



Minutes of the Board of Education Regular Meeting of the Berea City School District held on Monday, April 15, 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 5:21](#)

The Pledge of Allegiance was recited.

Pledge of Allegiance A-2
[Minute 5:30](#)

B. Titan Spotlight

Students throughout the district were recognized for recent accomplishments.

Student Recognition B-1
[Minute 5:55](#)

C. Public Participation

The names and topics of participating community members are as listed: Sarah Kolis, BMHS Counselor, Therapy dog policy; Warren Tuck, follow-up on previous visits.

Public Part. C-1
[Minute 28:13](#)

D. Reports

Mr. Doug Schwind provided the Polaris update. Polaris and partner schools are working to improve communication. He provided updates on construction projects, and the Career Expo will be held on May 15th And 16th.

Polaris Update D-1
[Minute 34:34](#)

Mr. Bill Boone recognized BMHS staff for recent efforts and accomplishments. Mr. Matt Pertrus gave shout-outs To middle school staff.

BFT Update D-2
[Minute 39:17](#)

E. Executive Session

Farris moved and Zirke seconded the recommendation to move into executive session for the purpose of Considering matters required to be kept confidential by federal law and regulations of state statutes.

Ayes: Chapman Mack Farris Michal Zirke
Nays: None

Executive Session E-1
24-0415-2100
[Minute 42:24](#)

F. Regular Session

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

Ayes: Chapman Mack Farris Michal Zirke
Nays: None

Regular Session F-1
24-0415-2101
[Minute 1:40:58](#)

Farris moved and Zirke seconded the motion to uphold the expulsion decision.

Expulsion
Appeal F-2
24-0415-2102
[Minute 1:41:23](#)

Ayes: Chapman ☒ Mack ☒ Farris ☒ Michal ☒ Zirke ☒
Nays: None

G. Superintendent Recommendations

The Academic Affairs Department and team presented the updated district Grading Practices. Dr. Stropko Provided an update on the Personnel Department. Mrs. Wheeler announced that BMHS, BMMS, and BPE Were all designated as Purple Star schools. The district also received the Momentum Award from the state.

Supt. Update
G-1
[Minute 1:42:59](#)

The summer school for 2024 was shared.

Summer School
G-2
[Minute 2:38:06](#)

Mack moved and Zirke seconded the recommendation to approve items G4 through G19 as part of the consent Agenda.

Consent
Agenda G-3
24-415-2103
[Minute 2:38:30](#)

Ayes: Chapman ☒ Mack ☒ Farris ☒ Michal ☒ Zirke ☒
Nays: None

Zirke moved and Mack seconded the recommendation to adopt the description for the Assistant Principal, School-Wide Title I Academic and Behavior Support as shown on the agenda.

Asst. Principal
Adoption G-20
24-0415-2104
[Minute 2:39:48](#)

Ayes: Chapman ☒ Mack ☒ Farris ☒ Michal ☒ Zirke ☒
Nays: None

Mack moved and Zirke seconded the recommendation to approve the Service Agreement for Field Experience And internships with Ashland University as shown on the agenda.

Ashland Univ.
Agree. G-21
24-0415-2105
[Minute 2:40:59](#)

Ayes: Chapman ☒ Mack ☒ Farris ☒ Michal ☒ Zirke ☒
Nays: None

Farris moved and Mack seconded the recommendation to approve the service agreement as shown on the Agenda.

Service
Agree. G-22
24-0415-2106
[Minute 2:41:23](#)

Ayes: Chapman ☒ Mack ☒ Farris ☒ Michal ☒ Zirke ☒
Nays: None

Zirke moved and Farris seconded the recommendation to approve items G24 through G28 as part of the Agenda.

Consent
Agenda G-23
24-0415-2107
[Minute 2:41:57](#)

Ayes: Chapman ☒ Mack ☒ Farris ☒ Michal ☒ Zirke ☒
Nays: None

Mack moved and Zirke seconded the recommendation to approve the Abre Partnership Contract for the District's data solution platform as shown on the agenda.

Abre Contract
G-29
24-0415-2108
[Minute 2:42:31](#)

Ayes: Chapman ☒ Mack ☒ Farris ☒ Michal ☒ Zirke ☒
Nays: None

Farris moved and Zirke seconded the recommendation to approve the quote from CDW for the purchase of 27 Cameras and license for Brook Park Elementary as shown on the agenda.
Ayes: Chapman Mack Farris Michal Zirke
Nayes: None

BPE Camera Purchase G-30
24-0415-2109
[Minute 2:43:38](#)

Mack moved and Zirke seconded the recommendation to approve the Sun Carpet quote for the Big Creek Elementary Library carpet purchase as shown on the agenda.
Ayes: Chapman Mack Farris Michal Zirke
Nayes: None

BC Library Carpet G-31
24-0415-2110
[Minute 2:44:30](#)

Zirke moved and Mack seconded the recommendation to approve the purchase of a paging system replacement Refresh from Paladdin for BMMS as shown on the agenda.
Ayes: Chapman Mack Farris Michal Zirke
Nayes: None

BMMS Paging System G-32
24-0415-2111
[Minute 2:45:00](#)

Farris moved and Mack seconded the recommendation to approve the purchase of 1,200 Chromebooks and Google Management Licenses as shown on the agenda:
Ayes: Chapman Mack Farris Michal Zirke
Nayes: None

Chromebook Purchase G-33
24-0415-2112
[Minute 2:45:28](#)

Zirke moved and Farris seconded the recommendation to purchase a SkyJack Lift from Skyworks Equipment Rental as shown on the agenda:
Ayes: Chapman Mack Farris Michal Zirke
Nayes: None

Lift Purchase G-34
24-0415-2113
[Minute 2:46:00](#)

Mack moved and Zirke seconded the recommendation to approve the revisions made to the Board Member Handbook as shown on the agenda.
Ayes: Chapman Mack Farris Michal Zirke
Nayes: None

Board Member Handbook G-35
24-0415-2114
[Minute 2:47:13](#)

First Read of Policy Revisions Vol. 42, No. 2.

Board Policy G-36
[Minute 2:48:00](#)

Zirke moved and Farris seconded the recommendation to approve policy 8390, animals on school property As shown on the agenda.
Ayes: Chapman Mack Farris Michal Zirke
Nayes: None

Policy 8390 G-37
24-0415-2115
[Minute 3:01:54](#)

H. Treasurer Recommendations

Mrs. Rowe presented the March financial report.

Treasurer's Update H-1
[Minute 3:02:26](#)

Mack moved and Farris seconded the recommendation to approve items H3 through H7 as part of the consent Agenda.
Ayes: Chapman Mack Farris Michal Zirke
Nayes: None

Consent Agenda H-2
24-0415-2116
[Minute 3:03:07](#)

Zirke moved and Mack seconded the recommendation to approve the Resolution Accepting Amounts and Rates As determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer for the 2024-2025 school year as shown on the agenda.

School Tax
Resolution
2024-2025 SY
H-8
24-0415-2117
[Minute 3:03:30](#)

Ayes: Chapman Mack Farris Michal Zirke
Nayes: None

Farris moved and Mack seconded the recommendation to approve the school fees for the 2024-2025 school School year as shown on the agenda.

School Fees
2024-2025 SY
H-9
24-0415-2118
[Minute 3:04:46](#)

Ayes: Chapman Mack Farris Michal Zirke
Nayes: None

I. Regular Business

Zirke moved and Mack seconded the recommendation to approve the minutes from the March 11, 2024, Regular Meeting as shown on the agenda.

Minutes
Approval I-1
24-0415-2119
[Minute 3:06:28](#)

Ayes: Chapman Mack Farris Michal Zirke
Nayes: None

Mrs. Chapman reported the State School Board is proposing an increase in teaching license fees to prevent budget shortfall.

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

Mrs. Farris reported on the Business Advisory Council; they held a Law and Public Safety Meeting.

Board Comm.
Rpts. I-3
[Minute 3:08:41](#)

Mr. Mack attended the PBIS Snow School Awards. Mrs. Chapman congratulated the Music Departments for Being recognized by NAM Foundation.

Board
Comments G-7
[Minute 3:10:05](#)

J. Adjournment

Zirke moved and Farris seconded the recommendation to adjourn the meeting.

Adjournment
J-1
24-0415-2120
[Minute 3:10:39](#)

Ayes: Chapman Mack Farris Michal Zirke
Nayes: None

Time adjourned: 10:11 p.m.

Date of Approval: May 14, 2024 Approved: Ana Chapman Attest: Julia Lowe