

Minutes of the Board of Education Regular Meeting of the Berea City School District held on Monday, November 18, 2024, at 6:30 p.m. at the Berea-Midpark High School, Auditorium, 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: 6:30 p.m.

Roll Call A-1
[Minute 4:26](#)

The Pledge of Allegiance was recited.

Pledge of
Allegiance A-2
[Minute 4:41](#)

B. Be A Titan

Students, staff, and community members from all buildings were recognized for encompassing the behavior And beliefs for what it means to "Be a Titan.:

Recognition
B-1
[Minute 5:07](#)

C. Public Participation

None

Pub. Part.
C-1

D. Reports

Mr. Doug Schwind provided Polaris update; satellite engineering students attended Great Lakes Science Center Manufacturing Day, Career Talks with Elementary Schools, updates on ERA project construction, November 5, the Polaris met to approve the Interim Superintendent Contract and Superintendent Contract for Diane Xander, who was chosen as the next Superintendent; she will start on January 1, 2025. Open House for Bob Timmons to celebrate his retirement at the Commons, on December 10, from 2:30-4:00.

Polaris Update
D-1
[Minute 32:22](#)

E. Superintendent Recommendations

Mrs. Wheeler noted approval of the upcoming Special Education audit, the goal is for it to be completed by February 2025. The Robotics Club is up and going at the high school. Senate Bill 104 was signed and is Expected to be signed by Governor. Information will follow as to how the district will proceed.

Supt. Update
E-1
[Minute 35:53](#)

Mack moved and Farris seconded the recommendation to approve items E3-E18 as part of the consent agenda.

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

Consent
Agenda E-2
24-1118-2223
[Minute 38:51](#)

Mack moved and Zirke seconded the recommendation to supplemental contracts as shown in the agenda.

Ayes: Chapman – Abstain Mack ☒ Farris ☒ Michal ☒ Zirke ☒
Nayes: None

Supplemental
Contract E-19
24-1118-2224
[Minute 41:04](#)

Farris moved and Mack seconded the recommendation to approve the changes made to the Gifted Plan as shown on the agenda.

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

Gifted Plan
E-20
24-1118-2225
[Minute 41:21](#)

Zirke moved and Mack seconded the recommendation to approve the MOU between the Berea City School Of a new landscaping trailer as shown on the agenda.
Ayes: Chapman ☒ Mack ☒ Farris ☒ Michal ☒ Zirke ☒
Nayes: None

ESC MOU
E-21
24-1118-2226
[Minute 42:49](#)

Mack moved and Farris seconded the recommendation to adopt the Model Emergency Action Plan for the use Of an AED as shown on the agenda.
Ayes: Chapman ☒ Mack ☒ Farris ☒ Michal ☒ Zirke ☒
Nayes: None

Model AED
Plan E-22
24-1118-2227
[Minute 43:47](#)

Farris moved and Zirke seconded the recommendation to approve the Transportation Payment In Lieu for the 2024-2024 school year as shown on the agenda.
Ayes: Chapman ☒ Mack ☒ Farris ☒ Michal ☒ Zirke ☒
Nayes: None

Trans. Payment
In Lieu E-23
24-1118-2228
[Minute 45:58](#)

Mack moved and Farris seconded the recommendation to approve po0164, Revised Notice of Meetings as Shown on the agenda.
Ayes: Chapman ☒ Mack ☒ Farris ☒ Michal ☒ Zirke ☒
Nayes: None

po0164
E-24
24-1118-2229
[Minute 47:35](#)

First Readings of po5131, New Student Transfers, and po7540.09, New Artificial Intelligence.

po5131
po7540.09
E-25
[Minute 52:18](#)

First Reading of Bylaw po0165, Board Meeting.

Bylaw po0165
E-26
[Minute 1:00:29](#)

Mack moved and Farris seconded the recommendation to approve po8120, Volunteers, and po8510, Wellness As shown on the Agenda.
Ayes: Chapman ☒ Mack ☒ Farris ☒ Michal ☒ Zirke ☒
Nayes: None

po8120
Po8510 E-27
24-1118-2230
[Minute 1:02:38](#)

F. Treasurer Recommendations

Mrs. Rowe presented the Five Year Forecast

Treasurer's
Update F-1
[Minute 1:05:04](#)

Mack moved and Farris seconded the recommendation to approve items F3-F9 as part of the consent agenda.
Ayes: Chapman ☒ Mack ☒ Farris ☒ Michal ☒ Zirke ☒
Nayes: None

Consent
Agenda F-2
24-1118-2231
[Minute 1:19:11](#)

Farris moved and Zirke seconded the recommendation to approve the Five Year Forecast as submitted by the Treasurer as shown on the agenda.

Ayes: Chapman ☒ Mack ☒ Farris ☒ Michal ☒ Zirke ☒

Nayes: None

Five Year
Forecast F-10
24-1118-2232
[Minute 1:20:22](#)

G. Regular Business

Farris moved and Zirke seconded the recommendation to approve the minutes from the October 14, 2024 Regular Meeting and the October 28, 2024, Work Session as shown on the agenda.

Ayes: Chapman ☒ Mack ☒ Farris ☒ Michal ☒ Zirke ☒

Nayes: None

Minutes
Approval G-1
24-1118-2233
[Minute 1:24:01](#)

Discussion of Board policy, po5223, Released time for Religious Instruction.

Discussion
Po5223 G-2
[Minute 1:21:45](#)

Mrs. Chapman reported a lot is happening in the lame-duck session. OSBA sent board members an email listing All items. If anyone would like details, they can reach out to Mrs. Chapman.

Legislative
Update G-3
[Minute 1:46:58](#)

Mr. Mack attending the Safety and Security Committee in October. Mrs. Farris attended the delegate meeting at the OSBA Capital Conference. Three changes were made and approved by the committee to make amendments

to the platform that OSBA will use as a guide for the upcoming year; tax abatements, district fees for record

Requests, and allow the local school board to appoint the best-qualified representative to joint, vocational school

District board. Mrs. Chapman reported on the Wellness Committee, survey results were shared, and subcommittees

Will meet next month to decide on the next steps based on those results.

Comm. Reports
G-4
[Minute 1:47:16](#)

None

Board
Comments G-5

H. Executive Session

Zirke moved and Farris seconded the recommendation to enter into executive session for the purpose of Conferences with the board's attorney to discuss matters that are the subject of pending or imminent court Action.

Ayes: Chapman ☒ Mack ☒ Farris ☒ Michal ☒ Zirke ☒

Nayes: None

Exec.
Session H-1
24-1118-2234
[Minute 1:52:06](#)

I. Adjournment

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

Ayes: Chapman ☒ Mack ☒ Farris ☒ Michal ☒ Zirke ☒

Nayes: None

Adjournment
I-1
24-1118-2235

Time adjourned: 9:02 p.m.

Date of Approval: 12/09/2024 Approved: Ana Chapman Attest: Julia Lowe