

Minutes of the live Board of Education Regular Meeting of the Berea City School District held on Monday, June 13, 2022 at 6:30 pm at Berea-Midpark High School, Auditorium, 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](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: 6:38 p.m. [Minute 11:08](#)

The Pledge of Allegiance was recited. Pledge of  
Allegiance A-3  
[Minute 11:27](#)

### B. Be A Titan Recognition

The Be A Titan Recognition took place. Be A Titan B-1  
[Minute 11:55](#)

### C. Public Participation

The names and topics of participating community members are as listed: Dr. Barbara McClain, topics of education in classroom, Ryan McClain, SEL response to previous meeting Public  
Part. C-1  
[Minute 50:55](#)

### D. Presentation

Steve Blatnica, Academic Affairs Coordinator, Grades 5-8 presented new ELA curriculum. ELA Curriculum  
D-1  
[Minute 56:44](#)

### E. Superintendent Recommendations

Mrs. Wheeler had a couple quick items. Candidates for both the Middle School and Big Creek Principal positions have been chosen and will be voted on tonight. The Administrative retreat is being planned, the location was changed last minute due to weather. Supt. Update  
E-1  
[Minute 1:06:15](#)

Zirke moved and Farris seconded the recommendation to approve items E3-E37 of the consent agenda. Consent  
Agenda E-2  
**22-0613-1672**  
[Minute 1:07:20](#)  
Ayes: Chapman  Farris  Mack  Postel  Zirke   
Nayes: None

Postel moved and Zirke seconded the recommendation that the revised Substitute Rates of Pay, as outlined on the agenda, be adopted as of July 1, 2022 Sub Rates of  
Pay E-38  
**22-0613-1673**  
[Minute 1:09:53](#)  
Ayes: Chapman  Farris  Mack  Postel  Zirke   
Nayes: None

Postel moved and Mack seconded the recommendation that the individuals listed on the agenda to be approved as football equipment managers for the 10 football games for the 2022-2023 school year at the rate of \$60.00 per game. Equipment  
Managers E-39  
**22-0613-1674**  
[Minute 1:11:48](#)  
Ayes: Chapman  Farris  Mack  Postel  Zirke   
Nayes: None

Farris moved and Mack seconded the recommendation that the individuals listed on the agenda be approved 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. 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	Ticket Sellers/ Workers E-40 <b>22-0613-1675</b> <a href="#">Minute 1:12:39</a>
Farris moved and Mack seconded the recommendation to approve items E42-E49 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	Consent Agenda E-41 <b>22-0613-1676</b> <a href="#">Minute 1:13:25</a>
Zirke moved and Postel seconded the recommendation to approve the Advanced Placement Human Geography course to the high school curriculum, originally proposed at the May 9, 2022, Work Session. 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	AP Human Geography E-50 <b>22-0613-1677</b> <a href="#">Minute 1:15:19</a>
Farris moved and Mack seconded the recommendation to approve the Quantitative Reasoning course to the high school curriculum, originally proposed at the May 9, 2022, Work Session. 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	Quantitative Reasoning E-51 <b>22-0613-1678</b> <a href="#">Minute 1:15:54</a>
Postel moved and Mack seconded the recommendation to approve the quote from National Geographic Learning/Cengage Learning for AP Geography curriculum and training 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	Nat'l. Geo./ Cengage Learn. E-52 <b>22-0613-1679</b> <a href="#">Minute 1:16:30</a>
Zirke moved and Postel seconded the recommendation to approve the Service Agreement between the Berea City School District and psi Affiliates, Inc. for health services during the 2022 summer camp program 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	Summer Camp Nursing Svcs's E-53 <b>22-0613-1680</b> <a href="#">Minute 1:17:24</a>
Farris moved and Mack seconded the recommendation to approve the following district-sponsored overnight field trip: Berea-Midpark High School Varsity Bowling Team to Louisville, Kentucky June 17, 2022, thru June 20, 2022, for the National High School Bowling Championships. 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	Overnight Field Trip E-54 <b>22-0613-1681</b> <a href="#">Minute 1:18:02</a>
Postel moved and Mack seconded the recommendation to approve the estimate from Industrial Surface Sealer, Inc. to resurface the tennis courts located at 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	BMMS Tennis Court Resurf. E-55 <b>22-0613-1682</b> <a href="#">Minute 1:18:42</a>
Farris moved and Zirke seconded the recommendation to approve Base Quotation - A Big Creek Concrete from Ohio Paving and Base Quotation B - Transportation Asphalt from North Coast Paving 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	BC/Trans. Paving E-56 <b>22-0613-1683</b> <a href="#">Minute 1:19:45</a>
Zirke moved and Mack seconded the recommendation to accept Base Quotation A and Alternate No. 1 from HMH Restoration for the 2022 Exterior Alterations at 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	BMMS Exterior Alterations E-57 <b>22-0613-1684</b> <a href="#">Minute 1:20:41</a>

### F. Treasurer's Recommendations

Mrs. Rowe let the Board know that her department is busy with year-end tasks in order to get ready for the June 30, 2022 Board meeting. The Auditor's will begin working in the district in the near future and finish up in the fall.

Treasurer's  
Update F-1  
[Minute 1:23:32](#)

Farris moved and Postel seconded the recommendation that items F3- F8 be approved as part of the consent agenda.

Ayes: Chapman  Farris  Mack  Postel  Zirke   
Nays: None

Consent  
Agenda F-2  
**22-0613-1685**  
[Minute 1:24:27](#)

### G. Regular Business

Farris moved and Mack seconded the recommendation to approve the minutes of the May 23, 2022, Regular Meeting and the May 26, 2022, Special Meeting of the Board of Education as shown on the agenda.

Ayes: Chapman  Farris  Mack  Postel  Zirke   
Nays: None

Minutes  
Approval G-1  
**22-0613-1686**  
[Minute 1:26:33](#)

Policy 5111 was presented for consideration.

Policy  
Discussion G-2  
[Minute 1:27:14](#)

Two legislative updates: HB 61 (now sub HB 151) passed in the house. HB 99 passed the house and Senate last week.

Legislative  
Update G-3  
[Minute 1:40:38](#)

Mrs. Chapman thanked the High School staff for commencement. Mr. Mack received positive community feedback regarding commencement. The BOE members had the opportunity to participate in the Brook Park parade and will be participating in the upcoming Middleburg Hts. parade as well. Mrs. Zirke and Mr. Mack were able to attend the Snow School awards recently.

BOE  
Comments G-4  
[Minute 1:44:34](#)

Mr. Mack attended the Safety and Security workshop and stated that it was very thorough and research based.

BOE Comm.  
Rpts. G-5  
[Minute 1:46:45](#)

### H. Executive Session

Postel moved and Farris seconded the recommendation to enter into Executive Session for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

Ayes: Chapman  Farris  Mack  Postel  Zirke   
Nays: None

Executive  
Session H-1  
**22-0613-1687**  
[Minute 1:48:18](#)

Zirke moved and Mack 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 - Absent Mack  Postel  Zirke   
Nays: None

Executive  
Session H-2  
**22-0613-1688**

### I. Adjournment

Postel moved and Mack seconded the motion to adjourn the meeting.

Ayes: Chapman  Farris - Absent Mack  Postel  Zirke   
Nays: None

Adjournment  
I-1  
**22-0613-1689**

Time adjourned: 9:23 p.m.

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