

Page #13254 Berea Board of Education June 27, 2024

Minutes of the Board of Education Regular Meeting of the Berea City School District held on Thursday, June 27, 2023, at the Board of Education, 390 Fair St., Berea, OH 44017, and shown remotely on YouTube at the following address: <a href="https://www.youtube.com/channel/UC2eDqel9zE2CFfmt6DakRiA/videos?view\_as=subscriber">https://www.youtube.com/channel/UC2eDqel9zE2CFfmt6DakRiA/videos?view\_as=subscriber</a>

A. Opening Meeting	
Members present: Chapman ⊠ Mack ⊠ Farris ⊠ Michal ⊠ Zirke ⊠	Roll Call A-1
Time in: 9:00 a.m.	Minute 0:01
The Pledge of Allegiance was recited.	Pledge of
	Allegiance A-2
	Minute 0:17
D. Dublic Participation	
B. Public Participation The names and topics of participating community members are as listed: Debra Thompson, Released Time for	Public Part.
Religious Education; Debra Csukos-Vandrasik, Released Time for Religious Education; Anna Jones, Released	B-1
Time for Religious Education; Colleen Mey, Life Wise.	Minute 0:38
Time for rengious Education, Concert Wey, Elic Wise.	Williate 0.00
Farris moved and Mack seconded the motion to allow more time for public participation above 15 minutes	Additional
Per board policy.	Time B-2
	24-0627-2158
	Minute 16:23
The names and tonics of portionating community members are so listed. The Manney Delegand Time for	Public Part.
The names and topics of participating community members are as listed: Eva Manney; Released Time for Religious Education; Matt Petrus, Eliminate BFT from Agenda.	B-3
Religious Education, Matt Petrus, Eliminate BFT from Agenda.	Minute 17:00
	Williate 17.00
C. Treasurer's Recommendations	
Today's agenda is a yearly financial meeting to close one financial year and open a new one.	Treasurer's
	Update C-1
	Minute 23:21
Mark many day of Family accorded the recommendation to appears items 02.00 as yet of the accorded and	Consont
Mack moved and Farris seconded the recommendation to approve items C3-C8 as part of the consent agenda, unless a Board of Education member wishes to have an item removed.	Consent Agenda C-2
Ayes: Chapman ⊠ Mack ⊠ Farris ⊠ Michal ⊠ Zirke ⊠	24-0627-2159
Nayes: None	Minute 2:23
D. Regular Business	
Discussion on Released Time for Religious Instruction, Board Policy 5223.	Released Time

Religion Edu.

Minute 25:45

D-1

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Continued discussion on revisions to Board Member Handbook.

Board

Handbook Rev.

D-2

Minute 1:00:38

Farris moved and Zirke seconded the recommendation to approve the revisions to the Board Member Handbook Brd. Handbook

As shown on the agenda.

Rev. D-3

Ayes: Farris ⊠ Zirke ⊠

24-0627-2159

Nayes: Chapman ⊠ Mack ⊠ Michal ⊠

Minute 1:13:54

## E. Executive Session

Mack moved and Zirke seconded the recommendation to move into executive session for the purpose of Appointment, employment, dismissal, promotion, demotion, or compensation for an employee or official.

E-1

Ayes: Chapman ⋈ Mack ⋈ Farris ⋈ Michal ⋈ Zirke ⋈

24-0627-2160

Nayes: None

Minute 1:14:58

Exec. Session

## F. Adjournment

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

Ayes: Farris - Chapman ⊠ Mack ⊠ Farris ⊠ Michal ⊠ Zirke ⊠

F-1 24-0627-2162

Adjournment

Nayes: None

Time adjourned: 10:59 a.m.

Date of Approval: July 8, 2024 Approved: Ana Chapman

Attest: Jul a four