



Minutes of the Board of Education Regular Meeting of the Berea City School District held on Monday, May 15, 2023, 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/UC2eDgel9zE2CFfmt6DakRiA/videos?view_as=subscriber

A. Opening Meeting

Members present: Chapman- Absent Farris Mack Postel Zirke Roll Call A-1
Time in: 7:00 p.m. [Minute 2:16](#)

The Pledge of Allegiance was recited. Pledge of Allegiance A-2
[Minute 2:29](#)

B. Public Participation

The names and topics of participating community members are as listed: James Grosh, current events. Public Part. B-1
[Minute 3:13](#)

C. Presentation

Sarah Bandza and Steve Blatnica presented Curriculum Adoptions for the 2023-2024 School Year. Presentation C-1
[Minute 6:51](#)

D. Superintendent Recommendations

Mrs. Wheeler gave a brief overview of her State of the Schools Address, Portrait of a Titan, and the events and Performances that also occurred during the School Showcase on May 13, 2023. Mrs. Wheeler commented on Reading to elementary schools and every elementary student also received a book. Supt. Update D-1
[Minute 18:01](#)

Zirke moved and Mack seconded the recommendation to approve items D3-32 of the consent agenda. Consent Agenda D-2
Ayes: Farris Chapman – Absent Mack Postel Zirke
Nays: None **23-0515-1914**
[Minute 23:26](#)

Postel moved and Mack seconded the recommendation to approve items D34-D36 of the consent agenda. Consent Agenda D-33
Ayes: Farris Chapman – Absent Mack Postel Zirke
Nays: None **23-0515-1915**
[Minute 28:22](#)

Postel moved and Zirke seconded the recommendation to approve items D38-D44 of the consent agenda. Consent Agenda D-37
Ayes: Farris Chapman – Absent Mack Postel Zirke
Nays: None **23-0515-1916**
[Minute 29:02](#)

Zirke moved and Postel seconded the recommendation to approve the MOU with The Ohio State University To accept a Bright Fellowship Intern for the 2023-2024 school year as shown on the agenda. Bright Fellowship D-45
Ayes: Farris Chapman – Absent Mack Postel Zirke
Nays: None **23-0515-1917**
[Minute 29:46](#)

Mack moved and Postel seconded the recommendation to approve the purchase of carpet tiles from Sun Carpet & Tile Co. in the amount of \$19,190 for the installation of new carpet and removal of old carpet in the Berea Midpark Middle School as shown on the agenda.
Ayes: Farris Chapman – Absent Mack Postel Zirke
Nayes: None

BMMS Aud.
Carpet
D-46
23-0515-1918
[Minute 34:49](#)

Zirke moved and Postel seconded the recommendation to approve the purchase of cafeteria furniture for Big Creek Elementary School and Brook Park Elementary School from Martin Public Seating as shown on the Agenda.
Ayes: Farris Chapman – Absent Mack Postel Zirke
Nayes: None

Cafeteria
Furniture
D-47
23-0515-1919
[Minute 35:21](#)

Mack moved and Postel seconded the recommendation to approve the purchase of two 18 passenger Wheelchair units from Cardinal Bus Sales, Inc. as shown on the agenda.
Ayes: Farris Chapman – Absent Mack Postel Zirke
Nayes: None

School Bus
Purchase
D-48
23-0515-1920
[Minute 37:10](#)

Postel moved and Zirke seconded the recommendation to approve the Connect Service Contract for a three Year term commencing on July 1, 2023, and ending on June 30, 2026, as shown on the agenda.
Ayes: Farris Chapman – Absent Mack Postel Zirke
Nayes: None

Connect Serv.
Agreement
D-49
23-0515-1921
[Minute 38:40](#)

Zirke moved and Mack seconded the recommendation to approve the renewal agreement for the next 18-month Term with ENGIE Resources LLC as shown on the agenda.
Ayes: Farris Chapman – Absent Mack Postel Zirke
Nayes: None

ENGIE
Agreement
D-50
23-0515-1922
[Minute 39:22](#)

Postel moved and Mack seconded the recommendation to approve the overnight field trip to the NSDA National Tournament in Phoenix, AZ as shown on the agenda.
Ayes: Farris Chapman – Absent Mack Postel Zirke
Nayes: None

Overnight
Field Trip
D-51
23-0515-1923
[Minute 40:24](#)

Zirke moved and Mack seconded the recommendation to approve the Summer School Program for June 2023 As shown on the agenda.
Ayes: Farris Chapman – Absent Mack Postel Zirke
Nayes: None

Summer
School D-52
23-0515-1924
[Minute 40:57](#)

Postel moved and Zirke seconded the recommendation to approve the 2023 BCSD TGRG Summer Boot Camp, A summer reading program, as shown on the agenda.
Ayes: Farris Chapman – Absent Mack Postel Zirke
Nayes: None

TGRG Camp
D-53
23-0515-1925
[Minute 41:24](#)

Postel moved and Mack seconded the recommendation to award diplomas to the list of candidates, who Completed the state and local requirements for high school graduation as shown on the agenda.
Ayes: Farris Chapman – Absent Mack Postel Zirke
Nayes: None

Grad. 2023
D-54
23-0515-1926
[Minute 41:48](#)

Mack moved and Zirke seconded the recommendation to approve the 2023-2024 Insurance Proposal between The Berea City School District and Todd Associates, Inc., as shown on the agenda.
Ayes: Farris ☒ Chapman – Absent Mack ☒ Postel ☒ Zirke ☒
Nays: None

Todd Assoc.
D-55
23-0515-1927
[Minute 42:21](#)

Postel moved and Zirke seconded the recommendation to approve the Board Policy Revisions as shown on the Agenda.
Ayes: Farris ☒ Chapman – Absent Mack ☒ Postel ☒ Zirke ☒
Nays: None

Board Policy
Revisions D-56
23-0515-1928
[Minute 43:28](#)

Postel moved and Mack seconded the recommendation to approve the contract between T-3 Performance and The Berea City School District to provide strength and conditioning/sports performance training to Berea-Midpark High School Athletics (Option B) as shown on the agenda.
Ayes: Farris ☒ Chapman – Absent Mack ☒ Postel ☒ Zirke ☒
Nays: None

T-3 Perform.
D-57
23-0515-1929
[Minute 45:48](#)

Zirke moved and Mack seconded the recommendation to accept the quote from Hubert Co. for the purchase of A Combi Oven for Grindstone Elementary School as shown on the agenda.
Ayes: Farris ☒ Chapman – Absent Mack ☒ Postel ☒ Zirke ☒
Nays: None

Cafeteria
Equip. D-58
23-0515-1930
[Minute 46:30](#)

Postel moved and Mack seconded the recommendation to accept the quote from Millstone Management Group For the Berea Midpark-Middle School Canopy Project as shown on the agenda.
Ayes: Farris ☒ Chapman – Absent Mack ☒ Postel ☒ Zirke ☒
Nays: None

BMMS Canopy
D-59
23-0515-1931
[Minute 46:54](#)

E. Treasurer Recommendations

Mrs. Rowe presented the Five Year Forecast and the April monthly report.

Treasurer's
Update E-1
[Minute 48:14](#)

Zirkey moved and Mack seconded the recommendation that items E3- E8 be approved as part of the consent agenda.
Ayes: Farris ☒ Chapman – Absent Mack ☒ Postel ☒ Zirke ☒
Nays: None

Consent
Agenda E-2
23-0515-1932
[Minute 1:03:41](#)

Postel moved and Mack seconded the recommendation to approve the attached Five-Year Forecast And Five-Year Assumptions, as submitted by the Treasurer and direct her to submit these documents to the Ohio Department of Education by the required Deadline.
Ayes: Farris ☒ Chapman – Absent Mack ☒ Postel ☒ Zirke ☒
Nays: None

Five-Year
Forecast
E-9
23-0515-1933
[Minute 1:05:32](#)

F. Regular Business

Postel moved and Mack seconded the recommendation to approve the minutes of the April 17, 2023, Regular Board Meeting as shown on the agenda.
Ayes: Farris ☒ Chapman – Absent Mack ☒ Postel ☒ Zirke ☒
Nays: None

Minutes
Approval F-1
23-0515-1934
[Minute 1:06:57](#)

None

Legislative
Update F-2

Mr. Postel reported Polaris Career Center is remodeling part of their school for a Vet Tech Program. Mr. Evan Started a Principal's Advisory Council, which implemented a Polaris Graduation Cord.
Mr. Mack reported on the Safety Security meeting; every school building reported. Stop the Bleed Training has been implemented with 328 staff, by August the rest of the staff will be trained, as well. Full-Scale Security Drills will be held at the schools on June 6, 7, and 8, with regional safety forces.
Mrs. Farris reported Senior Scholarship Awards will be held on May 18, 2023.

Board
Comm. Rpts.
F-2
[Minute 1:07:32](#)

Mrs. Farris commented that Commencement is coming up, and it's the best part of the Board's job.

Board Cmnts.
F-4
[Minute 1:10:05](#)

G. Adjournment

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

Ayes: Farris Chapman – Absent Mack Postel Zirke

Nayes: None

Adjournment
G-1
23-0109-1842
[Minute 1:10:20](#)

Time adjourned: 8:10 p.m.

Date of Approval: Jun 14, 2023 Approved: *Corinne A. Farris* Attest: *Jul A. Lowe*