

Minutes of the Board of Education Regular Meeting of the Berea City School District held on Monday, June 12, 2023, 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/UC2eDqel9zE2CFmt6DakRiA/videos?view_as=subscriber

A. Opening Meeting

Members present: Farris ☒ Chapman ☒ Mack ☒ Postel - Absent Zirke ☒ Roll Call A-1
Time in: 6:30 p.m. [Minute 1:32](#)

The Pledge of Allegiance was recited. Pledge of Allegiance A-2
[Minute 1:40](#)

B. Be A Titan

Be A Titan Recognition took place. Be A Titan B-1
[Minute 3:18](#)

C. Public Participation

The names and topics of participating community members are as listed: Ed Dean, communication. Public Part. C-1
[Minute 42:41](#)

D. Superintendent Recommendations

Mrs. Wheeler gave an overview of the three different active shooter drills that were held in the district last week. Supt. Update D-1
Drills were held at three different schools and involved all three cities; 120 BCSD staff members participated. She Recognized Mr. Draves' hard work in orchestrating the drills for the district. [Minute 45:05](#)

The district is now operating under summer hours, Monday through Thursday. The administrative retreat will be Held June 14th and 15th; powerful professional development and team building will be taking place.

Mrs. Wheeler commented on the voucher program and how the Senate Bill would decrease funding for public School districts and increase voucher spending.

Mrs. Wheeler and Mr. Discenza have been discussing the third-grade reading guarantee in correlation to the bill, and they should know more in the coming weeks.

Zirke moved and Mack seconded the recommendation to approve items D3-45 of the consent agenda. Consent Agenda D-2
Ayes: Farris ☒ Chapman ☒ Mack ☒ Postel - Absent Zirke ☒ **23-0612-1935**
Nays: None [Minute 50:39](#)

Mack moved and Zirke seconded the recommendation to approve the teachers listed to be paid for having an Over-sized classroom for the first and/or second semester as shown on the agenda. Payment Stipends D-46
Ayes: Farris ☒ Chapman - Abstain Mack ☒ Postel - Absent Zirke ☒ **23-0612-1936**
Nays: None [Minute 54:00](#)

Zirke moved and Mack seconded the recommendation to approve the appointment as indicated on the agenda. Ayes: Farris <input checked="" type="checkbox"/> Chapman - Abstain Mack <input checked="" type="checkbox"/> Postel - Absent Zirke <input checked="" type="checkbox"/> Nayes: None	Classified Appt. D-47 23-0612-1937 Minute 54:30
Chapman moved and Mack seconded the recommendation to approve items D49-D52 of the consent agenda. Ayes: Farris <input checked="" type="checkbox"/> Chapman <input checked="" type="checkbox"/> Mack <input checked="" type="checkbox"/> Postel - Absent Zirke <input checked="" type="checkbox"/> Nayes: None	Consent Agenda D-48 23-0612-1938 Minute 54:49
Zirke moved and Mack seconded the recommendation to approve the proposed curriculum adoptions 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 - Absent Zirke <input checked="" type="checkbox"/> Nayes: None	Curriculum Adoptions D-53 23-0612-1939 Minute 55:25
Chapman moved and Zirke seconded the recommendation to approve the updated Gifted Plan 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 - Absent Zirke <input checked="" type="checkbox"/> Nayes: None	Gifted Plan D-54 23-0612-1940 Minute 56:01
Mack moved and Chapman seconded the recommendation to approve the agreement with Ohio Substitute Teacher Services as shown on the agenda. Ayes: Farris <input checked="" type="checkbox"/> Chapman <input checked="" type="checkbox"/> Mack <input checked="" type="checkbox"/> Postel - Absent Zirke <input checked="" type="checkbox"/> Nayes: None	Ohio Sub. Teacher Svcs. D-55 23-0612-1941 Minute 56:34
Zirke moved and Mack seconded the recommendation to approve the quote from NTWA, LLC to complete Demolition work in the BMMS Courtyard for \$11,500, as shown on the agenda. Ayes: Farris <input checked="" type="checkbox"/> Chapman <input checked="" type="checkbox"/> Mack <input checked="" type="checkbox"/> Postel - Absent Zirke <input checked="" type="checkbox"/> Nayes: None	BMMS Courtyard D-56 23-0612-1942 Minute 57:49
Chapman moved and Mack seconded the recommendation to approve the purchase of 1,600 headphones for Grades K-3, from Royal Business Equipment, using ESSER Fundays as shown on the agenda. Ayes: Farris <input checked="" type="checkbox"/> Chapman <input checked="" type="checkbox"/> Mack <input checked="" type="checkbox"/> Postel - Absent Zirke <input checked="" type="checkbox"/> Nayes: None	Headphone Purchase D-57 23-0612-1943 Minute 1:00:03
Chapman moved and Zirke seconded the recommendation to approve the change order for the Preschool Playground at Brook Park Elementary as shown on the agenda. Ayes: Farris <input checked="" type="checkbox"/> Chapman <input checked="" type="checkbox"/> Mack <input checked="" type="checkbox"/> Postel - Absent Zirke <input checked="" type="checkbox"/> Nayes: None	BPE Playground D-58 23-0612-1944 Minute 1:00:32
Zirke moved and Mack seconded the recommendation to approve the quote for parking lot lighting at Roehm Athletic Complex as shown on the agenda. Ayes: Farris <input checked="" type="checkbox"/> Chapman <input checked="" type="checkbox"/> Mack <input checked="" type="checkbox"/> Postel - Absent Zirke <input checked="" type="checkbox"/> Nayes: None	Roehm Lighting D-59 23-0612-1945 Minute 1:01:28

Chapman moved and Mack seconded the recommendation to accept the SwimUnited Proposal as shown on the agenda.

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

SwimUnited
D-60
23-0612-1946
[Minute 1:02:08](#)

Mack moved and Zirke seconded the recommendation to approve the agreement with TK Elevator Corporation For elevator service as shown on the agenda.

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

TK Elevator
D-61
23-0612-1947
[Minute 1:02:36](#)

E. Treasurer Recommendations

Mrs. Rowe presented the May monthly report.

Treasurer's
Update E-1
[Minute 1:03:06](#)

Chapman moved and Zirke seconded the recommendation that items E3- E6 be approved as part of the consent agenda.

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

Consent
Agenda E-2
23-0612-1948
[Minute 1:06:14](#)

F. Regular Business

Zirke moved and Mack seconded the recommendation to approve the minutes of the May 15, 2023, Regular Board Meeting as shown on the agenda.

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

Minutes
Approval F-1
23-0612-1949
[Minute 1:09:09](#)

Mrs. Chapman gave the Legislative update. Hearings are occurring on 6/13/2023, for HB 8 and HB 103 and on 6/14/2023, for HB 151 and SB 83. The Senate Finance Committee accepted a substitute version of HB 33, the Biennial budget, and it's important to note that the Senate's budget decreases funding for traditional K-12 Schools, which serve more than 80% of Ohio's students by \$542 million, over the next two years, while it Increases private school voucher funding, which goes to less than 10% of students in the state by 372 million.

Legislative
Update
F-2
[Minute 1:09:35](#)

Mr. Mack attended one of the full-scale drills. He notes it was very intense and somber, and Mr. Draves did a Wonderful job organizing it.

Board
Comm. Rpts.
F-3
[Minute 1:11:58](#)

Mrs.Chapman participated at the high school at Mrs. Sherri Fox's female speaker panel for junior and senior Girls. She also read to students at Grindstone in Mrs. Van Gelder's and Mrs. Clingan's classes to begin their Dinosaur unit. She congratulated and thanked the high school staff for a wonderful commencement ceremony. Mrs. Farris also mentioned recent events throughout the district: Officer Shane Bartek Tree dedication, Commencement, Field Dedication at Roehm. Three city festivals are coming up this summer and will be attended by Board Members.

Board Cmnts.
F-4
[Minute 1:12:45](#)

G. Executive Session

Chapman moved and Mack seconded the recommendation to move into Executive Session for conferences with Executive
The board's attorney to discuss matters which are the subject of pending or imminent court action. Session
Ayes: Farris Chapman Mack Postel - Absent Zirke G-1
Nayes: None **23-0612-1950**
[Minute 1:15:27](#)

H. Adjournment

Chapman moved and Mack seconded the recommendation to adjourn the meeting. Adjournment
Ayes: Farris Chapman Mack Postel - Absent Zirke H-1
Nayes: None **23-0612-1951**

Time adjourned: 8:14 p.m.

Date of Approval: Jul 11, 2023 Approved: Corenne A. Jarvis Attest: Julia Lowe