

Minutes of the live Board of Education Regular Meeting of the Berea City School District held on Monday, April 25, 2022 at 7:00 pm at Berea-Midpark High School, ATLAS, 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 1:51](#)

President Ana Chapman called for the Pledge of Allegiance Pledge of
Allegiance A-3
[Minute 2:05](#)

B. Award Presentation

Mr. Reno Contitelli, OSBA Northeast Regional Manager, presented the Award of Achievement to Ana Chapman for obtaining Master Board Member status and Neal Postel for completing 10 years of service Award Pres.
B-1
[Minute 2:38](#)

C. Public Participation

The names and topics of participating community members are as listed: Nusrat Mehdi, HB 616, Dave Ceccarelli, HB 616, James Grosh, HB 616. Public Part.
C-1
[Minute 7:33](#)

D. Superintendent Recommendations

Mrs. Wheeler promoted the district art show. She also spoke about a resolution in support of utilizing public education from Mayor Orcutt's office. Supt.
Recommend.
D-1
[Minute 16:25](#)

Farris moved and Zirke seconded the recommendation to approve items D3-D16 as part of the consent agenda. Ayes: Chapman Farris Mack Postel Zirke Nays: None Consent
Agenda D-2
22-0425-1635
[Minute 20:03](#)

Zirke moved and Postel seconded the recommendation to approve items D18-D23 as part of the consent agenda. Ayes: Chapman Farris Mack Postel Zirke Nays: None Consent
Agenda D-17
22-0425-1636
[Minute 24:18](#)

Zirke moved and Farris seconded the recommendation to approve the agreement between Insight Behavioral Consulting, 842 Corporate Way, Ste. 830, Westlake, OH 44145 and the Berea City School District to provide BCBA consultation for developing social skills classes during the 2021-2022 school year as shown on the agenda. Ayes: Chapman Farris Mack Postel Zirke Nays: None Insight
Behavioral
Consult. D-24
22-0425-1637
[Minute 25:04](#)

<p>Farris moved and Mack seconded the recommendation to approve the quote from SSECO Solutions, a Division of Service Station Equipment Company, 1294 E. 55th St., Cleveland 44103, for the upgrade to the Hybrid Chip Key Reader used for the fuel pumps at Transportation 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>Fuel Reader D-25 22-0425-1638 Minute 25:49</p>
<p>Zirke moved and Mack seconded the recommendation to approve the quote from Navigate 360 for threat assessment training 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>Navigate 360 D-26 22-0425-1639 Minute 26:43</p>
<p>Zirke moved and Farris seconded the recommendation to approve the district-sponsored overnight field trip: Berea-Midpark High School Varsity Girls Basketball Team to Phoenix, AZ for the Christmas Basketball Tournament, December 26, 2022, thru December 31, 2022.</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>Overnight Field Trip D-27 22-0425-1640 Minute 28:31</p>
<p>Farris moved and Postel seconded the recommendation to approve the Summer School Course Offerings for June, 2022 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>Summer School D-28 22-0425-1641 Minute 29:33</p>
<p>Postel moved and Zirke seconded the recommendation to approve the quote from Royal Business Equipment for one hundred thirty (130) desktop computers and monitors to be used at 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>Computer Purchase D-29 22-0425-1642 Minute 30:07</p>
<p>Postel moved and Farris seconded the recommendation to approve the equipment quotation from Vehicle Service Group for the purchase of a portable column lift with remote control operation 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>Vehicle Svc. Group D-30 22-0425-1643 Minute 30:43</p>
<p>E. Treasurer's Recommendations</p>	
<p>Mrs. Rowe spoke regarding the new timeclock system that was put into place.</p>	<p>Treasurers Update E-1 Minute 31:17</p>
<p>Zirke moved and Farris seconded the recommendation to approve items E3 thru E7 on the consent 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>Consent Agenda E-2 22-0425-1644 Minute 32:05</p>
<p>Postel moved and Mack seconded the recommendation to approve the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Fiscal Officer 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>School Tax Rate Res. E-8 22-0425-1645 Minute 32:56</p>
<p>F. Regular Business</p>	
<p>Zirke moved and Farris seconded the recommendation to approve the minutes of the March 21, 2022, Regular Meeting and April 4, 2022, Work Session 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>Minutes Approval F-1 22-0425-1646 Minute 33:55</p>

Legislature is currently on recess. Three bills are still active that will be addressed upon their return.

Legislative
Update F-2
[Minute 34:22](#)

Mrs. Chapman spoke about BCSD being recognized as one of the best communities for music education in the country. She also thanked the teachers and students that were part of the production of Mary Poppins. Mr. Postel talked about the Polaris Business Advisory Council meeting and the student panel which was composed of six students that spoke about their different programs and the value of the internships they were able to experience. Polaris also held their outstanding senior recognition dinner for the class of 2022 and BCSD had quite a few students that received honors. Cori Farris shared that she, Ana Chapman and Heather Zirke participated as volunteer bingo callers at the BMMS Bingo event. Mr. Mack attended a retirement celebration at the Transportation Dept. Mr. Mack thanked Mr. Conti for designing the t-shirts for the upcoming Titan Relays

Board Comm.
Rpts. F-3
[Minute 34:41](#)

None

Board
Comments F-4

G. Executive Session

Postel moved and Farris seconded the recommendation to enter into Executive Session.

Ayes: Chapman Farris Mack Postel Zirke

Nayes: None

Executive
Session
G-1
22-0425-1647

Postel moved and Farris seconded the recommendation to enter into Executive Session.

Ayes: Chapman Farris Mack Postel Zirke

Nayes: None

Executive
Session
G-2
22-0425-1648
[Minute 38:46](#)

H. Adjournment

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

Ayes: Chapman Farris Mack Postel Zirke

Nayes: None

Adjournment H-1
22-0425-1649

Time adjourned: 9:45 p.m.

Date of Approval: May 24, 2022 Approved: Ana Chapman Attest: *Julia Lane*