The Board of Education of the Berea City School District met in regular session at 6:30 p.m. on December 21, 2020 in a Virtual Meeting, with the following Board Members remotely connected:

Ana Chapman Cori Farris

Steve Dockman Neal Postel

Jeff Duke - absent

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Dockman moved the adoption of the following resolution:

A RESOLUTION AUTHORIZING THE TRANSFER TO THE CITY OF BROOK PARK OF THE FORMER BROOK PARK MEMORIAL AND BROOKVIEW ELEMENTARY SCHOOLS AND FURTHER AUTHORIZING THE BOARD PRESIDENT AND TREASURER TO SIGN DEEDS AND OTHER DOCUMENTS TO FACILITATE THAT TRANSFER.

WHEREAS, this Board has previously entered into a Memorandum of Understanding with the City of Brook Park; and

WHEREAS, the Memorandum of Understanding generally provides for the District to transfer the former Brook Park Memorial and Brookview Elementary Schools to the City after the new Brook Park Elementary School opens in exchange for a long term lease on the baseball field and waiver of permit fees for the recently completed school and additional consideration; and

WHEREAS, Brook Park Elementary School has opened; and

WHEREAS, the Board determines that the former Brook Park Memorial and Brookview Elementary Schools are no longer needed for School District purposes.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the Berea City School District, County of Cuyahoga, Ohio, that:

Section 1. This Board hereby determines that the former Brook Park Memorial and Brookview Elementary Schools are no longer needed for school district purposes.

Section 2. This Board authorizes the President and Treasurer of this Board to execute deeds and other documents to facilitate the transfer of the former schools to the City of Brook Park.

Section 3. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Postel seconded the motion and the roll being called upon the question of the adoption of the resolution, the vote was as follows:

Chapman - aye

Farris - aye

Dockman - aye

Postel - aye

Duke - absent

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on December 21, 2020, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.

Jill Rowe, Treasurer/CFO