



Minutes of the live Board of Education Regular Meeting of the Berea City School District held on Monday, October 18, 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 October 18, 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 <input checked="" type="checkbox"/> Dockman <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Duke - Absent Postel <input checked="" type="checkbox"/>	Roll Call B-1 Minute 1:18
Time in:	<u>7:00 pm</u>	
President Ana Chapman called for the Pledge of Allegiance		Pledge of Allegiance B-2 Minute 1:29
Dockman moved and Farris seconded the recommendation to approve the minutes from the September 20th, 2021 Regular and IDEA Meetings as shown on the agenda.		Minute Approval B-3
Roll Call: Ayes: Chapman <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Farris Abstain Dockman <input checked="" type="checkbox"/> Duke- Absent Nayes: None Motion Carried		21-1018-1524 Minute 1:54
Postel moved and Dockman seconded the recommendation to approve the minutes from the October 4, 2021 Work Session as shown on the agenda.		Minute Approval B-4
Roll Call: Ayes: Chapman <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Farris Abstain Dockman <input checked="" type="checkbox"/> Duke- Absent Nayes: None Motion Carried		21-1018-1525 Minute 2:38

Cori Farris spoke about an Education Foundation meeting that she attended. She also spoke about participating in the first meeting of the JEDI Task Force. Neal Postel gave a report regarding Polaris and the programs they are offering.	BOE Comm. Rpts. B-5 Minute 3:01
Steve Dockman thanked our communities for their Fall Festivals. He also spoke about new State Resolutions. Ana Chapman complimented both the Choir concert and the Varsity show that she had recently attended	BOE Comments B-6 Minute 7:14
The names and topics of participating community members are as listed: Bill Homan, school related issues, Hudson Homan, opinion, Marlene Homan, opinion, J.B. Blackweder, report card, James Grosh, parent rights, Dave Ceccarelli, JEDI	Public Participation B-7 Minute 13:37
C. Superintendent's Update	
Mrs. Wheeler spoke about the newly released District Report Card. Mrs. Wheeler also spoke about district athletics and discontinuing the lacrosse program at BMHS. Adam Howard then addressed the Board to give them some of the reasons why they made this decision.	Supt. Update C-1 Minute 29:47
Farris moved and Postel seconded the recommendation to approve items C3-C17 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- Absent Nays: None Motion Carried	Consent Agenda C-2 21-1018-1526 Minute 45:36
Postel moved and Dockman seconded the recommendation to approve the Resident Educator Program Mentors/Mentor Teachers be paid as shown on the agenda. Roll Call: Ayes: Chapman-Abstain Postel <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Dockman <input checked="" type="checkbox"/> Duke- Absent Nays: None Motion Carried	Resident Educator C-18 21-1018-1527 Minute 46:43
Farris moved and Dockman seconded the recommendation to enter into a contract between the Educational Service Center of Northeast Ohio and the Berea City School District for the 2021-2022 school year for services in the fields stated on the contract 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- Absent Nays: None Motion Carried	ESC NEO Contract C-19 21-1018-1528 Minute 47:06
Postel moved and Farris seconded the recommendation to approve the tuition-free 12th grade student for the 2021-2022 school year 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- Absent Nays: None Motion Carried	Tuition Student C-20 21-1018-1529 Minute 47:49
Farris moved and Postel seconded the recommendation to approve the lease agreement between Wide Open West dba/WOW! Internet, Cable and Phone located at 7887 E. Bellview Avenue, Englewood, CO 80111 and the Berea City School District to provide fiber to support network infrastructure for a term of seven years (84 months) beginning July 1, 2021 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- Absent	Dark Fiber Lease Agrmt. C-21 21-1018-1530 Minute 48:16

Postel moved and Dockman seconded the recommendation to approve the sales quotation from Sportsfield Specialties, for the installation of the girls softball dugouts at the softball field in the city of Berea as shown on the agenda.

Softball
Dugouts C-22
21-1018-1531

Roll Call: Ayes: Chapman Postel Farris Dockman Duke- Absent

[Minute 49:00](#)

Nayes: None Motion Carried

Dockman moved and Farris seconded the recommendation to approve the policies as shown on the agenda. Roll Call: Ayes: Chapman Postel Farris Dockman Duke- Absent

Board
Policy C-23
21-1018-1532

Nayes: None Motion Carried

[Minute 49:45](#)

Postel moved and Dockman seconded the recommendation to approve the policy as shown on the Agenda.

Board Policy
C-24
21-1018-1533

Roll Call: Ayes: Chapman Postel Farris Dockman Duke- Absent

[Minute 50:14](#)

Nayes: None Motion Carried

D. Treasurer's Recommendations

Mrs. Rowe spoke about the auditors that have been in office. She will present the 5 year forecast at the next BOE meeting

Treasurer's
Update D-1
[Minute 1:13:40](#)

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

Treasurer's
Consent
D-2
21-1018-1534

Roll Call: Ayes: Chapman Postel Farris Dockman Duke- Absent

[Minute 1:14:35](#)

Nayes: None Motion Carried

E. Executive Session

Postel moved and Dockman seconded the recommendation to enter into Executive Sessions.

Executive
Session E-1
21-1018-1535

Roll Call: Ayes: Chapman Postel Farris Dockman Duke- Absent

[Minute 1:15:50](#)

Nayes: None Motion Carried

F. Adjournment

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

Adjournment
F-1
21-1018-1536

Roll Call: Ayes: Chapman Dockman Postel Farris Duke - Absent

Nayes: None Motion Carried

Time adjourned: 9:53 p.m.