



Minutes of the Board of Education Regular Meeting of the Berea City School District held on Monday, July 11, 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 1:43](#)

The Pledge of Allegiance was recited. Pledge of
Allegiance A-3
[Minute 1:53](#)

B. Public Participation

The names and topics of participating community members are as listed: Ed Dean, authorizations, Vincenzo Ruggiero introduced the new OAPSE Local 473 President David Yakimow, Donna Calvey, state policy. Public Part.
B-1
[Minute 2:24](#)

C. Superintendent Recommendations

Mrs. Wheeler let the Board know that the Strategic Plan is being worked on, specifically goal writing. Supt. Update
C-1
[Minute 9:58](#)

Zirke moved and Mack seconded the recommendation to approve items C3-C18 as part of the consent agenda. Consent
Agenda C-2
22-0711-1695
[Minute 11:42](#)
Ayes: Chapman Farris Mack Postel Zirke
Nays: None

Postel moved and Farris seconded the recommendation to approve the teacher listed on the agenda be paid as a mentor for a student teacher. Student
Teacher Mentor
C-19
22-0711-1696
[Minute 12:36](#)
Ayes: Chapman - Abstain Farris Mack Postel Zirke
Nays: None

Postel 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 for time worked (approximately 1-4 hours per day) for the student(s) participating and employed in the Berea City Schools Student Tech Aides Summer Work Program for the Summer of 2022 as shown on the agenda. Tech Aide C-20
22-0711-1697
[Minute 12:56](#)
Ayes: Chapman Farris Mack Postel Zirke
Nays: None

Farris moved and Mack seconded the recommendation to approve the Affiliation Agreement between The University of Akron and the Berea City School District for clinical education programs in the College of Health and Human Sciences as shown on the agenda. UA Affiliation
Agrmt. C-21
22-0711-1698
[Minute 13:33](#)
Ayes: Chapman Farris Mack Postel Zirke
Nays: None

<p>Zirke moved and Postel seconded the motion to approve the contract between T3 Performance and the Berea City School District to provide strength and conditioning/sports performance training to Berea-Midpark High School Athletics (Option B) as shown on the agenda.</p> <p>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"/></p> <p>Nayes: None</p>	<p>T3 Performance C-22 22-0711-1699 Minute 14:13</p>
<p>Farris moved and Mack seconded the recommendation to approve the services agreement between the Berea City School District and Cross Thread Solutions, LLC, 5734 Westminster Dr., Solon, OH 44139 for the 2022-2023 school year to provide interpreting services as requested by the District as shown on the agenda.</p> <p>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"/></p> <p>Nayes: None</p>	<p>Interpreting Services C-23 22-0711-1700 Minute 15:01</p>
<p>Farris moved and Zirke seconded the recommendation to approve the agreement between the Suburban School Transportation Company and the Berea City School District for transporting students at the request of the District in vehicles that meet all applicable safety and transportation laws and standards as shown on the agenda.</p> <p>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"/></p> <p>Nayes: None</p>	<p>Pupil Trans. Agrmt. C-24 22-0711-1701 Minute 15:32</p>
<p>Postel moved and Mack seconded the recommendation to approve the Educational Service Center of Northeast Ohio Special Education services costs for the 2022-2023 school year as shown on the agenda.</p> <p>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"/></p> <p>Nayes: None</p>	<p>ESC 22-23 Program Costs C-25 22-0711-1702 Minute 16:23</p>
<p>Farris moved and Postel seconded the recommendation to approve the service agreement between the Berea City School District and the Educational Service Center of Medina County for nurse/health services from July 1, 2022, through June 30, 2023, as shown on the agenda.</p> <p>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"/></p> <p>Nayes: None</p>	<p>Health Svcs. Agrmt. C-26 22-0711-1703 Minute 16:53</p>
<p>Zirke moved and Farris seconded the recommendation to approve the proposal from Sun Carpet & Tile for the installation of new carpet and removal of old carpet in the music area of Berea-Midpark Middle School as shown on the agenda.</p> <p>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"/></p> <p>Nayes: None</p>	<p>BMMS Carpet C-27 22-0711-1704 Minute 19:36</p>
<p>D. Treasurer's Recommendations</p>	
<p>The Treasurer's Office is currently working on opening the financial year.</p>	<p>Treasurer's Update D-1 Minute 20:25</p>
<p>Farris moved and Mack seconded the recommendation to approve the return of advances to the 001 General Fund from the funds and for the amounts listed on the agenda.</p> <p>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"/></p> <p>Nayes: None</p>	<p>Approval of Return Adv. D-2 22-0711-1705 Minute 20:50</p>
<p>E. Regular Business</p>	
<p>Farris moved and Zirke seconded the recommendation to approve the Resolution in Opposition to Ohio HB 99 and Clarifying Restrictions on Guns in Our Schools as shown on the agenda.</p> <p>Ayes: Chapman <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Mack <input checked="" type="checkbox"/> Postel - Abstain Zirke <input checked="" type="checkbox"/></p> <p>Nayes: None</p>	<p>Resolution Opposing HB99 E-1 22-0711-1706 Minute 21:38</p>

Farris moved and Mack seconded the recommendation to approve the minutes of the June 13, 2022, Calendar Hearing, June 13, 2022, Regular Meeting and the June 30, 2022, Regular Meeting of the Board of Education as shown on the agenda.

Ayes: Chapman Farris Mack Postel Zirke
Nays: None

Minutes
Approval E-2
22-0711-1707
[Minute 33:24](#)

None

Legislative
Update E-3

None

BOE
Comments E-4

None

BOE Comm.
Reports E-5

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
Nays: None

Executive
Session
F-1
22-0711-1708
[Minute 34:10](#)

G. Adjournment

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

Ayes: Chapman Farris Mack Postel Zirke
Nays: None

Adjournment
G-1
22-0711-1709

Time adjourned: 8:03 p.m.

Date of Approval: Aug 5, 2022 Approved: *Ana Chapman* Attest: *Jul A Lowe*