

Page #13117 Berea Board of Education February 25, 2022

Minutes of the Board of Education Special Meeting of the Berea City School District held on Friday, February 25, 2022 at 5:30 pm at Berea City School District Administration Building, 390 Fair St., Berea, OH 44017.

A. Regular Business

Members present: Chapman ⊠ Farris-Virtual ⊠ Postel ⊠ Zirke ⊠ Roll Call A-1

Time in: <u>5:30 pm</u> <u>Minute 3:42</u>

President Ana Chapman called for the Pledge of Allegiance.

Pledge of Allegiance A-2 Minute 4:14

Resignation

Executive

Session C-1

22-0225-1607

Adjournment

D-1

B-1

B. New Business

Zirke moved and Postel seconded the recommendation to ratify and accept the unconditional resignation of former

Board Member, Steve Dockman, effective February 23, 2022.

Roll Call: Ayes: Chapman  $\boxtimes$  Farris  $\boxtimes$  Postel  $\boxtimes$  Zirke  $\boxtimes$  22-0225-1606

Nayes: None Motion Carried

C. Executive Session

Zirke moved and Postel seconded the recommendation that the Board of Education move into Executive Session for the purpose of consideration of the appointment, employment, dismissal, discipline, promotion,

demotion, or compensation of an employee or official.

Ayes: Chapman ⊠ Farris ⊠ Postel ⊠ Zirke ⊠

Naves: None Motion Carried

D. Adjournment

Roll Call:

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

Roll Call: Ayes: Chapman ⊠ Farris ⊠ Postel ⊠ Zirke ⊠

Nayes: None Motion Carried 22-0225-1608

Time adjourned: 5:53 p.m.

Date of Approval: Mar 24, 2022 Approved: and Chapman Attest: Attest: