

Minutes of the live Board of Education Regular Meeting of the Berea City School District held on Monday, April 19, 2021 at 7:00 pm at Grindstone Elementary School, 191 Race St., Berea, OH 44017 and shown remotely on YouTube at the following address:

https://www.youtube.com/channel/UC2eDqel9zE2CFfmt6DakRiA/videos?view_as=subscriber

A. Opening Meeting

Welcome to the livestreamed Regular Meeting of the Berea City School District on April 19, 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.

B. Regular Business

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 B-1
Start Time:	<u>7:00 p.m.</u>	Minute 0:32

The Pledge of Allegiance was recited	Pledge B-2
	Minute 0:41

Farris moved and Postel seconded the motion to approve the minutes from the March 15, 2021 and the April 12, 2021 board meetings.	Minutes Approval B-3
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"/>	21-0419-1362
Nays: None Motion Carried	Minute 1:01

Ohio PTA Reflection winners from the 2020-2021 school year were recognized.	Student Recognition B-4
	Minute 1:38

Mr. Dockman, Mr. Postel and Mrs. Farris shared information about various committees they are a part of including the Ohio Athletic Association, Business Advisory Council, Polaris, and the Education Foundation.	BOE Committee Reports B-5 Minute 10:36
Mr. Dockman spoke in regards to social media posts and athletics.	BOE Comments B-6 Minute 17:30
Dean Van Dress addressed the Board regarding the Pledge of Allegiance discussion from a previous meeting.	Public Participation B-7 Minute 19:02
C. Superintendent Recommendations	
Mrs. Wheeler discussed the upcoming State of the Schools address in June. TVLA and virtual learning options for the future were discussed and an update would be given to the Board in May. Lastly, student vaccinations were discussed.	Superintendent's Update C-1 Minute 20:01
Duke moved and Postel seconded the recommendation to approve items C3-C18 as shown on the agenda.	Consent Agenda C-2
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"/> Nays: None Motion Carried	21-0419-1363 Minute 24:07
Postel moved and Dockman seconded the recommendation to approve the individuals listed to sell tickets/work athletic events as shown on the agenda.	Ticket Sellers C-19 21-0419-1364 Minute 26:12
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"/> Nays: None Motion Carried	Minute 26:12
Farris moved and Dockman seconded the recommendation to approve the purchase of a touchscreen wall mount and 2 touchscreen kiosks as shown on the agenda.	TouchPros BMHS C-20 21-0419-1365 Minute 26:38
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"/> Nays: None Motion Carried	Minute 26:38
Duke moved and Postel seconded the recommendation to approve the MOU between Bowling Green and the Berea City School District as shown on the agenda.	Bowling Green MOU C-21
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"/> Nays: None Motion Carried	21-0419-1366 Minute 31:10

Farris moved and Dockman seconded the recommendation to approve the MOU between OAPSE Locals 213, 473 & 656 for the purpose of changing summer hours

MOU Locals
213, 473 &
656 C-22
21-0419-1367

Roll Call: Ayes: Chapman Dockman Duke Farris Postel

Nayes: None Motion Carried

[Minute 31:41](#)

Duke moved and Postel seconded the recommendation to approve the resolution authorizing the Treasurer, Superintendent and Asst. Superintendent to approve signed phase submissions as shown on the agenda.

OFCC
Resolution
BPE C-23

Roll Call: Ayes: Chapman Dockman Duke Farris Postel

Nayes: None Motion Carried

21-0419-1368

[Minute 32:42](#)

Duke moved and Chapman seconded the recommendation to approve the resolutions authorizing the Treasurer, Superintendent and Asst. Superintendent to approve signed phased submissions as shown on the agenda.

OFCC
Resolution
C-24 to C-27

Roll Call: Ayes: Chapman Dockman Duke Farris Postel

Nayes: None Motion Carried

21-0419-1369

[Minute 36:15](#)

Farris moved and Dockman seconded the recommendation to approve the agreement between the Educational Service Center of Medina County and the Berea City Schools as shown on the agenda.

Medina Ed.
Service
Center C-28

Roll Call: Ayes: Chapman Dockman Duke Farris Postel

Nayes: None Motion Carried

21-0419-1370

[Minute 37:05](#)

Postel moved and Farris seconded the recommendation to approve the MOU from Columbus State College for the CCP agreement for the 2021-2022 school year as shown on the agenda

Columbus
State CC
MOU C-29

Roll Call: Ayes: Chapman Dockman Duke Farris Postel

Nayes: None Motion Carried

21-0419-1371

[Minute 37:36](#)

Duke moved and Dockman seconded the recommendation to approve the Non-Public School transportation payment-in-lieu for the 2020-2021 school year as shown on the agenda

Non-Public
Transportation
Pymt-in-Lieu
C-30

Roll Call: Ayes: Chapman Dockman Duke Farris Postel

Nayes: None Motion Carried

21-0419-1372

[Minute 38:05](#)

Dockman moved and Postel seconded the recommendation for the Berea City Schools to enter into an agreement with Northcoast Therapy Associates for OT and PT services as shown on the agenda

Professional
Svc's Agmt
Northcoast
Therapy C-31
21-0419-1373
[Minute 38:47](#)

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

Farris moved and Duke seconded the recommendation to approve the Summer Day Camp and Extended School Year agreements between the Berea City School District and Southwest General Health Center as shown on the agenda.

SWGHC
Agreements
C-32
21-0419-1374
[Minute 39:28](#)

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

Duke moved and Farris seconded the recommendation for the agreement between LLA Therapy and the Berea City Schools for licensed therapist and therapy assistants as shown on the agenda

LLA Therapy
Agmt. C-33
21-0419-1375
[Minute 40:06](#)

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

Farris moved and Dockman seconded the recommendation to approve the agreement between Blackboard Connect and the Berea City School District for the Website/Content Management and Mass Notification Systems as shown on the agenda.

Blackboard
Connect C-34
21-0419-1376
[Minute 40:54](#)

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

Duke moved and Postel seconded the recommendation to accept the paving quote as shown on the agenda.

2108 Paving
Project C-35
21-0419-1377
[Minute 41:38](#)

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

Farris moved and Dockman seconded the recommendation to approve the purchase of Microsoft Office Professional Plus and Windows essential licenses for the 21-22 school year as shown on the agenda.

CDW Soft-
ware license
Purchase C-36
21-0419-1378
[Minute 43:28](#)

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

D. Treasurer's Recommendations

Mrs. Rowe is working on the application for the second round of CARES money. She will be presenting the Financial Forecast at the May 3rd work session.

Treasurer's
Update D-1
[Minute 44:05](#)

Farris moved and Dockman seconded the recommendation to approve items D-3 through D-6 as shown on the agenda.

Consent
Agenda
Treas. D-2
21-0419-1379
[Minute 44:46](#)

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

Farris moved and Postel seconded the recommendation to approve the contracts for employment of Merri Jo Meehan for the 21-22 school year as shown on the agenda.

St. Mary's/
Summit Ed.
Agrmt. D-7
21-0419-1380
[Minute 46:42](#)

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

Dockman moved and Farris seconded the recommendation to approve the agreement between Rea and Associates and the Berea City School District as shown on the agenda.

Rea & Assoc.
Agrmt. D-8
21-0419-1381
[Minute 47:21](#)

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

Farris moved and Postel seconded the recommendation to approve the CAFR agreement with Rea & Associates as shown on the agenda.

CAFR Rea &
Associates
D-9
21-0419-1382
[Minute 48:24](#)

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

Postel moved and Farris seconded the recommendation to approve the agreement with Healthcare Process Consulting Services for medical billing as shown on the agenda.

HPC for
Medical Billing
D-10
21-0419-1383
[Minute 49:11](#)

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

Farris moved and Dockman seconded the recommendation to approve the dormant funds update to the student activities handbook as shown on the agenda.

Dorman
Funds/Student
Act. D-11
21-0419-1384
[Minute 49:59](#)

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

Farris moved and Duke seconded the recommendation to add updates regarding blanket PO maximums to the purchasing manual as shown on the agenda.

Blanket PO
Max. D-12
21-0419-1385
[Minute 50:54](#)

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

Dockman moved and Duke seconded the recommendation to approve the Health Insurance Premiums as shown on the agenda.

Health Ins.
Premiums
D-13
21-0419-1386
[Minute 51:15](#)

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

E. Board Discussion

The Pledge of Allegiance was discussed. Tracy shared information on policies from other districts which are similar to the policy of the BCSD.

Pledge of
Allegiance E-1
[Minute 54:14](#)

F. Executive Session

Duke moved and Farris seconded the motion to move into Executive Session.

Executive
Session F-1
21-0419-1387
[Minute 1:06:29](#)

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

G. Adjournment

Postel moved and Duke seconded the motion to adjourn the meeting.

Adjournment
G-1
21-0419-1388

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

Time adjourned: 9:28 pm

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