

Minutes of the Board of Education Regular Meeting of the Berea City School District held on Monday, October 14, 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 4:12](#)

The Pledge of Allegiance was recited.

Pledge of
Allegiance A-2
[Minute 4:23](#)

B. Public Participation

The names and topics of participating community members are as listed: Matt Petrus, BFT Shout-outs; David McCammon, Grading Practices; Tamika Relaford, Grading System; April Rivera, Grading Practices.

Pub. Part.
B-1
[Minute 4:45](#)

C. Titan Spotlight

The board recognized the following students for their achievements: Christina Calvis, National Merit Scholar Semi-finalist; Matt Vrzic, achieving Eagle Scout.

Student
Recog. C-1
[Minute 18:38](#)

D. Reports

Mr. Doug Schwind provided update on new programming, and informed that Superintendent Bob Timmons Will be retiring on December 31, 2024.

Polaris Update
D-1
[Minute 23:41](#)

Mr. Nick Discenza presented the 2023-2024 Berea City School District State Report Card.

State Report
Card D-2
[Minute 28:30](#)

E. Superintendent Recommendations

Mr. Draves commended the teachers on their work that was reflected in the District's Report Card. He also thanked the Department of Academic Affairs and Personnel for their help in organizing the recent Professional Development Day.

Supt. Update
E-1
[1:03:00](#)

Mack moved and Farris seconded the recommendation to approve items E3-E13 as part of the consent agenda.

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

Consent
Agenda E-2
24-1014-2210
[Minute 1:07:49](#)

Farris moved and Mack seconded the recommendation to approve items E15-E16 as part of the consent agenda.

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

Consent
Agenda E-3
24-1014-2211
[Minute 1:08:31](#)

Zirke moved and Farris seconded the recommendation to approve the quote from Morton's Landscape Development Company for Bioretention Renovations at Berea Midpark-Middle School as shown on the Agenda.

Ayes: Chapman Mack Farris Michal Zirke
Nays: None

BMMS
Retention Basin
E-17
24-1014-2212
[Minute 1:09:00](#)

Mack moved and Zirke seconded the recommendation to approve the JW Trailer Sales quote for the purchase Of a new landscaping trailer as shown on the agenda.

Ayes: Chapman Mack Farris Michal Zirke
Nays: None

Landscape
Trailer E-18
24-1014-2213
[Minute 1:09:40](#)

Mr. Draves reviewed board policies po8120 and po8510; second reading of po5111.04.

Board Policy
E-19
[Minute 1:10:12](#)

Farris moved and Mack seconded the motion to accept the new policy po5111.04 as shown on the agenda.

Ayes: Chapman Mack Farris Michal Zirke
Nays: None

Policy 5111.04
E-20
24-1014-2214
[Minute 1:12:18](#)

F. Treasurer Recommendations

Mrs. Rowe presented the September Monthly Financial Report.

Treasurer's
Update F-1
[Minute 1:12:48](#)

Mack moved and Farris seconded the recommendation to approve items F3-E8 as part of the consent agenda.

Ayes: Chapman Mack Farris Michal Zirke
Nays: None

Consent
Agenda E-2
24-1014-2215
[Minute 1:14:57](#)

G. Regular Business

Discussion of policy 9211

Board Policy
G-1
[Minute 1:15:05](#)

Farris moved and Zirke seconded the recommendation to approve the minutes from the September 9, 2024 Records Commission Meeting and the September 9, 2024 Regular Meeting as shown on the agenda.

Ayes: Chapman Mack Farris Michal Zirke
Nays: None

Minutes
Approval G-2
24-1014-2216
[Minute 1:24:01](#)

None

Legislative
Update G-3

Safety and Security Committee will meet on the 25th. Mrs. Zirke thanked those who attended the Titan Tailgate.

Comm. Reports
G-4
[Minute 1:24:25](#)

Mack moved and Zirker seconded the motion to add a Special Meeting on October 23, 2024 at 5:30 p.m., for The purpose of an executive session to consider matters required to be kept confidential by federal law or Regulations or state statutes.

Ayes: Chapman Mack Farris Michal Zirke
Nays: None

Special Meeting
G-5

24-1014-2217
[Minute 1:24:54](#)

Mrs. Zirke commented on a newsletter for OSBA that went out to student achievement liaison. She also Shared reviews of some Colorado school districts that have gone to four day school weeks; it is not helping With teacher retention, and math and reading scores are lower.

Board
Comments G-6
[Minute 1:25:27](#)

H. Adjournment

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

Ayes: Chapman Mack Farris Michal Zirke
Nays: None

Adjournment
H-1

24-1014-2218
[Minute 1:26:45](#)

Time adjourned: 8:23 p.m.

Date of Approval: 10/14/2024 Approved: *Ana Chapman* Attest: *Julia Lowe*