

Page #13060 Berea Board of Education June 21, 2021

Minutes of the live Board of Education Regular Meeting of the Berea City School District held on Monday, June 21, 2021 at 6:00 pm at the 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

Opening Meeting

Welcome to the livestreamed Regular Meeting of the Berea City School District on June 21, 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.

A. Regular B	usiness	
Members pre	esent: Chapman ⊠ Duke ⊠ Dockman ⊠ Farris ⊠ Postel ⊠	Roll Call A-1
Start Time:	<u>6:00 p.m.</u>	Minute 7:20
The Pledge of	of Allegiance was recited.	
		Pledge A-2 Minute 7:34
Farris moved	I and Duke seconded the recommendation to approve the minutes from the	Minutes
	I and Duke seconded the recommendation to approve the minutes from the 1 and June 7, 2021 Regular meeting and Work Session as shown on the agenda.	Minutes Approval A-3
	••	
	••	Approval A-3
May 17, 202	1 and June 7, 2021 Regular meeting and Work Session as shown on the agenda.	Approval A-3 21-0621-1418

Rpts. A-4

Roll Call:

Ayes: Chapman \boxtimes Dockman \boxtimes Duke \boxtimes

Nayes: None Motion Carried

Mr. Dockman spoke about his time serving on the Board of Education and his personal views. Mrs. Farris spoke about the inclusion initiative in the district. Mrs. Chapman thanked Dr. Smithberger for the commencement ceremony for seniors.	BOE Comments A-5 Minute 8:38 Supt. Update A-6 Minute 19:27	
Mrs. Wheeler talked about upcoming events in the District that we are able to resume again this year. She also spoke about Administrative Personnel moves in the district. A special meeting will be held on July 12th to present the Safe Return to School Instruction Plan.		
Recipients received Be A Titan Awards	Be A Titan Recognition A-7 Minute 27:12	
Farris moved and Duke seconded the motion to extend the Public Participation portion of the meeting to 60 minutes Roll Call: Ayes: Chapman ⊠ Dockman ⊠ Duke ⊠ Farris ⊠ Postel ⊠ Nayes: None Motion Carried	Public Participation A-8 21-0621-1419 Minute 59:51	
Duke motioned to extend public speak time to five minutes - motion not approved due to lack of a second		
Farris moved and Duke seconded the recommendation to change Board Policy 8600 Roll Call: Ayes: Chapman ⊠ Duke ⊠ Farris ⊠ Postel ⊠ Nayes: Dockman ⊠ - motion carries	Discussion Item A-9 21-0621-1420 Minute 2:14:03	
Postel moved and Duke seconded the recommendation to change Board Policy 8650 Roll Call: Ayes: Chapman ⊠ Dockman ⊠ Duke ⊠ Farris ⊠ Postel ⊠	21-0621-1421	
Nayes: None Motion Carried B. Superintendent Recommendations		
Postel moved and Duke seconded the recommendation to approve items B2 through B43 as shown on the agenda.	Consent Agenda B-1 21-0621-1422	

Farris ⊠

Postel ⊠

Minute 2:43:03

	d and Postel seconded the recommendation to approve the Camp MiBroBe MOUnthe agenda.	MOU Camp MiBroBe B-44
Roll Call:	Ayes: Chapman ⊠ Dockman ⊠ Duke ⊠ Farris ⊠ Postel ⊠ Nayes: None Motion Carried	21-0621-1423 Minute 2:45:23
	d and Duke seconded the recommendation to approve the Ticket Sellers/Workers nletic events as shown on the agenda.	Ticket Sellers Workers B-45
Roll Call:	Ayes: Chapman ⊠ Dockman ⊠ Duke ⊠ Farris ⊠ Postel ⊠ Nayes: None Motion Carried	21-0621-1424 Minute 2:46:38
2 Reading F	ed and Dockman seconded the recommendation to approve a staff member for Tier Program 2021-2022 as shown on the agenda.	Tier 2 Reading Program B-46 21-0621-1425
Roll Call:	Ayes: Chapman-Abstain Dockman ⊠ Duke ⊠ Farris ⊠ Postel ⊠ Nayes: None Motion Carried	Minute 2:47:00
	d and Postel seconded the recommendation to approve the proposal for UDL tion Support as shown on the agenda.	UDL Support B-47
Roll Call:	Ayes: Chapman ⊠ Dockman ⊠ Duke ⊠ Farris ⊠ Postel ⊠ Nayes: None Motion Carried	21-0621-1426 Minute 2:47:29
Postel move	enVision Math Textbook Adoption B-48	
Roll Call:	Ayes: Chapman ⊠ Dockman ⊠ Duke ⊠ Farris ⊠ Postel ⊠ Nayes: None Motion Carried	21-0621-1427 Minute 2:48:33
	d and Duke seconded the recommendation to approve a tuition student for the school year as shown on the agenda.	Tuition Student B-49
Roll Call:	Ayes: Chapman ⊠ Dockman ⊠ Duke ⊠ Farris ⊠ Postel ⊠ Nayes: None Motion Carried	21-0621-1428 Minute 2:49:54

between the Berea Schools and Dreambox as shown on the agenda. Roll Call: Ayes: Chapman ⋈ Dockman ⋈ Duke ⋈ Farris ⋈ Postel ⋈ 21-0621-1429 Nayes: None Motion Carried Minute 2:50:17 Farris moved and Duke seconded the recommendation to approve the purchase of Give Me Liberty! online student subscription package as shown on the agenda. Roll Call: Ayes: Chapman ⋈ Dockman ⋈ Duke ⋈ Farris ⋈ Postel ⋈ 21-0621-1430 Mayes: None Motion Carried Minute 2:51:18 Duke moved and Dockman seconded the recommendation to approve the contract with KidsLink School B-52 Roll Call: Ayes: Chapman ⋈ Dockman ⋈ Duke ⋈ Farris ⋈ Postel ⋈ 21-0621-1431 Nayes: None Motion Carried Minute 2:51:49 Postel moved and Farris seconded the recommendation to approve the PEP agreement between ESCNEO PEP Roll Call: Ayes: Chapman ⋈ Dockman ⋈ Duke ⋈ Farris ⋈ Postel ⋈ 21-0621-1432 Nayes: None Motion Carried Minute 2:52:20 Farris moved and Duke seconded the recommendation to approve the purchase of Lexia Learning as shown on the agenda. Roll Call: Ayes: Chapman ⋈ Dockman ⋈ Duke ⋈ Farris ⋈ Postel ⋈ 21-0621-1432 Minute 2:52:20 Duke moved and Duke seconded the recommendation to approve the purchase of Lexia Learning as shown on the agenda. Roll Call: Ayes: Chapman ⋈ Dockman ⋈ Duke ⋈ Farris ⋈ Postel ⋈ 21-0621-1433 Nayes: None Motion Carried Minute 2:52:49 Duke moved and Farris seconded the recommendation to approve the agreement with SWGHC Camp Mi-Bro-for services at Camp MiBro-Be as shown on the agenda. Be Services	Duke motion	ned and Dockman seconded the recommendation to approve the software agreemen	t DreamBox
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Roll Call: Ayes: Chapman ⊠ Dockman ⊠ Duke ⊠ Farris ⊠ Postel ⊠ 21-0621-1432 Minute 2:52:20 Farris moved and Duke seconded the recommendation to approve the purchase of Lexia Learning as shown on the agenda. Learning B-54 Roll Call: Ayes: Chapman ⊠ Dockman ⊠ Duke ⊠ Farris ⊠ Postel ⊠ 21-0621-1433 Nayes: None Motion Carried Postel ⊠ 21-0621-1433 Duke moved and Farris seconded the recommendation to approve the agreement with SWGHC Camp Mi-Brofor services at Camp MiBro-Be as shown on the agenda. Be Services B-55 Roll Call: Ayes: Chapman ⊠ Dockman ⊠ Duke ⊠ Farris ⊠ Postel ⊠ 21-0621-1434 Nayes: None Motion Carried Postel ⊠ 21-0621-1434 Farris moved and Duke seconded the recommendation to approve the agreement between SWGHC SWGHC Svcs and the Berea Schools for the 2021-2022 school year as shown on the agenda. Agreement B-56 Roll Call: Ayes: Chapman ⊠ Dockman ⊠ Duke ⊠ Farris ⊠ Postel ⊠ 21-0621-1435	Postel move	ed and Farris seconded the recommendation to approve the PEP agreement between	ESCNEO PEP
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Farris moved and Duke seconded the recommendation to approve the purchase of Lexia Learning as shown on the agenda. Roll Call: Ayes: Chapman \(\) Dockman \(\) Duke \(\) Farris \(\) Postel \(\) 21-0621-1433 Minute 2:52:49 Duke moved and Farris seconded the recommendation to approve the agreement with SWGHC Camp Mi-Brofor services at Camp MiBro-Be as shown on the agenda. Be Services B-55 Roll Call: Ayes: Chapman \(\) Dockman \(\) Duke \(\) Farris \(\) Postel \(\) 21-0621-1434 Minute 2:53:23 Farris moved and Duke seconded the recommendation to approve the agreement between SWGHC SWGHC Svcs and the Berea Schools for the 2021-2022 school year as shown on the agenda. Roll Call: Ayes: Chapman \(\) Dockman \(\) Dockman \(\) Duke \(\) Farris \(\) Postel \(\) 21-0621-1435	Roll Call:	Ayes: Chapman ⊠ Dockman ⊠ Duke ⊠ Farris ⊠ Postel ⊠	21-0621-1432
as shown on the agenda. Roll Call: Ayes: Chapman ⊠ Dockman ⊠ Duke ⊠ Farris ⊠ Postel ⊠ 21-0621-1433 Nayes: None Motion Carried Minute 2:52:49 Duke moved and Farris seconded the recommendation to approve the agreement with SWGHC Camp Mi-Brofor services at Camp MiBro-Be as shown on the agenda. Be Services B-55 Roll Call: Ayes: Chapman ⊠ Dockman ⊠ Duke ⊠ Farris ⊠ Postel ⊠ 21-0621-1434 Nayes: None Motion Carried Minute 2:53:23 Farris moved and Duke seconded the recommendation to approve the agreement between SWGHC SWGHC Svcs and the Berea Schools for the 2021-2022 school year as shown on the agenda. Roll Call: Ayes: Chapman ⊠ Dockman ⊠ Duke ⊠ Farris ⊠ Postel ⊠ 21-0621-1435		Nayes: None Motion Carried	Minute 2:52:20
Roll Call: Ayes: Chapman ⊠ Dockman ⊠ Duke ⊠ Farris ⊠ Postel ⊠ 21-0621-1433 Nayes: None Motion Carried Minute 2:52:49 Duke moved and Farris seconded the recommendation to approve the agreement with SWGHC Camp Mi-Brofor services at Camp MiBro-Be as shown on the agenda. Be Services B-55 Roll Call: Ayes: Chapman ⊠ Dockman ⊠ Duke ⊠ Farris ⊠ Postel ⊠ 21-0621-1434 Nayes: None Motion Carried Minute 2:53:23 Farris moved and Duke seconded the recommendation to approve the agreement between SWGHC SWGHC Svcs and the Berea Schools for the 2021-2022 school year as shown on the agenda. Roll Call: Ayes: Chapman ⊠ Dockman ⊠ Duke ⊠ Farris ⊠ Postel ⊠ 21-0621-1435	Farris move	d and Duke seconded the recommendation to approve the purchase of Lexia Learnin	g Lexia
Nayes: None Motion Carried Duke moved and Farris seconded the recommendation to approve the agreement with SWGHC Farris Seconded the recommendation to approve the agreement with SWGHC Be Services B-55 Roll Call: Ayes: Chapman ☑ Dockman ☑ Duke ☑ Farris ☑ Postel ☑ 21-0621-1434 Nayes: None Motion Carried Minute 2:53:23 Farris moved and Duke seconded the recommendation to approve the agreement between SWGHC SWGHC Svcs and the Berea Schools for the 2021-2022 school year as shown on the agenda. Roll Call: Ayes: Chapman ☑ Dockman ☑ Duke ☑ Farris ☑ Postel ☑ 21-0621-1435	as shown or	n the agenda.	Learning B-54
Duke moved and Farris seconded the recommendation to approve the agreement with SWGHC for services at Camp MiBro-Be as shown on the agenda. Roll Call: Ayes: Chapman ⋈ Dockman ⋈ Duke ⋈ Farris ⋈ Postel ⋈ 21-0621-1434 Nayes: None Motion Carried Farris moved and Duke seconded the recommendation to approve the agreement between SWGHC and the Berea Schools for the 2021-2022 school year as shown on the agenda. Roll Call: Ayes: Chapman ⋈ Dockman ⋈ Duke ⋈ Farris ⋈ Postel ⋈ 21-0621-1435	Roll Call:	Ayes: Chapman ⊠ Dockman ⊠ Duke ⊠ Farris ⊠ Postel ⊠	21-0621-1433
for services at Camp MiBro-Be as shown on the agenda. Roll Call: Ayes: Chapman ⋈ Dockman ⋈ Duke ⋈ Farris ⋈ Postel ⋈ 21-0621-1434 Nayes: None Motion Carried Minute 2:53:23 Farris moved and Duke seconded the recommendation to approve the agreement between SWGHC SWGHC Svcs and the Berea Schools for the 2021-2022 school year as shown on the agenda. Roll Call: Ayes: Chapman ⋈ Dockman ⋈ Duke ⋈ Farris ⋈ Postel ⋈ 21-0621-1435		Nayes: None Motion Carried	Minute 2:52:49
Roll Call: Ayes: Chapman ⋈ Dockman ⋈ Duke ⋈ Farris ⋈ Postel ⋈ 21-0621-1434 Nayes: None Motion Carried Minute 2:53:23 Farris moved and Duke seconded the recommendation to approve the agreement between SWGHC SWGHC Svcs and the Berea Schools for the 2021-2022 school year as shown on the agenda. Roll Call: Ayes: Chapman ⋈ Dockman ⋈ Duke ⋈ Farris ⋈ Postel ⋈ 21-0621-1435	Duke moved	d and Farris seconded the recommendation to approve the agreement with SWGHC	Camp Mi-Bro-
Roll Call: Ayes: Chapman ⋈ Dockman ⋈ Duke ⋈ Farris ⋈ Postel ⋈ 21-0621-1434 Nayes: None Motion Carried Minute 2:53:23 Farris moved and Duke seconded the recommendation to approve the agreement between SWGHC SWGHC Svcs and the Berea Schools for the 2021-2022 school year as shown on the agenda. Roll Call: Ayes: Chapman ⋈ Dockman ⋈ Duke ⋈ Farris ⋈ Postel ⋈ 21-0621-1435	for services	at Camp MiBro-Be as shown on the agenda.	Be Services
Nayes: None Motion Carried Minute 2:53:23 Farris moved and Duke seconded the recommendation to approve the agreement between SWGHC SVCs and the Berea Schools for the 2021-2022 school year as shown on the agenda. Agreement B-56 Roll Call: Ayes: Chapman ⋈ Dockman ⋈ Duke ⋈ Farris ⋈ Postel ⋈ 21-0621-1435			B-55
Farris moved and Duke seconded the recommendation to approve the agreement between SWGHC Svcs and the Berea Schools for the 2021-2022 school year as shown on the agenda. Agreement B-56 Roll Call: Ayes: Chapman ⊠ Dockman ⊠ Duke ⊠ Farris ⊠ Postel ⊠ 21-0621-1435	Roll Call:	Ayes: Chapman ⊠ Dockman ⊠ Duke ⊠ Farris ⊠ Postel ⊠	21-0621-1434
and the Berea Schools for the 2021-2022 school year as shown on the agenda. Agreement B-56 Roll Call: Ayes: Chapman ⊠ Dockman ⊠ Duke ⊠ Farris ⊠ Postel ⊠ 21-0621-1435		Nayes: None Motion Carried	Minute 2:53:23
Roll Call: Ayes: Chapman ⊠ Dockman ⊠ Duke ⊠ Farris ⊠ Postel ⊠ 21-0621-1435	Farris move	d and Duke seconded the recommendation to approve the agreement between SWG	HC SWGHC Svcs
Roll Call: Ayes: Chapman ⊠ Dockman ⊠ Duke ⊠ Farris ⊠ Postel ⊠ 21-0621-1435	and the Bere	ea Schools for the 2021-2022 school year as shown on the agenda.	Agreement
,			B-56
Nayes: None Motion Carried <u>Minute 2:53:57</u>	Roll Call:	Ayes: Chapman ⊠ Dockman ⊠ Duke ⊠ Farris ⊠ Postel ⊠	21-0621-1435
		Nayes: None Motion Carried	Minute 2:53:57

	oved and Postel seconded the recomed licensing for one year as shown on		approve the pu	rchase of Illuminate	Illuminate Education B-57
Roll Call:	Ayes: Chapman ⊠ Dockman ⊠ Nayes: None Motion Carried	Duke ⊠	Farris ⊠	Postel ⊠	21-0621-1436 Minute 2:54:50
Farris move	d and Postel seconded the motion to	approve the a	agreement for P	rofessional Legal	TIF Ford
	tween the Berea Schools and Ealter F n with the TIF structure as shown on		orneys at Law, a	as special counsel	Plant B-58
Roll Call:	Ayes: Chapman ⊠ Dockman ⊠ Nayes: None Motion Carried	•	Farris ⊠	Postel ⊠	21-0621-1437 Minute 2:55:22
	d and Postel seconded the recommenterials and software as shown on the		prove the adoption	on of Interactive	Interactive Science B-59
Roll Call:	Ayes: Chapman ⊠ Dockman ⊠ Nayes: None Motion Carried	Duke ⊠	Farris ⊠	Postel ⊠	21-0621-1438 Minute 2:55:56
	d and Dockman seconded the recommon the agend		approve the pure	chase of MAP	MAP Growth B-60
Roll Call:	Ayes: Chapman ⊠ Dockman ⊠ Nayes: None Motion Carried	Duke ⊠	Farris ⊠	Postel ⊠	21-0621-1439 Minute 2:56:28
	d and Duke seconded the recommend to Statistics class as shown on the ag		rove the adoptio	n of Statistics books	Statistics Curriculum B-61
Roll Call:	Ayes: Chapman ⊠ Dockman ⊠ Nayes: None Motion Carried	Duke ⊠	Farris ⊠	Postel ⊠	21-0621-1440 Minute 2:56:54
Cochran, C	d and Postel seconded the recommenal culus: Early Transcendentals and My hown on the agenda.		•		Calculus Inst. Materials B-62
Roll Call:	Ayes: Chapman ⊠ Dockman ⊠ Nayes: None Motion Carried	Duke ⊠	Farris ⊠	Postel ⊠	21-0621-1441 Minute 2:57:16
	d and Farris seconded that the Board Our Past: A History if the United State da.		• •	•	A History of the US B-63
Roll Call:	Ayes: Chapman ⊠ Dockman ⊠ Nayes: None Motion Carried	Duke ⊠	Farris ⊠	Postel ⊠	21-0621-1442 Minute 2:58:27

Postel move	ed and Do	ckman second	ded the recomn	nendation to	approve the pu	rchase of Reading	Learning A-Z
A-Z.com and	d Raz-Kid	s.com from Le	earning A-Z as	shown on the	e agenda.		B-64
Roll Call:	Ayes:	Chapman ⊠	Dockman ⊠	Duke ⊠	Farris ⊠	Postel ⊠	21-0621-1443
	Nayes:	None Motion	Carried				Minute 2:59:39
Postel move	ed and Do	ckman second	ded the recomm	nendation to	approve the rer	newal of the Newsela	Newsela
ELA subscrip	ptions use	ed at Berea-Mi	idpark High Sc	hool and Mid	dle School as s	hown on the agenda.	Agreement B-65
Roll Call:	Ayes:	Chapman ⊠	Dockman ⊠	Duke ⊠	Farris ⊠	Postel ⊠	21-0621-1444
	Nayes:	None Motion	Carried				Minute 3:00:04
Farris moved	d and Pos	stel seconded	the recommen	dation to app	rove the purcha	se of District Gizmo	Explore
		ea-Midpark Hig n the agenda.	gh School and	Middle Schoo	ol for a two-year	duration from Explore	Learning B-66
Roll Call:	Ayes:	Chapman ⊠	Dockman ⊠	Duke ⊠	Farris ⊠	Postel ⊠	21-0621-1445
	Nayes:	None Motion	Carried				Minute 3:00:31
Postel moved and Duke seconded the recommendation to approve the contracts with STEPS					STEPS Ed.		
1 00101 111010				action to app.			
Educational	Group to	provide educa		and behavio	ral support to s	tudents in accordance	Group B-67
Educational	Group to	provide educa ducation Prog	ational services	and behavio	ral support to s		Group B-67 21-0621-1446
Educational with their Inc	Group to dividual Ed Ayes:	provide educa ducation Prog	ational services ram (IEP) as sl Dockman ⊠	and behavio	ral support to sagenda.	tudents in accordance	·
Educational with their Inc Roll Call: Dockman me	Group to dividual Ed Ayes: Nayes: oved and	provide education Programment Chapman None Motion Farris second	ational services ram (IEP) as sh Dockman ⊠ Carried	and behavionown on the a Duke ⊠	ral support to sagenda. Farris ⊠ approve the pur	tudents in accordance	21-0621-1446 Minute 3:01:03 mClass
Educational with their Inc Roll Call: Dockman me	Group to dividual Ed Ayes: Nayes: oved and dition kits	provide education Programment Chapman None Motion Farris second for Grades Ko	ational services ram (IEP) as sl Dockman ⊠ Carried led the recomm G through Gr 4	and behavion on the and Duke ⊠ nendation to and as shown on	ral support to sagenda. Farris approve the pure the agenda.	tudents in accordance Postel ⊠ chase of mCLASS	21-0621-1446 Minute 3:01:03 mClass B-68
Educational with their Inc Roll Call: Dockman me	Group to dividual Ed Ayes: Nayes: oved and dition kits Ayes:	provide education Programment Chapman None Motion Farris second for Grades Kone Motion	ational services ram (IEP) as sl Dockman ⊠ Carried led the recomm G through Gr 4 Dockman ⊠	and behavion on the and Duke ⊠ nendation to and as shown on	ral support to sagenda. Farris ⊠ approve the pur	tudents in accordance Postel ⊠	21-0621-1446 Minute 3:01:03 mClass B-68 21-0621-1447
Educational with their Inc Roll Call: Dockman me	Group to dividual Ed Ayes: Nayes: oved and dition kits Ayes:	provide education Programment Chapman None Motion Farris second for Grades Ko	ational services ram (IEP) as sl Dockman ⊠ Carried led the recomm G through Gr 4 Dockman ⊠	and behavion on the and Duke ⊠ nendation to and as shown on	ral support to sagenda. Farris approve the pure the agenda.	tudents in accordance Postel ⊠ chase of mCLASS	21-0621-1446 Minute 3:01:03 mClass B-68
Educational with their Inc Roll Call: Dockman me Dibels 8th Ed Roll Call:	Group to dividual Ed Ayes: Nayes: oved and dition kits Ayes: Nayes:	provide education Programment Chapman Solution Farris second for Grades Kone Motion Chapman Solution None Motion	ational services ram (IEP) as sh Dockman ⊠ Carried led the recomm G through Gr 4 Dockman ⊠ Carried	and behavion own on the and behavion on the and behavion to an as shown on Duke ⊠	ral support to sagenda. Farris approve the pure the agenda.	tudents in accordance Postel ⊠ chase of mCLASS Postel ⊠	21-0621-1446 Minute 3:01:03 mClass B-68 21-0621-1447
Educational with their Inc Roll Call: Dockman me Dibels 8th Ed Roll Call: Duke moved SpringBoard	Group to dividual Ed Ayes: Nayes: oved and didition kits Ayes: Nayes:	provide education Programment Chapman None Motion Farris second for Grades Koo Chapman None Motion	ational services ram (IEP) as sl Dockman Carried led the recomm G through Gr 4 Dockman Carried Carried	and behavion on the and Duke ⊠ nendation to an as shown on Duke ⊠ ation to appropriate the angle of the an	ral support to sagenda. Farris approve the pural the agenda. Farris cove the purchase	tudents in accordance Postel ⊠ chase of mCLASS Postel ⊠	21-0621-1446 Minute 3:01:03 mClass B-68 21-0621-1447 Minute 3:01:35
Educational with their Incorporate Roll Call: Dockman med Dibels 8th Education Roll Call: Duke moved SpringBoard on the agend	Group to dividual Ed Ayes: Nayes: oved and dition kits Ayes: Nayes: d and Farr	provide education Programment Chapman None Motion Farris second for Grades Kone Motion None Motion None Motion is seconded the riculum and R	ational services ram (IEP) as sh Dockman Carried ded the recomm G through Gr 4 Dockman Carried he recommend esources Digital	and behavion own on the a Duke 🗵 nendation to a as shown on Duke 🗵 ation to appropriate Access Lice	ral support to sagenda. Farris approve the pural the agenda. Farris ove the purchase enses for Grade	tudents in accordance Postel ⊠ chase of mCLASS Postel ⊠ se of 5 year es 9 and 10 as shown	21-0621-1446 Minute 3:01:03 mClass B-68 21-0621-1447 Minute 3:01:35 SpringBoard B-69
Educational with their Inc Roll Call: Dockman me Dibels 8th Ed Roll Call: Duke moved SpringBoard	Group to dividual Ed Ayes: Nayes: oved and dition kits Ayes: Nayes: d and Farr d ELA Cur da. Ayes:	provide education Programment Chapman Rone Motion Farris second for Grades Kor Chapman Rone Motion Tis seconded the riculum and Rone Chapman Cha	ational services ram (IEP) as sh Dockman Carried led the recomm G through Gr 4 Dockman Carried he recommend esources Digital	and behavion own on the a Duke 🗵 nendation to a as shown on Duke 🗵 ation to appropriate Access Lice	ral support to sagenda. Farris approve the pural the agenda. Farris cove the purchase	tudents in accordance Postel ⊠ chase of mCLASS Postel ⊠ se of 5 year	21-0621-1446 Minute 3:01:03 mClass B-68 21-0621-1447 Minute 3:01:35 SpringBoard B-69 21-0621-1448
Educational with their Incorporate Roll Call: Dockman med Dibels 8th Education Roll Call: Duke moved SpringBoard on the agend	Group to dividual Ed Ayes: Nayes: oved and dition kits Ayes: Nayes: d and Farr d ELA Cur da. Ayes:	provide education Programment Chapman None Motion Farris second for Grades Kone Motion None Motion None Motion is seconded the riculum and R	ational services ram (IEP) as sh Dockman Carried led the recomm G through Gr 4 Dockman Carried he recommend esources Digital	and behavion own on the a Duke 🗵 nendation to a as shown on Duke 🗵 ation to appropriate Access Lice	ral support to sagenda. Farris approve the pural the agenda. Farris ove the purchase enses for Grade	tudents in accordance Postel ⊠ chase of mCLASS Postel ⊠ se of 5 year es 9 and 10 as shown	21-0621-1446 Minute 3:01:03 mClass B-68 21-0621-1447 Minute 3:01:35 SpringBoard B-69
Educational with their Incorporate Roll Call: Dockman medibels 8th Education Roll Call: Duke moved SpringBoard on the agend Roll Call:	Group to dividual Ed Ayes: Nayes: oved and didition kits Ayes: Nayes: d and Farr d ELA Curl da. Ayes: Nayes:	provide education Programment None Motion Farris second for Grades Kone Motion None Motion None Motion is seconded the riculum and R Chapman None Motion	ational services ram (IEP) as sh Dockman Carried ded the recomm G through Gr 4 Dockman Carried he recommend esources Digitat Dockman Carried	and behavion on the and Duke Improved the Im	ral support to sagenda. Farris approve the pural the agenda. Farris ove the purchasenses for Grade	tudents in accordance Postel ⊠ chase of mCLASS Postel ⊠ se of 5 year es 9 and 10 as shown	21-0621-1446 Minute 3:01:03 mClass B-68 21-0621-1447 Minute 3:01:35 SpringBoard B-69 21-0621-1448
Educational with their Incorporate Roll Call: Dockman mediate State Englished Roll Call: Duke moved SpringBoard on the agence Roll Call: Dockman mediate Englished Roll Call:	Group to dividual Ed Ayes: Nayes: oved and didition kits Ayes: Nayes: d and Farr d ELA Curda. Ayes: Nayes: oved and m Coursey	provide education Programman None Motion Farris second for Grades Kone Motion None Motion is seconded the riculum and Roman None Motion Chapman None Motion Duke seconded ware for Credi	ational services ram (IEP) as sh Dockman Carried led the recomm G through Gr 4 Dockman Carried he recommend esources Digita Dockman Carried carried carried t Recovery, Tita	and behavior nown on the a Duke Implementation to a pure Implementation	ral support to sagenda. Farris approve the pural the agenda. Farris ove the purchasenses for Grade Farris pprove a three and Summer Se	tudents in accordance Postel chase of mCLASS Postel se of 5 year es 9 and 10 as shown Postel Postel	21-0621-1446 Minute 3:01:03 mClass B-68 21-0621-1447 Minute 3:01:35 SpringBoard B-69 21-0621-1448 Minute 3:02:01
Educational with their Incorporate Roll Call: Dockman mediate State Englished Roll Call: Duke moved SpringBoard on the agence Roll Call: Dockman mediate Englished Roll Call:	Group to dividual Ed Ayes: Nayes: oved and didition kits Ayes: Nayes: d and Farr d ELA Curda. Ayes: Nayes: oved and m Coursey	provide education Programment Second for Grades Kone Motion The None Motion Second for Grades Kone Motion Second for Grades Kone Motion Second for Grades For Grades Ware for Grades Mare for Grades Motion Second for Grades Motion	ational services ram (IEP) as sh Dockman Carried ded the recomm G through Gr 4 Dockman Carried he recommend esources Digita Dockman Carried Carried	and behavior nown on the a Duke Improved the	ral support to sagenda. Farris approve the pural the agenda. Farris ove the purchasenses for Grade Farris pprove a three and Summer Se	tudents in accordance Postel chase of mCLASS Postel se of 5 year es 9 and 10 as shown Postel (3) year subscription	21-0621-1446 Minute 3:01:03 mClass B-68 21-0621-1447 Minute 3:01:35 SpringBoard B-69 21-0621-1448 Minute 3:02:01 Edmentum

C. Treasurer's Recommendations

Mrs. Rowe let the Board know that she would have more updates at the June 30th meeting once the current Fiscal Year closes.

Treasurer's Update C-1

Minute 3:03:14

Farris moved and Duke seconded the recommendation that items C3-C7 be approved as part of the consent agenda as shown on the agenda.

Agenda Treas.

C-2

Consent

Roll Call:

Ayes: Chapman ⊠ Dockman ⊠

Duke ⊠

Farris ⊠

Postel ⊠

21-0621-1450

Nayes: None Motion Carried

Minute 3:03:37

Postel moved and Dockman seconded the recommendation to approve the agreement between Berea City School District and psi Affiliates, Inc./psi Associates, Inc. for Speech/Language Pathologist Agreement services for the 2021/2022 school year as shown on the agenda.

PSI Affil.

C-8

Roll Call:

Ayes: Chapman ⊠ Dockman ⊠ Duke ⊠

Farris ⊠

Postel ⊠

21-0621-1451

Minute 3:04:26

Dockman approved and Postel seconded the recommendation to approve the hourly rates for athletic event gate workers for the 2021/2022 school year as follows: \$10.00 per hour for regular season gate workers and; \$35.00 per hour for OHSAA Tournaments gate workers as shown on the agenda.

Athletic Gate Workers C-9

Hourly Rate

Roll Call:

Ayes: Chapman ⊠ Dockman ⊠ Duke ⊠ Nayes: None Motion Carried

Naves: None Motion Carried

Farris ⊠

Postel ⊠

21-0621-1452

Minute 3:05:36

D. Executive Session

Farris moved and Postel seconded the recommendation that the Board enter into Executive Session for a conference with the Board's attorney to discuss matter which are the subject of pending or imminent court action.

Executive Session

D-1

Roll Call:

Ayes: Chapman ⊠ Dockman ⊠

Duke ⊠

Farris ⊠

Postel ⊠

21-0621-1453

Nayes: None Motion Carried

Minute 3:08:11

E. Adjournment

Farris moved and Duke seconded the recommendation to adjourn the meeting.

Adjournment

Roll Call:

Ayes: Chapman ⊠ Dockman ⊠

Duke ⊠

Farris ⊠

Postel ⊠

E-1

Naves: None Motion Carried

21-0621-1454

Time out: 9:38 p.m.

Date of Approval: Aug 18, 2021 Approved: Approved:

Attest: Lul a home