

Minutes of the live Board of Education Regular Meeting of the Berea City School District held on Monday, March 21, 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: 6:30 p.m. [Minute 5:16](#)

President Ana Chapman called for the Pledge of Allegiance Pledge of  
Allegiance A-3  
[Minute 5:22](#)

### B. Be A Titan Recognition

Students, staff and community members were recognized during the Be A Titan program. Be A Titan  
B-3  
[Minute 5:41](#)

### C. Public Participation

The names and topics of participating community members are as listed: Dave Ceccarelli, SEL, Warren Tuck, liabilities, James Grosh, transgenderism in sports Public  
Participation  
C-1  
[Minute 37:43](#)

### D. Superintendent Recommendations

Mrs. Wheeler spoke about an updated schedule change to testing days at BMHS. She also talked about a quarterly newsletter that will go out to all residents. Mrs. Wheeler let everyone know that the USDA is not continuing with free meal service after the current school year. Superintendent  
Update D-1  
[Minute 48:38](#)

Farris moved and Zirke seconded the recommendation to approve items D3-D15 as part of the consent agenda. Consent  
Agenda  
D-2  
**22-0321-1612**  
[Minute 52:56](#)  
Ayes: Chapman ☒ Farris ☒ Mack ☒ Postel ☒ Zirke ☒  
Nays: None

Zirke moved and Postel seconded the recommendation that the Board of Education approve the current minimum wage rate for the State of Ohio (addendum of the item on the 10/04/2021 Board Agenda) to be enacted for the purpose of compensation of time worked (approximately 1-3 hours per day) for the student(s) enrolled and employed in the Berea-Midpark High School Connections Work Study Program for the 2021-2022 school year as shown on the agenda. BMHS Work  
Study Program  
D-16  
**22-0321-1613**  
[Minute 54:39](#)

Ayes: Chapman ☒ Farris ☒ Mack ☒ Postel ☒ Zirke ☒  
Nays: None

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Zirke moved and Postel seconded the recommendation to approve the Public Participation Policy with changes noted as shown on the agenda.

Ayes: Chapman  Farris  Mack  Postel  Zirke   
Nays: None

Board Policy  
D-17 part #1  
**22-0321-1614**  
[Minute 55:24](#)

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Zirke moved and Farris seconded the recommendation to approve the Board Policies as shown on the agenda.

Ayes: Chapman  Farris  Mack  Postel  Zirke   
Nays: None

D-17 Part #2  
**22-0321-1615**  
[Minute 59:38](#)

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Postel approved and Zirke seconded the recommendation to approve the revised Outside Permits & Rental Rates for district facility use as shown on the agenda.

Ayes: Chapman  Farris  Mack  Postel  Zirke   
Nays: None

Facilities  
Permits &  
Rentals D-18  
**22-0321-1616**  
[Minute 59:54](#)

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Farris moved and Zirke seconded the recommendation to approve the Memorandum of Understanding between the Berea City School District and Columbus State Community College for College Credit Plus as shown on the agenda.

Ayes: Chapman  Farris  Mack  Postel  Zirke   
Nays: None

CCP MOU  
Columbus St.  
D-19  
**22-0321-1617**  
[Minute 1:06:19](#)

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Zirke moved and Farris seconded the recommendation to approve the quote from Royal Business Services for Chromebooks, cases, and additional chargers for the Kindergarten and First Grade students at Brook Park Elementary school as shown on the agenda.

Ayes: Chapman  Farris  Mack  Postel  Zirke   
Nays: None

Chromebook  
Purchase D-20  
**22-0321-1618**  
[Minute 1:06:50](#)

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Zirke moved and Postel seconded the recommendation to approve the quotes from Royal Business Equipment for Lenovo 100e Chromebooks and Lenovo ThinkPads for the use of the students in the district as shown on the agenda.

Ayes: Chapman  Farris  Mack  Postel  Zirke   
Nays: None

Technology  
Purchase D-21  
**22-0321-1619**  
[Minute 1:08:12](#)

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Farris moved and Zirke seconded the recommendation to approve the agreement between the Berea City School District and Connect for technology services to support the District Student Information System (SIS), Infinite Campus as shown on the agenda.

Ayes: Chapman  Farris  Mack  Postel  Zirke   
Nays: None

Connect Agrmt.  
D-22  
**22-0321-1620**  
[Minute 1:08:51](#)

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Farris moved and Mack seconded the recommendation to approve the quote from PennFoster for the Rise-Up Program as shown on the agenda.

Ayes: Chapman  Farris  Mack  Postel  Zirke   
Nays: None

PennFoster  
D-23  
**22-0321-1621**  
[Minute 1:09:38](#)

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Zirke moved and Farris seconded the recommendation to approve the quote from Transeo for graduation readiness software as shown on the agenda.

Ayes: Chapman  Farris  Mack  Postel  Zirke   
Nays: None

Transeo  
D-24  
**22-0321-1622**  
[Minute 1:11:04](#)

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Farris moved and Postel seconded the recommendation to approve the quote from Bleachers on Demand for seating during the 2022 Commencement ceremony as shown on the agenda.

Ayes: Chapman  Farris  Mack  Postel  Zirke   
Nays: None

Bleachers on  
Demand  
D-25  
**22-0321-1623**  
[Minute 1:16:03](#)

### E. Treasurer's Recommendations

Mrs. Rowe updated the board on the SWGHC benefits changes for employees.

Treasurer's  
Update E-1  
[Minute 1:26:38](#)

Zirke moved and Farris seconded the recommendation to approve items E3 thru E6 on the consent agenda as shown on the agenda.

Ayes: Chapman  Farris  Mack  Postel  Zirke

Nayes: None

Consent  
Agenda E-2  
**22-0321-1624**  
[Minute 1:28:23](#)

Postel moved and Zirke seconded the recommendation to approve the Contract for Services attached below between St. Mary Catholic School and the Summit Educational Service Center for employment services as on the agenda.

Ayes: Chapman  Farris  Mack  Postel  Zirke

Nayes: None

Summit ESC &  
St. Mary's  
E-7  
**22-0321-1625**  
[Minute 1:29:51](#)

### F. Regular Business

Zirke moved and Farris seconded the recommendation to approve the minutes of the February 22, 2022, Regular Meeting

Ayes: Chapman  Farris - Abstain Mack - Abstain Postel  Zirke

Nayes: None

Minutes  
Approval F-1  
**22-0321-1626**

Zirke moved and Farris seconded the recommendation to approve the minutes of the February 25, 2022 Special Meeting and the March 7, 2022, Work Session as shown on the agenda.

Ayes: Chapman  Farris  Mack - Abstain Postel  Zirke

Nayes: None

**22-0321-1627**  
[Minute 1:30:27](#)

Postel moved and Farris seconded the recommendation to appoint Rick Mack as the Board Member to serve on the Safety and Security Committee.

Ayes: Chapman  Farris  Mack  Postel  Zirke

Nayes: None

Appt. BOE  
For Comm. F-2  
**22-0321-1628**  
[Minute 1:31:48](#)

HB 290 and 327 are not scheduled for any committee meetings and the Board will update in the future.

Legislative  
Update F-3  
[Minute 1:32:27](#)

Mrs. Zirke talked about the preview night to see the High School play, Mary Poppins, that benefits the Education Foundation. Mr. Postel spoke about the meeting he attended with Mrs. Wheeler and Mr. Timmons, Principal of Polaris Career Center.

BOE Comm.  
Rpts F-4  
[Minute 1:32:39](#)

Mrs. Zirke thanked the building principals for sharing their weekly newsletters. Mrs. Chapman was able to speak at the World Language Honor Society Induction last week and said what a great experience it was.

BOE  
Comments F-5  
[Minute 1:33:41](#)

### G. Executive Session

Postel moved and Zirke seconded the recommendation to enter into Executive Session for the purpose of the purchase of property for public purposes or the sale of property at competitive bidding.

Ayes: Chapman  Farris  Mack  Postel  Zirke

Nayes: None

Executive  
Session G-1  
**22-0321-1629**  
[Minute 1:35:23](#)

March 21, 2022

H. Adjournment

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

Ayes: Chapman  Farris  Mack  Postel  Zirke

Nayes: None

Adjournment H-1

**22-0321-1630**

Time adjourned: 8:46 p.m.

Date of Approval: Apr 26, 2022 Approved: Ana Chapman Attest: Jul A. Lowe