

Minutes of the Board of Education Regular Meeting of the Berea City School District held on Monday, August 12, 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 1:26](#)

The Pledge of Allegiance was recited.

Pledge of
Allegiance A-2
[Minute 1:36](#)

B. Public Participation

None

Pub. Part.
B-1

C. Reports

Mr. Doug Schwind provided updates on the ERA Project addition, the LPN project, the Adult Education Training Enrollment.

Polaris Update
C-1
[Minute 2:05](#)

D. Superintendent Recommendations

Mr. Draves presented updates on the Permanent Improvement Projects that occurred over the summer. Mrs. Wheeler praised the district custodians, maintenance staff, and tech staff, for the work they've put in to start School year. New staff orientation began for new teachers. Mrs. Wheeler also recognized the efforts and Donations that went into making the Stuff the Bus Event a success.

Supt. Update
D-1
[Minute 4:21](#)

Mack moved and Farris seconded the recommendation to approve items D3-D19 as part of the consent agenda.

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

Consent
Agenda D-2
24-0812-2191
[Minute 22:58](#)

Mack moved and Zirke seconded the recommendation to approve the supplemental appointment as shown On the agenda.

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

Supplemental
Appt. D-20
24-0812-2192
[Minute 24:14](#)

Mack moved and Zirke seconded the recommendation to approve items D22-D23 as part of the consent Agenda.

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

Consent
Agenda D-21
24-0812-2193
[Minute 24:33](#)

Farris moved and Mack seconded the recommendation to approve the Berea City School District's Online Day Plan as shown on the agenda.

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

Online Day
Plan D-24
24-0812-2194
[Minute 26:24](#)

Zirke moved and Farris seconded the recommendation to approve the attendance of foreign exchange student, Lisa Baladines, at Berea-Midpak High School for the 2024-2025 school year, to reside with the host family, Jonathan and Heather Connor, residents of the Berea City School District as shown on the agenda.
Ayes: Chapman Mack Farris Michal Zirke
Nayes: None

Foreign Exchange Student D-25
24-0812-2195
[Minute 26:44](#)

E. Treasurer Recommendations

Mrs. Rowe presented the July Monthly Report.

Treasurer's Update E-1
[Minute 27:14](#)

Mack moved and Farris seconded the recommendation to approve items E3-E11 as part of the consent agenda.

Consent Agenda E-2
24-0812-2196
[Minute 27:55](#)

Ayes: Chapman Mack Farris Michal Zirke
Nayes: None

F. Regular Business

Farris moved and Zirke seconded the recommendation to approve the minutes from the July 29, 2024, Regular Meeting as shown on the agenda.

Minutes Approval F-1
24-0812-2197
[Minute 29:43](#)

Ayes: Chapman Mack Farris Michal Zirke
Nayes: None

None

Legislative Update F-3

Mrs. Zirke attended the Education Foundation, they discussed this school year's auction. Enrichment grants in The amount of \$37,000 was awarded, in addition to the Adams Grant, which gives each new teacher \$200. Mrs. Chapman reported on the Wellness Committee, they reviewed Board Policy on Wellness. Wellfest will be Held on September 28, from 10-12 at the High School.

Comm. Reports F-4
[Minute 30:07](#)

Mrs. Zirke shared a New York Times article, *Sadness Among Teen Girls May Be Improving*.

Board Comments F-5
[Minute 33:32](#)

G. Adjournment

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

Adjournment G-1
24-0812-2198
[Minute 35:16](#)

Ayes: Chapman Mack Farris Michal Zirke
Nayes: None

Time adjourned: 6:35 p.m.

Date of Approval: 09/09/2024 Approved: Ana Chapman

Attest: Julia Lowe