



Minutes of the live Board of Education Work Session of the Berea City School District held on Monday, March 15, 2021 at 6:30 pm at Berea-Midpark Middle School, 7000 Paula Dr., Middleburg Hts. 44130 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 Work Session of the Berea City School District on March 15, 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 ☒ Duke ☒ Dockman ☒ Farris ☒ Postel ☒
Start Time: 6:30 p.m.

Roll Call B-1
[Minute 4:24](#)

President Ana Chapman called for the Pledge of Allegiance

Pledge B-2
[Minute 4:42](#)

Farris moved and Duke seconded the motion to approve the minutes from the February 1, 2021 and February 16 Work Session, IDEA and Regular Meetings.

Minutes
Approval B-3
21-0315-1342
[Minute 5:06](#)

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

March 15, 2021

Duke moved and Farris seconded the motion to approve the minutes from the March 1, 2021 Work Session.

Minutes
Approval B-4
21-0315-1343
[Minute 5:39](#)

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

The Berea Board of Education recognized Ethan Silver-Riskin and Nathan Vrzic for achieving the rank of Eagle Scout

Student
Recognition
B-5
[Minute 6:03](#)

Mike Brookbank received the OSBA Media Honor Roll award

Recognition
B-6
[Minute 46:27](#)

Be A Titan Recognition

Be A Titan
B-7
[Minute 10:05](#)

Mike Draves presented the work from the Tree of Knowledge Committee
Duke moved and Postel seconded the recommendation of the Tree of Knowledge placement on Berea-Midpark High School

Presentation
B-8
21-0315-1344
[Minute 49:57](#)

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

Mr. Postel shared an update on Polaris Career Center.

Board of
Education
Committee
Reports B-9
[Minute 1:07:03](#)

None

Board of
Education
Comments
B-10

Dean Van Dress asked that the District update the Pledge of Allegiance policy.

Public
Participation
B-11
[Minute 1:08:12](#)

C. Superintendent Recommendations

Mrs. Wheeler spoke about returning to a 5 day school week beginning April 12th for grades 6-12 and to TVLA students a chance to return to in person learning.

The free meals provided through Nutrition Services will be extended through this summer.

An email regarding interest in TVLA for the 21-22 school year was sent to parents.

Superintendent's
Update
C-1
[Minute 1:11:48](#)

Dockman moved and Postel seconded the motion to approve items C3-C12 on the consent agenda

Consent
Agenda C-2
21-0315-1345
[Minute 1:21:45](#)

Roll Call: Ayes: Chapman Dockman Duke Farris Postel

Nays: None Motion Carried

Farris moved and Duke seconded the motion to approve the revised District Academic Calendar as shown on the agenda.

District
Academic
Calendar C-13
21-0315-1346
[Minute 1:22:53](#)

Roll Call: Ayes: Chapman Dockman Duke Farris Postel

Nays: None Motion Carried

Duke moved and Dockman seconded the motion to approve the two year agreement between the Berea City School District and the Educational Service Center of Northeast Ohio as shown on the agenda.

ESCNEO
Agreement
C-14
21-0315-1347
[Minute 1:23:51](#)

Roll Call: Ayes: Chapman Dockman Duke Farris Postel

Nays: None Motion Carried

Postel moved and Dockman seconded to approve the agreement between the Berea City School District and the State Support Team 3 as shown on the agenda.

State Support
Team
Agreement
C-15

21-0315-1348

[Minute 1:24:29](#)

Roll Call: Ayes: Chapman Dockman Duke Farris Postel

Nays: None Motion Carried

Farris moved and Duke seconded the motion to approve the CCP partnership agreement between the Berea City School District and the University of Toledo as shown on the agenda

CCP -
Univ. of Toledo
C-16

21-0315-1349

[Minute 1:25:36](#)

Roll Call: Ayes: Chapman Dockman Duke Farris Postel

Nays: None Motion Carried

Duke moved and Dockman seconded the motion to approve the CCP MOU between Cuyahoga Community College and the Berea City School District as shown on the agenda

Tri-C CCP
MOU
C-17

21-0315-1350

[Minute 1:26:12](#)

Roll Call: Ayes: Chapman Dockman Duke Farris Postel

Nays: None Motion Carried

Postel moved and Farris seconded the recommendation to authorize the advertisement to receive school bus bids as shown on the agenda.

Advertisement
School Bus
Bids C-18

21-0315-1351

[Minute 1:26:38](#)

Roll Call: Ayes: Chapman Dockman Duke Farris Postel

Nays: None Motion Carried

Dockman moved and Postel seconded the recommendation to approve the re-roofing project at the Administration Building as shown on the agenda.

Admin. Bldg.
Roof C-19
21-0315-1352

[Minute 1:28:16](#)

Roll Call: Ayes: Chapman Dockman Duke Farris Postel

Nayes: None Motion Carried

Duke moved and Farris seconded the recommendation to approve the re-roofing project at Berea-Midpark Middle School as shown on the agenda.

BMMS
Roof C-20
21-0315-1353

[Minute 1:29:30](#)

Roll Call: Ayes: Chapman Dockman Duke Farris Postel

Nayes: None Motion Carried

Duke moved and Dockman seconded the recommendation to approve the re-roofing project at Big Creek Elementary School as shown on the agenda.

Big Creek
Roof C-21
21-0315-1354

[Minute 1:30:59](#)

Roll Call: Ayes: Chapman Dockman Duke Farris Postel

Nayes: None Motion Carried

Farris moved and Postel seconded the recommendation to purchase furniture for the Professional Development Room at Berea-Midpark High School as shown on the agenda.

PD Room
Furniture
C-22
21-0315-1355

[Minute 1:32:18](#)

Roll Call: Ayes: Chapman Dockman Duke Farris Postel

Nayes: None Motion Carried

Duke moved and Postel seconded the recommendation to approve the Board policies as shown on the agenda.

Board Policy
Approval C-23
21-0315-1356

[Minute 1:34:07](#)

Roll Call: Ayes: Chapman Dockman Duke Farris Postel

Nayes: None Motion Carried

D. Treasurer's Recommendations

Mrs. Rowe shared details on the February month end report.

Treasurer's
Update
D-1
[Minute 1:34:39](#)

Dockman moved and Duke seconded the recommendation to approve items D-3 through D-7 of the Treasurer's consent agenda.

Treasurer's
Consent
D-2
21-0315-1357
[Minute 1:37:07](#)

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

Farris moved and Postel seconded the motion to approve the Tax Rate Resolution as shown on the agenda

21-22 Tax
Rate Approval
D-8
21-0315-1358
[Minute 1:38:34](#)

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

Farris moved and Dockman seconded the motion to set a maximum amount of blanket purchase orders at \$5,000.00 as shown on the agenda.

Blanket
Purchase
Order
Maximum D-9
21-0315-1359
[Minute 1:40:51](#)

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

E. Adjournment

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

Adjournment
E-1
21-0315-1360
[Minute 1:42:37](#)

Roll Call: Ayes: Chapman Dockman Duke Farris Postel

Nayes: None Motion Carried

Time adjourned: 8:08 pm

Date of Approval: April 20, 2021 Approved: _____ Attest: _____

