

Minutes of the live Board of Education Regular Meeting of the Berea City School District held on Tuesday, January 18, 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

Ana Chapman opened the January 18, 2022 meeting.

Opening Mtg.  
A-1

Time in: 7:05 pm

[Minute 3:46](#)

Members present: Chapman  Dockman  Farris  Zirke  Postel

Roll Call  
A-2

[Minute 3:55](#)

The Pledge of Allegiance was recited.

Pledge A-3  
[Minute 4:04](#)

### B. Public Participation

The names and topics of participating community members are as listed: David Ceccarelli, Masks

Public Part.  
B-1

[Minute 5:59](#)

### C. Superintendent's Recommendations

Mrs. Wheeler talked about the mask mandate and how it affects staffing. She also spoke about contact tracing in schools. Mrs. Wheeler thanked the maintenance staff and the city workers for their efforts in snow cleanup from the storm. Mrs. Wheeler asked Mr. Marino to address changes in the 8th grade World Language class.

Supt. Update  
C-1

[Minute 8:30](#)

Mrs. Wheeler thanked the School Board Members for their leadership and service to the district.

School Board  
Recognition C-2

[Minute 30:36](#)

Farris moved and Postel seconded the recommendation to approve items C4-C13 as shown on the agenda.

Ayes: Chapman  Dockman  Farris  Zirke  Postel

Nayes: None Motion carries

Consent

Agenda C-3

**22-0118-1584**

[Minute 31:38](#)

Dockman moved and Zirke seconded the recommendation to approve the resolution authorizing the advertisement to receive bids for the purchase of school bus chassis and bodies as shown on the agenda.

Roll Call: Ayes: Chapman  Dockman  Postel  Farris  Duke

Nayes: None Motion carried

School Bus  
Bids C-14

**22-0118-1585**

[Minute 32:14](#)

Postel moved and Farris seconded the recommendation to approve the College Credit Plus Agreement with Lorain County Community College for the 2022-2023 school year as shown on the agenda.

Roll Call: Ayes: Chapman  Dockman  Postel  Farris  Duke

Nayes: None Motion Carried

College Credit  
Plus C-15

**22-0118-1586**

[Minute 33:51](#)

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Postel moved and Dockman seconded the recommendation to approve the quote from Royal Business Equipment for thirty (30) PCs and thirty (30) laptops for use in the computer lab at Berea-Midpark High School as shown on the agenda.

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

Computer Lab  
Purchase C-16  
**22-0118-1587**  
[Minute 34:20](#)

#### D. Treasurer's Recommendations

Mrs. Rowe spoke about the audit report that was just released. She stated that the audit went very well with only one recommendation and it was for a formula error correction. Mrs. Rowe also talked about the ASBO Meritorious Budget Award that the district received.

Treasurer's  
Update D-1  
[Minute 35:54](#)

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Dockman moved and Farris seconded the recommendation to approve the gifts and donations as listed on the agenda.

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

Gifts/Donations  
D-2  
**22-0118-1588**  
[Minute 39:20](#)

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Farris moved and Zirke seconded the recommendation to approve items D4-D8 of the Treasurer's Consent agenda.

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

Consent  
Agenda D-3  
**22-0118-1589**  
[Minute 38:26](#)

#### E. Regular Business

Farris moved and Postel seconded the recommendation to approve the minutes of the Regular Board Meeting on Monday, December 13, 2021, and the Tax Budget Hearing on January 3, 2022, as shown on the agenda.

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

Minutes  
Approval E-1  
**22-0118-1590**  
[Minute 39:59](#)

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The board discussed the equity resolution that was passed in 2020.

Equity Res.  
Discussion E-2  
[Minute 40:30](#)

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Dr. Postel shared a report regarding a Berea/Polaris student named Fiona Kanzig who is a nominee for the Presidential Scholars award. Mrs. Zirke reported on the Education Foundation meeting. Mrs. Zirke also shared that she completed part of her Board Member 101 training and will finish that training during the upcoming weekend.

BOE  
Committee  
Reports E-3  
[Minute 1:07:28](#)

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Mr. Dockman shared that he attended the basketball game from the previous Friday and asked about the recognition signage in the gym. He also stated that some people were not wearing masks and questioned the follow-thru policy.

BOE  
Comments E-4  
[Minute 1:10:54](#)

#### F. Executive Session

Postel moved and Zirke seconded the recommendation that the Board of Education enter into Executive Session for the purpose of consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official.

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

Executive  
Session F-1  
**22-0118-1591**  
[Minute 1:13:14](#)

G. Adjournment

Postel moved and Farris seconded the motion to adjourn the meeting.  
Roll Call: Ayes: Chapman  Dockman  Postel  Farris  Duke   
Nayes: None Motion Carried

Adjournment  
G-1  
**22-0118-1592**

Time adjourned: 9:00 p.m.

Date of Approval: Feb 25, 2022 Approved: Ana Chapman Attest: Jul A Rowe