

Minutes of the Board of Education Regular Meeting of the Berea City School District held on Monday, January 13, 2025, 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

Opening Meeting

Time in: 7:00 p.m.

Open. Mtg. A-1

[Minute 4:12](#)

B. Regular Business

Cori Farris was appointed President Pro-Tempore to open the meeting.

President Pro-
Tempore B-1

Members present: Farris ☒ Mack ☒ Chapman ☒ Michal ☒ Zirke ☒

Roll Call B-2

[Minute 4:26](#)

The Pledge of Allegiance was recited.

Pledge of
Allegiance B-3

[Minute 4:48](#)

Mack moved and Chapman seconded the nomination of Ana Chapman as Board President.

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

Nays: None

Nomination
BOE President
B-4

25-0113-2257

[Minute 5:11](#)

Cori Farris took the Oath of Office as Board President.

President Oath
of Office B-5

[Minute 5:37](#)

Zirke moved and Chapman seconded the nomination of Rick Mack as Board Vice President.

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

Nays: None

Nomination
BOE Vice Pres.
B-6

25-0113-2258

[Minute 6:45](#)

Rick Mack took the Oath of Office as Board Vice President.

VP Oath of
Office B-7

[Minute 7:26](#)

The proposed 2025 meeting dates and times were discussed.

BOE Meeting
Schedule
Discussion B-8
[Minute 8:21](#)

Mack moved and Farris seconded the motion to establish the 2025 Board of Education Meeting dates
As shown on the agenda.
Ayes: Farris ☑ Mack ☑ Chapman ☑ Michal ☑ Zirke ☑
Nayes: None

Resolution to
Establish Mtg.
Schedule B-9
25-0113-2259
[Minute 112:48](#)

Mack moved and Zirke seconded the motion to appoint Ana Chapman as the OSBA legislative liaison, effective
January 13, 2025.
Ayes: Farris ☑ Mack ☑ Chapman ☑ Michal ☑ Zirke ☑
Nayes: None

Resolution to
Appoint
Legislative
Liaison B-10
25-0113-2260
[Minute 12:59](#)

Mack moved and Chapman seconded the motion to appoint Heater Zirke as the OSBA student achievement
Liaison effective January 13, 2025.
Ayes: Farris ☑ Mack ☑ Chapman ☑ Michal ☑ Zirke ☑
Nayes: None

Resolution to
Appoint Student
Achievement
Liaison B-11
25-0113-2261
[Minute 13:21](#)

Chapman moved and Mack seconded the motion to appoint the following Board Members to serve a term on the
Committees as shown below:

Resolution
Appoint Board
Member B-12
25-0113-2262
[Minute 13:48](#)

Curriculum Review: Katie Michal
Educational Foundation: Heather Zirke
Business Advisory Council: Cori Farris
Safety & Security Committee: Rick Mack
Transportation Concerns: Katie Michal
Wellness Committee: Ana Chapman
Financial Audit Committee: Cori Farris

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

Zirke moved and Mack seconded the recommendation to approve the Treasurer to enter into a contract with the
Organizations shown on the agenda.
Ayes: Farris ☑ Mack ☑ Chapman ☑ Michal ☑ Zirke ☑
Nayes: None

Resolution to
Authorize Org.
Member. B-13
25-0113-2263
[Minute 14:42](#)

Mack moved and Chapman seconded the recommendation to establish a Service Fund, as provided for under
The provisions of ORC 3315.15, in the amount of \$20,000.
Ayes: Farris ☑ Mack ☑ Chapman ☑ Michal ☑ Zirke ☑
Nayes: None

Service Fund
B-14
25-0113-2264
[Minute 15:29](#)

C. Superintendent Recommendations

Mack moved and Zirke seconded the recommendation to approve items C2-C10 of the consent agenda.
Ayes: Farris ☑ Mack ☑ Chapman ☑ Michal ☑ Zirke ☑
Nayes: None

Consent
Agenda C-1
25-0113-2265
[Minute 16:14](#)

D. Treasurer Recommendations

Chapman moved and Mack seconded the recommendation to approve the resolution authorizing the Treasurer To conduct business.

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

Nayes: None

Resolution
To Authorize
Treasurer to
Conduct Bus.
D-1

25-0113-2266

[Minute 17:03](#)

E. Adjournment

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

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

Nayes: None

Adjournment
E-1

25-0113-2267

[Minute 17:37](#)

Time adjourned: 7:14 p.m.

Date of Approval: 02/18/2025 Approved: Corinne A. Jarvis Attest: Jul A. Lowe