

Minutes of the Board of Education Regular Meeting of the Berea City School District held on Monday, August 10, 2026, at 6:00 PM, at the 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 - Absent Campbell ☒ Farris ☒ Michal ☒
Time in: 6:00 p.m.

Roll Call A-1
[Minute 8:20](#)

The Pledge of Allegiance was recited.

Pledge of
Allegiance A-2
[Minute 8:46](#)

B. Public Participation

None

Pub. Part. B-1

C. Reports

Mr. Doug Schwind provided the Polaris Report. As of August 5, 12 of the 20 programs are completely full. Berea-Midpark HighSchool had 196 applicants to Polaris for this school year.

Polaris Update
C-1
[Minute 8:56](#)

D. Superintendent Recommendations

Mrs. Wheeler presented the Superintendent Update. The annual Stuff the Bus Donation pickup was very Successful, serving approximately 400 students from 200 families. The Cleveland Browns donated \$7,500, plus Other, anonymous donations, community donations, and contributions through Amazon Wishlist allowed for Every participating student to receive a bookbag, and in most cases, all of the items on their school supply list. The Transportation Department and bus drivers played a significant role in the event, plus many other staff Members and administrators, who volunteered. Cristina Capretta was nominated for the School CEO Excellence in School Marketing Award, and was notified, she is one of four finalists. She will be recognized at Their conference in late September, where the award winner will be announced.

Supt. Update
D-1
[Minute 11:32](#)

Michal moved and Campbell seconded the recommendation to approve items D3-D22 as part of the consent Agenda.

Ayes: Chapman ☒ Mack - Absent Campbell ☒ Farris ☒ Michal ☒
Nayes: None

Consent
Agenda D-2
26-0810-2612
[Minute 18:08](#)

Michal moved and Campbell seconded the recommendation to approve items D24-D27 as part of the consent Agenda.

Ayes: Chapman ☒ Mack - Absent Campbell ☒ Farris ☒ Michal ☒
Nayes: None

Consent
Agenda D-23
26-0810-2613
[Minute 23:10](#)

Farris moved and Michal seconded the recommendation to approve the ACC Service Agreement as shown On the agenda.

Ayes: Chapman ☒ Mack - Absent Campbell ☒ Farris ☒ Michal ☒
Nayes: None

ACC Service
Agree. D-28
26-0810-2614
[Minute 24:35](#)

Farris moved and Michal seconded the recommendation to approve The Cleveland Clinic Foundation Graduate Medical Education Program Affiliation Agreement as shown on the agenda. Ayes: Chapman ☒ Mack - Absent Campbell ☒ Farris ☒ Michal ☒ Nayes: None	Cle. Clinic D-29 26-0810-2615 Minute 24:57
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Michal moved and Campbell seconded the recommendation to approve the district-sponsored overnight field Trip: Boys and Girls Basketball Teams, scheduled for December 27, 2026, through December 31, 2026, to Orlando, Florida, for a Christmas Basketball Tournament as shown on the agenda. Ayes: Chapman ☒ Mack - Absent Campbell ☒ Farris ☒ Michal ☒ Nayes: None	District Overnight Field Trip D-30 26-0810-2616 Minute 26:35
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Farris moved and Michal seconded the recommendation to approve the quote from Martin's Public Seating for Purchase of furniture for the Berea-Midpark Middle School Seminar Room as shown on the agenda. Ayes: Chapman ☒ Mack - Absent Campbell ☒ Farris ☒ Michal ☒ Nayes: None	BMMS Furniture D-31 26-0810-2617 Minute 27:07
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Michal moved and Farris seconded the recommendation to approve the quote from Morton's Landscape Development Company for the excavation and installation of drainage pipes and related construction and lawn Repairs at Brook Park Elementary School as shown on the agenda. Ayes: Chapman ☒ Mack - Absent Campbell ☒ Farris ☒ Michal ☒ Nayes: None	Morton's Landscape Quote D-32 26-0810-2618 Minute 27:55
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E. Treasurer's Recommendations

Mrs. Jill Rowe presented the required filing of the forecast for August; she noted there were not many Changes since June.	Treas. Update E-1 Minute 28:58
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Mack moved and Campbell seconded the recommendation to approve items E3-E11 as part of the consent Agenda. Ayes: Chapman ☒ Mack - Absent Campbell ☒ Farris ☒ Michal ☒ Nayes: None	Consent Agenda E-2 26-0810-2619 Minute 40:09
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Farris moved and Michal seconded the recommendation to approve the distribution of change funds as shown On the agenda. Ayes: Chapman ☒ Mack - Absent Campbell ☒ Farris ☒ Michal ☒ Nayes: None	Change Funds E-12 26-0810-2620 Minute 41:27
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Michal moved and Farris seconded the recommendation to approve the Five-Year Forecast and Five-Year Assumptions, as submitted by the Treasurer and to direct her to submit these documents to the Ohio Department Of Education by the required deadline as shown on the agenda. Ayes: Chapman ☒ Mack - Absent Campbell ☒ Farris ☒ Michal ☒ Nayes: None	Five Year Forecast & Assum. E-13 26-0810-2621 Minute 41:55
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F. Regular Business

Campbell moved and Farris seconded the recommendation to approve the minutes from the July 13, 2026, Regular Meeting, as shown on the agenda. Ayes: Chapman ☒ Mack - Absent Campbell ☒ Farris ☒ Michal - Abstain Nayes: None	Minutes Approval F-1 26-0810-2622 Minute 42:23
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None

Leg. Update
F-2

Mrs. Chapman reported the Transportation Concerns Committee, and reminded families to check Infinite Campus to find out where their bus stop is. The Transportation Department is also focusing on some PBIS Initiatives this year. She also noted the road construction going on, so families need to be patient. StopFinder Is also available, families need to download the app.

Board Comm.
Report
F-3
[Minute 43:13](#)

Mrs. Farris requested a Discussion be added to the next agenda for a discussion of the survey results put out to Staff.

Brd. Comment
F-4
[Minute 46:50](#)

Farris moved and Michal seconded the recommendation to approve the Special Meeting to be held on Wednesday, August 12, 2026, at 5:15 p.m., at Berea-Midpark High School, ATLAS Room, 165 E. Bagley Rd., Berea, OH 44017. The purpose of this special meeting is to hold an executive session for the purpose of Conducting interviews for the appointment of the superintendent.

Ayes: Chapman ☒ Mack - Absent Campbell ☒ Farris ☒ Michal ☒
Nayes: None

Special Mtg.
F-5
26-0810-2623
[Minute 47:20](#)

Farris moved and Michal seconded the recommendation to approve the Special Meeting to be held on Thursday, August 13, 2026, at 8:00 a.m., at the Berea Board of Education, 390 Fair St., Berea, OH 44017. The purpose of this special meeting is to hold an executive session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official, or the Investigation of the charges or complaints against an employee, official, licensee or student, unless the Employee, official, licensee or student requests a public hearing.

Ayes: Chapman ☒ Mack - Absent Campbell ☒ Farris ☒ Michal ☒
Nayes: None

Special Mtg.
F-6
26-0810-2624
[Minute 49:04](#)

G. Executive Session

Farris moved and Campbell seconded the recommendation to move into executive session for the purpose of the Appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, Or the investigation of charges or complaints against an employee, official, licensee or student, unless the Employee, official, licensee or student requests a public hearing.

Ayes: Chapman ☒ Mack - Absent Campbell ☒ Farris ☒ Michal ☒
Nayes: No

Exec
Session G-1
26-0810-2625
[Minute 50:05](#)

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

Ayes: Chapman ☒ Mack - Absent Campbell ☒ Farris ☒ Michal ☒
Nayes: No

Exec
Session G-2
26-0810-2626

H. Adjournment

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

Ayes: Chapman ☒ Mack - Absent Campbell ☒ Farris ☒ Michal ☒
Nayes: None

Adjournment
H-1
26-0810-2627

Time adjourned: 9:15 p.m.

Date of Approval: 09/14/2026 Approved: Ana Chapman Attest: Jul A. Lowe