

Minutes of the Board of Education Regular Meeting of the Berea City School District held on Monday, February 5, 2024, at 7:00 p.m. at the 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

Members present: Chapman  Mack  Farris - Absent Michal  Zirke   
Time in: 7:00 p.m.

Roll Call A-1  
[Minute 4:37](#)

The Pledge of Allegiance was recited.

Pledge of  
Allegiance A-2  
[Minute 4:48](#)

### B. Public Participation

None

Public  
Part. B-1

### C. Reports

Mr. Doug Schwind provided the Polaris update. The LPN contract was board approved and has a conditional State approval. Polaris held an Employability Seminar at BMHS to prepare students for jobs. The new Blue Abyss project is coming to Aerospace Parkway, featuring a large research pool.

Polaris Report  
C-1  
[Minute 5:25](#)

BFT representatives from different schools shared updates. The high school recognized several teachers for Achievements. BMMS has several events happening soon to include conferences, a community fair, Inside Out Day, and the Titan February Kindness Challenge. Each elementary school shared a recent program: Grindstone, playwright residency; Big Creek, Adopt-A-Cow; Brook Park, "Love Makes the World Go Around."

BFT Report  
C-2  
[Minute 11:02](#)

### D. Superintendent Recommendations

Mr. John Justice gave a presentation on switching athletic uniforms from Nike to Under Armor, which will also give Supt. Update BMHS status as a Women of Will school. Mrs. Wheeler then discussed partnering with OhioPyle to design and Sell spirit wear locally. She also provided a Destination 2027 update, citing evidence of ongoing progress, but Noting that some areas still require work.

D-1  
[Minute 16:41](#)

Mack moved and Zirke seconded the recommendation to approve items D3 through D20 as part of the consent Agenda.

Ayes: Chapman  Mack  Farris - Absent Michal  Zirke   
Nays: None

Consent  
Agenda D-2  
**24-0205-2069**  
[Minute 50:21](#)

Mack moved and Zirke seconded the recommendation to approve items D22 through D24 as part of the consent Agenda.

Ayes: Chapman  Mack  Farris - Absent Michal  Zirke   
Nays: None

Consent  
Agenda D-21  
**24-0205-2070**  
[Minute 1:02:55](#)

Zirke moved and Mack seconded the recommendation to approve the Overnight Field Trip for the Varsity Boys Baseball Team to Prestonburg, Kentucky, for a tournament, from April 26, 2024, through April 28, 2024, February 12, 2024, as shown on the agenda.

Ayes: Chapman  Mack  Farris - Absent Michal  Zirke

Nayes: None

Overnight  
Field Trip  
D-25

**24-0205-2071**  
[Minute 1:03:50](#)

### E. Treasurer Recommendations

Mrs. Rowe provided the annual credit card rewards report earned by the district. The January financial reports were also shared, and showed revenues and expenditures are trending as expected.

Treasurer's  
Update E-1

[Minute 1:04:18](#)

Zirke moved and Mack seconded the recommendation to approve items E3 through E7 as part of the consent Agenda.

Ayes: Chapman  Mack  Farris - Absent Michal  Zirke

Nayes: None

Consent  
Agenda E-2

**24-0205-2072**  
[Minute 1:06:01](#)

### F. Regular Business

Mack moved and Zirke seconded the recommendation to approve the minutes from the January 11, 2024, Tax Budget Hearing, Organizational Meeting, and Regular Meeting as shown on the agenda.

Ayes: Chapman  Mack  Farris - Absent Michal  Zirke

Nayes: None

Minutes  
Approval F-1

**24-0205-2073**  
[Minute 1:07:12](#)

Zirke moved and Mack seconded the recommendation to approve the minutes from the January 29, 2024, Regular Meeting as shown on the agenda.

Ayes: Chapman  Mack  Farris - Absent Michal  Zirke

Nayes: None

Minutes  
Approval F-2

**24-0205-2074**  
[Minute 1:07:39](#)

The board discussed adding a meeting in July; July 22, 2024, or July 29, 2024.

Discussion  
F-3

[Minute 1:08:06](#)

Mack moved and Zirke seconded the recommendation to approve the 2024 Board of Education Meeting Dates as shown on item F-3 of the agenda.

Ayes: Chapman  Mack  Farris - Absent Michal  Zirke

Nayes: None

Resolution BOE  
Dates F-4

**24-0205-2075**  
[Minute 1:08:55](#)

None

Legislative  
Update F-5

The Safety and Security will meet on the 23rd. The Education Foundation auction will be held virtually on March 10th through the 14th.

Board Comm.  
Rpts. F-5

[Minute 1:09:45](#)

Mr. Mack mentioned coaching Lindsey Scarton, a recent hire.

Board  
Comments F-6

[Minute 1:10:22](#)

**G. Executive Session**

Zirke moved and Mack seconded the recommendation to 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  Mack  Farris - Absent Michal  Zirke   
Nays: None

Executive  
Session G-1  
**24-0205-2076**  
[Minute 1:11:35](#)

**H. Adjournment**

Zirke moved and Mack seconded the recommendation to adjourn the meeting.

Ayes: Chapman  Mack  Farris - Absent Michal  Zirke   
Nays: None

Adjournment  
H-1  
**24-0205-2077**

Time adjourned: 9:10 p.m.

Date of Approval: Mar 12, 2024 Approved: *Ana Chapman* Attest: *Julia Lowe*