



Minutes of the Special Meeting of the Board of Education of the Berea City School District held on Thursday, April 18, 2019 at 6:00 p.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
Start Time: 6:00 p.m. A-1

President Ana Chapman called for the Pledge of Allegiance. Pledge
A-2

B. Executive Session

Duke moved and Postel seconded the recommendation that the Board move into Executive Session to prepare for negotiations or bargaining sessions with public employees. Executive Session
B-1

Roll Call: Ayes: Chapman Dockman Duke Farris Postel
Nays: None Motion carried 19-0410-855

Time in: 6:01 p.m. Time out: 6:26 p.m.

Duke moved and Postel seconded the recommendation that the Board of Education approve the 2019-2022 Agreement between the Berea Association of School Administrators (BASA) and the Board of Education. BASA Agreement
B-2

Roll Call: Ayes: Chapman Dockman Duke Farris Postel
Nays: None Motion carried 19-0410-856

Postel moved and Farris seconded the recommendation that the Board of Education approve the 2019-2022 Contract between the Berea Federation of Teachers (BFT) and the Board of Education. BFT Contract
B-3

Roll Call: Ayes: Chapman Dockman Duke Farris Postel
Abstain: Chapman Motion carried 19-0410-857

Dockman moved and Postel seconded the recommendation that the Board of Education approve the 2019-2022 Contract between the Ohio Association of Public School Employees (O.A.P.S.E.) and the Board of Education. OAPSE Contract
B-4

Roll Call: Ayes: Chapman Dockman Duke Farris Postel
Nays: None Motion carried 19-0410-858

C. Adjournment

Postel moved and Farris seconded that the meeting be adjourned. Adjournment
C-1

Roll Call: Ayes: Chapman Duke Dockman Farris Postel
Nays: None Motion carried 19-0410-859

Time meeting ended: 6:28 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: April 29, 2019 APPROVED: Ana Chapman ATTEST: Julia Koval