



Minutes of the Board of Education Regular Meeting of the Berea City School District held on Monday, October 9, 2023, at the 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

Members present: Farris Chapman Mack Postel -Absent Zirke
Time in: 6:55 p.m.

Roll Call A-1
[Minute 13:16](#)

The Pledge of Allegiance was recited.

Pledge of Allegiance A-2
[Minute 13:34](#)

B. Public Participation

The names and topics of participating community members are as listed: James Grosh, BMMS Open House; Phyllis Wargo-Kelly, Social Emotional Learning; Warren Tuck, Staff Complaint.

Public Part. B-1
[Minute 14:16](#)

C. Presentation

Mr. Discenza presented the Berea City School District's 2022-2023 Report Card.

BCSD '22-'23 Report Card C-1
[Minute 24:39](#)

D. Superintendent Recommendations

Mr. Draves praised the Academic Affairs team for their hard work and all teaching professionals who contributed to the growth shown on the District Report Card. He also noted in particular growth at the high school, as well as in the sixth grade. Mr. Draves also mentioned BCSD's highlighted Portrait at the recent EdLeader 21 Conference. He also noted the work Lori Sancin, Tiffany Stropko, Nick Discenza, and Vicki Turner have done preparing for the end of the week's Professional Development.

Supt. Update D-1
[Minute 1:03:23](#)

Mack moved and Zirke seconded the recommendation to approve items D3-D19 of the consent agenda.
Ayes: Farris Chapman Mack Postel -Absent Zirke
Nayes: None

Consent Agenda D-2
23-1009-1995
[Minute 1:09:05](#)

Chapman moved and Mack seconded the recommendation to approve the tuition-free 12th-grade student for the 2023-2024 school year as shown on the agenda.

Ayes: Farris Chapman Mack Postel -Absent Zirke
Nayes: None

Tuition-Free Agreement D-20
23-1009-1996
[Minute 1:10:13](#)

Zirke moved and Chapman seconded the recommendation to approve the purchase of 13 Lenovo ThinkPads For preschool from Royal Business Equipment as shown on the agenda.
Ayes: Farris ☑ Chapman ☑ Mack ☑ Postel -Absent Zirke ☑
Nayes: None

ThinkPad
Purchase
D-21
23-1009-1997
[Minute 1:10:34](#)

Mack moved and Zirke seconded the recommendation to approve the agreement between the Ohio Schools Council and the Berea City School District for the auction services of the OSC, whose primary responsibility is the legal disposal of buses, equipment, furniture, and other items on any number of websites, advertisements, And wholesalers outright as shown on the agenda.
Ayes: Farris ☑ Chapman ☑ Mack ☑ Postel -Absent Zirke ☑
Nayes: None

OSC Auction
Services
D-22
23-1009-1998
[Minute 1:11:13](#)

Mack moved and Chapman seconded the recommendation to approve the proposal from the US Communications and Electrics, Inc. for the installation of cameras at Big Creek, Grindstone, and Berea-Midpark Middle School as shown on the agenda.
Ayes: Farris ☑ Chapman ☑ Mack ☑ Postel -Absent Zirke ☑
Nayes: None

Camera
Installation
D-23
23-1009-1999
[Minute 1:12:12](#)

Zirke moved and Chapman seconded the recommendation to approve the proposal from GPD Group for Architectural services for the proposed Berea-Midpark Middle School and Big Creek Furniture project as Shown on the agenda.
Ayes: Farris ☑ Chapman ☑ Mack ☑ Postel -Absent Zirke ☑
Nayes: None

BMMS
Big Creek
Furniture D-24
23-1009-2000
[Minute 1:13:20](#)

Mr. Draves gave the first read of the board policy updates.

Board Policy
D-25
[Minute 1:14:16](#)

E. Treasurer Recommendations

Mrs. Rowe provided the September monthly financial report and noted revenue and expenses are trending well. She stated we are waiting for the state to load a new funding model. The new forecast is complete, but we do not have the complete picture from the state. She also discussed the impact of home reappraisals will have For the upcoming years, and tax bills that the house and senate are proposing in response to those, and past legislation.

Treasurer's
Update E-1
[Minute 1:23:16](#)

Zirke moved and Mack seconded the recommendation that items E3-E9 be approved as part of the consent agenda.
Ayes: Farris ☑ Chapman ☑ Mack ☑ Postel -Absent Zirke ☑
Nayes: None

Consent
Agenda E-2
23-1009-2001
[Minute 1:30:06](#)

F. Regular Business

Chapman moved and Mack seconded the recommendation to approve the minutes of the September 11, 2023, Regular Board Meeting as shown on the agenda.
Ayes: Farris ☑ Chapman ☑ Mack ☑ Postel -Absent Zirke ☑
Nayes: None

Minutes
Approval F-1
23-1009-2002
[Minute 1:30:42](#)

Mrs. Chapman noted upcoming hearings this week: HB214, HB206, HB183, and SB83.

Legislative
Update
F-2
[Minute 1:31:14](#)

Mr. Mack met with Safety and Security Committee. They updated video surveillance and went over summer training programs. Mrs. Farris and Mrs. Zirke attended an OSBA conference and collected the Purple Star Certificate on behalf of the district for the designation of Big Creek and Grindstone.

Board
Comm Rpts.
F-3

[Minute 1:31:14](#)

None

Board Cmnts.
F-4

G. Adjournment

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

Ayes: Farris Chapman Mack Postel - Absent Zirke

Nayes: None

Time adjourned: 8:15 p.m

Adjournment
G-1

23-1009-2003

[Minute 1:34:03](#)

Date of Approval: Nov 7, 2023 Approved: *Corinne A. Jarvis* Attest: *Jul A. Lowe*