

Minutes of the Board of Education Regular Meeting of the Berea City School District held on Monday, July 29, 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
Time in: 6:00 p.m.

Roll Call A-1
[Minute 3:13](#)

The Pledge of Allegiance was recited.

Pledge of
Allegiance A-2
[Minute 3:33](#)

B. Public Participation

None

Pub. Part.
B-1

C. Reports

None

Polaris Update
C-1

D. Superintendent Recommendations

Mrs. Wheeler shared all BCSD students will be receiving free breakfast and lunch for the 2024-2025 school year; Supt. Update
BMHS and BMMS students will also receive free athletic passes at their respective school events. Details
Will be released in the next district newsletter. [D-1](#)
[Minute 3:54](#)

Mack moved and Zirke seconded the recommendation to approve items D3-D11 as part of the consent agenda.

Consent
Agenda D-2
24-0729-2177
[Minute 7:34](#)

Ayes: Chapman Mack Farris Michal Zirke
Nayes: None

Zirke moved and Mack seconded the recommendation to approve the Service Agreement as shown on the Agenda.

Serv. Agree.
D-12
24-0729-2178
[Minute 11:49](#)

Ayes: Chapman Mack Farris Michal Zirke
Nayes: None

Mack moved and Farris seconded the recommendation to approve the tuition-free 12th-grade student for the 2024-2025 school year as shown on the agenda.

Tuition-Free
Senior D-13
24-0729-2179
[Minute 12:45](#)

Ayes: Chapman Mack Farris Michal Zirke
Nayes: None

Farris moved and Mack seconded the recommendation to approve the quote from Martin Public Seating for the Purchase of furniture for the Board Office as shown on the agenda.

BOE Office
Furniture D-14
24-0729-2180
[Minute 13:12](#)

Ayes: Chapman Mack Farris Michal Zirke
Nayes: None

Farris moved and Zirke seconded the recommendation to approve the Letter of Understanding between the Berea City School District and the Ohio Federation of Teachers as shown on the agenda.

Ayes: Chapman Mack Farris Michal Zirke

Nayes: None

BCSD/OFT
LOU D-15
24-0729-2181
[Minute 13:45](#)

E. Treasurer Recommendations

Mrs. Rowe reported on the release of the estimated tax increases due to reappraisals.

Treasurer's
Update E-1
[Minute 14:05](#)

Mack moved and Farris seconded the recommendation to approve items E3-E5 as part of the consent agenda.

Ayes: Chapman Mack Farris Michal Zirke

Nayes: None

Consent
Agenda E-2
24-0729-2182
[Minute 15:59](#)

Farris moved and Zirke seconded the recommendation to approve the distribution of change funds as shown On the agenda.

Ayes: Chapman Mack Farris Michal Zirke

Nayes: None

Change
Funds E-6
24-0729-2183
[Minute 16:21](#)

Farris moved and Zirke seconded the recommendation to approve the 2024-2025 Service Agreement between PSI and St. Mary, Berea as shown on the agenda.

Ayes: Chapman Mack Farris Michal Zirke

Nayes: None

PSI/St. Mary
Agree. E-7
24-0729-2184
[Minute 17:42](#)

Mack moved and Zirke seconded the recommendation to approve the 2024-2025 Service Agreement between PSI and The Acafemy of St. Bartholomew as shown on the agenda.

Ayes: Chapman Mack Farris Michal Zirke

Nayes: None

PSI/St. Bart.
Agree. E-8
24-0729-2185
[Minute 18:27](#)

Farris moved and Zirke seconded the recommendation to approve the agreement between the Berea City School District, Wraparound Experts, LLC, and St. Bartholomew for a counselor as shown on the agenda.

Ayes: Chapman Mack Farris Michal Zirke

Nayes: None

St. Bart.
Counselor E-9
24-0729-2186
[Minute 18:48](#)

F. Regular Business

Farris moved and Mack seconded the recommendation to approve the minutes from the July 8, 2024, Regular Meeting as shown on the agenda.

Ayes: Chapman Mack Farris Michal Zirke

Nayes: None

Minutes
Approval F-1
24-0729-2187
[Minute 19:10](#)

Mack moved and Farros seconded the resolution to appoint Cori Farris as the Capital Conference Delegate and Heather Zirke as the alternate, effective July 29, 2024.

Ayes: Chapman Mack Farris Michal Zirke

Nayes: None

Capital Conf.
Delegate F-2
24-0729-2188
[Minute 19:33](#)

None Legislative Update F-3

None Comm. Reports F-4

None Board Comments F-5

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.

Ayes: Chapman Mack Farris Michal Zirke
Nays: None

Executive Session G-1
24-0708-2189
[Minute 20:10](#)

H. Adjournment

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

Ayes: Chapman Mack Farris Michal Zirke
Nays: None

Adjournment H-1
24-0729-2190

Time adjourned: 7:11 p.m.

Date of Approval: 08/12/2024 Approved: *Ana Chapman* Attest: *Julia Lowe*