



Minutes of the Special Board Meeting of the Board of Education of the Berea City School District held on Thursday, March 19, 2020 at 7:00 a.m. at the Berea City School District Administration Building, Staff Room 1, 390 Fair Street, Berea, Ohio 44017.

A. Opening Meeting

Welcome to the Special Board Meeting of the Berea City School District on March 19, 2020

This meeting 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. There is a time for public comment during the meeting as indicated in the agenda.

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: Chapman Duke Dockman Farris Postel

Start Time: 7:00 a.m.

Roll Call
B-1

President Ana Chapman called for the Pledge of Allegiance

Pledge of Allegiance
B-2

None

Board of Education
Committee Reports
B-3

None

Board of Education Comments
B-4

None

Public Participation
B-5

C. Superintendent Recommendations

Farris moved and Dockman seconded the recommendation that items C2 – C3 be approved as part of the consent agenda.

Consent Agenda
C-1
20-0319-1103

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

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

Classified Personnel
Resignation
C-2

1. Masek, Michelle effective end of the day 03/19/2020
Instructional Assistant, BPM

It was recommended that the following appointment(s) be approved as indicated:

Classified Personnel
Appointments
C-3

1. Intervention Associate – District Wide
 - a. Dougherty, Renee Step 0 03/16/2020
(New employee probationary appointment)
 - b. Steward, Stacey Step 0 03/16/2020
(New employee probationary appointment)
2. Bus Driver
 - a. Kaltenmark, James Step 0 03/17/2020
(New employee probationary appointment)
 - b. Mohnickey, David Step 0 03/16/2020
(New employee probationary appointment)

Duke moved and Postel seconded the recommendation to approve the Emergency Resolution for the replacement/repairs of the Big Creek Elementary Gym Floor and AHERA.

Emergency Resolution
Big Creek Elementary
Gym Floor
Appointments
C-4
20-0319-1104

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

Farris moved and Duke seconded the recommendation to approve the Purchase Agreement for E-Rate Customer MobileTek Services and CDW Government LLC for Funding Year 2020/2021 as shown on the agenda.

Mobile Tek Services
and CDW Purchase
Agreements
C-5
20-0319-1105

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

D. Adjournment

Duke moved and Dockman seconded that the meeting be adjourned.

Motion to Adjourn
D-1
20-0319-1106

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

Time meeting ended: 7:10 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: April 20, 2020 APPROVED: Ana Chapman ATTEST: Julia Lowe