

Minutes of the live Board of Education Regular Meeting of the Berea City School District held on Monday, May 23, 2022 at 7:00 pm at 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: 7:00 p.m. [Minute 2:39](#)

President Ana Chapman called for the Pledge of Allegiance Pledge of
Allegiance A-3
[Minute 2:50](#)

The Grindstone Ukuele Club performed under the direction of Mrs. Lea Smith. Student Perf.
A-4
[Minute 4:06](#)

Alexis Rump was recognized for designing the new Tri-City Bark Park logo. Student Rec.
A-5
[Minute 27:49](#)

Brian Kessler, BFT President, presented the Friends of Education award to Cori Farris. [Minute 32:25](#)

B. Public Participation

The names and topics of participating community members are as listed: Ryan McClain, SEL, James Grosh, "?", Meredith Morgan, support for the board Public Part.
B-1
[Minute 33:48](#)

C. Superintendent Recommendations

Mrs. Wheeler stated the a big focus at this time was commencement and hoping for no rain. She also touched on end-of-year events going on throughout the district. Supt Update on
C-1
[Minute 42:02](#)

Farris moved and Zirke seconded the recommendation to approve items C3-C28 as part of the consent agenda. Ayes: Chapman ☒ Farris ☒ Mack ☒ Postel ☒ Zirke ☒ Naves: None Consent
Agenda C-2
22-0523-1655
[Minute 45:10](#)

Zirke moved and Postel seconded the recommendation to approve the individuals listed on the agenda to sell tickets/work athletic events for the 2021-2022 school year at the rate of \$10.00 per hour. Ayes: Chapman ☒ Farris ☒ Mack ☒ Postel ☒ Zirke ☒ Naves: None Ticket Sellers/
Workers C-29
22-0523-1656
[Minute 48:40](#)

Zirke moved and Mack seconded the recommendation to approve items C31-C34 as part of the consent agenda. Ayes: Chapman ☒ Farris ☒ Mack ☒ Postel ☒ Zirke ☒ Naves: None Consent
Agenda C-30
22-0523-1657
[Minute 49:12](#)

Farris moved and Postel seconded the recommendation to approve the quote from SSECO Solutions for the removal and repair of the inground lift at the Transportation Department as shown on the agenda.

Ayes: Chapman Farris Mack Postel Zirke
Nays: None

Trans. Lift
Repair C-35
22-0523-1658
[Minute 49:50](#)

Postel moved and Farris seconded the recommendation to approve the quote from SSECO Solutions for repair work to the fuel island at the Transportation Department as shown on the agenda.

Ayes: Chapman Farris Mack Postel Zirke
Nays: None

Trans. Fuel
Island C-36
22-0523-1659
[Minute 50:25](#)

Farris moved and Postel seconded the recommendation to approve the list of 2021-2022 graduates as shown on the agenda.

Ayes: Chapman Farris Mack Postel Zirke
Nays: None

Graduation
2022 C-37
22-0523-1660
[Minute 50:58](#)

Zirke moved and Postel seconded the recommendation to approve the 2022-2025 contract between the Ohio Association of Public School Employees and the Board of Education.

Ayes: Chapman Farris Mack Postel Zirke
Nays: None

OAPSE Cont.
C-38
22-0523-1661
[Minute 52:13](#)

D. Treasurer's Recommendations

Mrs. Rowe presented the Five Year Forecast to the Board.

Treasurer's
Update
[Minute 53:28](#)

Farris moved and Mack seconded the recommendation to approve items D3- D7 be approved as part of the consent agenda.

Ayes: Chapman Farris Mack Postel Zirke
Nays: None

Consent
Agenda D-2
22-0523-1662
[Minute 1:02:46](#)

Postel moved and Zirke seconded the recommendation to approve the revised contract between St. Mary's Catholic School and Summit Educational Service Center Governing Board for employment services of Diane Collins for the 2022/2023 school year.

Ayes: Chapman Farris Mack Postel Zirke
Nays: None

St. Mary's &
Summit Acad.
Agrmt. D-8
22-0523-1663
[Minute 1:03:50](#)

Chapman moved and Farris seconded the recommendation to table the approval of the Five-Year Forecast until it could be reviewed more thoroughly.

Ayes: Chapman Farris Mack Postel Zirke
Nays: None

Five-Year
Forecast D-9
22-0523-1664
[Minute 1:04:29](#)

E. Regular Business

Farris moved and Mack seconded the motion to approve the minutes of the April 25, 2022, Regular Meeting and the May 9, 2022, Work Session as shown on the agenda.

Ayes: Chapman Farris Mack Postel Zirke
Nays: None

Minutes Appr.
E-1
22-0523-1665
[Minute 1:05:50](#)

HB 616 was assigned to the State and local government committee and HB 529 is in the Primary and Secondary Committee and they are beginning testimony on May 24, 2022. BCSD already has all of the information in this bill available for the public.

Legislative
Update E-2
[Minute 1:06:18](#)

The Board Scholarship was presented to Matthew Bachie and Sophia Torres on scholarship night. The May Market was great, according to Ana Chapman. Mrs. Chapman also attended the Spring Sing and remarked that it was great to see.

BOE Market
Comments E-3
[Minute 1:07:30](#)

Transportation committee met last week and went over what has been done and what is still needed. There will be a Transportation Audit update this fall.

BOE Comm.
Rpts. E-4
[Minute 1:09:22](#)

F. Executive Session

Farris 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.

Executive
Session F-1
22-0523-1666
[Minute 1:11:37](#)

G. Adjournment

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

Ayes: Chapman Farris Mack Postel Zirke

Nays: None

Adjournment
G-1
22-0523-1667

Time adjourned: 8:36 p.m.

Date of Approval: Jun 17, 2022 Approved: Ana Chapman Attest: *Julia A. Lane*