

Minutes of the Special Meeting, Executive Session of the Board of Education of the Berea City School District held on Wednesday, June 5, 2019 at 6:30 p.m. at Grindstone Elementary, 191 Race Street, Berea Ohio 44017 for Stakeholder Session and afterward Executive Session 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: <u>6:30 p.m.</u>	
Pledge of Allegiance	Pledge A-2
The Stakeholders Session began at 6:30 p.m. at Grindstone Elementary, 191 Race Street, Berea Ohio 44017 for the purpose of interviewing candidate(s) for Superintendent.	Stakeholders Session
The candidate was introduced to the group by a representative of the Finding Leaders, an organization that was hired by the Board of Education to assist in the search of candidates for the new superintendent.	A-3
Mrs. Tracy Wheeler obtained her Bachelor's Degree in Elementary Education at The Ohio State University. She obtained her Master's Degree in Curriculum and Instruction from Cleveland State University and her Superintendent Licensure from Kent State University. During this time, Ms. Wheeler began her teaching career at Fairfax County Public Schools (Elementary) in Falls Church Virginia. From there she moved back to Ohio and was hired by Mayfield City Schools as a Middle School ELA/Math Teacher. She then became the Gifted Coordinator/Gifted Intervention Specialist at South Euclid-Lyndhurst City Schools. Currently, Ms. Wheeler is the Assistant Superintendent at Brunswick City School District, where she also held the positions of Gifted Coordinator, Assistant High School Principal, and High School Principal.	
Mrs. Wheeler was given the opportunity for her final comments to the group.	
Interview session ended at 7:19 p.m. and the Candidate was taken on a tour of the district while the focus groups were given the opportunity to reflect and comment on three questions that were posed to them from the Finding Leaders group before the stakeholders session began.	
 What did you like? What are your concerns? Is it a good Fit? 	

B. Executive Session

Postel moved and Dockman seconded the recommendation that the Board move into Executive Session to consider the employment of a public employee, hiring of the Superintendent

Executive Session B-1 **19-0605-900**

Roll Call:	Ayes:	Chapman	\square	Duke	\boxtimes	Dockman	\boxtimes	Farris 🛛	Postel 🛛
	Nayes:	None		Motio	on carr	ried			
Time in:	8:13 p.m	<u>.</u> Ti	me oı	ut: <u>10:3</u>	4 p.m.	<u>-</u>			

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C. Adjournment	
Postel moved and Dockman seconded that the meeting be adjourned. Roll Call: Ayes: Chapman Duke X Dockman X Farris Postel X Nayes: <u>None</u> Motion carried	Adjournment C-1 19-0605-901
Time meeting ended: 10:35 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 10, 2019

APPROVED: _____ ATTEST: ____ ul a Koure