

Minutes of the live Board of Education Regular Meeting of the Berea City School District held on Monday, November 15, 2021 at 6:30 pm at Berea-Midpark High School, Auditorium, 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 November 15, 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 ☒	Roll Call B-1 Minute 7:08
Time in: <u>6:30 pm</u>	
President Ana Chapman called for the Pledge of Allegiance	Pledge of Allegiance B-2 Minute 7:21
Students and staff members were recognized during the Be a Titan recognition.	Be A Titan B-3 Minute 7:50
Postel moved and Farris seconded the recommendation to approve the minutes from the October 18th, 2021 Regular and IDEA Meetings as shown on the agenda.	Minute Approval B-4
Roll Call: Ayes: Chapman ☒ Postel ☒ Farris ☒ Dockman ☒ Duke - Abstain	21-1115-1539
Nays: None Motion Carried	Minute 32:44

Farris moved and Duke seconded the recommendation to approve the minutes from the November 1, 2021 Work Session as shown on the agenda.
Roll Call: Ayes: Chapman Postel Farris Dockman Duke
Nays: None Motion Carried

Minute
Approval B-5
21-1115-1540
[Minute 33:14](#)

None

BOE
Comments B-6
[Minute 33:45](#)

None

BOE Com.
Rpts. B-7
[Minute 33:50](#)

None

Public
Part. B-8
[Minute 33:58](#)

Farris moved and Duke seconded the recommendation to re-appoint Tracy Wheeler as Supt. for a period of five (5) years, from August 1, 2022, through July 31, 2027, and authorizes and directs the the Board President and Treasurer to execute an employment contract with the Superintendent on terms and conditions as have been agreed upon by the parties.
Roll Call: Ayes: Chapman Postel Farris Duke
Nays: Dockman - Motion Carried

Re-appt.
Supt. B-9
21-1115-1541
[Minute 34:03](#)

C. Superintendent's Update

Mrs. Wheeler held her comments until the items she wanted to discuss came up on the agenda

Supt. Update
C-1
[Minute 34:37](#)

Duke moved and Postel seconded the recommendation to approve items C3-C18 on the Consent Agenda.
Roll Call: Ayes: Chapman Postel Farris Dockman Duke
Nays: None Motion Carried

Consent
Agenda C-2
21-1115-1542
[Minute 34:50](#)

Duke moved and Farris seconded the recommendation to approve the Certified Personnel Supplemental Contracts as shown on the agenda.
Roll Call: Ayes: Chapman - Abstain Postel Farris Dockman Duke
Nays: None Motion Carried

Cert. Supp.
Contract C-19
21-1115-1543
[Minute 36:18](#)

Farris moved and Dockman seconded the recommendation that the revised Substitute Rates of Pay, as outlined on the agenda, be adopted as of December 1, 2021.

Roll Call: Ayes: Chapman Postel Farris Dockman Duke

Nayes: None Motion Carried

Sub. Rate of
Pay C-20
21-1115-1544
[Minute 36:37](#)

Dockman moved and Postel seconded the recommendation that the individuals listed on the agenda be approved to sell tickets/work athletic events for the 2021-2022 school year at the rate of \$10.00 per hour.

Roll Call: Ayes: Chapman Postel Farris Dockman Duke

Nayes: None Motion Carried

Ticket
Sellers C-21
21-1115-1545
[Minute 42:02](#)

Duke moved and Farris seconded the recommendation to approve the agreement between the Cuyahoga County Board of Developmental Disabilities and the Berea City School District to provide students with services in accordance with their Individual Education Program (IEP) as shown on the agenda.

Roll Call: Ayes: Chapman Postel Farris Dockman Duke

Nayes: None Motion Carried

CCBDD Agrmt
C-22
21-1115-1546
[Minute 42:27](#)

Dockman moved and Postel seconded the recommendation to approve the estimate from Morton's Landscaping Company for repairs to the Varsity Baseball Field as shown on the agenda.

Roll Call: Ayes: Chapman Postel Farris Dockman Duke

Nayes: None Motion Carried

Varsity
Baseball
Field C-23
21-1115-1547
[Minute 42:58](#)

Duke moved and Postel seconded the recommendation to approve the proposals from Total Environmental Services LLC, for mold remediation in the 5th grade wing at Berea-Midpark Middle School as shown on the agenda.

Roll Call: Ayes: Chapman Postel Farris Dockman Duke

Nayes: None Motion Carried

Total Env.
Services C-24
21-1115-1548
[Minute 43:35](#)

Farris moved and Duke seconded the recommendation to approve the quote from OSV Studios for professional filming and editing services during the 2021-2022 school year as shown on the agenda.

Roll Call: Ayes: Chapman Postel Farris Dockman Duke

Nayes: None Motion Carried

OSV Prof.
Filming
C-25
21-1115-1549
[Minute 44:26](#)

Dockman moved and Duke seconded the recommendation to approve the quote from Paladin to provide materials to expand the Video Distribution System at Berea-Midpark High School as shown on the agenda.

Roll Call: Ayes: Chapman Postel Farris Dockman Duke

Nayes: None Motion Carried

Auditorium
AV Dist.
C-26
21-1115-1550
[Minute 45:32](#)

Farris moved and Postel seconded the recommendation to approve the purchase of Chromebooks from Royal Business Equipment as shown on the agenda. Chromebook Purchase C-27
Roll Call: Ayes: Chapman Postel Farris Dockman Duke
Nayes: None Motion Carried **21-1115-1551**
[Minute 46:20](#)

Duke moved and Dockman seconded the recommendation to approve the quote for Wireless Hot Spots from T-Mobile as shown on the agenda. Hot Spots C-28
Roll Call: Ayes: Chapman Postel Farris Dockman Duke
Nayes: None Motion Carried **21-1115-1552**
[Minute 47:00](#)

Postel moved and Duke seconded the recommendation to approve the 2022-2023 District Academic Calendar as shown on the agenda. District Academic Calendar C-29
Roll Call: Ayes: Chapman Postel Farris Dockman Duke
Nayes: None Motion Carried **21-1115-1553**
[Minute 48:37](#)

D. Treasurer's Recommendations

Mrs. Rowe informed the Board that Deb Miller will be retiring this year. Treasurer's Update D-1
[Minute 52:54](#)

Farris moved and Duke seconded the recommendation that items D3- D7 be approved as part of the consent agenda. Treasurer's Consent D-2
Roll Call: Ayes: Chapman Postel Farris Dockman Duke
Nayes: None Motion Carried **21-1115-1554**
[Minute 53:36](#)

Postel moved and Farris seconded the recommendation to approve the attached Service Agreement between McKeon Education Group, Inc. and Berea City School District as the School/Agency Board, for Title 1 instructor services for students enrolled in Bethel Christian Academy from October 2021 through May 2022. McKeon Ed. Group Agrmt. D-8
Roll Call: Ayes: Chapman Postel Farris Dockman Duke
Nayes: None Motion Carried **21-1115-1555**
[Minute 54:14](#)

Duke moved and Farris seconded the recommendation to approve the attached Service Agreement between psi Affiliated, Inc. and Berea City School District for Remedial/Title 1 Teacher Services at the Academy of St. Bartholomew for the 2021-2022 school year. psi Affiliates Inc. Agrmt. D-9
Roll Call: Ayes: Chapman Postel Farris Dockman Duke
Nayes: None Motion Carried **21-1115-1556**
[Minute 55:11](#)

Postel moved and Farris seconded the recommendation to approve the Treasurer's November 2021 Five-Year Forecast as shown on the agenda.

Roll Call: Ayes: Chapman Postel Farris Dockman Duke

Nayes: None Motion Carried

5 year
Forecast D-10
21-1115-1557
[Minute 55:42](#)

Farris moved and Duke seconded the recommendation to approve the Service Agreement between Vinson Group, LLC and St. Mary's School - Berea, for technology management services for the 2021-2022 school year.

Roll Call: Ayes: Chapman Postel Farris Dockman Duke

Nayes: None Motion Carried

SMS School
Vinson Agrmt
D-11
21-1115-1558
[Minute 56:09](#)

E. Executive Session

Farris moved and Duke seconded the recommendation to enter into Executive Session. Mr. Dockman did not attend the Executive Session.

Roll Call: Ayes: Chapman Postel Farris Dockman Duke

Nayes: None Motion Carried

Executive
Session E-1
21-1115-1559
[Minute 56:38](#)

F. Adjournment

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

Roll Call: Ayes: Chapman Dockman - not present for vote Postel Farris Duke

Nayes: None Motion Carried

Adjournment
F-1
21-1115-1560

Time adjourned: 7:39 p.m.

Date of Approval: Dec 22, 2021 Approved: Ana Chapman Attest: Jul A Lowe