

Minutes of the special meeting of the Board of Education of the Berea City School District held on Saturday, August 4, 2018 at 9:00 a.m. in Staff Room 1 at the Berea Board of Education, 390 Fair Street, Berea, Ohio 44017.

### A. Regular Business

Members present:

Chapman  Dockman  Duke  Farris  Postel

Roll Call  
A-1

Start Time: 9:05 a.m.

President Chapman called for the Pledge of Allegiance.

Pledge  
A-2

### B. Superintendent

Duke moved and Postel seconded the recommended that the Board of Education approve the Technology Purchase for student use at Berea-Midpark Middle School and charging carts for a total amount of \$343,980.00.

Technology  
Purchase

Board Member Duke would like to see "saturation" at each building from Kevin?

C-1

**18-0804-656**

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

Postel moved and Dockman seconded the recommended that the Board of Education enter into an agreement between the Berea City School District, Yankel & Associates, Inc. and the Ohio Schools Council to perform a pilot audit on behalf of the District as presented on the agenda.

Electric Bill Audit  
Agreement

C-2

**18-0804-657**

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

Postel moved and Farris seconded the recommended that the Board of Education approve the Emergency Resolution for the Natatorium at Berea-Midpark Middle School as shown on the agenda in the amount of \$377,970.00.

Emergency  
Resolution –  
Natatorium  
Renovations

C-3

**18-0804-658**

**C. Executive Session**

Duke moved and Postel seconded the recommendation that the Board of Education enter into Executive Session for the purpose of consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.

Executive Session  
C-1  
**18-0804-659**

Roll Call: Ayes: Chapman  Dockman  Duke  Farris  Postel   
Nayes: \_\_\_\_\_ Motion carried

Time in: 9:20 a.m. Time out: 11:31 a.m.

**D. Planning Session**

Board of Education Planning Session

Planning Session for  
Board of Education  
D-1

**E. Adjournment**

Duke moved and Postel seconded that the meeting be adjourned.

Adjournment  
E-1

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

**18-0804-660**

Time meeting ended: 3:33 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: September 24, 2018 APPROVED: Ana Chapman ATTEST: Jul A Lowe