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Minutes of the live Board of Education Work Session of the Berea City School District held on Monday, May 3, 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](https://www.youtube.com/channel/UC2eDqel9zE2CFmt6DakRiA/videos?view_as=subscriber)

## Opening Meeting

Welcome to the livestreamed Work Session of the Berea City School District on May 3, 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 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 ☒  
Start Time: 7:00 p.m.

Roll Call A-1  
[Minute 0:27](#)

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President Ana Chapman called for the Pledge of Allegiance

Pledge A-2  
[Minute 0:37](#)

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The Transportation Audit was presented by Pete Japikse from the Ohio School Board Association.

Transportation  
Audit A-3  
[Minute 0:59](#)

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Treasurer, Jill Rowe, presented the Financial Forecast.

Financial Forecast  
A-4  
[Minute 1:21:48](#)

None

Public Participation  
A-5

**B. Superintendent's Recommendations**

Superintendent Wheeler shared information about planning for virtual schooling for the 21-22 school year.

Superintendent's  
Update B-1  
[Minute 1:39:26](#)

Farris moved and Postel seconded the recommendation to approve the purchase of A/V equipment for the PD room at Berea-Midpark High School.

BMHS PD Room  
A/V Equipt. Purchase  
B-2

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

**21-0503-1389**  
[Minute 1:59:37](#)

**C. Board Discussion**

None

Board Discussion  
C-1

**D. Executive Session**

Duke moved and Dockman seconded the recommendation to enter into Executive Session.

Executive Session  
D-1  
[Minute 2:00:57](#)

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

**21-0503-1390**

**E. Adjournment**

Duke moved and Dockman seconded the motion to adjourn the meeting

Adjournment  
E-1

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

**21-0503-1391**

Time adjourned: 10:38 p.m.

Date of Approval: May 17, 2021 Approved: Ana Chapman Attest: April A. Lowe