

Minutes of the Board of Education Regular Meeting of the Berea City School District held on Thursday, June 30, 2022 at 7:00 a.m. at the Administration Buidling, 390 Fair St., 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: 7:00 a.m. [Minute 0:03](#)

The Pledge of Allegiance was recited. Pledge of
Allegiance A-3
[Minute 0:11](#)

B. Public Participation

None Public Part.
B-1

C. Superintendent Recommendations

Zirke moved and Mack seconded the recommendation to approve items C2 thru C3 as part of the consent Agenda. Consent
Agenda C-1
[Minute 0:39](#)
Ayes: Chapman Farris Mack Postel Zirke
Nayes: None

Farris moved and Zirke seconded the recommendation to approve the 2023-2025 agreement between the Berea Association of School Administrators (BASA) and the Board of Education. BASA Agrmnt.
C-4
[Minute 1:18](#)
Ayes: Chapman Farris Mack Postel Zirke
Nayes: None

Postel moved and Mack seconded the recommendation to approve the quotes from Houghton Mifflin Harcourt for English Language Arts curriculum as shown on the agenda. Houghton
Mifflin ELA
C-5
[Minute 1:54](#)
Ayes: Chapman Farris Mack Postel Zirke
Nayes: None

D. Treasurer's Recommendations

Today's agenda is a yearly financial meeting to close one financial year and open a new one. Foods items were Donated to Audrey's outreach. Treasurer's
Update D-1
[Minute 2:20](#)

Farris moved and Zirke seconded the recommendation to approve items D3-D8 as part of the Consent Agenda. Consent
Agenda D-2
[Minute 4:11](#)
Ayes: Chapman Farris Mack Postel Zirke
Nayes: None

E. Regular Business

None Legislative
Update E-1

Mrs. Chapman explained the reason for the early morning BOE meeting once a year. BOE
Comments E-2
[Minute 4:39](#)

None

BOE Comm.
Reports E-3

F. Adjournment

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

Adjournment
F-1
[Minute 5:10](#)

Time adjourned: 7:05 a.m.

Date of Approval: Jul 12, 2022 Approved: Ana Chapman Attest: Jul A Lowe