

Minutes of the Board of Education Regular Meeting of the Berea City School District held on Monday, November 6, 2023, at 6:30 p.m. at the 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

A. Opening Meeting

Opening Meeting Open. Mtg. A-1

Members present: Farris Chapman Mack Postel Zirke Roll Call A-2
Time in: 6:30 p.m. [Minute 3:58](#)

The Pledge of Allegiance was recited. Pledge of Allegiance A-3
[Minute 4:07](#)

B. Special Recognition

The BCSD Community Ukuleles performed. BCSD Ukuleles B-1
[Minute 4:39](#)

The Be A Titan Recognition took place. Be A Titan B-2
[Minute 13:17](#)

C. Executive Session

Postel moved and Zirke seconded the recommendation to move public participation before executive session. Public Part. Move C-1
23-1106-2004
[Minute 47:40](#)
Ayes: Farris Chapman Mack Postel Zirke
Nays: None

Postel moved and Zirke seconded the recommendation to enter into Executive Session for the purpose of Considering matters required to be kept confidential by federal law regulations or state statutes. Exec Session C-2
23-1106-2005
[Minute 50:47](#)
Ayes: Farris Chapman Mack Postel Zirke
Nays: None

Postel moved and Zirke seconded the recommendation to move back into Regular Session. Regular Session C-3
23-1106-2006
[Minute 2:33:46](#)
Ayes: Farris Chapman Mack Postel Zirke
Nays: None

Zirke moved and Postel seconded the decision to uphold the expulsion decision. Expulsion Appeal C-4
23-1106-2007
[Minute 2:34:00](#)
Ayes: Farris Mack Postel Zirke
Nays: Chapman

D. Public Participation

The names and topics of participating community members are as listed: Warren Tuck, School Records. Public Part. D-1
[Minute 48:20](#)

E. Superintendent Recommendations

Mrs. Wheeler stated the Right at School Program is off to a good start this year; building principals were recently Surveyed, and families will be surveyed next. Meredith Ondak, Coordinator of Mental Health Services, and Student/Family Support Specialists are providing community engagement activities, including a Parent Series, And a Community Resource Fair with outside resources.	Supt. Update E-1 Minute 2:35:52
Mack moved and Postel seconded the recommendation to approve items E-3 through E-24 of the consent agenda. Ayes: Farris <input checked="" type="checkbox"/> Chapman <input checked="" type="checkbox"/> Mack <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Zirke <input checked="" type="checkbox"/> Nayes: None	Consent Agenda E-2 23-1106-2008 Minute 2:38:36
Zirke moved and Chapman seconded the recommendation to approve the job description for the position of Bookkeeper (Benefits and Payroll) as shown on the agenda. Ayes: Farris <input checked="" type="checkbox"/> Chapman <input checked="" type="checkbox"/> Mack <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Zirke <input checked="" type="checkbox"/> Nayes: None	Bookkeeper Description E-25 23-1106-2009 Minute 2:39:34
Mack moved and Chapman seconded the recommendation to approve the Inter-District Service Area Contract Between the Berea City School District and the ESC for the 2023-2024 school year as shown on the agenda. Ayes: Farris <input checked="" type="checkbox"/> Chapman <input checked="" type="checkbox"/> Mack <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Zirke <input checked="" type="checkbox"/> Nayes: None	ESC Inter- District Contract E-26 23-1106-2010 Minute 2:40:07
Postel moved and Zirke seconded the recommendation to approve the quote from The Park and Facilities Catalog for the purchase of concrete bollards, benches, and picnic tables for BMHS as shown on the agenda. Ayes: Farris <input checked="" type="checkbox"/> Chapman <input checked="" type="checkbox"/> Mack <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Zirke <input checked="" type="checkbox"/> Nayes: None	Concrete Purchase E-27 22-1106-2011 Minute 2:40:54
Zirke moved and Postel seconded the recommendation to approve the purchase of 100 Lenovo 100e Chromebooks for student use from Royal Business Equipment as shown on the agenda. Ayes: Farris <input checked="" type="checkbox"/> Chapman <input checked="" type="checkbox"/> Mack <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Zirke <input checked="" type="checkbox"/> Nayes: None	Chromebook Purchase E-28 23-1106-2012 Minute 2:41:35
Postel moved and Mack seconded the recommendation to approve the district calendar for the 2024-2024 School year as shown on the agenda. Ayes: Farris <input checked="" type="checkbox"/> Chapman <input checked="" type="checkbox"/> Mack <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Zirke <input checked="" type="checkbox"/> Nayes: None	2024-2025 Calendar E-29 23-1106-2013 Minute 2:42:21
Chapman moved and Postel seconded the purchase of two reach-in freezers from Astro, Inc., in the amount of \$11,878.30 for use in the BMMS and Fifth Grade cafeterias as shown on the agenda. Ayes: Farris <input checked="" type="checkbox"/> Chapman <input checked="" type="checkbox"/> Mack <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Zirke <input checked="" type="checkbox"/> Nayes: None	Freezer Purchase E-30 23-1106-2014 Minute 2:43:33
Zirke moved and Postel seconded the recommendation to approve the agreement between Bibipop LLC and The Berea City Schools as shown on the agenda. Ayes: Farris <input checked="" type="checkbox"/> Chapman <input checked="" type="checkbox"/> Mack <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Zirke <input checked="" type="checkbox"/> Nayes: None	Bibipop Agree. E-31 23-1106-2015 Minute 2:44:18

Zirke moved and Chapman seconded the recommendation to approve policy revisions shown on the agenda.
Ayes: Farris ☑ Chapman ☑ Mack ☑ Postel ☑ Zirke ☑
Nays: None

Policy
Revisions E-32
23-1106-2016
[Minute 2:44:42](#)

First Reading of Board Policy Revision of po5610.

Board Policy
Revision E-33
[Minute 2:46:05](#)

F. Treasurer's Recommendations

Mrs. Rowe presented the Five Year Forecast.

Treasurer's
Update F-1
[Minute 2:46:54](#)

Chapman moved and Zirke seconded the recommendation to approve items F3-F10 as part of the consent agenda.

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

Consent
Agenda F-2
23-1106-2017
[Minute 2:59:14](#)

Mack moved and Chapman seconded the recommendation to approve the Five-Year Forecast and Five-Year Forecast Assumptions, as submitted by the Treasurer as shown on the agenda.

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

Five-Year
Forecast F-11
23-1106-2018
[Minute 3:00:45](#)

G. Regular Business

Zirke moved and Chapman seconded the recommendation to approve the minutes from the October 9, 2023, District Academic Hearing as shown on the agenda.

Ayes: Farris ☑ Chapman ☑ Mack ☑ Postel - Abstain Zirke ☑
Nays: None

Minutes
Approval G-1
23-1106-2019
[Minute 3:01:11](#)

Chapman moved and Zirke seconded the recommendation to approve the minutes from the October 9, 2023, Regular Meeting as shown on the agenda.

Ayes: Farris ☑ Chapman ☑ Mack ☑ Postel - Abstain Zirke ☑
Nays: None

Minutes
Approval G-2
23-1106-2020
[Minute 3:01:38](#)

None

Legislative
Update G-3
[Minute 3:02:02](#)

Dr. Postel shared Polaris received a Career Technical Construction Grant to add three programs, engineering, robotics, and automation. They'll add 20,000 square feet of classroom and lab space. Polaris is completing Renovations for their Pre-Vet program and they are beginning the bid process for the adult education Practical nursing program.

BOE Comm.
Reports G-4
[Minute 3:02:14](#)

Mrs. Farris gave a shout-out to the buildings participating in PBIS and the fun, creative awards given to students Who accumulate positive points.

BOE
Comments G-5
[Minute 3:03:12](#)

H. Adjournment

Zirke moved and Chapman seconded the recommendation to adjourn the meeting.

Ayes: Farris Chapman Mack Postel Zirke

Nays: None

Adjournment

H-1

23-1106-2021

[Minute 3:05:40](#)

Time adjourned: 9:32 p.m.

Date of Approval: Dec 13, 2023

Approved: Caroline A. Farris

Attest: Jul A. Lowe