



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/UC2eDqel9zE2CFmt6DakRiA/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 Business

Members present: Chapman Duke Dockman Farris Postel Roll Call A-1
Start Time: 6:00 p.m. [Minute 7:20](#)

The Pledge of Allegiance was recited. Pledge A-2
[Minute 7:34](#)

Farris moved and Duke seconded the recommendation to approve the minutes from the Minutes
May 17, 2021 and June 7, 2021 Regular meeting and Work Session as shown on the agenda. Approval A-3
21-0621-1418

Roll Call: Ayes: Chapman Dockman Duke Farris Postel [Minute 7:56](#)
Nays: None Motion Carried

None BOE Comm.
Rpts. A-4

Mr. Dockman spoke about his time serving on the Board of Education and his personal views.	BOE
Mrs. Farris spoke about the inclusion initiative in the district.	Comments
Mrs. Chapman thanked Dr. Smithberger for the commencement ceremony for seniors.	A-5
	Minute 8:38

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.	Supt. Update A-6
	Minute 19:27

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	Public Participation A-8
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"/>	21-0621-1419
Nays: None Motion Carried	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	Discussion Item A-9
Roll Call: Ayes: Chapman <input checked="" type="checkbox"/> Duke <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/>	21-0621-1420
Nays: Dockman <input checked="" type="checkbox"/> - motion carries	Minute 2:14:03

Postel moved and Duke seconded the recommendation to change Board Policy 8650	
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"/>	21-0621-1421
Nays: 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
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"/>	Minute 2:43:03
Nays: None Motion Carried	

Farris moved and Postel seconded the recommendation to approve the Camp MiBroBe MOU as shown on the agenda.

MOU
Camp
MiBroBe B-44
21-0621-1423
[Minute 2:45:23](#)

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

Farris moved and Duke seconded the recommendation to approve the Ticket Sellers/Workers at district athletic events as shown on the agenda.

Ticket
Sellers
Workers B-45
21-0621-1424
[Minute 2:46:38](#)

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

Postel moved and Dockman seconded the recommendation to approve a staff member for Tier 2 Reading Program 2021-2022 as shown on the agenda.

Tier 2
Reading
Program B-46
21-0621-1425
[Minute 2:47:00](#)

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

Farris moved and Postel seconded the recommendation to approve the proposal for UDL Implementation Support as shown on the agenda.

UDL
Support B-47

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

21-0621-1426
[Minute 2:47:29](#)

Postel moved and Farris seconded the recommendation to adopt the enVision Math textbooks and software as shown on the agenda.

enVision
Math Textbook
Adoption B-48
21-0621-1427
[Minute 2:48:33](#)

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

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

Tuition
Student B-49
21-0621-1428
[Minute 2:49:54](#)

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

Duke motioned and Dockman seconded the recommendation to approve the software agreement between the Berea Schools and Dreambox as shown on the agenda.

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

DreamBox
Learning B-50
21-0621-1429
[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
Nays: None Motion Carried

Give Me
Liberty! B-51
21-0621-1430
[Minute 2:51:18](#)

Duke moved and Dockman seconded the recommendation to approve the contract with KidsLink as shown on the agenda.

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

KidsLink
School B-52
21-0621-1431
[Minute 2:51:49](#)

Postel moved and Farris seconded the recommendation to approve the PEP agreement between the Berea Schools and the ESCNEO as shown on the agenda.

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

ESCNEO PEP
Agrmt. B-53
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.

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

Lexia
Learning B-54
21-0621-1433
[Minute 2:52:49](#)

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
Nays: None Motion Carried

Camp Mi-Bro-
Be Services
B-55
21-0621-1434
[Minute 2:53:23](#)

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
Nays: None Motion Carried

SWGHC Svcs
Agreement
B-56
21-0621-1435
[Minute 2:53:57](#)

Dockman moved and Postel seconded the recommendation to approve the purchase of Illuminate software and licensing for one year as shown on the agenda.

Illuminate
Education
B-57

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

21-0621-1436
[Minute 2:54:50](#)

Farris moved and Postel seconded the motion to approve the agreement for Professional Legal Services between the Berea Schools and Ealter Haverfield, attorneys at Law, as special counsel in connection with the TIF structure as shown on the agenda.

TIF Ford
Plant B-58

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

21-0621-1437
[Minute 2:55:22](#)

Farris moved and Postel seconded the recommendation to approve the adoption of Interactive Science materials and software as shown on the agenda.

Interactive
Science B-59

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

21-0621-1438
[Minute 2:55:56](#)

Duke moved and Dockman seconded the recommendation to approve the purchase of MAP Growth K-12 Assessment as shown on the agenda.

MAP Growth
B-60

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

21-0621-1439
[Minute 2:56:28](#)

Farris moved and Duke seconded the recommendation to approve the adoption of Statistics books for the Intro to Statistics class as shown on the agenda.

Statistics
Curriculum
B-61

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

21-0621-1440
[Minute 2:56:54](#)

Farris moved and Postel seconded the recommendation to approve the adoption of Briggs, Cochran, Calculus: Early Transcendentals and My Math Lab to be used in the Topics of Calculus Course as shown on the agenda.

Calculus
Inst. Materials
B-62

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

21-0621-1441
[Minute 2:57:16](#)

Duke moved and Farris seconded that the Board of Education approve the subscription for Discovering Our Past: A History of the United States, Early Years, 450 seat licenses as shown on the agenda.

A History
of the US
B-63

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

21-0621-1442
[Minute 2:58:27](#)

Postel moved and Dockman seconded the recommendation to approve the purchase of Reading A-Z.com and Raz-Kids.com from Learning A-Z as shown on the agenda. Learning A-Z B-64

Roll Call: Ayes: Chapman Dockman Duke Farris Postel **21-0621-1443**
Nayes: None Motion Carried [Minute 2:59:39](#)

Postel moved and Dockman seconded the recommendation to approve the renewal of the Newsela ELA subscriptions used at Berea-Midpark High School and Middle School as shown on the agenda. Newsela Agreement B-65

Roll Call: Ayes: Chapman Dockman Duke Farris Postel **21-0621-1444**
Nayes: None Motion Carried [Minute 3:00:04](#)

Farris moved and Postel seconded the recommendation to approve the purchase of District Gizmo Site Licenses for Berea-Midpark High School and Middle School for a two-year duration from Explore Learning as shown on the agenda. 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 Educational Group to provide educational services and behavioral support to students in accordance with their Individual Education Program (IEP) as shown on the agenda. STEPS Ed. Group B-67

Roll Call: Ayes: Chapman Dockman Duke Farris Postel **21-0621-1446**
Nayes: None Motion Carried [Minute 3:01:03](#)

Dockman moved and Farris seconded the recommendation to approve the purchase of mCLASS Dibels 8th Edition kits for Grades KG through Gr 4 as shown on the agenda. mClass B-68

Roll Call: Ayes: Chapman Dockman Duke Farris Postel **21-0621-1447**
Nayes: None Motion Carried [Minute 3:01:35](#)

Duke moved and Farris seconded the recommendation to approve the purchase of 5 year SpringBoard ELA Curriculum and Resources Digital Access Licenses for Grades 9 and 10 as shown on the agenda. SpringBoard B-69

Roll Call: Ayes: Chapman Dockman Duke Farris Postel **21-0621-1448**
Nayes: None Motion Carried [Minute 3:02:01](#)

Dockman moved and Duke seconded the recommendation to approve a three (3) year subscription to Edmentum Courseware for Credit Recovery, Titan Academy and Summer School beginning August 2, 2021 and ending August 1, 2024 as shown on the agenda. Edmentum B-70

Roll Call: Ayes: Chapman Dockman Duke Farris Postel **21-0621-1449**
Nayes: None Motion Carried [Minute 3:02:31](#)

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.

Consent
Agenda Treas.
C-2

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

21-0621-1450

[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 services for the 2021/2022 school year as shown on the agenda.

PSI Affil.
Agreement
C-8

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

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.

Hourly Rate
Athletic Gate
Workers C-9

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

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
Nays: None Motion Carried

21-0621-1453

[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
Nays: None Motion Carried

E-1

21-0621-1454

Time out: 9:38 p.m.

Date of Approval: Aug 18, 2021 Approved: Ana Chapman Attest: Julia Rowe