



Minutes of the Board of Education Regular Meeting of the Berea City School District held on Monday, July 8, 2024, at 6:00 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 - Absent
Time in: 6:00 p.m.

Roll Call A-1
[Minute 2:17](#)

The Pledge of Allegiance was recited.

Pledge of
Allegiance A-2
[Minute 2:28](#)

B. Public Participation

The names and topics of participating community members are as listed: Brian Pavlac, Religious Education; Nusrat Medhi, Release Time for Religious Education; Phyllis Wargo-Kelly, Release Time for Religious Education; Annie Kiser, Release Time for Religious Education; Valerie Poirier, Release Time for Religious Education.

Pub. Part.
B-1
[Minute 3:04](#)

C. Reports

Mr. Doug Schwind discussed new Polaris course offerings for adult education programs. The Adult Education Open House is scheduled for August 1, 2024, 5:00 p.m.-7:00 p.m.

Polaris Update
C-1
[Minute 15:04](#)

D. Superintendent Recommendations

Mrs. Wheeler introduced Mr. Michael Draves and Mr. Dorian King, who presented the Transportation Update.

Supt. Update
D-1
[Minute 16:28](#)

Mack moved and Michal seconded the recommendation to approve items D3-D17 as part of the consent agenda.

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

Consent
Agenda D-2
24-0708-2163
[Minute 40:49](#)

Mack moved and Farris seconded the recommendation to approve the MOU between Baldwin Wallace University School of Education and the Berea City School District for clinical and field experience placement for 2024-2025 school year as shown on the agenda.

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

BW MOU
D-18
24-0708-2164
[Minute 41:29](#)

Farris moved and Mack seconded the recommendation to approve items D20-D23 as part of the consent Agenda.

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

Consent
Agenda D-19
24-0708-2165
[Minute 41:54](#)

Farris moved and Mack seconded the recommendation to approve attendance of foreign exchange student, Sara Mizuno, at Berea-Midpark High School for the 2024-2025 school year to reside with the host family, Alexandra Klara and Ryan Jasany, residents of the Berea City School District.
Ayes: Chapman Mack Farris Michal Zirke - Absent
Nayes: None

Foreign
Exchange
Student D-24
24-0708-2166
[Minute 42:58](#)

Mack moved and Farris seconded the recommendation to approve the proposed curriculum for the 2024-2025 School year as shown on the agenda.
Ayes: Chapman Mack Farris Michal Zirke - Absent
Nayes: None

Curriculum
Adoption D-25
24-0708-2167
[Minute 45:08](#)

Farris moved and Mack seconded the recommendation to approve the quote from ROOM for the purchase Of speech pods for use in the BPE Preschool as shown on the agenda.
Ayes: Chapman Mack Farris Michal Zirke - Absent
Nayes: None

BPE Preschool
Speech Pods
D-26
24-0708-2168
[Minute 45:35](#)

Mack moved and Farris seconded the recommendation to approve the scrapping of Bus #52.
Ayes: Chapman Mack Farris Michal Zirke - Absent
Nayes: None

Scrap Buses
D-27
24-0708-2169
[Minute 46:24](#)

Mack moved and Farris seconded the recommendation to adopt the resolution that declares it is impractical to transport students identified herein and offers the parent(s)/guardian(s) of students named on the Agenda, payment-in-lieu of transportation.
Ayes: Chapman Mack Farris Michal Zirke - Absent
Nayes: None

Transportation
Resolution
D-28
24-0708-2170
[Minute 46:44](#)

E. Treasurer Recommendations

Mrs. Rowe presented the June monthly report at the June 27, 2024, Meeting. She noted some expected Upcoming reimbursements and expenditures.

Treasurer's
Update E-1
[Minute 47:22](#)

Farris moved and Mack seconded the recommendation to approve items E3-E5 as part of the consent agenda.
Ayes: Chapman Mack Farris Michal Zirke - Absent
Nayes: None

Consent
Agenda E-2
24-0708-2171
[Minute 48:21](#)

F. Regular Business

Mack moved and Farris seconded the recommendation to approve the minutes from the June 10, 2024, Regular Meeting, the June 10, 2024, District Academic Calendar Hearing, and the June 27, 2024, Regular Meeting as shown on the agenda.
Ayes: Chapman Mack Farris Michal Zirke - Absent
Nayes: None

Minutes
Approval F-1
24-0708-2172
[Minute 49:05](#)

Farris moved and Mack seconded the recommendation to approve the revisions made to the Board Handbook as shown on the agenda. BOE Member Handbook F-2
Ayes: Chapman Mack Farris Michal Zirke - Absent **24-0708-2173**
Nays: None [Minute 50:06](#)

Discussion regarding what courses the district deems core curriculum in regards to Board Policy 5223, Release Time for Religious Education. Discussion Policy 5223
F-3
[Minute 50:32](#)

Mack moved and Farris seconded the recommendation to adopt the revisions made to Board Policy 5223 As shown on the agenda. Board Policy F-4
Ayes: Chapman Mack Farris Michal Zirke - Absent **24-0708-2174**
Nays: None [Minute 55:27](#)

None Legislative Update F-5

None Comm. Reports F-6

Mrs. Chapman compiled a list of legislatures for community members to contact regarding HB445. Board Comments F-7
[Minute 56:28](#)

G. Executive Session

Mack moved and Farris 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. Executive Session G-1
Ayes: Chapman Mack Farris Michal Zirke - Absent **24-0708-2175**
Nays: None [Minute 57:13](#)

H. Adjournment

Mack moved and Farris seconded the recommendation to adjourn the meeting. Adjournment H-1
Ayes: Chapman Mack Farris Michal Zirke - Absent **24-0708-2176**
Nays: None

Time adjourned: 7:33 p.m.

Date of Approval: July 29, 2024 Approved: Ana Chapman Attest: Jul A Lowe