



Minutes of the Board of Education Regular Meeting of the Berea City School District held on Monday, November 21, 2022, at 6:30 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 Open. Mtg. A-1

Members present: Chapman ☒ Farris ☒ Mack ☒ Postel ☒ Zirke ☒ Roll Call A-2
Time in: 6:30 p.m. [Minute 1:21](#)

The Pledge of Allegiance was recited. Pledge of
Allegiance A-3
[Minute 1:30](#)

B. Special Recognition

The Be A Titan Recognition took place. Be A Titan B-1
[Minute 1:54](#)

C. Public Participation

The names and topics of participating community members are as listed: none Public Part.
C-1
Minute

D. Board Recognition

Dr. Postel commented on the Be A Titan recipients and the many different holiday shows that are going on throughout the district and talent we are lucky to have in the district. Mrs. Zirke talked about the virtual kindness wall at BPE where staff can post shout outs to other staff members and students. Parents are also able to post messages regarding the staff members. Mr. Mack spoke about the ways that news is communicated from the district and how quickly information is disseminated. He also spoke about how so many things have changed in the district over the years and he thanked staff members for continuously evolving with all of the changes. Mrs. Farris gave a shout out to Mrs. Gibbons and Mrs. Gulley at BPE for the schools pet supplies drive, headed up by the student council. Items were donated to Berea Animal Rescue Foundation. They also created kennel signs to hang on the kennels to encourage adoption. Mrs. Chapman gave a shout out to John Justice and the positive changes he has made since joining the district. She also spoke about the high school Speech and Debate Team and their advisor, Ryan Peoples. A freshman, Elizabeth Chen received 5th place out of 34 in Original Oratory, which was the largest category of the event. Board Bravos
D-1
[Minute 44:42](#)

E. Superintendent Recommendation

Mrs. Wheeler discussed the JEDI Coordinator and the Coordinator of Family Engagement positions and the thoughts of the Board members in creating two part-time positions rather than combine the positions. She also gave an update on the most recent SSAC meeting. Supt. Update
E-1
[Minute 31:52](#)

Zirke moved and Farris seconded the recommendation to approve items E-2 through E-17 of the consent agenda. Consent
Agenda E-2
22-1121-1779
[Minute 51:07](#)
Ayes: Chapman ☒ Farris ☒ Mack ☒ Postel ☒ Zirke ☒
Nays: None

Postel moved and Mack seconded the recommendation to approve the Resident Educator Program Mentors/ Mentor Teacher be paid as shown on the agenda. Ayes: Chapman - Abstain Farris <input checked="" type="checkbox"/> Mack <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Zirke <input checked="" type="checkbox"/> Nayes: None	Resident Ed./ Mentor E-18 22-1121-1780 Minute 52:50
Postel moved and Zirke seconded the recommendation to approve the list of individuals to sell tickets/work Athletic events for the 2022-2023 school year as shown on the agenda. Ayes: Chapman <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Mack <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Zirke <input checked="" type="checkbox"/> Nayes: None	Ticket Sellers E-19 22-1121-1781 Minute 53:14
Mack moved and Farris seconded the recommendation to approve the Education Affiliation Agreement between Keuka College and the Berea City School District as shown on the agenda. Ayes: Chapman <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Mack <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Zirke <input checked="" type="checkbox"/> Nayes: None	Education Aff. Agrmt. E-20 22-1121-1782 Minute 53:42
Farris moved and Postel seconded the recommendation to approve the Student Teaching Affiliation Agreement between Grand Canyon University and the Berea City School District as shown on the agenda. Ayes: Chapman <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Mack <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Zirke <input checked="" type="checkbox"/> Nayes: None	Student Teach. Aff. Agrmt. E-21 22-1121-1783 Minute 55:00
Mack moved and Postel seconded the recommendation to approve the School Counseling Training Agreement between John Carroll University and the Berea City School District as shown on the agenda. Ayes: Chapman <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Mack <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Zirke <input checked="" type="checkbox"/> Nayes: None	School Couns. Training Agrmt. E-22 22-1121-1784 Minute 55:20
Farris moved and Zirke seconded the recommendation to approve items E-24 through E-28 of the Consent Agenda. Ayes: Chapman <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Mack <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Zirke <input checked="" type="checkbox"/> Nayes: None	Consent Agenda E-23 22-1121-1785 Minute 55:41
Zirke moved and Postel seconded the recommendation to approve the amended service agreement between the Berea Board of Education and the Educational Service Center of Medina County for additional health services from July 1, 2022, thru June 30, 2023, as shown on the agenda. Ayes: Chapman <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Mack <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Zirke <input checked="" type="checkbox"/> Nayes: None	Health Svcs. Agrmt. E-29 22-1121-1786 Minute 56:53
Postel moved and Farris seconded the recommendation to approve the following district-sponsored overnight field trip: Berea-Midpark HS Marching Band students to Walt Disney World, Orlando FL from April 7, 2023, through April 13, 2023 as shown on the agenda. Ayes: Chapman <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Mack <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Zirke <input checked="" type="checkbox"/> Nayes: None	Overnight Field Trip E-30 22-1121-1787 Minute 58:23
Postel moved and Mack seconded the recommendation to approve the agreement between the City of Berea and the Berea City School District for an extension of the Smith School property lease as shown on the agenda. Ayes: Chapman <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Mack <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Zirke <input checked="" type="checkbox"/> Nayes: None	Smith Lease Extension E-31 22-1121-1788 Minute 59:15
Farris moved and Zirke seconded the recommendation to approve the revision to the Lorain County Community College CCP agreement, previously Board approved on January 18, 2022, as shown on the agenda. Ayes: Chapman <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Mack <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Zirke <input checked="" type="checkbox"/> Nayes: None	LCCC CCP MOU Rev. E-32 22-1121-1789 Minute 1:00:27

Mack moved and Farris seconded the recommendation to approve the Memo of Understanding among the Berea City School District, the City of Berea, and the Longbrooke HOA concerning the property known as the former Smith School as shown on the agenda. Ayes: Chapman <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Mack <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Zirke - Abstain Nayes: None	Longbrooke E-33 22-1121-1790 Minute 1:01:27
Farris moved and Mack seconded the recommendation to approve the revisions to the Berea City School District School Library Procedure Manual as shown on the agenda. Ayes: Chapman <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Mack <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Zirke <input checked="" type="checkbox"/> Nayes: None	Library Procedure Man. Revision E-34 22-1121-1791 Minute 1:03:01
Postel moved and Zirke seconded the recommendation to approve revisions to policies shown on the agenda. Ayes: Chapman <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Mack <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Zirke <input checked="" type="checkbox"/> Nayes: None	Policy Revisions E-35 22-1121-1792 Minute 1:13:42
Zirke moved and Farris seconded the policy revision as shown on the agenda. Ayes: Chapman <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Mack <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Zirke <input checked="" type="checkbox"/> Nayes: None	Policy Revisions E-36 22-1121-1793 Minute 1:14:22
F. Treasurer's Recommendation	
Mrs. Rowe went over the October monthly report.	Treasurer's Update F-1 Minute 1:17:18
Postel moved and Farris seconded the recommendation to approve items F3-F7 as part of the consent agenda. Ayes: Chapman <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Mack <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Zirke <input checked="" type="checkbox"/> Nayes: None	Consent Agenda F-2 22-1121-1794 Minute 1:19:24
Farris moved and Zirke seconded the recommendation to approve the revised 2022-2023 Winter Athletic Pass pricing as indicated on the agenda. Ayes: Chapman <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Mack <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Zirke <input checked="" type="checkbox"/> Nayes: None	Winter Athletic Pass Revision F-8 22-1121-1795 Minute 1:19:49
Zirke moved and Postel seconded the recommendation to approve the Service Agreement between psi Affiliated, Inc. and Berea City School District for PSI Master Contract Services at the Academy of St. Bartholomew for the 2022-2023 school year as shown on the agenda. Ayes: Chapman <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Mack <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Zirke <input checked="" type="checkbox"/> Nayes: None	Service Change PSI F-9 22-1121-1796 Minute 1:21:15
Farris moved and Mack seconded the recommendation to approve the Service Agreement between psi Affiliated, Inc. and Berea City School District for Remedial/Title 1 Teacher Services at the Academy of St. Bartholomew for the 2022-2023 school year as shown on the agenda. Ayes: Chapman <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Mack <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Zirke <input checked="" type="checkbox"/> Nayes: None	Service Agrmt. PSI F-10 22-1121-1797 Minute 1:22:03
Farris moved and Mack seconded the recommendation to approve the Service Agreement between McKeon Education Group, Inc. and Berea City School District as the School/Agency Board, for Title 1 instructor services for students enrolled in Bethel Christian Academy from October 2022 through May 2023 as shown on the Agenda. Ayes: Chapman <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Mack <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Zirke <input checked="" type="checkbox"/> Nayes: None	Service Agrmt. McKeon Ed. Group F-11 22-1121-1798 Minute 1:22:27

Postel moved and Zirke seconded the recommendation to approve the Service Agreement between McKeon Education Group, Inc. and Berea City School District as the School/Agency Board, for Title 1 instructor services for students enrolled in Incarnate Word Academy from October 2022 through May 2023 as shown on the agenda.
Ayes: Chapman Farris Mack Postel Zirke
Nays: None

Service Agrmt.
McKeon Ed.
Group F-12
22-1121-1799
[Minute 1:23:12](#)

Farris moved and Mack seconded the recommendation to approve the Treasurer's November 2022 Five-Year Forecast as shown on the agenda.
Ayes: Chapman Farris Mack Postel Zirke
Nays: None

Five-Year
Forecast F-13
22-1121-1800
[Minute 1:23:41](#)

Zirke moved and Farris seconded the recommendation to approve the disposal, by auction sale, of the items as presented on the attached list on the agenda and remove them from the inventory records of the district.
Ayes: Chapman Farris Mack Postel Zirke
Nays: None

Sale of District
Property F-14
22-1121-1801
[Minute 1:24:04](#)

G. Public Participation

The names and topics of participating community members are as listed: Jennifer Taylor, drug problem in schools.

Public
Participation
G-1
[Minute 1:25:05](#)

H. Regular Business

Farris moved and Mack seconded the recommendation to approve the minutes from the October 17, 2022, Regular meeting and the November 7, 2022, Work Session as shown on the agenda.
Ayes: Chapman Farris Mack Postel Zirke
Nays: None

Minutes
Approval H-1
22-1121-1802

Mrs. Chapman shared that the resolution that the State Board has been discussing is still on hold until December. Senate Bill 178 seeks to restructure the ODE creating a new Administrative Division under the Governor's office, reducing the State Board of Education's duties.

Legislative
Update H-2
[Minute 1:27:09](#)

None

BOE Comm.
Reports H-3

Mrs. Farris talked about the OSBA School Board Delegate meeting that was attended by the BOE in early November. Mrs. Chapman announced that Monday, November 5th is the next installment of Listening Leaders.

BOE
Comments H-4
[Minute 1:29:29](#)

I. Executive Session

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

Executive
Session I-1
22-1121-1803
[Minute 1:35:19](#)

J. Adjournment

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

Adjournment
J-1
22-1121-1804
[Minute 1:35:54](#)

Time adjourned: 8:04 p.m.

Date of Approval: Dec 16, 2022 Approved: *Ana Chapman* Attest: *Julia Lowe*