



Minutes of the Board of Education IDEA Hearing and Regular Meeting of the Berea City School District held on Monday, February 13, 2023, at 7:00 p.m. 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

IDEA Hearing

Members present: Chapman Farris Mack Postel - Absent Zirke

Roll Call A-1

Time in: 7:00 p.m.

[Minute 2:50](#)

Ms. Lori Sancin presented how IDEA funds are allocated for students who are identified with a disability.

[Minute 3:09](#)

Chapman moved and Zirke seconded the recommendation to adjourn the IDEA Hearing.

[Minute 7:11](#)

Ayes: Chapman Farris Mack Postel - Absent Zirke

Nays: None

Time Adjourned: 7:04 p.m.

Regular Meeting

Roll Call A-2

Members Present: Chapman Farris Mack Postel - Absent Zirke

[Minute 7:31](#)

The Pledge of Allegiance was recited.

Pledge of
Allegiance A-3
[Minute 7:43](#)

B. Special Recognition

BFT teachers congratulated Mrs. Farris on her new role and recognized and thanked Mrs. Chapman for her hard work and dedication toward public school advocacy over the years. Mrs. Chapman was presented The BFT's Friend of Education Award.

Special Rec.
B-1
[Minute 8:10](#)

C. Public Participation

None

Public Part.
C-1

D. Board Recognition

The Board members gave shoutouts to various staff, students and groups in the district.

Board Bravos
D-1
[Minute 15:03](#)

E. Superintendent Recommendation

Mr. Draves discussed the condition of Lou Groza Field. Jenner Tekanic, Vice President of Community Relations of the Cleveland Browns, announce the installation of their 14th field at Lou Groza Field.

Supt. Update
E-1
[Minute 20:21](#)

Zirke moved and Mack seconded the recommendation to approve the MOU between the Berea City School District and the Cleveland Browns as shown in the agenda. Ayes: Chapman <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Mack <input checked="" type="checkbox"/> Postel - Absent Zirke <input checked="" type="checkbox"/> Nayes: None	Cle. Browns MOU E-2 23-0213-1857 Minute 27:55
Mack moved and Zirke seconded the recommendation to approve items E4-E16 as part of the consent agenda. Ayes: Chapman <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Mack <input checked="" type="checkbox"/> Postel - Absent Zirke <input checked="" type="checkbox"/> Nayes: None	Consent Agenda E-3 23-0213-1858 Minute 31:08
Chapman moved and Zirke seconded the recommendation to approve the supplemental contracts 2022-2023 as shown on the agenda. Ayes: Chapman <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Mack <input checked="" type="checkbox"/> Postel - Absent Zirke <input checked="" type="checkbox"/> Nayes: None	Consent Agenda E-17 23-0213-1859 Minute 32:16
Chapman moved and Mack seconded the to acknowledge the volunteers listed in agenda for the 2023 Disney trip. Ayes: Chapman <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Mack <input checked="" type="checkbox"/> Postel - Absent Zirke <input checked="" type="checkbox"/> Nayes: None	Volunteers Agenda E-22 23-0213-1860 Minute 33:05
Zirke moved and Mack seconded the recommendation to approve the hourly rates and summer camp Schedule as shown in the agenda. Ayes: Chapman <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Mack <input checked="" type="checkbox"/> Postel - Absent Zirke <input checked="" type="checkbox"/> Nayes: None	Summer Camp E-23 23-0213-1861 Minute 33:42
Chapman moved and Zirke seconded the recommendation to approve the increase of the District Preschool tuition cost by \$25.00 per month for residents and non-residents, effective July 1, 2023. Ayes: Chapman <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Mack <input checked="" type="checkbox"/> Postel - Absent Zirke <input checked="" type="checkbox"/> Nayes: None	Preschool Tuition E-24 23-0213-1862 Minute 34:39
Zirke moved and Mack seconded the recommendation to approve the district sponsored overnight Field trip on 3/10/23 - 3/12/23 to the National Track Meet in New York, NY. Ayes: Chapman <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Mack <input checked="" type="checkbox"/> Postel - Absent Zirke <input checked="" type="checkbox"/> Nayes: None	Overnight Field Trip E-25 23-0213-1863 Minute 35:36
Zirke moved and Chapman seconded the recommendation to approve the the agreement for the 2022-2023 school year between the Berea City School District and School Transportation Company, Inc. (TLC), as seen in the agenda Ayes: Chapman <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Mack <input checked="" type="checkbox"/> Postel - Absent Zirke <input checked="" type="checkbox"/> Nayes: None	Student Transportation E-26 23-0213-1864 Minute 36:25
Mack moved and Chapman seconded the recommendation to approve the resolution authorizing Membership in the Ohio High School Athletic Association for the 2023-2024 school year as shown In the agenda. Ayes: Chapman <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Mack <input checked="" type="checkbox"/> Postel - Absent Zirke <input checked="" type="checkbox"/> None	OHSAA Membership E-27 23-0213-1865 Nayes: Minute 37:39
Zirke moved and Mack seconded the recommendation to approve the contract between the Berea City School District and Ohio Guidestone for the 2022-2023 school year as shown in the agenda. Ayes: Chapman <input checked="" type="checkbox"/> Farris <input checked="" type="checkbox"/> Mack <input checked="" type="checkbox"/> Postel - Absent Zirke <input checked="" type="checkbox"/> Nayes: None	Ohio Guidestone E-28 23-0213-1866 Minute 38:20

Chapman moved and Mack seconded the recommendation to approve the MOU with the Berea Federation Of Teachers and the Berea Board of Education for the purpose of adding current employees represented in The collective bargaining agreement as shown in the agenda.
Ayes: Chapman Farris Mack Postel - Absent Zirke
Nayes: None

School
Psychologists
E-29
23-0213-1867
[Minute 39:03](#)

F. Treasurer's Recommendations

Mrs. Rowe shared the January monthly report and information on the next tax advance notice.

Treasurer's
Update F-1
[Minute 40:51](#)

Zirke moved and Chapman seconded the recommendation to approve F3-F8 be approved as part of the consent agenda.

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

Consent
Agenda
F-2
23-0213-1868
[Minute 43:07](#)

G. Regular Business

Zirke moved and Mack seconded the recommendation to approve the minutes of the January 23, 2023, Regular Meeting as shown in the agenda.

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

Minutes
Approval
G-1
23-0213-1869
[Minute 44:08](#)

House has begun work on the biennial budget, discussion of the Fair School Funding Plan, Senate Bill 178, Senate Bill 1, Senate Bill 14, and vouchers. OSBA Legislative Platform was mentioned.

Legislative
Update G-2
[Minute 44:36](#)

Mr. Mack attended the Safety and Security Committee and participated in threat assessment training. Training for personnel to take place regarding active shooters in building, as well as stop the bleed training. The Education Foundation Auctions happening March 5-9. Doug Schwind, appointed Polaris board member, Gave Polaris update. Dr. Postel was voted president of Polaris School Board. Resolution approved to expand Polaris to other districts. Lakewood Schools invited to be a partner.

BOE Comm.
Rpts. G-3
[Minute 50:22](#)

Mr. Mack shared some thoughts on safety and security training with students and personnel

Board
Comments G-4
[Minute 58:15](#)

H. Public Participation

None

Public
Participation
H-1

I. Executive Session

None

Executive
Session
I-1

J. Adjournment

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

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

J-1
23-0213-1870

Time adjourned: 7:57 p.m.

Date of Approval: March 23, 2023 Approved: Caroline A. Jarvis Attest: Julia Kone