



Minutes of the Board of Education Regular Meeting of the Berea City School District held on Monday, August 15, 2022 at 6:00 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 Mack Postel Zirke Roll Call A-2

Time in: 6:00 p.m.

The Pledge of Allegiance was recited. Pledge of Allegiance A-3

B. Public Participation

The names and topics of participating community members are as listed: James Grosh, LGBTQ/PRIDE Public Participation B-1
Sensitive Content: This link contains sensitive content which some people may find offensive or disturbing. [Minute 0:08](#)

C. Presentation

Presentation by Dr. Brett Zyromski, Assistant Professor in the Dept. of Educational Studies at The Ohio State University. Presentation C-1
[Minute 3:31](#)

D. Superintendent Recommendations

Mrs. Wheeler gave a brief Covid update, she then gave an update on the Strategic Plan. Mr. Draves, Mrs. Bandza, Mr. Discenza and Ms. Sancin then presented information on the different components of the plan. Supt. Update D-1
[Minute 43:47](#)

Zirke moved and Mack seconded the recommendation to approve items D3 - D17 on the Consent Agenda. Consent Agenda D-2
Ayes: Chapman Farris Mack Postel Zirke
Nays: None **22-0815-1728**
[Minute 1:22:34](#)

Postel moved and Farris 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. Ticket Sellers/Workers D-18
Ayes: Chapman Farris Mack Postel Zirke
Nays: None **22-0815-1729**
[Minute 1:24:36](#)

Postel moved and Mack seconded the recommendation to approve the Supplemental Contract for 2022-2023 school year as shown on the agenda. Certified Supp. Contract D-19
Ayes: Chapman - Abstain Farris Mack Postel Zirke
Nays: None **22-0815-1730**
[Minute 1:25:04](#)

Farris moved and Zirke seconded the recommendation to approve the current minimum wage rate for the State of Ohio to be enacted for the purpose of compensation of time worked (approximately 1-3 hours per day) for the student(s) enrolled and employed in the Berea-Midpark High School Connections Work Study Program for the 2022-2023 school year. BMHS Conn. Work Study Program D-20
Ayes: Chapman Farris Mack Postel Zirke
Nays: None **22-0815-1731**
[Minute 1:25:26](#)

<p>Postel moved and Mack seconded the recommendation to approve the Affiliation Agreement between Case Western Reserve University on behalf of the Department of Nutrition 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</p>	<p>Affil. Agrmt. Case Western D-21 22-0815-1732 Minute 1:26:30</p>
<p>Zirke moved and Farris seconded the recommendation to approve the service agreement between the Berea City School District and Sign Language Interpreters of Cleveland, Inc. to provide sign language interpreter services as requested by the 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</p>	<p>Sign Language Interpreters D-22 22-0815-1733 Minute 1:27:09</p>
<p>Farris moved and Mack seconded the recommendation to approve the proposal from Enome, Inc (Goalbook), PO Box 1289 San Mateo, CA 94401 for partial district membership for Goalbook Toolkit access through 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</p>	<p>Goalbook D-23 22-0815-1734 Minute 1:27:36</p>
<p>Postel moved and Zirke seconded the recommendation to approve the purchase of two (2) cargo vans by the Maintenance Department to be used for HVAC and Carpentry Equipment 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</p>	<p>Maintenance Vehicles D-24 22-0815-1735 Minute 1:28:32</p>
<p>Mack moved and Farris seconded the recommendation to approve the quotes from North Royalton Power Equipment for two (2) Snowrators (ride-on snow blowers) for Berea-Midpark High School and Berea-Midpark Middle 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 <input checked="" type="checkbox"/> Nayes: None</p>	<p>Snow Removal Equipment D-25 22-0815-1736 Minute 1:29:03</p>
<p>Farris moved and Postel seconded the recommendation to approve the agreement between Fast Track Auction Sales and the Berea City School District for approval of a district-wide auction of obsolete goods 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</p>	<p>Auction D-26 22-0815-1737 Minute 1:29:40</p>
<p>Zirke moved and Mack seconded the recommendation to approve a twelfth grade student to attend the Berea City School District on a tuition basis 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</p>	<p>Tuition Student D-27 22-0815-1738 Minute 1:30:39</p>
<p>Farris moved and Zirke seconded the recommendation to approve the revision to the Board Policy 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</p>	<p>Policy Revision D-28 22-0815-1739 Minute 1:31:15</p>
E. Treasurer's Recommendations	
<p>Mrs. Rowe was not able to add the Treasurer's Report to this agenda and will have it on the next agenda.</p>	<p>Treasurer's Update E-1 Minute 1:32:05</p>
<p>Postel moved and Farris seconded the recommendation to approved items E3-E7 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</p>	<p>Consent Agenda E-2 22-0815-1740 Minute 1:32:42</p>

F. Regular Business

Zirke moved and Postel seconded the recommendation to appoint and approve Cori Farris to serve as the Delegate and Neal Postel to serve as the alternate delegate during the 2022 Capital Conference.

Ayes: Chapman Farris Mack Postel Zirke

Nayes: None

OSBA Capital
Conference
F-1
22-0815-1741
[Minute 1:34:34](#)

Farris moved and Zirke seconded the recommendation to approve the minutes of the August 1, 2022 Regular Meeting Minutes as shown on the agenda.

Ayes: Chapman Farris Mack Postel Zirke

Nayes: None

Minutes
Approval F-2
22-0815-1742
[Minute 1:35:01](#)

None

Legislative
Update F-3
[Minute 1:35:24](#)

None

BOE
Comments F-4

Mr. Postel shared some information about Polaris Career Center. Mrs. Farris shared that the Transportation Committee had their first meeting of the year. The committee rode the buses and stopped at each elementary school for the Popsicles with Principals event. Mr. Mack attended the small group Safety and Security meeting and said it was nice to meet with the SRO's. Mrs. Chapman announced that this would be the last 6:00 p.m. meeting for the summer and that the next meeting would take place at 7:00 p.m.

BOE Comm.
Rpts. F-5
[Minute 1:35:29](#)

G. Adjournment

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

Ayes: Chapman Farris Mack Postel Zirke

Nayes: None

Adjournment
G-1
22-0815-1743
[Minute 1:39:29](#)

Time adjourned: 7:40 p.m.

Date of Approval: Sep 21, 2022 Approved: Ana Chapman Attest: Julia Lowe