

Minutes of the live Board of Education Organizational Meeting of the Berea City School District held on Monday, January 3, 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](https://www.youtube.com/channel/UC2eDqel9zE2CFfmt6DakRiA/videos?view_as=subscriber)

### A. Opening Meeting

Neal Postel opened the January 3, 2022 meeting.

Opening Mtg.  
A-1

Time in: 7:05 pm

[Minute 7:23](#)

### B. Regular Business

Neal Postel was appointed President Pro-Tempore at the December 13, 2021 Board of Education meeting and will serve in that capacity for this portion of the meeting.

President Pro-  
B-1  
[Minute 9:07](#)

Swearing in of new BOE members.

Oath of Office  
New Members  
B-2  
[Minute 9:24](#)

Members present: Chapman  Dockman  Farris  Zirke  Postel

Roll Call  
B-3  
[Minute 12:09](#)

The Pledge of Allegiance was recited.

Pledge B-4  
[Minute 12:24](#)

Farris moved and Zirke seconded the nomination of Ana Chapman as Board President.

Ayes: Chapman  Dockman  Farris  Zirke  Postel

Nayes: None Motion passed

BOE Pres.  
Nom. B-5  
**22-0103-1572**  
[Minute 12:48](#)

Ana Chapman took the President Oath of Office.

President  
Oath B-6  
[Minute 13:26](#)

Zirke moved and Postel seconded the nomination of Cori Farris as Board Vice President.

Ayes: Chapman  Dockman  Farris  Zirke  Postel

Nayes: None Motion passed

BOE Vice  
Pres. Nom.  
B-7  
**22-0103-1573**  
[Minute 13:59](#)

Cori Farris took the Vice President Oath of Office.

V.P. Oath B-8  
[Minute 14:32](#)

Postel moved and Dockman seconded the approval of the regular meeting schedule for 2022.

Ayes: Chapman  Dockman  Farris  Zirke  Postel

Nayes: None Motion passed

BOE Meeting  
Schedule B-9  
**22-0103-1574**  
[Minute 15:34](#)

Farris moved and Zirke seconded the appointment of Ana Chapman as the official rep. to the 2022 OSBA President's workshop. Ayes: Chapman <input checked="" type="checkbox"/> Dockman <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Zirke <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Nays: None Motion passed	OSB Rep. B-10 <b>22-0103-1575</b> <a href="#">Minute 16:55</a>
Zirke moved and Postel seconded the appointment of Ana Chapman to serve as legislative liaison effective 1/3/2022. Ayes: Chapman <input checked="" type="checkbox"/> Dockman <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Zirke <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Nays: None Motion passed	Legislative Liaison B-11 <b>22-0103-1576</b> <a href="#">Minute 17:32</a>
Dockman moved and Farris seconded the appointment of board members to committees as shown on the agenda. Ayes: Chapman <input checked="" type="checkbox"/> Dockman <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Zirke <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Nays: None Motion passed	Board Member Appt. B-12 <b>22-0103-1577</b> <a href="#">Minute 17:55</a>
Farris moved and Postel seconded the recommendation to authorize the Treasurer to enter into a contract with the organizations shown on the agenda. Ayes: Chapman <input checked="" type="checkbox"/> Dockman <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Zirke <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Nays: None Motion passed	Organization Memberships B-13 <b>22-0103-1578</b> <a href="#">Minute 18:31</a>
Zirke moved and Postel seconded the recommendation to establish a Service Fund, as provided for under the provisions of House Bill 407, in the amount of \$20,000. Ayes: Chapman <input checked="" type="checkbox"/> Dockman <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Zirke <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Nays: None Motion passed	Service Fund B-14 <b>22-0103-1579</b> <a href="#">Minute 19:01</a>
<b>C. Superintendent's Recommendations</b>	
Farris moved and Dockman seconded the recommendation to approve items C2-C18 as part of the Consent agenda. Ayes: Chapman <input checked="" type="checkbox"/> Dockman <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Zirke <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Nays: None Motion passed	Consent Agenda C-1 <b>22-0103-1580</b> <a href="#">Minute 20:02</a>
<b>D. Treasurer's Recommendations</b>	
Farris moved and Postel seconded the recommendation to authorize the Treasurer to perform duties related to District monies. Ayes: Chapman <input checked="" type="checkbox"/> Dockman <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Zirke <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Nays: None Motion passed	Res. to Auth. Treasurer to Conduct Business D-1 <b>22-0103-1581</b> <a href="#">Minute 29:25</a>
Postel moved and Dockman seconded the recommendation to approve the Tax Budget for the Fiscal Year commencing July 1, 2022, as presented by the Treasurer at the Tax Budget Hearing held On January 3, 2022 and as appears in the document attached to the agenda. Ayes: Chapman <input checked="" type="checkbox"/> Dockman <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Zirke <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Nays: None Motion passed	22-23 Tax Budget Approval D-2 <b>22-0103-1582</b> <a href="#">Minute 30:06</a>

**E. Adjournment**

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

Roll Call: Ayes: Chapman  Dockman  Postel  Farris  Duke

Nayes: None Motion Carried

Adjournment

E-1

**22-0103-1583**

[Minute 31:06](#)

Time adjourned: 7:27 p.m.

Date of Approval: Feb 25, 2022

Approved: Ana Chapman

Attest: Jul A Kone