



Minutes of the special meeting of the Board of Education of the Berea City School District held on Monday, August 20, 2018 at 7:00 a.m. at the Berea-Midpark High School, 165 East Bagley Road, Berea, Ohio 44017.

**A. Regular Business**

Members present:

Chapman  Dockman  Duke  Farris  Postel

Roll Call  
A-1

Start Time: 7:00 a.m.

Neal moved and Farris seconded the recommendation that the Board of Education approve the resolution to hire Jill A. Rowe as Treasurer for the period of three (3) years, from September 10, 2018 through July 31, 2021.

Resolution of  
Employment  
A-2  
**18-0820-678**

Roll Call: Ayes: Chapman  Dockman  Duke  Farris  Postel   
Motion carried

**B. Adjournment**

Postel moved and Dockman seconded that the meeting be adjourned.

Technology  
Purchase  
C-1

Roll Call: Ayes: Chapman  Dockman  Duke  Farris  Postel   
Motion carried

**18-0820-679**

Time meeting ended: 7:02 a.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: October 8, 2018 APPROVED: Ana Chapman ATTEST: Jill A. Rowe