



Minutes of the Board of Education Regular Meeting of the Berea City School District held on Monday, January 11, 2024, at 7:00 p.m. at the Berea-Midpark High School, Auditorium 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

A. Opening Meeting

Members present: Chapman ☒ Mack ☒ Farris ☒ Michal ☒ Zirke ☒
Time in: 7:22 p.m.

Roll Call A-1
[Minute 22:53](#)

The Pledge of Allegiance was recited.

Pledge of
Allegiance A-2
[Minute 23:03](#)

B. Special Recognition

BOE Members were recognized in honor of OSBA School Board Member Month.

BOE Member
Recognition B-1
[Minute 23:26](#)

C. Public Participation

The names and topics of participating community members are as listed: William Boone, BMHS Shout-outs; Matt Petrus, BMMS Shout-outs.

Public
Part. C-1
[Minute 25:22](#)

D. Superintendent Recommendations

Mrs. Wheeler had Ms. Sancin present information regarding Senate Bill 288, which was enacted last year. The bill has three main components: Childhood sexual abuse prevention education for K-6, which will be annually using the "Educate to Protect" video curriculum. Parents can opt their child out. Sexual violence/dating violence education for grades 7-12 as part of health classes, using the Operation Keepsake curriculum. Parents can Opt out. Training for all school staff on these topics. The school counselors have been informed and will start Implementing the curriculums and training in the next couple of weeks. Letters and communications will go out to Parents beforehand to notify them of the instruction and their ability to opt out.

Supt. Update
D-1
[Minute 32:30](#)

Zirke moved and Mack seconded the recommendation to approve items D3 through D21 as part of the consent Agenda.

Ayes: Chapman ☒ Mack ☒ Farris ☒ Michal ☒ Zirke ☒
Nayes: None

Consent
Agenda D-2
24-0111-2057
[Minute 40:21](#)

Mack moved and Zirke seconded the recommendation to approve items D23 through D25 as part of the consent Agenda.

Ayes: Chapman ☒ Mack ☒ Farris ☒ Michal ☒ Zirke ☒
Nayes: None

Consent
Agenda D-22
24-0111-2058
[Minute 45:23](#)

Farris moved and Mack seconded the recommendation to approve the MOU between the Berea City School and The City of Middleburg Heights Division of Police as shown on the agenda.

Ayes: Chapman ☒ Mack ☒ Farris ☒ Michal ☒ Zirke ☒
Nayes: None

MHPD MOU
D-26
24-0111-2059
[Minute 46:22](#)

Zirke moved and Mack seconded the recommendation to approve the Overnight Field Trip for the Competition Cheerleading Team to the Nationals Competition in Walt Disney World, Florida, from February 8, 2024, through February 12, 2024, as shown on the agenda.

Ayes: Chapman Mack Farris Michal Zirke
Nays: None

Overnight
Field Trip
D-27
24-0111-2060
[Minute 48:09](#)

Mack moved and Zirke seconded the recommendation to approve the purchase of the Convection Steamer From Astro, Inc., for the BMMS Kitchen as shown on the agenda.

Ayes: Chapman Mack Farris Michal Zirke
Nays: None

BMMS Steamer
Purchase D-28
24-0111-2061
[Minute 48:53](#)

Zirke moved and Mack seconded the recommendation to approve the contract between the Berea City School District and Bibibop LLC as shown on the agenda.

Ayes: Chapman Mack Farris Michal Zirke
Nays: None

Bibibop LLC
D-29
24-0111-2062
[Minute 49:26](#)

E. Treasurer Recommendations

Mrs. Rowe presented the December monthly report, mentioning December is a quiet month. She shared that revenue is higher than forecasted and tax payments will begin coming in January, February, and March.

Treasurer's
Update E-1
[Minute 50:25](#)

Farris moved and Mack seconded the recommendation to approve items E3 through E8 as part of the consent Agenda.

Ayes: Chapman Mack Farris Michal Zirke
Nays: None

Consent
Agenda E-2
24-0111-2063
[Minute 51:43](#)

Mack moved and Zirke seconded the recommendation to approve the revised service agreement between Psi Affiliates, Inc. and Berea City School District for Title I Services and Addendum for Remedial Teacher at The Academy of St. Bartholomew for the 2023-2024 school year as shown on the agenda.

Ayes: Chapman Mack Farris Michal Zirke
Nays: None

Service
Agreement
E-9
24-0111-2064
[Minute 53:06](#)

Farris moved and Mack seconded the recommendation to approve the Tax Budget for the Fiscal Year Commencing July 1, 2024, as presented by the Treasurer at the Tax Budget Hearing held on January 11, 2024, As shown on the agenda.

Ayes: Chapman Mack Farris Michal Zirke
Nays: None

Tax Budget
FY 2025
E-10
24-0111-2065
[Minute 55:03](#)

F. Regular Business

Farris moved and Zirke seconded the recommendation to approve the minutes from the December 11, 2023, Regular Meeting as shown on the agenda.

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

Minutes
Approval F-1
24-0111-2066
[Minute 55:03](#)

Mrs. Chapman shared the following legislative updates. HB 68 has been taking up a lot of time in Columbus. Lawmakers voted to override the governor's veto of HB 68. It bans healthcare for transgender youth and bans transgender female athletes from kindergarten through college. The Senate will vote on January 24th To concur. If supported in the Senate, the bill will become law.

Legislative
Update F-2
[Minute 55:57](#)

The Education Foundation auction will be held virtually March 10-14. Mrs.Chapman shared Doug Schwind's update from the first Polaris board meeting on January 9. Enrollment data was shared. The state evaluator is scheduled to evaluate the new LPN program. Polaris received the first payment of \$11.6 million state grant for the engineering/robotics wing. Meetings planned with partners for curriculum and lab layout input.

Board
Comm. Rpts.
[Minute 56:58](#)

Mr. Mack thanked the Middle School for the invitation to the spelling bee and Junior Achievement events. He had an enjoyable and rewarding day seeing the students in these events.

Board
Comments
[Minute 1:01:58](#)

G. Adjournment

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

Ayes: Chapman Mack Farris Michal Zirke

Nayes: None

Adjournment
G-1
24-0111-2067
[Minute 1:02:52](#)

Time adjourned: 8:02 p.m.

Date of Approval: 02/05/2024 Approved: *Ana Chapman* Attest: *Julia Lowe*