



Minutes of the live Board of Education Regular Meeting of the Berea City School District held on Monday, August 16, 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/UC2eDqel9zE2CFmt6DakRiA/videos?view_as=subscriber

A. Opening Meeting

Welcome to the livestreamed Regular Meeting of the Berea City School District on August 16, 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"/> Postel <input checked="" type="checkbox"/> Dockman <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Duke <input checked="" type="checkbox"/>	Roll Call B-1
Start Time:	7:00 pm	Minute 5:20

The Pledge of Allegiance was recited.	Pledge B-2
	Minute 5:33

Farris moved and Postel seconded the recommendation to approve the minutes from the June 21, 2021, June 30, 2021, and August 3, 2021 BOE meetings.	Minutes Approval
Roll Call: Ayes: Chapman <input checked="" type="checkbox"/> Dockman <input checked="" type="checkbox"/> Duke <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/>	B-3
Nayes: None Motion Carried	Minute 5:57
	21-0816-1479

Farris moved and Dockman seconded the motion to approve the minutes from the July 12, 2021 Special meeting and Regular meeting.	21-0816-1480
Roll Call: Ayes: Chapman <input checked="" type="checkbox"/> Dockman <input checked="" type="checkbox"/> Duke - Abstain Farris <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/>	
Nayes: None Motion Carried	

The names and topics of participating community members are as listed: McAllister Thomas, inclusion/respect, Jasmine Key, mask mandate, Mary Damer, academics vs CRT, Ryan McClain, freedom of expression, Kathryn Brown, masks, Sarah Hastings, Deb Witsaman, education, Stephanie Skernivitz, William Roth, bussing, Gina Conner, masking and JEDI, Nusrat Mehdi, masking, James Grosh, JEDI, Larry Gabbard, responsible return to school.	Public Participation B-4 Minute 6:59
Cori Farris shared information about the Education Foundation.	BOE Comm. Reports B-5 Minute 45:30
Steve Dockman addressed matters from the previous Board meeting.	BOE Comments B-6 Minute 46:45
Postel moved and Farris seconded the recommendation to appoint Cori Farris as Delegate and Ana Chapman as Alternate Delegate at the 2021 Capital Conference. Roll Call: Ayes: Chapman <input checked="" type="checkbox"/> Dockman <input checked="" type="checkbox"/> Duke <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Nays: None Motion Carried	Capital Conf. Delegates B-7 Minute 55:31 21-0816-1481
C. Superintendent Recommendations	
Mrs. Wheeler gave an update on COVID data that she is tracking and changes made regarding quarantining.	Supt. Update C-1 Minute 56:14
Dockman moved and Duke seconded the motion to approve items C3-C28 of the Consent Agenda. Roll Call: Ayes: Chapman <input checked="" type="checkbox"/> Dockman <input checked="" type="checkbox"/> Duke <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Nays: None Motion Carried	Consent Agenda C-2 Minute 1:07:34 21-0816-1482
Postel moved and Farris 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 hr. Roll Call: Ayes: Chapman <input checked="" type="checkbox"/> Dockman <input checked="" type="checkbox"/> Duke <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Nays: None Motion Carried	Ticket Sellers/ Workers C-29 Minute 1:09:20 21-0816-1483
Dockman moved and Duke seconded the recommendation to approve the football equipment managers for the 21-22 school year as shown on the agenda. Roll Call: Ayes: Chapman <input checked="" type="checkbox"/> Dockman <input checked="" type="checkbox"/> Duke <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Nays: None Motion Carried	Equip. Mgrs. C-30 Minute 1:09:45 21-0816-1484

Postel moved and Farris seconded the recommendation to approve the contract with Strongsville Psychological Services for the Employee Assistance Program effective September 1, 2021 through August 31, 2022 as shown on the agenda.	STV Psych Svcs Agrmt. C-31
Roll Call: Ayes: Chapman <input checked="" type="checkbox"/> Dockman <input checked="" type="checkbox"/> Duke <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Nays: None Motion Carried	Minute 1:10:10 21-0816-1485
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Farris moved and Dockman seconded the recommendation to approve the service contract between the Berea City Schools and OhioGuidestone to provide behavioral health and supportive services for vulnerable populations effective August 25, 2021, through August 31, 2022, as shown on the agenda.	R Rules Contract C-32
Roll Call: Ayes: Chapman <input checked="" type="checkbox"/> Dockman <input checked="" type="checkbox"/> Duke <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Nays: None Motion Carried	Minute 1:10:42 21-0816-1486
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Farris moved and Postel seconded the recommendation to approve the agreement for the 2021-2022 school year between the Berea City School District and Suburban School Transportation Company, Inc. for transporting students at the written request of the District for any students requiring transportation in vehicles which meet all applicable safety and transportation laws and standards as shown on the agenda	Pupil Transportation Agrmt. C-33
Roll Call: Ayes: Chapman <input checked="" type="checkbox"/> Dockman <input checked="" type="checkbox"/> Duke <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Nays: None Motion Carried	Minute 1:11:31 21-0816-1487
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Duke moved and Dockman seconded the recommendation to approve the Facilities Use Rental Agreement between Berea City Schools and Camp Whitewood to be used for 6th-grade students to attend Camp Mi-Bro-Be for the time periods shown on the agenda.	Camp Whitewood C-34
Roll Call: Ayes: Chapman <input checked="" type="checkbox"/> Dockman <input checked="" type="checkbox"/> Duke <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Nays: None Motion Carried	Minute 1:12:23 21-0816-1488
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Postel moved and Duke seconded the recommendation to approve the contract between the Berea City School District and Camp Nuhop for the seventh-grade students from Berea-Midpark Middle School as shown on the agenda.	Camp Nuhop C-35
Roll Call: Ayes: Chapman <input checked="" type="checkbox"/> Dockman <input checked="" type="checkbox"/> Duke <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Nays: None Motion Carried	Minute 1:12:58 21-0816-1489
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Farris moved and Duke seconded the recommendation to approve the agreement between Insight Behavioral Consulting, Inc. and the Berea City School District for special education and certain related services documented in the Individualized Education Program (IEP) of qualifying students for the 2021-2022 school year as shown on the agenda.	Insight Behavioral Consulting C-36
Roll Call: Ayes: Chapman <input checked="" type="checkbox"/> Dockman <input checked="" type="checkbox"/> Duke <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Nays: None Motion Carried	Minute 1:14:42 21-0816-1490

Dockman moved and Duke seconded the recommendation to approve the service agreement between the Berea City School District and Education Alternatives ("EA") to educate students with varying educational, emotional, and physical needs and meet the students' free and appropriate C-37 education (FAPE) requirements on an as needed basis during the 2021-2022 school year as shown on the agenda.

Ed. Alt.
Service Agrmt
[Minute 1:15:18](#)
21-0816-1491

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

Farris moved and Postel seconded the recommendation to a tuition student for the 2021-2022 school year as shown on the agenda.

Tuition
Student C-38
[Minute 1:15:54](#)
21-0816-1492

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

Duke moved and Dockman seconded the recommendation that the Board of Education enter in the 2021-2022 School Tuition Agreement between the Berea City School District and the Cleveland Clinic Lerner School for Autism as shown on the agenda.

Cleveland
Clinic
Lerner for
Autism C-39
[Minute 1:16:52](#)
21-0816-1493

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

Duke moved and Farris seconded the recommendation to approve the contract with KidsLink School to provide educational services and behavioral support to a student in accordance with their Individualized Education Program (IEP) as shown on the agenda.

KidsLink
C-40
[Minute 1:17:25](#)
21-0816-1494

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

Postel moved and Dockman seconded the recommendation to approve the change order for 2021 Paving Improvements between the Berea City School District and Ohio Paving & Construction Co. as shown on the agenda.

Paving
Improvements
C-41
[Minute 1:17:57](#)
21-0816-1495

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

D. Treasurer's Recommendations

Mrs. Rowe shared that the Treasurer's Dept. is gearing up for the annual audit. Appropriation adjustments were made for the stimulus money and for the new state formula.

Treasurer's
Update D-1
[Minute 1:21:01](#)

Dockman moved and Postel seconded the recommendation that items D3- D10 be approved as part of the consent agenda, unless a Board of Education member wishes to have an item removed. Consent Agenda
Roll Call: Ayes: Chapman Dockman Duke Farris Postel D-2
Naves: None Motion Carried [Minute 1:22:01](#)
21-0816-1496

Farris moved and Dockman seconded the recommendation to approve the reports provided by RedTree Investments as shown on the agenda. Investment Reports D-11
Roll Call: Ayes: Chapman Dockman Duke Farris Postel [Minute 1:25:30](#)
Naves: None Motion Carried **21-0816-1497**

Postel moved and Farris seconded the recommendation to approve the 2021-2022 Service Agreement between PSI and the Academy of St. Bartholomew as shown on the agenda. PSI D-12
Roll Call: Ayes: Chapman Dockman Duke Farris Postel [Minute 1:27:04](#)
Naves: None Motion Carried **21-0816-1498**

E. Executive Session

Farris moved and Duke seconded the recommendation to enter into Executive Session for the purpose of consideration of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official. Executive Session E-1
Roll Call: Ayes: Chapman Dockman Duke Farris Postel [Minute 1:27:44](#)
Naves: None Motion Carried **21-0816-1499**

F. Adjournment

Postel moved and Farris seconded the motion to adjourn the meeting. Adjournment F-1
Roll Call: Ayes: Chapman Dockman Duke Farris Postel
Naves: None Motion Carried **21-0816-1500**

Time out: 9:12 p.m.

Date: Sep 21, 2021 Approved: Ana Chapman Attest: Jul A Lowe