

Minutes of the Board of Education Regular Meeting of the Berea City School District held on Monday, August 1, 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. [Minute 0:38](#)

The Pledge of Allegiance was recited. Pledge of
Allegiance A-3
[Minute 0:46](#)

B. Public Participation

The names and topics of participating community members are as listed: Dave Ceccarelli, Masks, Donna Calvey, ACES Public
Participation
B-1
[Minute 1:08](#)

C. Superintendent Recommendations

Mrs. Wheeler shared information about mask protocols as they stand at this point. Information could change at any time. CCBH is meeting soon and at this point it sounds as though the Ohio Dept. of Health is not changing any guidelines. Mrs. Wheeler informed the Board that the Strategic Plan would be presented at the next large group meeting. She sought guidance as to whether the Board needs to approve the Strategic Plan or if it just needs to be presented to the Board. Mrs. Wheeler invited the Board to Convocation on August 18th. Supt. Update
C-1
[Minute 5:32](#)

Postel moved and Zirke seconded the recommendation to approve items C3-C18 as part of the Consent Agenda. Ayes: Chapman Farris Mack Postel Zirke
Nays: None Consent
Agenda C-2
22-0801-1710
[Minute 17:02](#)

Farris moved and Mack seconded the recommendation to approve the revision to the BASA contract that changes the Athletic Director number of work days from 211 to 225. Ayes: Chapman Farris Mack Postel Zirke
Nays: None Athletic Dir.
Contract C-19
22-0801-1711
[Minute 22:29](#)

Postel moved and Farris seconded the recommendation to approve items C21-C24 as part of the Consent Agenda. Ayes: Chapman Farris Mack Postel Zirke
Nays: None Consent
Agenda C-20
22-0801-1712
[Minute 23:29](#)

Zirke moved and Postel seconded the recommendation to approve the proposals from Brew-Garrett for facility controller, drain pan, and compressor replacements at Grindstone Elementary School as shown on the agenda. Ayes: Chapman Farris Mack Postel Zirke
Nays: None GS HVAC
Replacement
Work C-25
22-0801-1713
[Minute 23:56](#)

Farris moved and Mack seconded the recommendation to approve the proposal from Fredericksburg Fence to repair the fence at the Transportation Dept. as shown on the agenda.
Ayes: Chapman Farris Mack Postel Zirke
Nayes: None

Trans. Dept.
Fence Repair
C-26
22-0801-1714
[Minute 25:21](#)

Postel moved and Zirke seconded the recommendation to approve the quote from Morton's Landscape Development Company for the Berea-Midpark Middle School shot put drainage project as shown on the agenda.
Ayes: Chapman Farris Mack Postel Zirke
Nayes: None

BMMS Shot
Put Drainage
C-27
22-0801-1715
[Minute 26:17](#)

Postel moved and Farris seconded the recommendation to approve the quote from Next Days Signs for signage on the entryway of Berea-Midpark Middle School as shown on the agenda.
Ayes: Chapman Farris Mack Postel Zirke
Nayes: None

BMMS
Signage
C-28
22-0801-1716
[Minute 26:56](#)

Postel moved and Zirke seconded the recommendation to approve the quote from Service Supply Ltd., Inc for an additional playground at Brook Park Elementary as shown on the agenda.
Ayes: Chapman Farris Mack Postel Zirke
Nayes: None

BPE
Playground
C-29
22-0801-1717
[Minute 29:45](#)

Postel moved and Farris seconded the recommendation to approve the revision to Policy 5630.01
Ayes: Chapman Farris Mack Postel Zirke
Nayes: None

Revision
po5630.01
C-30
22-0801-1718
[Minute 31:26](#)

Postel moved and Zirke seconded the recommendation to approve revision 1 to Policy 5111
Ayes: Chapman Farris Mack Postel Zirke
Nayes: None

Revision
po5111
C-31
22-0801-1719
[Minute 34:05](#)

Farris moved and Postel seconded the recommendation to approve revision 2 to Policy 5111
Ayes: Chapman Farris Mack Postel Zirke
Nayes: None

Revision 2
po5111
C-32
22-0801-1720
[Minute 37:20](#)

Farris moved and Postel seconded the recommendation to approve revision 3 to Policy 511
Ayes: Farris Postel
Nayes: Chapman Mack Zirke

Revision 3
po5111
C-33
22-0801-1721
[Minute 38:45](#)

D. Treasurer's Recommendations

Mrs. Rowe let the Board know that there will be an upcoming Treasurer's Newsletter and she is going to begin doing that quarterly.

Treasurer's
Update D-1
[Minute 42:06](#)

Farris moved and Mack seconded the recommendation to approve items D3-D5 as part of the consent agenda.
Ayes: Chapman Farris Mack Postel Zirke
Nayes: None

Consent
Agenda D-2
22-0801-1722
[Minute 42:47](#)

Postel moved and Zirke seconded the recommendation to approve the distribution of change funds as indicated on the agenda.
Ayes: Chapman Farris Mack Postel Zirke
Nayes: None

Change
Funds D-6
22-0801-1723
[Minute 45:14](#)

Farris moved and Mack seconded the recommendation to approve the 2022-2023 Service Agreement between PSI and St. Mary, Berea as shown on the agenda.
Ayes: Chapman Farris Mack Postel Zirke
Nayes: None

PSI Agrmnt.
D-7
22-0801-1724
[Minute 45:52](#)

Postel moved and Farris seconded the recommendation to approve the 2022-2023 Service Agreement between PSI and the Academy of St. Bartholomew shown on the agenda.
Ayes: Chapman Farris Mack Postel Zirke
Nayes: None

St. Barts
Agrmnt. D-8
22-0801-1725
[Minute 46:31](#)

E. Regular Business

Postel moved and Zirke seconded the recommendation to approve the minutes of the July 11, 2022, Regular Meeting as shown on the agenda.
Ayes: Chapman Farris Mack Postel Zirke
Nayes: None

Minutes
Approval E-1
22-0801-1726
[Minute 46:53](#)

None

Legislative
Update E-2

None

BOE
Comments E-3

The Education Foundation is hosting Titans Tailgate during homecoming.

BOE Comm.
Rpts. E-4
[Minute 47:23](#)

F. Executive Session

Postel moved and Zirke seconded the recommendation to enter into Executive Session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official.
Ayes: Chapman Farris Mack Postel Zirke
Nayes: None

Executive
Session F-1
22-0801-1727
[Minute 47:59](#)

G. Adjournment

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

Adjournment
G-1

Time adjourned: 8:23 p.m.

Date of Approval: Aug 22, 2022 Approved: Ana Chapman Attest: Jul A. Kowal