2021 as shown on the agenda.

District Insurance  
2020-2021  
C-29  
**20-0615-1154**

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 lease agreement between WideOpen West dba/WOW! Internet, Cable and Phone located at 7887 E. Bellview Avenue, Englewood, CO 80111 and the Berea City School District to provide fiber to support network infrastructure for a term of three (3) years beginning Jul 1, 2020 as shown on the agenda.

WOW Dark Fiber  
Lease Agreement  
C-30  
**20-0615-1155**

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

Dockman moved and Duke seconded the recommendation that the Board of Education approve the Non-Public School Transportation Payment In Lieu for the 2019-2020 school year as listed below.

Non-Public School  
Transportation 2019-2020  
C-31  
**20-0615-1156**

Lake Ridge Academy  
27501 Center Ridge Road  
North Ridgeville, Ohio 44039  
Phone: 440-327-1175

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

---

Postel moved and Farris seconded the recommendation that the Board of Education approve the resolution authorizing GPD Contract Amendment for testing agency services related to the capital improvement project in an amount not to exceed \$60,000.00 as shown on the agenda.

GMP Resolution  
Contract Amendment  
C-32  
**20-0615-1157**

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 purchase of 850 Lenovo 100e 3<sup>rd</sup> Gen Chromebooks and Google Chrome Management Licenses from Royal Business Equipment, 591 Cleveland Street, Elyria Ohio in the amount of \$157,547.50 as shown on the agenda.

Purchase of Chromebooks  
C-33  
**20-0615-1158**

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 Ohio Online Learning Program MOU sponsored by the Education Service Center of Northeast Ohio for online curriculum provided by Lincoln Learning Solutions (LLS) and Edgenuity (ED) beginning June 1, 2020 through May 31, 2021 as shown on the agenda.

Ohio Online Learning  
Program Memorandum of  
Understanding (MOU)  
C-34  
**20-0615-1159**

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

---

Farris moved and Dockman seconded the recommendation that the Board of Education Adopt the Memorandum of Understanding between the Berea City School Board of Education and the Berea Federation of Teachers as outline on the agenda.

BFT MOU-Calendar  
C-35  
**20-0615-1160**

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 removal/disposal of the district assets in the District Fleet for an amount to be determined by the value of scrap minus the cost of towing, as listed on the agenda.

Removal/Disposal  
of District Assets  
C-36  
**20-0615-1161**

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

---

Dockman moved and Duke seconded the recommendation that the Board of Education approve the resolution authorizing the purchase of two (2) 72-passenger and one (1) 72-passenger w/lift school buses as shown on the agenda.

Ohio Schools Council Cooperative  
Advertising and Receiving Bids for  
School Bus Chassis and Bodies  
C-37  
**20-0615-1162**

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 quote listed on the agenda with Continental Office Furniture Corporation, 5061 Freeway Drive E, Columbus, Ohio 43229 for installation of furniture at the new Berea-Midpark High school in the amount of \$117,377.94.

Furniture Installation  
Berea-Midpark High School  
C-38  
**20-0615-1163**

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

#### D. Treasurer

Mrs. Rowe spoke about the Fiscal Agent for the Health Insurance Consortium, the District was approached around April by our brokers NFP to see if we would be interested in taking over being the fiscal agent to the health insurance consortium. Our consortium is the Great Lakes Consortium which is Avon, Fairview, Olmsted Falls, Strongsville and Berea. We just entered this consortium last year, and said that she sent the Board a contract last week regarding it and it basically outlines the duties we would be undertaking, handling and dispersing of money, maintaining the records separately for each district maintain all the accounts and transfers and any other service required such as paying the dental bills, vision bills and the wellness reimbursements to the districts. Under section 3 of the contract it states that there is no cost to the District. Each entity pays \$1.50 per individual a fee for doing this, roughly this would equate to about \$38,000.00 that we would bring into the district for doing this, this would be above and beyond time we would be doing this and it would not be in our normal day and there are some clauses in the contract that if we see that this is not working we can sever our ties within 30 days. Mrs. Rowe just wanted to talk to the Board and see if there were any questions regarding this and we would look to take this over July 1. The consortium did vote in May to have Berea to do this. Mrs. Rowe said she could see this being a long term commitment, the consortium wants someone stable to do this. The total budget for the Consortium is roughly \$30 million dollars. It is a medium size school district but the volume is not the same, we are not running payroll or doing multiple checks. Again this is no cost to the district. We would be paying some additional stipends out of the \$38,000 for people doing the work and the district could make a little bit of money from doing this.

Treasurer's Update  
D-1

Mrs. Farris – This is done outside of the normal workday/work load, and she doesn't understand how that can be possible, if you work from 8 to 4 or 8 to 5, when are you going to do it?

Mrs. Rowe - In accordance to the staff stipends that would be two staff, and that would be for about 2 ½ hours per week. In talking with the previous district, Olmsted Falls, that should be plenty of time, an additional ½ hour a day and the staff is fine with that and in understanding that. Mrs. Rowe's time would probably come in the morning, it is easier for her to get here earlier or on the weekends. The consortium meetings are held during the day, and she would have to handle the minutes for the meeting, run the meetings, handle all the financial reports, again those are getting ready outside of the day and Mrs. Rowe's time equates to around 2 hours a week also.

Mr. Duke – Your staff will be compensated through the stipend proposal?

Mrs. Rowe – Yes

Mr. Duke – More details will come at the next meeting?

Mrs. Rowe – Yes, at the next meeting.

Mr. Postel – Is this a 1-year contract that is automatically renewed

Mrs. Rowe – It is a 1-year contract and it renews annually. If we get into this and six months down the road we see we can't do this or we are not doing a good service we would ask to get out of it and ask to have another district run it.

Mrs. Chapman – So we can look to have that official paperwork at the next meeting.

Mrs. Rowe - Currently the treasurer's department is wrapping up things, it is year end and on the June 29<sup>th</sup> meeting you will see all the yearend documents and the documents to start the next year.

Treasurers  
Update Cont.  
D-1

Farris moved and Duke seconded the recommendation that items D3-D5 be approved as part of the consent agenda.

Consent Agenda of  
Treasurer's  
Recommendations  
D-2  
**20-0615-1164**

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

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-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	DONATION/GIFT	TO BE USED FOR:
Project Lead the Way Inc.	\$10,000.00	Training and launching PLTW at Berea-Midpark Middle School
Mergio, Inc. DBA OSV Studios	\$90.00	Student activities at Berea-Midpark High school
GPD Group Employees Foundation, Inc.	\$5,000.00	Learning Garden Center at Brook Park Elementary

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

### E. Executive Session

Postel moved and Duke seconded the recommendation that the Board of Education move to Executive Session for the purpose of personnel evaluations.

Executive Session  
E-1  
**20-0615-1165**

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

Time in: 7:01 p.m.

Time out: 8:35 p.m.

**F. Adjournment**

Duke moved and Postel seconded that the meeting be adjourned.

Motion to Adjourn

F-1

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

**20-0615-1166**

Time meeting ended: 8:36 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: June 29, 2020 APPROVED: *Ana Chapman* ATTEST: *Julia Lowe*