



Minutes of the live Board of Education Regular Meeting of the Berea City School District held on Monday, May 17, 2021 at 7:00 pm at the Board of Education, 390 Fair St., 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 May 17, 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.

Members present: Chapman <input checked="" type="checkbox"/> Duke <input checked="" type="checkbox"/> Dockman <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/>	Roll Call A-2
Start Time: <u>7:00 p.m.</u>	Minute 0:52

The Pledge of Allegiance was recited	Pledge A-3
	Minute 1:03

Eagle Scouts and students that participated in the RITE Board’s Cool Tech Challenge were recognized.	Student Recognition A-4
	Minute 1:25

B. Executive Session

Farris moved and Duke seconded the recommendation to move into Executive Session	Executive Session B-1
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"/>	21-0517-1392
Nays: None Motion Carried	Minute 16:13

C. Regular Business

Farris moved and Dockman seconded the recommendation to approve the minutes from the April 19, 2021 and May 3, 2021 Work Session and Regular BOE meetings as shown on the agenda.

Minutes
Approval C-1
21-0517-1393
[Minute 27:39](#)

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

There was discussion regarding the Polaris calendar and concerts in the new auditorium at the High School.

BOE Comm.
Reports C-2
[Minute 28:17](#)

D. Superintendent Recommendations

Mrs. Wheeler spoke about a K-4 literacy plan that would be presented at the June 7th work session and the vaccine clinic was discussed.

Superintendent
Update D-1
[Minute 32:36](#)

Chapman moved and Duke seconded the recommendation to remove Item D4#5a from the agenda.

21-0517-1394
[Minute 37:12](#)

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

Duke moved and Farris seconded the recommendation to accept the resignation of Corrine Mollica, Supervisor of Transportation. Agenda item D-39

21-0517-1395
[Minute 37:37](#)

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

Dockman moved and Postel seconded the recommendation to approve items D2 through D26 as shown on the agenda.

Consent
Agenda D-2
21-0517-1396
[Minute 38:09](#)

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

Farris moved and Postel seconded the recommendation to approve the staff technology purchase as shown on the agenda.

Staff Tech
Purchase
D-27
21-0517-1397
[Minute 40:21](#)

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

Postel moved and Dockman seconded the recommendation to approve the Connect Service Contract as shown on the agenda.

Connect
Service
Contract D-28
21-0517-1398
[Minute 41:18](#)

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

Postel moved and Dockman seconded the recommendation to approve a KG student for the 2021-2022 school year.

Tuition
Student D-29
21-0517-1399
[Minute 41:52](#)

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

Postel moved and Farris seconded the recommendation to approve the agreement between the Employment Collaborative of Cuyahoga County and the Berea City Schools as shown on the agenda.

Employment
Collaborative
of Cuy. Cty.
D-30
21-0517-1400
[Minute 42:15](#)

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

Farris moved and Postel seconded the recommendation to approve the addendum to the SWGHC Health Services as shown on the agenda.

School
Health Svcs
Addendum
D-31
21-0517-1401
[Minute 42:44](#)

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

Farris moved and Duke seconded the recommendation to approve the Extended Learning Plan Pay Rate adjustment MOU as shown on the agenda.

Extended
Learning Plan
Pay Rate MOU
D-32
21-0517-1402
[Minute 43:17](#)

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

Postel moved and Dockman seconded the recommendation to approve the agreement between the Berea City Schools and Battelle for Kids as shown on the agenda.

Battelle for
Kids D-33
21-0517-1403
[Minute 44:09](#)

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

Farris moved and Duke seconded the recommendation to approve the contract between the Berea City Schools and the Diversity Center of NE Ohio as shown on the agenda .

JEDI Leader
D-34

21-0517-1404

[Minute 47:49](#)

Roll Call: Ayes: Chapman Duke Farris Postel
Nayes: Dockman Motion Carried

Duke moved and Farris seconded the recommendation to approve the purchase of Foundations materials and professional development as shown on the agenda.

Foundations
Agrmnt. D-35

21-0517-1405

[Minute 53:48](#)

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

Dockman moved and Postel seconded the recommendation to approve the resolution authorizing membership in the Ohio High School Athletic Association as shown on the agenda.

OHSAA
Membership
D-36

21-0517-1406

[Minute 57:07](#)

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

Duke moved and Postel seconded the recommendation to approve the purchase of Tech equipment for Berea-Midpark Middle School as shown on the agenda.

BMMS
Projector D-37

21-0517-1407

[Minute 58:43](#)

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

Farris moved and Postel seconded the recommendation to approve the Insurance Proposal between the Berea City School District and Todd Associates as shown on the agenda.

Insurance
Proposal D-38

21-0517-1408

[Minute 1:00:26](#)

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

Dockman moved and Duke seconded the recommendation to approve the resignation of Corrine Mollica.

D-39
21-0517-1409

[Minute 1:02:51](#)

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

E. Treasurer's Recommendations

Mrs. Rowe talked about closing finances for the current school year.

Treasurer's
Update E-1

[Minute 1:03:13](#)

Duke moved and Dockman seconded the recommendation to approve the Treasurer's Consent Agenda as shown on the exhibit.

Consent
Agenda E-2

21-0517-1410

[Minute 1:03:52](#)

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

Farris moved and Postel seconded the recommendation to approve the Five Year Forecast submitted by the Treasurer.

Five Year
Forecast E-8

21-0517-1411

[Minute 1:05:15](#)

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

F. Executive Session

Duke moved and Postel seconded the recommendation to move to Executive Session.

Executive
Session F-1

21-0517-1412

[Minute 1:05:43](#)

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

G. Adjournment

Postel moved and Duke seconded the recommendation to adjourn the meeting

Adjournment
G-1

21-0517-1413

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

Time out: 8:42 p.m.

Date of Approval: _____ Approved: _____ Attest: _____