



Minutes of the live Board of Education Regular Meeting of the Berea City School District held on Monday, July 12, 2021 immediately following the Special Meeting 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

Opening Meeting

Welcome to the livestreamed Regular Meeting of the Berea City School District on July 12, 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 Postel Dockman Farris Duke - Absent Roll Call A-1
Start Time: 6:17 p.m. [Minute 20:24](#)

The Pledge of Allegiance was recited. Pledge A-2
[Minute 20:41](#)

None BOE Comm.
Rpts. A-3
[Minute 21:02](#)

Mr. Dockman spoke about comments made at the June 21, 2021 BOE meeting. BOE
Comments
A-4
[Minute 21:04](#)

July 12, 2021

The following ten community members, former students and employees addressed the Board regarding several different topics: James Grosh, JEDI Program, Deb Witsaman, curriculum, Moira Lusky, Title 1 and COVID spacing protocols, Ryan McClain, safe return to school, Rachel Vaughn, JEDI Program, Bill Homan, Board members answering parent questions, George Palisin, JEDI Program, Jinnifer Roach, curriculum, Jennifer Boyer, common sense, Warren Tuck, JEDI Program.

Public
Participation
A-5
[Minute 25:44](#)

Ana Chapman recommended extending the public participation portion of the meeting to 45 minutes to accommodate those that chose to participate.

[Minute 25:59](#)
21-0712-1459

Farris moved and Postel seconded.

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

Nays: None Motion Carried

B. Superintendent Recommendations

Mike Draves participated in Tracy Wheeler's absence (attending an out of town conference). Mr. Draves started by thanking the Technology Dept. for having the new ATLAS room ready to go for the introductory meeting. Mike Slivochka gave an update on the parking lot at the High School stating that they have begun paving and it should be a 2 week process. Mr. Draves introduced the newly hired district administrators including Kesh Boodheshwar, Amanda Slyder and Scott Brubaker.

Supt.
Update B-1
[Minute 59:05](#)

Farris moved and Dockman seconded the recommendation to approve items B-3 through B-20 as shown on the agenda.

Consent
Agenda B-2
21-0712-1460

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

Nays: None Motion Carried

[Minute 1:04:52](#)

Postel moved and Dockman seconded the recommendation to approve the resolution authorizing the purchase of three (3) 72-passenger school buses as shown on the agenda.

School Bus
Advertising
& Bids B-21

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

Nays: None Motion Carried

21-0712-1461

[Minute 1:06:02](#)

Dockman moved and Postel seconded the recommendation to approve the participation in the BWC Group Retrospective (Retro) Rating Program for the 2022 rate year, 01/01/2022 to 12/31/2022 with Sheakley Uniservice in the amount of \$6,000 annual service fee as shown on the agenda

Sheakley
Uniservice
B-22

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

Nays: None Motion Carried

21-0712-1462

[Minute 1:06:55](#)

Farris moved and Postel seconded the recommendation to approve a tuition-free 12th grade student for the 2021-2022 school year as shown on the agenda.

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

Nayes: None Motion Carried

Tuition
Student B-23
21-0712-1463
[Minute 1:07:41](#)

Postel moved and Dockman seconded the recommendation to approve the purchase of GPS devices from Zonar as shown on the agenda.

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

Nayes: None Motion Carried

GPS
Purchase
B-24
21-0712-1464
[Minute 1:08:23](#)

Farris moved and Dockman seconded the recommendation to approve a release for transportation from the Columbia Local Board of Education for the 2021-2022 school year for Maria Mihelich, 15923 Station Rd., Columbia Station, OH 44028 as shown on the agenda.

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

Nayes: None Motion Carried

Release for
Transportation
B-25
21-0712-1465
[Minute 1:09:32](#)

Dockman moved and Postel seconded the recommendation to approve the change order for Berea-Midpark Middle School with Duro-Last, 525 Morley Dr., Saginaw, MI 48601, with a 15 year warranty for the base price of \$151,581.05 plus \$1,262.52 recommended for tear-off and ancillary costs as shown on the agenda.

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

Nayes: None Motion Carried

BMMS
School
Roof B-26
21-0712-1466
[Minute 1:10:16](#)

Farris moved and Dockman seconded the recommendation to approve the bid from Fabrizi Trucking & Paving Inc. for the demolition and removal of the canopy at Berea-Midpark Middle School as shown on the agenda.

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

Nayes: None Motion Carried

Canopy
Removal
B-27
21-0712-1467
[Minute 1:11:33](#)

Farris moved and Postel seconded the recommendation to approve the contract with the Educational Service Center of Northeast Ohio to provide educational services and support through Capstone Academy to a student in accordance with their Individual Education Program (IEP) as shown on the Agenda.

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

Nayes: None Motion Carried

Capstone
Academy
B-28
21-0712-1468
[Minute 1:12:54](#)

July 12, 2021

<p>Dockman moved and Postel seconded the recommendation to approve the purchase of the School To Career curriculum from Goodheart-Wilcox to be used in the Career Based Intervention (CBI) Courses at Berea-Midpark High School as shown on the agenda.</p>	<p>School To Career B-29</p>
<p>Roll Call: Ayes: Chapman <input checked="" type="checkbox"/> Dockman <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Duke - Absent Nays: None Motion Carried</p>	<p>21-0712-1469 Minute 1:13:27</p>
<p>Dockman moved and Farris seconded the recommendation to approve the contract between the Berea City Schools and the Educational Service Center of Northeast Ohio to provide payment to ESC staff for Extended School Year (ESY), Extended Learning and Summer Child Find as shown on the Agenda.</p>	<p>2020-2021 ESY B-30</p>
<p>Roll Call: Ayes: Chapman <input checked="" type="checkbox"/> Dockman <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Duke - Absent Nays: None Motion Carried</p>	<p>21-0712-1470 Minute 1:14:30</p>
<p>Farris moved and Postel seconded the recommendation to approve Policy 8600 as shown on the agenda.</p>	<p>Board Policy Approval B-31</p>
<p>Roll Call: Ayes: Chapman <input checked="" type="checkbox"/> Dockman <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Duke - Absent Nays: None Motion Carried</p>	<p>21-0712-1471 Minute 1:15:16</p>
<p>Postel moved and Dockman seconded the recommendation to approve Policy 8650 as shown on the agenda.</p>	<p>Board Policy Approval B-32</p>
<p>Roll Call: Ayes: Chapman <input checked="" type="checkbox"/> Dockman <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Duke - Absent Nays: None Motion Carried</p>	<p>21-0712-1472 Minute 1:20:58</p>
<p>C. Treasurer's Recommendations</p>	
<p>Mrs. Rowe discussed the biennial budget and what it meant to Ohio Districts.</p>	<p>Treasurer's Update C-1 Minute 1:21:36</p>
<p>Farris moved and Dockman seconded the recommendation that items C3-C4 be approved as part of the consent agenda as shown on the agenda.</p>	<p>Consent Agenda Treas. C-2</p>
<p>Roll Call: Ayes: Chapman <input checked="" type="checkbox"/> Dockman <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Duke - Absent Nays: None Motion Carried</p>	<p>21-0712-1473 Minute 1:28:47</p>

Postel moved and Dockman seconded the recommendation to approve the athletic admission and athletic pass pricing for the 2021/2022 school year as shown on the agenda.

Athletic Adm. & Passes Pricing C5

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

21-0712-1474
[Minute 1:29:39](#)

D. Executive Session

Farris moved and Postel seconded the recommendation that the Board enter into Executive Session.

Executive Session D-1

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

21-0712-1475
[Minute 1:31:52](#)

E. Adjournment

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

Adjournment E-1

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

21-0712-1476

Time out: 8:47 p.m.

Date Of Approval: Aug 18, 2021 Approved: Ana Chapman Attest: Jul A. Lowe