

Minutes of the Board of Education Regular Meeting of the Berea City School District held on Monday, September 9, 2024, at 7:00 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: 7:00 p.m.

Roll Call A-1
[Minute 1:50](#)

The Pledge of Allegiance was recited.

Pledge of
Allegiance A-2
[Minute 2:00](#)

B. Public Participation

The names and topics of participating community members are as listed: Kevin Hoskinson, Release Time for Religious Instruction; Valerie Porier, Release Time for Religious Instruction; Sarah Hastings, Release Time for Religious Education.

Pub. Part.
B-1
[Minute 2:22](#)

Farris moved and Mack seconded the motion to extend public participation.

Ayes: Chapman Mack Farris Michal Zirke
Nays: None

Pub. Part. B-2
24-0909-2199
[Minute 12:45](#)

The names and topics of participating community members are as listed: Debra Thompson, Release Time for Religious Instruction; Bruna Galati, School Library Books; Bill Boone, BMHS Shout-Outs; Matt Petrus, BMMS Shout-Outs.

Pub Part.
B-3
[Minute 12:57](#)

C. Reports

Mr. Doug Schwind provided updates on the ERA Project, high school enrollment, and their School Board date Meeting change.

Polaris Update
C-1
[Minute 26:35](#)

D. Superintendent Recommendations

Dr. Stropko introduced new staff members in attendance at the board meeting.
Mrs. Meredith Ondak, Coordinator of Mental Health, presented the Mental Health Services Update.
Mrs. Wheeler noted the state report card would be released on September 12, 2024.
Mrs. Chapman and Mrs. Wheeler addressed Release Time for Religious Instruction concerns.

Supt. Update
D-1
[Minute 29:10](#)

Mack moved and Zirke seconded the recommendation to approve items D3-D28 as part of the consent agenda.

Ayes: Chapman Mack Farris Michal Zirke
Nays: None

Consent
Agenda D-2
24-0909-2200
[Minute 1:31:49](#)

Mack moved and Farris 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-29
24-0909-2201
[Minute 1:33:15](#)

Zirke moved and Mack seconded the recommendation to approve items D31-D33 as part of the consent Agenda.

Ayes: Chapman Mack Farris Michal Zirke

Nayes: None

Consent
Agenda D-30
24-0909-2202
[Minute 1:33:38](#)

Mack moved and Zirke seconded the recommendation to approve the FMX quote as shown on the agenda.

Ayes: Chapman Mack Farris Michal Zirke

Nayes: None

FMX Quote
D-34
24-0909-2201
[Minute 1:36:28](#)

Zirke moved and Mack seconded the recommendation to approve the quote from Wilson Language Training For an annual FUN HUB Subscription as shown on the agenda.

Ayes: Chapman Mack Farris Michal Zirke

Nayes: None

Fun Hub
Subscript. D-35
24-0909-2203
[Minute 1:36:52](#)

Mack moved and Farris seconded to approve the resolution authorizing the advertisement to receive bids for the Purchase of school bus chassis and bodies as shown on the agenda.

Ayes: Chapman Mack Farris Michal Zirke

Nayes: None

OSC Bids
Buses D-36
24-0909-2204
[Minute 1:37:22](#)

Farris moved and Zirke seconded the scrapping of Bus #55 as shown on the agenda.

Ayes: Chapman Mack Farris Michal Zirke

Nayes: None

Bus Scrapping
D-37
24-0909-2205
[Minute 1:37:48](#)

First reading of district-specific policy po5111.04, part-time enrollment.

po5111.04
D-38
[Minute 1:38:16](#)

E. Treasurer Recommendations

Mrs. Rowe presented the August Monthly Report.

Treasurer's
Update E-1
[Minute 1:42:46](#)

Mack moved and Farris seconded the recommendation to approve items E3-E10 as part of the consent agenda.

Ayes: Chapman Mack Farris Michal Zirke

Nayes: None

Consent
Agenda E-2
24-0909-2206
[Minute 1:43:47](#)

F. Regular Business

Farris moved and Zirke seconded the recommendation to approve the minutes from the August 12, 2024, Regular Minutes Meeting as shown on the agenda.

Ayes: Chapman Mack Farris Michal Zirke

Nayes: None

Approval F-1
24-0909-2208
[Minute 1:44:22](#)

None

Legislative
Update F-2

Mrs. Zirke made note of Titan Tailgate being held on September 20.
Wellness Committee will meet on September 9.

Comm. Reports
F-3
[Minute 1:44:52](#)

Mr. Mack led a tour of 1974 graduates

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

G. Adjournment

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

Ayes: Chapman Mack Farris Michal Zirke

Nayes: None

Adjournment
G-1
24-0909-2209
[Minute 35:16](#)

Time adjourned: 8:49 p.m.

Date of Approval: 10/14/2024

Approved: *Ana Chapman*

Attest: *Julia Konec*