



Minutes of the Board of Education Regular Meeting of the Berea City School District held on Monday, January 12, 2026, 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

Opening Meeting

Time in: 6:00 p.m.

Open. Mtg. A-1

[Minute 10:20](#)

B. Regular Business

Rick Mack was appointed President Pro-Tempore to open the meeting.

President Pro-Tempore B-1

26-0112-2476

Ana Chapman, Rick Mack, and Maggie Campbell took the Board Member Oath of Office.

BOE Members Oath of Office

B-2

[Minute 10:50](#)

Members present: Chapman Mack Campbell Farris Michal

Roll Call B-2

B-3

[Minute 14:23](#)

The Pledge of Allegiance was recited.

Pledge of

Allegiance B-4

[Minute 14:34](#)

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

Ayes: Chapman Mack Campbell Farris Michal

Nayes: None

Nomination

BOE President

B-5

26-0112-2477

[Minute 14:59](#)

Ana Chapman took the Oath of Office as Board President.

President Oath of Office B-6

[Minute 15:48](#)

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

Ayes: Chapman Mack Campbell Farris Michal

Nayes: None

Nomination

BOE Vice Pres.

B-7

26-0112-2478

[Minute 16:27](#)

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

VP Oath of
Office B-8
[Minute 16:55](#)

The proposed 2026 meeting dates and times were discussed.

BOE Meeting
Schedule
Discussion B-9
[Minute 17:36](#)

Mack moved and Farris seconded the motion to establish the 2026 Board of Education Meeting dates
As shown on the agenda.

Ayes: Chapman Mack Campbell Farris Michal
Nays: None

Resolution to
Establish Mtg.
Schedule B-10
26-0112-2479
[Minute 17:54](#)

Farris moved and Michal seconded the motion to appoint Ana Chapman as the OSBA legislative liaison, effective
January 12, 2026.

Ayes: Chapman Mack Campbell Farris Michal
Nays: None

Resolution to
Appoint
Legislative
Liaison B-11
26-0112-2480
[Minute 18:28](#)

Farris moved and Michal seconded the motion to appoint Rick Mack as the OSBA student achievement
Liaison effective January 12, 2026.

Ayes: Chapman Mack Campbell Farris Michal
Nays: None

Resolution to
Appoint Student
Achievement
Liaison B-12
26-0112-2481
[Minute 18:46](#)

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

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

Ayes: Chapman Mack Campbell Farris Michal
Nays: None

Resolution
Appoint Board
Member B-13
26-0112-2482
[Minute 19:08](#)

Mack moved and Michal seconded the recommendation to approve the Treasurer to enter into a contract with the
Organizations shown on the agenda.

Ayes: Chapman Mack Campbell Farris Michal
Nays: None

Resolution to
Authorize Org.
Member. B-14
26-0112-2483
[Minute 19:54](#)

Farris moved and Mack 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: Chapman Mack Campbell Farris Michal
Nays: None

Service Fund
B-15
26-0112-2484
[Minute 20:40](#)

Farris moved and Mack seconded the recommendation to appoint Doug Schwind to the Polaris Career Center Board of Education for a term of three (3) years (2026, 2027, and 2028).
Ayes: Chapman Mack Campbell Farris Michal
Nays: None

Polaris BOE
B-16
26-0112-2485
[Minute 21:07](#)

C. Superintendent Recommendations

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

Consent
Agenda C-1
26-0112-2486
[Minute 21:39](#)

D. Treasurer Recommendations

Farris moved and Campbell seconded the recommendation to approve the resolution authorizing the Treasurer To conduct business.
Ayes: Chapman Mack Campbell Farris Michal
Nays: None

Resolution
To Authorize
Treasurer to
Conduct Bus.
D-1
26-0112-2487
[Minute 22:23](#)

E. Adjournment

Mack moved and Michal seconded the recommendation to adjourn the meeting.
Ayes: Chapman Mack Campbell Farris Michal
Nays: None

Adjournment
E-1
26-0112-2488
[Minute 23:40](#)

Time adjourned: 6:13 p.m.

Date of Approval: 02/17/2026 Approved: Ana Chapman Attest: Julia Lowe