

Minutes of the Board of Education Organizational Meeting of the Berea City School District held on Monday, January 09, 2023, immediately following the Tax Budget Hearing 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](https://www.youtube.com/channel/UC2eDqel9zE2CFfmt6DakRiA/videos?view_as=subscriber)

### A. Opening Meeting

Time in: 7:05 p.m.

Opening Mtg.  
A-1  
[Minute 4:32](#)

### B. Regular Business

Neal Postel was appointed President Pro-Tempore to open the meeting.

President Pro-  
Tempore B-1

Members Present: Chapman ☒ Farris ☒ Mack ☒ Postel ☒ Zirke - Absent

Roll Call B-2  
[Minute 4:40](#)

The Pledge of Allegiance was recited.

Pledge of  
Allegiance B-3  
[Minute 4:52](#)

Chapman moved and Mack seconded the nomination of Cori Farris as Board President.

Ayes: Chapman ☒ Farris ☒ Mack ☒ Postel ☒ Zirke - Absent

Nayes: None

Nomination  
BOE President  
B-4  
**23-0109-1819**  
[Minute 5:22](#)

Cori Farris took the Oath of Office as Board President

President Oath  
of Office B-5  
[Minute 5:52](#)

Mack moved and Postel seconded the nomination of Ana Chapman as Board Vice President

Ayes: Chapman ☒ Farris ☒ Mack ☒ Postel ☒ Zirke - Absent

Nayes: None

Nomination VP  
BOE B-6  
**23-0109-1820**  
[Minute 7:34](#)

Ana Chapman took the Oath of Office as Vice President

VP Oath of  
Office B-7  
[Minute 8:04](#)

The proposed 2023 meeting dates were presented.

BOE Meeting  
Schedule  
Discussion B-8  
[Minute 8:55](#)

Chapman moved and Postel seconded the motion to set January 23, 2023 as the next BOE Regular Meeting.

Ayes: Chapman ☒ Farris ☒ Mack ☒ Postel ☒ Zirke - Absent

Nayes: None

Resolution to  
Establish Mtg.  
Schedule B-9  
**23-0109-1821**  
[Minute 9:57](#)

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Mack moved and Postel seconded the recommendation that Ana Chapman be appointed to serve as legislative liaison, effective January 9, 2023.  
Ayes: Chapman  Farris  Mack  Postel  Zirke - Absent  
Nayes: None

Resolution to  
Appoint  
Legislative  
Liaison B-10  
**23-0109-1822**  
[Minute 11:15](#)

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Chapman moved and Mack seconded the recommendation that Heather Zirke be appointed to serve as student achievement liaison, effective January 9, 2023.  
Ayes: Chapman  Farris  Mack  Postel  Zirke - Absent  
Nayes: None

Resolution to  
Appoint a  
Board Member  
as OSBA  
Student Ach.  
Liaison B-11  
**23-0109-1823**  
[Minute 11:52](#)

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Postel moved and Chapman seconded the recommendation that Board members be appointed to serve a term on the committees shown below:

Curriculum Review Committee: Ana Chapman  
Educational Foundation: Heather Zirke  
Business Advisory Council: Neal Postel  
Safety & Security Committee: Rick Mack  
Transportation Concerns Committee: Cori Farris  
Financial Committee: Cori Farris

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

Resolution to  
Appoint Board  
Member B-12  
**23-0109-1824**  
[Minute 12:19](#)

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Chapman moved and Postel seconded the recommendation to approve the Treasurer be authorized to enter into a contract with the organizations shown on the agenda.

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

Resolution to  
Authorize  
Organizational  
Mbrshp B-13  
**23-0109-1825**  
[Minute 12:59](#)

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Mack moved and Postel seconded the recommendation to establish a Service Fund, as provided for under the provisions of House Bill 407, in the amount of \$20,000.

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

Service Fund  
B-14  
**23-0109-1826**  
[Minute 13:29](#)

### C. Superintendent Recommendations

Postel moved and Mack seconded the recommendation to approve items C2 - C20 of the consent agenda.

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

Consent  
Agenda C-1  
**23-0109-1827**  
[Minute 14:18](#)

### D. Treasurer Recommendations

Chapman moved and Postel seconded the recommendation to approve the resolution authorizing the Treasurer to conduct business.

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

Resolution  
to Authorize  
the Treas. to  
Conduct Bus.  
D-1  
**23-0109-1828**  
[Minute 15:11](#)

**E. Adjournment**

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

Ayes: Chapman  Farris  Mack  Postel  Zirke - Absent

Nays: None

Adjournment  
E-1  
**23-0109-1829**  
[Minute 16:36](#)

Time adjourned: 7:16 p.m.

Date of Approval: Jan 24, 2023 Approved: Corinne A. Farris Attest: Jul A. Rowe