

Minutes of the Board of Education Regular Meeting of the Berea City School District held on Monday, May 13, 2024, 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

Members present: Chapman Mack Farris Michal Zirke
Time in: 7:00 p.m.

Roll Call A-1
[Minute 2:57](#)

The Pledge of Allegiance was recited.

Pledge of
Allegiance A-2
[Minute 3:10](#)

B. Titan Spotlight

Retirees and staff reaching 20, 25, 30, 35, and 40 years of service were recognized.

Recognition
B-2
[Minute 3:55](#)

C. Public Participation

None

Pub. Part.

D. Executive Session

Farris moved and Mack seconded the recommendation to move into executive session for the purpose of discussing the purchase of property for public purposes or the sale of property at competitive bidding.

Ayes: Chapman Mack Farris Michal Zirke

Nayes: None

Executive
Session D-1
24-0513-2121
[Minute 20:15](#)

E. Regular Session

Mack moved and Farris seconded the recommendation to move into regular session.

Ayes: Chapman Mack Farris Michal Zirke

Nayes: None

Regular
Session E-1
24-0513-2122
[Minute 32:36](#)

Mack moved and Farris seconded the recommendation to add the Smith School Resolution to the agenda.

Ayes: Chapman Mack Farris Michal Zirke

Nayes: None

Smith School
Resolution E-2
24-0513-2123
[Minute 33:00](#)

Mack moved and Farris seconded the recommendation to approve the resolution authorizing the sale of the Former Smith School property as shown on the agenda.

Ayes: Chapman Mack Farris Michal Zirke - Abstain

Nayes: None

Smith School
Sale E-3
24-0513-2124
[Minute 33:55](#)

F. Reports

Athletes from the Unified Sports at BMHS spoke about the program and shared video clips.

Unified Sports
F-1
[Minute 34:25](#)

Mr. Doug Schwind shared the Polaris update. Recently, the Senior Recognition Dinner took place; several Berea-Midpark students were recognized. The Career Expo is taking place May 15-16th. He provided updates on construction and the new LPN program.

Polaris Update F-2
[Minute 41:36](#)

Mr. Brian Kessler provided the BFT Update; he gave several shout-outs to BMHS and BMMS staff.

BFT Update F-3
[Minute 50:22](#)

G. Superintendent Recommendations

Mrs. Carrie Beegle presented the Nutrition Services update.
Mrs. Wheeler suggested making an addition to the Board Handbook regarding Board Members seeking advice from legal counsel.

Supt. Update G-1
[Minute 53:30](#)

Mack moved and Zirke seconded the recommendation to approve items G3 through G31 as part of the consent Agenda.
Ayes: Chapman ☒ Mack ☒ Farris ☒ Michal ☒ Zirke ☒
Nays: None

Consent Agenda G-2
24-0513-2125
[Minute 1:12:45](#)

Zirke moved and Farris seconded the recommendation that individual contracts be issued to certified staff Members, at the proper placement on the salary schedule, as shown on the agenda.
Ayes: Chapman - Abstain Mack ☒ Farris ☒ Michal ☒ Zirke ☒
Nays: None

Cert. Ltd. Contract G-32
24-0513-2126
[Minute 1:15:50](#)

Mack moved and Farris seconded the recommendation to approve the MOU Between the Board of Education And the Berea Federation of Teachers as shown on the agenda.
Ayes: Chapman ☒ Mack ☒ Farris ☒ Michal ☒ Zirke ☒
Nays: None

MOU Comp. Cheer G-33
24-0513-2127
[Minute 1:16:23](#)

Mack moved and Zirke seconded the recommendation to approve items G35-G36 as part of the consent Agenda.
Ayes: Chapman ☒ Mack ☒ Farris ☒ Michal ☒ Zirke ☒
Nays: None

Consent Agenda G-34
24-0513-2128
[Minute 1:16:53](#)

Zirke moved and Mack seconded the recommendation to approve the purchase of instructional materials from McGraw Hill as shown on the agenda.
Ayes: Chapman ☒ Mack ☒ Farris ☒ Michal ☒ Zirke ☒
Nays: None

McGraw Hill G-37
24-0513-2129
[Minute 1:17:19](#)

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

Snow School Furn. G-38
24-0513-2130
[Minute 1:19:06](#)

Zirke moved and Farris seconded the recommendation to approve the purchase of furniture from Martin Public Seating for the Transportation Department using PI funds as shown on the agenda.
Ayes: Chapman ☒ Mack ☒ Farris ☒ Michal ☒ Zirke ☒
Nays: None

Trans. Dept. Furniture G-39
24-0513-2131
[Minute 1:19:39](#)

Mack moved and Farris seconded the recommendation to accept the policies listed on the agenda.
Ayes: Chapman Mack Farris Michal Zirke
Nayes: None

Brd. Pol. G-40
24-0513-2132
[Minute 1:20:08](#)

H. Treasurer Recommendations

Mrs. Rowe presented the Five Year Forecast.

Treasurer's
Update H-1
[Minute 1:21:49](#)

Farris moved and Zirke seconded the recommendation to approve items H3 through H6 as part of the consent Agenda.
Ayes: Chapman Mack Farris Michal Zirke
Nayes: None

Consent
Agenda H-2
24-0513-2133
[Minute 1:37:49](#)

Farris moved and Mack seconded the recommendation to approve the Treasurer's Five Year Forecast, as Submitted by the Treasurer and shown on the agenda.
Ayes: Chapman Mack Farris Michal Zirke
Nayes: None

Five Year
Forecast H-7
24-0513-2134
[Minute 1:38:55](#)

Mack moved and Zirke seconded the recommendation to distribute petty cash for vending machines at BMHS as shown on the agenda.
Ayes: Chapman Mack Farris Michal Zirke
Nayes: None

Petty Cash
H-8
24-0513-2135
[Minute 1:39:30](#)

I. Regular Business

Zirke moved and Farris seconded the recommendation to approve the minutes from the April 15, 2024, Regular Meeting as shown on the agenda.
Ayes: Chapman Mack Farris Michal Zirke
Nayes: None

Minutes
Approval I-1
24-0513-2136
[Minute 1:40:32](#)

Mrs. Chapman reported the legislative update, to include changed in house committees, HB407, HB485, and HB455.

Legislative
Update I-2
[Minute 3:06:55](#)

None

Board Comm.
Rpts. I-3

Mrs. Chapman commented on the district showcase.

Board
Comments I-4
[Minute 1:47:34](#)

J. Adjournment

Mack moved and Farris seconded the recommendation to adjourn the meeting.
Ayes: Chapman Mack Farris Michal Zirke
Nayes: None

Adjournment
J-1
24-0513-2137
[Minute 1:49:46](#)

Time adjourned: 8:47 p.m.

Date of Approval: 06/10/2024 Approved: Ana Chapman Attest: Julia Rowe