

Minutes of the Board of Education Regular Meeting of the Berea City School District held on Monday, September 19, 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

Opening Meeting Open. Mtg. A-1

Members present: Chapman Farris - Absent Mack Postel Zirke Roll Call A-2
Time in: 7:00 p.m. [Minute 2:35](#)

The Pledge of Allegiance was recited. Pledge of
Allegiance A-3
[Minute 2:44](#)

B. Public Participation

The names and topics of participating community members are as listed: Dave Ceccarelli, SEL, Steve Mehozonek, report card, James Grosh, SEL, Khalid Thomas, SEL. Public
Participation
B-1
[Minute 3:06](#)

C. Presentation

Lori Sancin, Director of Pupil Services, presented the district's current work addressing SEL. SEL
Presentation
C-1
[Minute 17:22](#)

D. Superintendent Recommendations

Mrs. Wheeler updated the Board on Right at School. She also spoke about the district report card. Supt. Update
D-1
[Minute 40:02](#)

Zirke moved and Postel seconded the recommendation to adopt the Memorandum of Understanding between the Berea City School Board of Education and the Berea Federation of Teachers as shown on the agenda. MOU Tech
D-2
22-0919-1746
[Minute 46:08](#)
Ayes: Chapman Farris - Absent Mack Postel Zirke
Nays: None

Postel moved and Mack seconded the recommendation to approve items D4-D31 on the consent agenda. Consent
Agenda D-3
22-0919-1747
[Minute 47:03](#)
Ayes: Chapman Farris - Absent Mack Postel Zirke
Nays: None

Zirke moved and Mack seconded the recommendation to approve the Limited Utilization of Non-Bachelor's Degree Substitute Teachers for the 2022-2023 and 2023-2024 school years as outlined on the agenda. Non-Bachelors
Degree Subs
D-32
22-0919-1748
[Minute 48:10](#)
Ayes: Chapman Farris - Absent Mack Postel Zirke
Nays: None

Postel moved and Zirke seconded the recommendation to approve the contract with Strongsville Psychological Services for the Employee Assistance Program effective September 1, 2022, through August 31, 2023, as shown on the agenda. Ayes: Chapman <input checked="" type="checkbox"/> Farris - Absent Mack <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Zirke <input checked="" type="checkbox"/> Nayes: None	Strongsville Psych. Svcs. Agrmt. D-33 22-0919-1749 Minute 50:32
Postel moved and Mack seconded the recommendation to approve the Memo of Understanding between Baldwin Wallace University and the Berea City School District for clinical and field experience placement for the 2022-2023 school year as shown on the agenda. Ayes: Chapman <input checked="" type="checkbox"/> Farris - Absent Mack <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Zirke <input checked="" type="checkbox"/> Nayes: None	MOU BW D-34 22-0919-1750 Minute 51:01
Zirke moved and Postel seconded the recommendation to approve the Memorandum of Understanding between Cleveland State University's College of Education and Human Services, Cleveland State University's College of Science and Health Professions, and the Berea City School District Partnership to Support Licensure Preparation in Grades P-12 from August 2022 to August 2026, as shown on the agenda. Ayes: Chapman <input checked="" type="checkbox"/> Farris - Absent Mack <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Zirke <input checked="" type="checkbox"/> Nayes: None	MOU Cleveland State D-35 22-0919-1751 Minute 51:35
Postel moved and Mack seconded the recommendation to approve items D37-D40 as part of the consent agenda, unless a Board of Education member wishes to have an item removed. Ayes: Chapman <input checked="" type="checkbox"/> Farris - Absent Mack <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Zirke <input checked="" type="checkbox"/> Nayes: None	Consent Agenda D-36 22-0919-1752 Minute 52:09
Postel moved and Zirke seconded the recommendation to approve the resolution authorizing the advertisement to receive bids for the purchase of four (4) Transit Vans school bus chassis and bodies. Ayes: Chapman <input checked="" type="checkbox"/> Farris - Absent Mack <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Zirke <input checked="" type="checkbox"/> Nayes: None	OH Schools Council Bus Bidding D-41 22-0919-1753 Minute 53:17
Postel moved and Mack seconded the recommendation to approve the purchase of new curriculum for College Composition and Prep from McGraw Hill, originally presented at the Sept. 9, 2022, work session and as shown On the agenda. Ayes: Chapman <input checked="" type="checkbox"/> Farris - Absent Mack <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Zirke <input checked="" type="checkbox"/> Nayes: None	ELA Curr. College Comp. D-42 22-0919-1754 Minute 54:08
Zirke moved and Mack seconded the recommendation to approve the agreement between Raising Cane's, 6800 Bishop Rd., Plano, TX 75024, and the Berea City School District for athletic sponsorship during the 2022-2023 school year as shown on the agenda. Ayes: Chapman <input checked="" type="checkbox"/> Farris - Absent Mack <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Zirke <input checked="" type="checkbox"/> Nayes: None	Athletic Sponsorship D-43 22-0919-1755 Minute 54:46
Postel moved and Zirke seconded the recommendation to approve the quote from Gridiron Guys Construction, 3950 Pearl Rd., Medina OH, for roof repair costs at Grindstone Elementary School as shown on the agenda. Ayes: Chapman <input checked="" type="checkbox"/> Farris - Absent Mack <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Zirke <input checked="" type="checkbox"/> 22-0919-1756 Nayes: None	GS Roof Repair D-44 Minute 55:16

E. Treasurer's Recommendations

Mrs. Rowe went over the July and August Monthly Reports. District revenue is down due to tax collections. If this holds true for the remainder of the year, the anticipated cash balance will be lower.	Treasurer's Update E-1 Minute 55:59
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Zirke moved and Mack seconded the recommendation to approve items E3 - E8 as part of the consent agenda. Consent
Ayes: Chapman Farris - Absent Mack Postel Zirke
Nayes: None
Agenda E-2
22-0919-1757
[Minute 57:23](#)

F. Regular Business

Postel moved and Mack seconded the recommendation to approve the minutes from the August 15, 2022, Minutes
Regular Board Meeting and the September 6, 2022, Work Session as shown on the agenda. Approval F-1
Ayes: Chapman Farris - Absent Mack Postel Zirke
Nayes: None
22-0919-1758
[Minute 58:33](#)

None Legislative
update F-2

Mrs. Zirke reminded everyone about the Titan Tailgate event. Mr. Mack let everyone know that the 60th Midpark BOE
birthday celebration was on Sept. 24th. He also attended the Berea Arts Festival and talked about the display Comments F-3
from the District. Mrs. Zirke congratulated Julie DiFrancesco and Katie Street on being awarded Courtesy [Minute 59:10](#)
Awards from the berea Chamber of Commerce at the Grindstone Award Banquet. Three students received
Future Leader Awards. Dr. Postel congratulated Isabella Baglier and Dimitri Ermakov on being named National
Merit Scholarship Semi-Finalists. He also mentioned how nice the most recent football game was to attend. Mrs.
Chapman recognized Mrs. Ohlemacher and Mrs. Krajniak for celebrating grandparents day. Also, Miss Chang,
World Language Teacher at BMHS, celebrated the mid-autumn festival which is part of the traditional Chinese
culture.

Mr. Mack reported that there was a large group safety and security meeting on Sept. 18th. BOE Comm.
Reports F-4
[Minute 1:04:05](#)

G. Executive Session

Postel moved and Mack seconded the recommendation to enter into Executive Session for the purpose of the Executive
appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official. Session G-1
Ayes: Chapman Farris - Absent Mack Postel Zirke
Nayes: None
22-0919-1759
[Minute 1:04:41](#)

H. Adjournment

Postel moved and Zirke seconded the recommendation to adjourn the meeting. Adjournment
Ayes: Chapman Farris - Absent Mack Postel Zirke
Nayes: None
H-1
22-0919-1760

Time adjourned: 9:03 p.m.

Date of Approval: Oct 20, 2022 Approved: Ana Chapman Attest: *[Signature]*