

Page #13096 Berea Board of Education November 1, 2021

Minutes of the live Board of Education Work Session of the Berea City School District held on Monday, November 1, 2021 at 7:00 p.m. at Berea-Midpark High School, 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 Work Session of the Berea City School District on November 1, 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: Start Time: <u>7:00 pm</u>	Chapman 🛛	Postel 🛛 Dockman 🛛	☑ Farris ⊠	Duke 🖂	Roll Call B-1 Minute 5:08
The Pledge of Allegiar	nce was recited				Pledge B-2 Minute 5:19
A presentation from 7th grade Camp Mi-Bro-Be was given by Mr. Steve Blatnica and students that participated in camp as counselors or attendees				7th Grade Camp B-3 <u>Minute 5:43</u>	
Adam Marino answered follow up questions from a previous report card presentation.			Report Card B-4 <u>Minute 15:44</u>		

Page #13097 November 1, 2021

Jill Rowe presented the Five Year Forecast.	Five Year Forecast B-5 <u>Minute 37:07</u>	
The names and topics of participating community members are as listed: James Grosh, CRT, Dave Ceccarelli, JEDI, Larry Gabbard, GSA Equity Audit	Public Participation B-6 <u>Minute 53:16</u>	
C. Superintendent Recommendations		
Mrs. Wheeler shared information regarding the change in quarantine rules. She also recognized Vicki Turner (Technology Director) for earning her PhD.	Supt. Update C-1 Minute <u>1:03:41</u>	
D. Executive Session		
Farris moved and Postel seconded the recommendation to move to Executive Session Roll Call: Ayes: Chapman ⊠ Dockman ⊠ Postel ⊠ Farris ⊠ Duke ⊠ Nayes: None Motion Carried		
E. Adjournment		
Farris moved and Duke seconded the recommendation to adjourn the meeting. Roll Call: Ayes: Chapman $\boxtimes$ Farris $\boxtimes$ Postel $\boxtimes$ Dockman $\boxtimes$ Duke $\boxtimes$		
Nayes: None Motion Carried	21-1101-1538	

Time adjourned: <u>8:28 p.m.</u>

Date of Approval: Nov 18, 2021 Approved: and Chapman	Attest: Que a home
--	--------------------