
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

Opening Meeting

Time in: 7:03 p.m.

Open. Mtg. A-1

[Minute 4:59](#)

B. Regular Business

Heather Zirke was appointed President Pro-Tempore to open the meeting.

President Pro-
Tempore B-1

Members present: Chapman Mack Farris Michal Zirke

Roll Call B-3

[Minute 5:14](#)

The Pledge of Allegiance was recited.

Pledge of
Allegiance B-4

[Minute 5:26](#)

Cori Farris, Rick, Mack, and Katie Michal took the Board Member Oath of Office.

BOE Members
Oath of Office
B-2

[Minute 5:53](#)

Mack moved and Michal seconded the nomination of Ana Chapman as Board President.

Ayes: Chapman Mack Farris Michal Zirke

Nayes: None

Nomination
BOE President
B-5

24-0111-2046

[Minute 9:11](#)

Ana Chapman took the Oath of Office as Board President.

Ayes: Chapman Mack Farris Michal Zirke

Nayes: None

President Oath
of Office B-6

[Minute 9:55](#)

Chapman moved and Michal seconded the nomination of Rick Mack as Board Vice President.

Ayes: Chapman Mack Farris Michal Zirke

Nayes: None

Nomination
BOE Vice Pres.
B-7

24-0111-2047

[Minute 11:03](#)

Rick Mack took the Oath of Office as Board Vice President.

VP Oath of
Office B-8

[Minute 11:56](#)

The proposed 2024 meeting dates were presented.

BOE Meeting
Schedule
Discussion B-9
[Minute 12:31](#)

Mack moved and Farris seconded the motion to establish the 2024 Board of Education Meeting dates
As shown on the agenda.

Ayes: Chapman Mack Farris Michal Zirke
Nays: None

Resolution to
Establish Mtg.
Schedule B-10
24-0111-2048
[Minute 16:51](#)

Zirke moved and Mack seconded the motion to appoint Ana Chapman as the OSBA legislative liaison, effective
January 11, 2024.

Ayes: Chapman Mack Farris Michal Zirke
Nays: None

Resolution to
Appoint
Legislative
Liaison B-11
24-0111-2049
[Minute 18:48](#)

Mack moved and Farris seconded the motion to appoint Heater Zirke as the OSBA student achievement liaison,
Effective January 11, 2024.

Ayes: Chapman Mack Farris Michal Zirke
Nays: None

Resolution to
Appoint Student
Achievement
Liaison B-12
24-0111-2050
[Minute 19:09](#)

Farris moved and Mack seconded the motion to appoint the following Board Members to serve a term on the
Committees as shown below:

Curriculum Review: Katie Michal
Educational Foundation: Heather Zirke
Business Advisory Council: Cori Farris
Safety & Security Committee: Rick Mack
Transportation Concerns: Katie Michal
Financial Committee: Cori Farris

Ayes: Chapman Mack Farris Michal Zirke
Nays: None

Resolution
Appoint Board
Member B-13
24-0111-2051
[Minute 19:53](#)

Zirke moved and Farris seconded the recommendation to approve the Treasurer to enter into a contract with the
Organizations shown on the agenda.

Ayes: Chapman Mack Farris Michal Zirke
Nays: None

Resolution to
Authorize Org.
Member. B-14
24-0111-2052
[Minute 20:27](#)

Farris moved and Zirke seconded the recommendation to establish a Service Fund, as provided for under the
Provisions of ORC 3315.15, in the amount of \$20,000.

Ayes: Chapman Mack Farris Michal Zirke
Nays: None

Service Fund
B-15
24-0111-2053
[Minute 20:49](#)

C. Superintendent Recommendations

Farris moved and Mack seconded the recommendation to approve items C2-C10 of the consent agenda.

Ayes: Chapman Mack Farris Michal Zirke

Nayes: None

Consent
Agenda C-1
24-0111-2054
[Minute 21:32](#)

D. Treasurer Recommendations

Zirke moved and Farris seconded the recommendation to approve the resolution authorizing the Treasurer To conduct business.

Ayes: Chapman Mack Farris Michal Zirke

Nayes: None

Resolution
To Authorize
Treasurer to
Conduct Bus.
D-1
24-0111-2055
[Minute 22:01](#)

E. Adjournment

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

Ayes: Chapman Mack Farris Michal Zirke

Nayes: None

Adjournment
I-1
24-0111-2056
[Minute 22:36](#)

Time adjourned: 7:21 p.m.

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