



Minutes of the Board of Education Regular Meeting of the Berea City School District held on Monday, September 11, 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 Zirke
Time in: 7:00 p.m.

Roll Call A-1
[Minute 3:51](#)

The Pledge of Allegiance was recited.

Pledge of Allegiance A-2
[Minute 4:08](#)

B. Special Recognition

Mrs. Farris welcomed the new employees to Berea City School District. A handful of new employees were in attendance and introduced themselves.

New Staff Presentation B-1
[Minute 4:43](#)

C. Public Participation

None

Public Part. C-1

D. Superintendent Recommendations

Mr. Draves sat in for Mrs. Wheeler. He, Mrs. Wheeler, and many of the executive team visited schools on the First days of school. He invited the public to the BPE Playground ribbon cutting on September 13.

Supt. Update D-1
[Minute 8:16](#)

Postel moved and Mack seconded the recommendation to approve items D3-D24 of the consent agenda.

Ayes: Farris Chapman Mack Postel Zirke
Nays: None

Consent Agenda D-2
23-0911-1982
[Minute 9:39](#)

Zirke moved and Mack seconded the recommendation to approve the certified personnel be paid at the Staff Development rate of \$10.00 per hour for attendance at the New Staff Orientation Program as shown on the Agenda.

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

New Teacher Orientation D-25
23-0911-1983
[Minue 10:49](#)

Chapman moved and Postel seconded the recommendation to approve the Non-Public School Transportation Payment-In-Lieu for the 2023-2024 school year as shown on the agenda.
Ayes: Farris Chapman Mack Postel Zirke
Nays: None

Transportation
Payment
D-26
23-0911-1984
[Minute 10:52](#)

Mack moved and Chapman seconded the recommendation to approve the proposal for a new paging system At Big Creek from Paladin as shown on agenda.
Ayes: Farris Chapman Mack Postel Zirke
Nays: None

Big Creek
Paging System
D-27
23-0911-1985
[Minute 11:42](#)

Chapman moved and Zirke seconded the recommendation to approve the CDW quote for the purchase of Meracki cameras as shown on the agenda.
Ayes: Farris Chapman Mack Postel Zirke
Nays: None

Camera
Purchase
D-28
23-0911-1986
[Minute 12:59](#)

Mack moved and Postel seconded the recommendation to approve the quote from Martin Public Seating for Snow School as shown on the agenda.
Ayes: Farris Chapman Mack Postel Zirke
Nays: None

Snow School
Furniture D-29
23-0911-1987
[Minute 15:11](#)

Zirke moved and Mack seconded the recommendation to approve the Grant of Generator Easment Agreement Between Mt. Zion Church and the Berea City School District as shown on the agenda.
Ayes: Farris Chapman - Abstain Mack Postel Zirke
Nays: None

Generator
Easement D-30
23-0911-1988
[Minute 17:03](#)

E. Treasurer Recommendations

Mrs. Rowe provided the August monthly financial report. She discussed tax collections and expenditures. She notes many changes in payroll, and is working on getting a new forecast ready,

Treasurer's
Update E-1
[Minute 18:59](#)

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

Consent
Agenda E-2
23-0911-1989
[Minute 21:59](#)

F. Regular Business

Chapman moved and Mack seconded the recommendation to approve the minutes of the August 14, 2023, Regular Board Meeting as shown on the agenda.
Ayes: Farris Chapman Mack Postel Zirke
Nays: None

Minutes
Approval F-1
23-0911-1990
[Minute 23:20](#)

Mrs. Chapman noted the Legislature is still on summer recess. She is keeping an eye out for the following items: HB 8, HB 68, HB 163, HB 171, HB 206, HB 214, HB 235, HB 240, SB 83, HB 15.

Legislative
Update
F-2
[Minute 23:51](#)

Mr. Postel gave the Polaris update. The nursing and veterinary tech facilities are being worked on. Almost all programs, both student and adult were filled for this session.

Board
Comm. Rpts.
F-3
[Minute 28:35](#)

The board observed a moment of silence for the 22nd anniversary of 9/11.

Mrs. Malone, Dr. Ruebensaal, Tina Medina, and 24 BMHS students attended the Third Annual Black Football Hall of Fame Classic on August 31. Students were invited to visit 63 representatives from colleges and Universities across the country. This field trip was sponsored by RYP and College and Career Services. The BMHS marching band performed at the North Royalton Festival of Bands this past weekend.

Board Cmnts.
F-4
[Minute 26:42](#)

G. Executive Session

Chapman moved and Zirke seconded the recommendation to move into Executive Session for consideration Of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee Or official.

Ayes: Farris Chapman Mack Postel Zirke
Nays: None

Executive
Session
G-1
23-0911-1991
[Minute 29:51](#)

H. Adjournment

Postel moved and Mack seconded the recommendation to adjourn the meeting.

Ayes: Farris Chapman Mack Postel Zirke
Nays: None

Time adjourned: 8:04 p.m.

Adjournment
H-1
23-0911-1992

Date of Approval: Oct 10, 2023 Approved: Corinne A. Farris Attest: Julia Lowe