

Minutes of the live Board of Education Regular Business Meeting of the Berea City School District held on Tuesday, February 22, 2022 at 7:00 pm at Berea-Midpark High School, ATLAS Room, 165 E. Bagley Rd. Berea, OH 44017 and shown remotely on YouTube at the following address:

[https://www.youtube.com/channel/UC2eDqel9zE2CFfmt6DakRiA/videos?view\\_as=subscriber](https://www.youtube.com/channel/UC2eDqel9zE2CFfmt6DakRiA/videos?view_as=subscriber)

### A. Opening Meeting

Opening Meeting Open. Mtg. A-1

Members present: Chapman  Farris - Absent Dockman  Postel  Zirke  Roll Call A-2  
Time in: 7:00 pm [Minute 3:42](#)

President Ana Chapman called for the Pledge of Allegiance. Pledge of  
Allegiance A-3  
[Minute 4:14](#)

### B. Public Participation

The names and topics of participating community members are as listed: Len Maver, community, Dorothy Mangan, academic questions, William Boone, public schools week, Dave Ceccarelli, SEL, Nora Coyne, telecommunication and bullying policy, Warren Tuck, Deb Witsaman, SEL Public  
Participation  
B-1  
[Minute 4:40](#)

### C. Presentation

The Right at School program was presented. Right at School  
C-1  
[Minute 26:18](#)

### D. Superintendent Recommendations

Mrs. Wheeler spoke about Meryl Johnson's visits to the District. She also spoke about the Portrait of a Graduate committee's work. Supt. Update  
D-1  
[Minute 1:04:00](#)

Postel moved and Zirke seconded the recommendation to approve items D3-D18 as part of the consent agenda. Consent  
Agenda D-2  
**22-0222-1596**  
[Minute 1:06:11](#)

Roll Call: Ayes: Chapman  Farris-Absent Dockman  Postel  Zirke   
Nayes: None Motion Carried

Dockman moved and Postel seconded the recommendation to approve items D20-D24 as part of the consent agenda. Consent  
Agenda D-19  
**22-0222-1597**  
[Minute 1:07:59](#)

Roll Call: Ayes: Chapman  Farris-Absent Dockman  Postel  Zirke   
Nayes: None Motion Carried

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Zirke moved and Postel seconded the recommendation to approve the services agreement between the Berea City School District and Right at School, LLC for a term commencing on the effective date and continuing through June 30, 2023, as shown on the agenda.

Roll Call: Ayes: Chapman  Farris-Absent Postel  Zirke   
Nayes: Dockman  Motion Carried

Right at School  
Agrmt. D-25  
**22-0222-1598**  
[Minute 1:08:46](#)

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Zirke moved and Dockman seconded the recommendation to approve the purchase of three 30 passenger school buses and one 18 passenger wheelchair unit from Cardinal Bus Sales & Service, Inc., 6280 Hardin Hwy., Lima, OH 45801 as shown on the agenda.

Roll Call: Ayes: Chapman  Farris-Absent Dockman  Postel  Zirke   
Nayes: None Motion Carried

Purchase of  
School Buses  
D-26  
**22-0222-1599**  
[Minute 1:11:58](#)

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Zirke moved and Postel seconded the recommendation to approve the MOU between the Berea City School District and the Berea Alumni Association for the restoration and repair of the Tree of Knowledge Sculpture as shown on the agenda.

Roll Call: Ayes: Chapman  Farris-Absent Dockman  Postel  Zirke   
Nayes: None Motion Carried

Tree of  
Knowledge  
D-27  
**22-0222-1600**  
[Minute 1:13:19](#)

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Postel moved and Dockman seconded the recommendation that the Director of Business Services be authorized to hire Architects/Engineers for any or all renovations, additions, and paving work throughout the District for the 2022 calendar year.

Roll Call: Ayes: Chapman  Farris-Absent Dockman  Postel  Zirke   
Nayes: None Motion Carried

Auth. to Hire  
Architects/Eng.  
D-28  
**22-0222-1601**  
[Minute 1:17:32](#)

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Board policy first reading.

BOE Policy  
First Reading  
D-29  
[Minute 1:18:05](#)

### E. Treasurer's Recommendations

Mrs. Rowe spoke about the credit card policy.

Treasurer's  
Update E-1  
[Minute 1:22:47](#)

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Dockman moved and Zirke seconded the recommendation to approve items E3-E6 as part of the consent agenda.

Roll Call: Ayes: Chapman  Farris-Absent Dockman  Postel  Zirke   
Nayes: None Motion Carried

Consent  
Agenda E-2  
**22-0222-1602**  
[Minute 1:24:01](#)

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Postel moved and Zirke seconded the recommendation to approve the attached Service Agreement between psi Affiliated, Inc. and Berea City School District for SLP Services at the Academy of St. Bartholomew for the 2021-2022 school year.

Roll Call: Ayes: Chapman  Farris-Absent Dockman  Postel  Zirke   
Nayes: None Motion Carried

Svc's Agrmt.  
PSI E-7  
**22-0222-1603**  
[Minute 1:25:06](#)

### F. Regular Business

Mr. Dockman spoke about his stance on public school vouchers.

Board  
Comments F-1  
[Minute 1:25:41](#)

None

Board  
Committee  
Rpts. F-2

Zirke moved and Postel seconded the recommendation to approve the minutes of the January 3, 2022, Organizational Meeting, January 18, 2022, Regular Meeting, January 27, 2022, Special Meeting, and the February 7, 2022, Work Session as shown on the agenda.

Minutes  
Approval F-3  
**22-0222-1604**  
[Minute 1:34:49](#)

Roll Call: Ayes: Chapman  Farris-Absent Dockman  Postel  Zirke   
Nays: None Motion Carried

### G. Adjournment

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

Adjournment  
G-1

Roll Call: Ayes: Chapman  Farris-Absent Dockman  Postel  Zirke

Nays: None Motion Carried

**22-0222-1605**  
[Minute 1:35:22](#)

Time adjourned: 8:31 p.m.

Date of Approval: Mar 24, 2022 Approved: Ana Chapman Attest: *Jul A Lowe*