

Page #13157 Berea Board of Education October 17, 2022

Minutes of the Board of Education Regular Meeting of the Berea City School District held on Monday, October 17, 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/UC2eDgel9zE2CFfmt6DakRiA/videos?view_as=subscriber

A. Opening Meeting Opening Meeting	Open. Mtg. A-1
Members present: Chapman ⊠ Farris ⊠ Mack ⊠ Postel ⊠ Zirke ⊠ Time in: 7:00 p.m.	Roll Call A-2 Minute 2:53
The Pledge of Allegiance was recited.	Pledge of Allegiance A-3 Minute 3:04
B. Public Participation The names and topics of participating community members are as listed: Bruna Galati, SEL as it relates to DAP surveys, James Grosh, resign Tracy, Ed Dean, procedures, Donna Calvey, state legislation, Dave Ceccarelli, lawsuit	Public Participation B-1 Minute 3:27
C. Superintendent Recommendations Mrs. Wheeler updated the Board on the district's participation in SOAR and the work that is being done on the Strategic Plan.	Supt. Update C-1 Minute 19:47
Farris moved and Zirke seconded the recommendation to approve items C-3 through C-14 as shown on the agenda. Ayes: Chapman ⊠ Farris ⊠ Mack ⊠ Postel ⊠ Zirke ⊠ Nayes: None	Consent Agenda C-2 22-1017-1763 Minute 22:11
Postel moved and Mack seconded the recommendation to approve the list of individuals to sell tickets/work athletic events for the 2022-2023 school year at the rate of \$10.00 per hour/regular season and \$35.00 per hour/OHSAA tournaments as shown on the agenda. Ayes: Chapman \boxtimes Farris \boxtimes Mack \boxtimes Postel \boxtimes Zirke \boxtimes Nayes: None	Ticket Sellers C-15 22-1017-1764 Minute 23:52
Postel moved and Zirke seconded the recommendation to approve the Memo of Understanding between Franklin University and the Berea City School District for pre-student teaching field experience and student teaching clinical experiences provided to the Teaching Professions candidates as shown on the agenda. Ayes: Chapman \boxtimes Farris \boxtimes Mack \boxtimes Postel \boxtimes Zirke \boxtimes Nayes: None	MOU - Franklin University C-16 22-1017-1765 Minute 24:21
Farris moved and Mack seconded the recommendation to approve the proposal from Capitol Aluminum & Glass Corp., 1276 West Main St., Bellevue, OH 44811, for material and labor to install one (1) double entrance door at Berea-Midpark Middle School as shown on the agenda. Ayes: Chapman 🗵 Farris 🖾 Mack 🖾 Postel 🖾 Zirke 🖂 Nayes: None	BMMS Entry Door C-17 22-1017-1766 Minute 24:49

Zirke moved and Farris seconded the recommendation to approve the Memo of Understanding between the	MOU BMMS
Berea City School District and the City of Middleburg Heights for construction, improvement, and renovation of the tennis courts located at Berea-Midpark Middle School as shown on the agenda. Ayes: Chapman Farris Mack Postel Zirke	Tennis Court Project C-18 22-1017-1767
Nayes: None	Minute 25:52
Postel moved and Farris seconded the recommendation to approve the Southwest General Health Center Signage Agreement as shown on the agenda. Ayes: Chapman ⊠ Farris ⊠ Mack ⊠ Postel ⊠ Zirke ⊠ Nayes: None	SWGHC Signage Agrmt. C-19 22-1017-1768 Minute 26:52
Zirke moved and Mack seconded the recommendation to approve the agreement with the Educational Service Center of Medina County for School Health Services at Camp Mi-Bro-Be during the 2022-2023 school year as	Mi-Bro-Be Health Svcs.
shown on the agenda. Ayes: Chapman ⊠ Farris ⊠ Mack ⊠ Postel ⊠ Zirke ⊠ Nayes: None	C-20 22-1017-1769 Minute 29:43
Postel moved and Zirke seconded the recommendation to approve a district-sponsored field trip: Berea-Midpark High School Softball Team to Pigeon Forge, TN from April 10, 2023, thru April 15, 2023, for a spring break softball trip as shown on the agenda.	Overnight Field Trip C-21
Ayes: Chapman ⊠ Farris ⊠ Mack ⊠ Postel ⊠ Zirke ⊠ Nayes: None	22-1017-1770 Minute 30:17
Zirke moved and Mack seconded the recommendation to adopt Girls Wrestling to be recognized as a varsity sport.	Girls Wrestling C-22
Ayes: Chapman ⊠ Farris ⊠ Mack ⊠ Postel ⊠ Zirke ⊠	22-1017-1771
Nayes: None	Minute 30:53
Policy revisions Vol. 41, number 1 were presented for first reading.	Policy First Reading C-23 Minute 33:05
D. Treasurer's Recommendations	
Mrs. Rowe spoke about the September Financial Report.	Treasurer's
	Update D-1 Minute 40:05
Zirke moved and Farris seconded the recommendation to approve items D3- D7 be approved as part of the	Consent
consent agenda, unless a Board of Education member wishes to have an item removed. Ayes: Chapman ⊠ Farris ⊠ Mack ⊠ Postel ⊠ Zirke ⊠	Agenda D-2 22-1017-1772
Nayes: None	Minute 40:54
E. Regular Business Postel moved and Mack seconded the recommendation to approve the minutes of the September 19, 2022 BOE	Minutes
meeting.	Approval E-1
Ayes: Chapman ⊠ Farris - Abstain Mack ⊠ Postel ⊠ Zirke ⊠ Nayes: None	22-1017-1773 Minute 42:24
Farris moved and Postel seconded the recommendation to approve the minutes of the October 3, 2022 BOE meeting.	
Ayes: Chapman ⊠ Farris ⊠ Mack ⊠ Postel ⊠ Zirke ⊠	22-1017-1774
Nayes: None	Minute 43:05

Mrs. Chapman stated that the Ohio Board of Education delayed their vote on the resolution that was spoken about at the last BOE meeting.

Legislative Update E-2 Minute 43:24

Mrs. Zirke thanked the staff at Polaris for hosting the School Board dinner. Dr. Postel mentioned that the Rally in the Alley was a nice community event. He also spoke about the music boosters annual craft show which raises a significant amount of money for the music program. Mrs. Farris complimented both Brook Park and Berea for the great fall festivals that the Board attended. Mr. Mack gave a shout out to BMHS for hosting the grandparents and other kinship support group. He mentioned how Mrs. Huntz, Snow School Teacher, is teaching measurement lessons that are being applied by the students who are using their measurement skills to lay out an additional classroom at Snow School. Mrs. Chapman gave a shoutout to Pam Meyer and Gabby Westgate, middle school band directors and Jeff Fudale and Brett Benzon, high school band directors for having the 7th and 8th grade band members perform with the high school marching band. Mrs. Chapman gave well wishes to the 6th grade students heading off to camp.

BOE Comments E-3 Minute 43:48

Dr. Postel gave an update on Polaris and their work with students for job placement. Heather Zirke gave an update on a recent Education Foundation meeting.

BOE Comm. Rpts. E-4 Minute 48:38

Adjournment

F. Adjournment

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

Ayes: Chapman ⊠ Farris ⊠ Mack ⊠ Postel ⊠ Zirke ⊠

F-1 **22-1017-1775**

Nayes: None Minute 50:17

Time adjourned: 7:47 p.m.

Date of Approval: Nov 22, 2022 Approved: ana Chapman Attest: Attest: