



Minutes of the Board of Education Regular Meeting of the Berea City School District held on Monday, December 12, 2022, 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

A. Opening Meeting

Members present: Chapman ☒ Farris ☒ Mack ☒ Postel ☒ Zirke ☒
 Time in: 7:00 p.m.

Roll Call A-1

The Pledge of Allegiance was recited.

Pledge of Allegiance A-2

B. Special Recognition

Kelly Baumgartner, Mary Draves, and students enrolled on the Coe Lake class at BMHS presented information on the course and recognized the community partnerships that assist with the program.

Coe Lake B-1
[Minute 4:57](#)

C. Public Participation

The names and topics of participating community members are as listed: James Grosh, Polaris School Board

Public Part.
 C-1
[Minute 14:44](#)

D. Board Recognition

Mr. Mack gave a bravo to Mrs. Cheshier and the BMHS orchestra and Symphonic Choir for their recent holiday concerts. He also stated the Mrs. Cheshier will be retiring at the end of the school year and wanted to thank her for her years of serving our district and our students. Mrs. Farris gave a shout out regarding a new category on the website that shares resources for support for families with active duty parents. Mrs. Zirke gave a shout out to Officer Kosakowski "Koz" for sharing safety tips with families in the Grindstone newsletter. Mr. Postel recognized the junior achievement program at BMMS for their real world working opportunities for students. Mrs. Chapman gave a shout out to the girls wrestling team for beginning their inaugural season.

Board Bravos
 D-1
[Minute 16:28](#)

E. Superintendent Recommendation

Mrs. Wheeler let the Board know that the plan was to present the Strategic Plan at this meeting but Cristina Capretta is currently finishing up with pictures throughout the district. Mrs. Wheeler will send it to the Board in the near future and it will be shared at a BOE meeting sometime in January.

Supt. Update
 E-1
[Minute 25:16](#)

Zirke moved and Postel seconded the recommendation to approve items E3 - E8 as part of the consent agenda.

Ayes: Chapman ☒ Farris ☒ Mack ☒ Postel ☒ Zirke ☒
 Nays: None

Consent
 Agenda E-2
22-1212-1805
[Minute 26:37](#)

Postel moved and Zirke seconded the recommendation to approve the Safety Patrol appointment as shown on the agenda.

Ayes: Chapman - Abstain Farris ☒ Mack ☒ Postel ☒ Zirke ☒
 Nays: None

Cert. Personnel
 Appt.'s E-9
22-1212-1806
[Minute 27:21](#)

Farris moved and Mack seconded the recommendation to approve the individuals listed on the agenda to sell tickets/work athletic events for the 2022-2023 school year at the rate of \$10.00 per hour/regular season game and \$35.00 per hour/OHSAA tournaments.
Ayes: Chapman Farris Mack Postel Zirke
Nayes: None

Ticket Sellers/
Workers E-10
22-1212-1807
[Minute 27:57](#)

Farris moved and Mack seconded the recommendation to approve the proposed revisions to the 2023-2024 District Calendar as shown on the agenda.
Ayes: Chapman Farris Mack Postel Zirke
Nayes: None

2023-2024
District
Calendar E-11
22-1212-1808
[Minute 28:27](#)

F. Treasurer's Recommendation

Mrs. Rowe went over the November 2022 monthly report.

Treasurer's
Update F-1
[Minute 30:15](#)

Zirke moved and Mack seconded the recommendation to approve items F3-F7 as part of the consent agenda.
Ayes: Chapman Farris Mack Postel Zirke
Nayes: None

Consent
Agenda F-2
22-1212-1809
[Minute 31:17](#)

Farris moved and Postel seconded the recommendation to approve the resolution to authorize the Treasurer to conduct business.
Ayes: Chapman Farris Mack Postel Zirke
Nayes: None

Res. to Auth.
Treasurer to
Conduct Bus.
F-8
22-1212-1810
[Minute 32:40](#)

G. Regular Business

Farris moved and Mack seconded the recommendation to approve the minutes of the November 21, 2022, Regular Meeting as shown on the agenda.
Ayes: Chapman Farris Mack Postel Zirke
Nayes: None

Minutes
Approval G-1
22-1212-1811
[Minute 33:36](#)

Farris moved and Zirke seconded the recommendation to appoint Doug Schwind, to the Polaris Career Center Board of Education for a term of office for one (1) year (2023).
Ayes: Chapman Farris Mack Postel Zirke
Nayes: None

Polaris Career
Center BOE
G-2
22-1212-1812
[Minute 34:05](#)

Zirke moved and Farris seconded the recommendation to appoint Neal Postel to the Polaris Career Center Board of Education for a term of three (3) years (2023, 2024, 2025).
Ayes: Chapman Farris Mack Postel Zirke
Nayes: None

Polaris Career
Center BOE
G-3
22-1212-1813
[Minute 37:18](#)

Postel moved and Zirke seconded the recommendation to approve the Tax Budget Hearing on January 9, 2023.
Ayes: Chapman Farris Mack Postel Zirke
Nayes: None

Tax Budget
G-4
22-1212-1814
[Minute 37:50](#)

Farris moved and Mack seconded the recommendation to approve Neal Postel as the President Pro-Tempore for the January 9, 2023 Organizational meeting.
Ayes: Chapman Farris Mack Postel Zirke
Nayes: None

President
Pro-Tempore
G-5
22-1212-1815
[Minute 38:19](#)

The State Board of Education is still working on the resolution from September and the should be voting on it shortly. Senate Bill 178 was passed by the Senate last week and is moving to the House.

Legislative
Update G-6
[Minute 39:00](#)

None

BOE Comm.
Rpts. G-7
[Minute 41:09](#)

Mrs. Zirke suggested moving to one BOE meeting per month. There will be further discussion in January.

BOE
Comments G-8
[Minute 41:16](#)

H. Public Participation

The names and topics of participating community members are as listed: Ed Dean, violations of law, James Grosh, general

Public
Participation
H-1

I. Executive Session

Farris moved and Mack seconded to cancel the Executive Session shown on the agenda.
Ayes: Chapman Farris Mack Postel Zirke
Nayes: None

Executive
Session I-1
22-1212-1816

J. Adjournment

Zirke moved and Farris seconded the recommendation to adjourn the meeting.
Ayes: Chapman Farris Mack Postel Zirke
Nayes: None

Adjournment
J-1
22-1212-1817

Time adjourned: 7:52 p.m.

Date of Approval: Jan 10, 2023 Approved: Corinne A. Jarvis Attest: Julia Lowe