

Minutes of the Board of Education Regular Meeting of the Berea City School District held on Monday, June 10, 2024, at 6:30 p.m. at the Berea-Midpark High School, Auditorium, 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

Members present: Chapman  Mack  Farris  Michal  Zirke   
Time in: 6:30 p.m.

Roll Call A-1  
[Minute 0:20](#)

The Pledge of Allegiance was recited.

Pledge of  
Allegiance A-2  
[Minute 0:30](#)

### B. Be A Titan

Students, staff, and community members from all buildings were recognized for encompassing the behaviors And beliefs for what it means to “Be a Titan.”

Recognition  
B-1  
[Minute 1:04](#)

### C. Public Participation

The names and topics of participating community members are as listed: Ryan McClain, Warrantless Backpack Searches.

Pub. Part.  
C-1  
[Minute 37:46](#)

### D. Reports

Mr. Doug Schwind gave the Polaris Update. Polaris held a Career Expo and Family Night. He also provided Updates on the LPN buildout and program, and the ERA buildout.

Polaris Update  
D-1  
[Minute 40:48](#)

Mr. Bill Boone started BFT Update, recognizing educators and leaders. Mr. Brian Petrus gave shout-outs To BMMS staff and shared other positive events at the Middle School.

BFT Update  
D-2  
[Minute 42:31](#)

### E. Superintendent Recommendations

Mrs. Wheeler memorialized the Wellness Committee, which includes curriculum, mental health work, physical Education, and Food Services. Summer hours have also begun in the district.

Mrs. Sarah Bandza and Mr. Steve Blatnica presented the BCSD Curriculum Adoptions for the 2024-2025 School year.

Supt. Update  
E-1  
[Minute 48:16](#)

Mack moved and Zirke seconded the recommendation to approve items E3-E42 as part of the consent agenda.

Ayes: Chapman  Mack  Farris  Michal  Zirke   
Nays: None

Consent  
Agenda E-2  
**24-0610-2138**  
[Minute 1:02:30](#)

Mack moved and Zirke seconded the recommendation to approve items E44-E49 as part of the consent agenda.

Ayes: Chapman  Mack  Farris  Michal  Zirke   
Nays: None

Consent  
Agenda E-43  
**24-0610-2139**  
[Minute 1:05:09](#)

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Zirke moved and Farris seconded the recommendation to approve the tuition-free 12th-grade student for the 2023-2024 school year as shown on the agenda.

Ayes: Chapman  Mack  Farris  Michal  Zirke

Nayes: None

Tuition-Free  
Senior E-50  
**24-0610-2140**  
[Minute 1:06:06](#)

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Mack moved and Farris seconded the recommendation to approve the change in time for the June 27, 2024, From 7:00 a.m. to 9:00 a.m.

Ayes: Chapman  Mack  Farris  Michal  Zirke

Nayes: None

BOE Time  
Change E-51  
**24-0610-2141**  
[Minute 1:06:52](#)

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Farris moved and Mack seconded the recommendation to approve the insurance proposal from Todd Associates For the 2024-2025 school year as shown on the agenda.

Ayes: Chapman  Mack  Farris  Michal  Zirke

Nayes: None

Insurance  
Proposal E-52  
**24-0610-2142**  
[Minute 1:07:26](#)

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Farris moved and Mack seconded the recommendation to approve the Second Amended and Restated Expedited Local Partnership Program's Agreement and approve the Resolution to accept the Second and Amended Master Facility Plan as shown on the agenda.

Ayes: Chapman  Mack  Farris  Michal  Zirke

Nayes: None

ELPP  
Agreement  
E-53  
**24-0610-2143**  
[Minute 1:08:13](#)

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Mack moved and Zirke seconded the recommendation to approve the quote from Vasco Sports Contractors for The replacement of the BMMS track surface as shown on the agenda.

Ayes: Chapman  Mack  Farris  Michal  Zirke

Nayes: None

BMMS Track  
E-54  
**24-0610-2144**  
[Minute 1:09:03](#)

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Zirke moved and Farris seconded the recommendation to approve the scrapping of buses as shown on the Agenda.

Ayes: Chapman  Mack  Farris  Michal  Zirke

Nayes: None

Scrap Buses  
E-55  
**24-0610-2145**  
[Minute 1:09:53](#)

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Farris moved and Mack seconded the recommendation to adopt the Transportation Handbook for the 2024-2025 School year as shown on the agenda.

Ayes: Chapman  Mack  Farris  Michal  Zirke

Nayes: None

Transportation  
E-56  
**24-0610-2146**  
[Minute 1:10:18](#)

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Zirke moved and Mack seconded the recommendation to approve the agreement with Infinite Campus to Manage cafeteria accounts and fees as shown on the agenda.

Ayes: Chapman  Mack  Farris  Michal  Zirke

Nayes: None

Cafeteria  
Pay. Sys. E-57  
**24-0610-2147**  
[Minute 1:11:21](#)

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Farris moved and Zirke seconded the recommendation to approve the quote from Ross & White for the Purchase of a bus wash as shown on the agenda.

Ayes: Chapman  Mack  Farris  Michal  Zirke

Nayes: None

Bus Wash  
E-58  
**24-0610-2148**  
[Minute 1:12:23](#)

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Mack moved and Farris seconded the recommendation to approve the Managed Print Services Agreement and Lease schedule with Canon as shown on the agenda. Canon Copier Agree. E-59  
Ayes: Chapman  Mack  Farris  Michal  Zirke  **24-0610-2149**  
Nays: None [Minute 1:13:20](#)

#### F. Treasurer Recommendations

Mrs. Rowe presented the Student Wellness & Success Funds for 2023-2024. She then shared the May monthly Report. Treasurer's Update F-1  
[Minute 1:14:32](#)

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Farris moved and Mack seconded the recommendation to approve items F3-F7 as part of the consent agenda. Consent Agenda F-2  
Ayes: Chapman  Mack  Farris  Michal  Zirke  **24-0610-2150**  
Nays: None [Minute 1:18:41](#)

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Mack moved and Farris seconded the recommendation to approve the contract between St. Mary's Catholic School and the Summit County ESC for the SLD/Remedial Teaching services for the 2024-2024 school year as Shown on the agenda. St. Mary's ESC Contract F-8  
Ayes: Chapman  Mack  Farris  Michal  Zirke  **24-0610-2151**  
Nays: None [Minute 1:20:06](#)

#### G. Regular Business

Farris moved and Mack seconded the recommendation to approve the minutes from the May 13, 2024, Regular Meeting as shown on the agenda. Minutes Approval G-1  
Ayes: Chapman  Mack  Farris  Michal  Zirke  **24-0610-2152**  
Nays: None [Minute 1:20:18](#)

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The board members discussed proposed revisions to the Board Member Handbook. Brd. Handbook Discussion G-2  
[Minute 1:20:47](#)

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Mack moved and Farris seconded the recommendation to table the Board Member Handbook vote until the Next Regular Meeting. Brd. Handbook Revision G-3  
Ayes: Chapman  Mack  Farris  Michal  Zirke  **24-0610-2153**  
Nays: None [Minute 1:47:05](#)

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Mrs. Chapman directed the board members to read the email from June 6, 2024, from OSBA to save time. No changes will be made before summer recess. Legislative Update G-4  
[Minute 1:47:25](#)

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None Comm. Reports G-5

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Mr. Mack noted that Commencement was nice, and he enjoyed reading to Grindstone. All three communities Have parades coming up. Mrs. Chapman opened up comments on BFT having their own section on the agenda. Board Comments G-6  
[Minute 1:48:11](#)

### H. Executive Session

Farris moved and Mack seconded the recommendation to move into executive session for the purpose of The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee Or official.

Ayes: Chapman  Mack  Farris  Michal  Zirke

Nayes: None

Executive  
Session H-1  
**24-0610-2154**  
[Minute 2:03:54](#)

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Farris moved and Mack seconded the recommendation to move out of executive session, and return to regular. Session.

Ayes: Chapman  Mack  Farris  Michal  Zirke

Nayes: None

Regular  
Session H-2  
**24-0610-2155**  
[Minute 2:26:27](#)

### I. Adjournment

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

Ayes: Chapman  Mack  Farris  Michal  Zirke

Nayes: None

Adjournment  
J-1  
**24-0610-2156**  
[Minute 2:26:46](#)

Time adjourned: 8:57 p.m.

Date of Approval: July 8, 2024 Approved: *Ana Chapman* Attest: *Julia Lowe*