
Minutes of the live Board of Education Regular Meeting of the Berea City School District held on Monday, December 13, 2021 at 7:00 pm at Berea-Midpark High School, ATLAS Room, 165 E. Bagley Rd. Berea, OH 44017 and shown remotely on YouTube at the following address:

https://www.youtube.com/channel/UC2eDqel9zE2CFfmt6DakRiA/videos?view_as=subscriber

A. Opening Meeting

Welcome to the livestreamed Regular Meeting of the Berea City School District on December 13, 2021.

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. There is time for public comment during the meeting as indicated in this 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 the 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 ☒ Dockman ☒ Farris ☒ Duke ☒ Postel ☒ Time in: <u>7:00 pm</u>	Roll Call B-1 Minute 5:38
President Ana Chapman called for the Pledge of Allegiance	Pledge of Allegiance B-2 Minute 5:55
None	BOE Comm. Rpts. B-3 Minute 6:17
Mr. Dockman stated that he would like to look at Resolution #13 which rescinds Resolution #20 that was passed in 2020.	BOE Comments B-4 Minute 6:25

A letter from Cindy Hickman (grandparent of students in the district) was read during this time.	Public Part. B-5 Minute 13:14
Farris moved and Duke seconded the recommendation to approve the minutes from the November 15th, 2021 Regular Meeting as shown on the agenda. Roll Call: Ayes: Chapman <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Dockman <input checked="" type="checkbox"/> Duke <input checked="" type="checkbox"/> Nays: None Motion Carried	Minutes Approval B-6 21-1213-1561 Minute 17:47
Duke moved and Farris seconded the recommendation that the Tax Budget Hearing for the 2022 school year take place on January 3, 2022 at 7:00 p.m. Roll Call: Ayes: Chapman <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Dockman <input checked="" type="checkbox"/> Duke <input checked="" type="checkbox"/> Nays: None Motion Carried	Tax Budget B-7 21-1213-1562 Minute 18:15
Duke moved and Dockman seconded the appointment of Neal Postel as President Pro-Tempore for the January 3, 2022 Organizational Mtg. Roll Call: Ayes: Chapman <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Dockman <input checked="" type="checkbox"/> Duke <input checked="" type="checkbox"/> Nays: None Motion Carried	President Pro-Tempore B-8 21-1213-1563 Minute 18:37
Ana Chapman recognized Jeff Duke for serving on the Board of Education.	Special Recog. B-9 Minute 18:59
C. Superintendent's Update	
Mrs. Wheeler spoke about the recent threats at school buildings and thanked the police officers for their help. She also thanked both Dr. Smithberger and Mr. Discenza for their roles and how they handled communicating with both students and staff. Mrs. Wheeler reviewed how and when communication to families in these types of situations would happen. There was some discussion regarding discipline when these incidents arise.	Supt. Update C-1 Minute 23:01
Duke moved and Farris seconded the recommendation to approve items C3-C9 on the Consent agenda. Roll Call: Ayes: Chapman <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Dockman <input checked="" type="checkbox"/> Duke <input checked="" type="checkbox"/> Nays: None Motion Carried	Consent Agenda C-2 21-1213-1564 Minute 58:40
Postel moved and Dockman seconded the recommendation to approve the individuals listed on the agenda to sell tickets/work athletic events for the 2021-2022 school year at the rate of \$10.00 per hour. Roll Call: Ayes: Chapman <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Dockman <input checked="" type="checkbox"/> Duke <input checked="" type="checkbox"/> Nays: None Motion Carried	Ticket Sellers Workers C-10 21-1213-1565 Minute 59:26

Postel moved and Duke seconded the recommendation that the Board of Education approve the addendum to the lease agreement between Ohio Guidestone and the Berea City School District as shown on the agenda.

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

Snow School
Lease C-11
21-1213-1566
[Minute 59:49](#)

Farris moved and Dockman seconded the recommendation that the Board of Education approve a tuition-free 12th grade student for the 2021-2022 school year as shown on the agenda.

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

Tuition Free
Sr. C-12
21-1213-1567
[Minute 1:00:33](#)

D. Treasurer's Recommendations

Mrs. Rowe mentioned the staff changes that took place in her office and the work that is going on for the finalization of the audit.

Duke moved and Postel seconded the recommendation that items D3- D7 be approved as part of the consent agenda.

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

Treasurer's
Update D-1
[Minute 1:01:16](#)

Treasurer's
Consent D-2
21-1213-1568
[Minute 1:02:35](#)

Farris moved and Duke seconded the recommendation to authorize the Treasurer to perform the following duty: Borrow or secure an advance draft of money, pending receipt of funds from the Cuyahoga County Treasurer or from the State Treasurer.

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

Res. to Auth.
Treasurer to
Conduct
Business D-8
21-1213-1569
[Minute 1:04:37](#)

E. Executive Session

Farris moved and Dockman seconded the recommendation to enter into Executive Session.

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

Executive
Session E-1
21-1213-1570
[Minute 1:05:40](#)

F. Adjournment

Postel moved and Duke seconded the motion to adjourn the meeting.

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

Adjournment
F-1
21-1213-1571

Time adjourned: 8:31 p.m.

Date of Approval: 1/18/2022 Approved: Ana Chapman

Attest: Julia Lowe