



Minutes of the live Board of Education Regular Meeting of the Berea City School District held on Monday, September 20, 2021 at 7:00 pm 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](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 September 20, 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-Absent Duke ☒ Postel ☒	Roll Call B-1 <a href="#">Minute 17:17</a>
Time in:	<u>7:00 pm</u>	
President Ana Chapman called for the Pledge of Allegiance		Pledge of Allegiance B-2 <a href="#">Minute 17:31</a>
None		BOE Comm. Rpts. B-3 <a href="#">Minute 17:53</a>
Steve Dockman spoke about a Candidate’s Forum held at People’s Community Church and a question about links by outside entities on the district website. He also had questions about quarantining students. Neal Postel congratulated National Merit Scholarship students from BCSD.		BOE Comments B-4 <a href="#">Minute 18:08</a>

---

The names and topics of participating community members are as listed: James Weaver, masks, Bruna Galati, mask mandates, George Palisin, JEDI, Tiffany Salay, COVID exclusions, James Grosh, indoctrination curriculum.

Public Participation B-5  
[Minute 25:35](#)

---

Duke moved and Dockman seconded the recommendation to approve the minutes of the September 7, 2021, District Calendar Hearing as shown on the agenda.

Dist. Calendar Calendar B-6  
**21-0920-1505**  
[Minute 42:14](#)

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

---

Dockman moved and Duke seconded the recommendation to approve the minutes from the August 16, 2021 Regular Meeting and the September 7, 2021 Work Session as shown on the agenda.

Minutes Approval B-7  
**21-0920-1506**  
[Minute 42:43](#)

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

---

Adam Marino presented the updates to the District Gifted Master Plan.

Gifted Master Plan B-8  
[Minute 43:08](#)

**C. Superintendent's Update**

---

Mrs. Wheeler addressed the quarantine guidelines. She also talked to about the comments that were made after Adam Marino presented the district report card at a previous meeting. Mrs. Wheeler spoke about the Student Supt. Advisory Council and the importance of hearing student voices.

Supt. Update C-1  
[Minute 50:41](#)

---

Postel moved and Dockman seconded the recommendation to approve items C-3 thru C-26 on the Consent agenda

Consent Agenda C-2  
**21-0920-1507**  
[Minute 1:17:56](#)

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

---

Postel moved and Dockman seconded the recommendation to approve the Memo of Understanding between Baldwin Wallace University and the Berea City School District for clinical and field experience placement for the 2021-2022 school year as shown

MOU BW University C-27  
**21-0920-1508**

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

---

Postel moved and Dockman seconded the recommendation to approve the Memo of Understanding between Franklin University and the Berea City School District for pre-student teaching field experience and student teaching clinical experiences provided to the Teaching Professions Candidates effective the 2021-2022 school year as shown

MOU Franklin University C-28  
**21-0920-1509**

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

---

Postel moved and Dockman seconded the recommendation to approve the individuals listed as Ticket Sellers  
Ticket sellers/workers for athletic events during the 2021-2022 school year as shown on the agenda Workers C-29  
Roll Call: Ayes: Chapman  Postel  Duke  Dockman  Farris- Absent **21-0920-1510**  
Nayes: None Motion Carried

---

Duke moved and Dockmna seconded the recommendation that the Board of Education enter into Aud/Hearing/  
an agreement with the Educational Service Center of Cuyahoga County for admission of tuition Vision Impair.  
pupils pursuant to Section 3313.841 O.R.C. for educational purposes for the 2021-2022 school year Services C-30  
as shown on the agenda. **21-0920-1511**  
Roll Call: Ayes: Chapman  Postel  Duke  Dockman  Farris- Absent [Minute 1:18:29](#)  
Nayes: None Motion Carried

---

Dockman moved and Postel seconded the recommendation that the Board of Education approve AVID C-31  
the purchase of AVID services and membership fees for College and Career Readiness as shown 21-0920-1512  
on the agenda. [Minute 1:19:08](#)  
Roll Call: Ayes: Chapman  Postel  Duke  Dockman  Farris- Absent  
Nayes: None Motion Carried

---

Postel moved and Dockman seconded the recommendation to approve the contracts with STEPS STEPS Ed.  
Educational Group to provide educational services and support to students in accordance with their Group C-32  
Individualized Education Program (IEP) as shown on the agenda. **21-0920-1513**  
Roll Call: Ayes: Chapman  Postel  Duke  Dockman  Farris- Absent [Minute 1:20:55](#)  
Nayes: None Motion Carried

---

Postel moved and Dockman seconded the recommendation to approve the quote from Farnham Farnham  
Equipment Company, 930 Kingsmill Pkwy., Columbus OH 43229, to purchase bleachers for the Equipment  
main gym at Berea-Midpark Middle School as shown on the agenda. C-33  
Roll Call: Ayes: Chapman  Postel  Duke  Dockman  Farris- Absent **21-0920-1514**  
Nayes: None Motion Carried [Minute 1:21:24](#)

---

Duke moved and Postel seconded the recommendation to adopt the Transportation Route Schedules Transportation  
and Bus Stops for the 2021-2022 school year. It is further recommended that the Board of Education Route  
authorize the administration to make changes in routes and bus stops as needed throughout the year. Schedules  
Roll Call: Ayes: Chapman  Postel  Duke  Dockman  Farris- Absent C-34  
Nayes: None Motion Carried **21-0920-1515**  
[Minute 1:22:24](#)

#### D. Treasurer's Recommendations

Mrs. Rowe did not have an update for the Board at this meeting. Treasurer's  
Update D-1  
[Minute 1:25:35](#)

---

Duke moved and Dockman seconded the recommendation that items D3- D7 be approved as part of Treasurer's  
the consent agenda. Consent  
Agenda D-2  
Roll Call: Ayes: Chapman  Postel  Duke  Dockman  Farris- Absent **21-0920-1516**  
Nayes: None Motion Carried [Minute 1:25:53](#)

---

Duke moved and Dockman seconded the recommendation that the Board of Education approve the service agreement between Summit ESC and St. Mary's Catholic School for employment services of Diane Collins as shown on the agenda.

Roll Call: Ayes: Chapman  Postel  Duke  Dockman  Farris- Absent  
Naves: None Motion Carried

Summit Co.  
Svc. Agrmt.  
D-8  
**21-0920-1517**  
[Minute 1:27:02](#)

---

Duke moved and Dockman seconded the recommendation that the Board of Education approve the Service Agreement between psi Affiliates, Inc./psi Associates, Inc. and St. Bartholomew for services as shown on the agenda.

Roll Call: Ayes: Chapman  Postel  Duke  Dockman  Farris- Absent  
Naves: None Motion Carried

PSI/St. Barts  
D-9  
**21-0920-1518**  
[Minute 1:27:34](#)

---

Duke moved and Postel seconded the recommendation that the Board of Education approved the revised 2021/2022 school fees as indicated on the agenda.

Roll Call: Ayes: Chapman  Postel  Duke  Dockman  Farris- Absent  
Naves: None Motion Carried

Revised Fees  
Approval D-10  
**21-0920-1519**  
[Minute 1:28:08](#)

### E. Adjournment

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

Roll Call: Ayes: Chapman  Dockman  Postel  Farris- Absent Duke   
Naves: None Motion Carried

Adjournment  
E-1  
**21-0920-1520**  
[Minute 1:29:41](#)

Time adjourned: 8:12 p.m.

Date of Approval: Oct 20, 2021 Approved: Ana Chapman Attest: Jul A Lowe