



Minutes of the Board of Education Regular Meeting of the Berea City School District held on Monday, July 10, 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/UC2eDqel9zE2CFmt6DakRiA/videos?view_as=subscriber

A. Opening Meeting

Members present: Farris ☒ Chapman ☒ Mack ☒ Postel ☒ Zirke - Absent
Time in: 6:00 p.m.

Roll Call A-1
[Minute 4:42](#)

The Pledge of Allegiance was recited.

Pledge of Allegiance A-2
[Minute 4:53](#)

B. Special Recognition

Postel moved and Mack seconded the recommendation to approve the nomination of Mrs. Farris for the Ohio School Boards Association's Recognition Award as shown on the agenda.

Ayes: Farris -Abstain Chapman ☒ Mack ☒ Postel ☒ Zirke - Absent
Nays: None

OSBA Rec.
B-1
23-0710-1954
[Minute 5:41](#)

C. Public Participation

The names and topics of participating community members are as listed: Rose Welch, Mindfully, Bruna Galati, Litter Boxes; James Grosh, Court Case; William Boone, Ohio State Board.

Public Part.
C-1
[Minute 7:39](#)

D. Superintendent Recommendations

Mrs. Wheeler provided an overview of the High School's proposed Open Campus idea for seniors. It would allow 217 seniors with a good discipline record and a 3.0 GPA to leave the high school campus during Lunch and Learn. The high school will also assign freshmen to a classroom the first half hour of Lunch & Learn, and will Introduce Fun Fridays. Re-evaluation of this will occur at the end of the first quarter. Mrs. Wheeler also Summarized the educational portion of HB-33, the third grade reading guarantee; it's not an automatic Retention, and conversations will be had with parents of those students who have not passed on whether or not They want retention.

Supt. Update
D-1
[Minute 17:17](#)

Chapman moved and Mack seconded the recommendation to approve items D3-D21 of the consent agenda.

Ayes: Farris ☒ Chapman ☒ Mack ☒ Postel ☒ Zirke - Absent
Nays: None

Consent
Agenda D-2
23-0710-1955
[Minute 30:36](#)

Mack moved and Postel seconded the recommendation to approve the appointment as shown on the agenda.

Ayes: Farris ☒ Chapman - Abstain Mack ☒ Postel ☒ Zirke - Absent
Nays: None

Certified Appt.
D-22
23-0710-1956
[Minue 33:16](#)

Mack moved and Postel seconded the recommendation to approve the teachers listed to be paid for having an Over-sized classroom for the second semester as shown on the agenda. Ayes: Farris <input checked="" type="checkbox"/> Chapman - Abstain Mack <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Zirke - Absent Nayes: None	Payment Stipends D-23 23-0710-1957 Minute 33:40
Chapman moved and Postel seconded the recommendation to approve the proposed revision to the BASA Agreement pertaining to vacation as shown on the agenda. Ayes: Farris <input checked="" type="checkbox"/> Chapman <input checked="" type="checkbox"/> Mack <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Zirke - Absent Nayes: None	BASA Agreement Appt. D-24 23-0710-1958 Minute 34:04
Mack moved and Chapman seconded the recommendation to approve items D26-D29 of the consent agenda. Ayes: Farris <input checked="" type="checkbox"/> Chapman <input checked="" type="checkbox"/> Mack <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Zirke - Absent Nayes: None	Consent Agenda D-25 23-0710-1959 Minute 35:14
Postel moved and Chapman seconded the recommendation to approve the breakfast and lunch prices for the 2023-2024 school year as shown on the agenda. Ayes: Farris <input checked="" type="checkbox"/> Chapman <input checked="" type="checkbox"/> Mack <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Zirke - Absent Nayes: None	Lunch Prices D-30 23-0710-1960 Minute 35:41
Chapman moved and Zirke seconded the recommendation to approve the updated Gifted Plan for the 2023-2024 school year as shown on the agenda. Ayes: Farris <input checked="" type="checkbox"/> Chapman <input checked="" type="checkbox"/> Mack <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Zirke - Absent Nayes: None	Lawsuit Resolution D-31 23-0710-1961 Minute 37:37
E. Treasurer Recommendations	
Mrs. Rowe gave an overview of what was presented at the year-end financial meeting on June 29, and stated that the year ended well, and right on track. Mrs. Rowe discussed the implications of the passage Of HB-33; it looks to be favorable for the district and she will have a better picture in October when data Has been gathered.	Treasurer's Update E-1 Minute 38:19
Chapman moved and Postel seconded the recommendation that items E3-E4 be approved as part of the consent agenda. Ayes:Farris <input checked="" type="checkbox"/> Chapman <input checked="" type="checkbox"/> Mack <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Zirke - Absent Nayes: None	Consent Agenda E-2 23-0710-1962 Minute 40:29
Postel moved and Mack seconded the recommendation to approve the 2023-2024 Service Agreement between PSI and St. Mary, Berea as shown on the agenda. Ayes: Farris <input checked="" type="checkbox"/> Chapman <input checked="" type="checkbox"/> Mack <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Zirke - Absent Nayes: None	PSI Assoc. Agreement E-5 23-0710-1963 Minute 40:54
F. Regular Business	
Chapman moved and Postel seconded the recommendation to approve the minutes of the June 12, 2023, Regular Board Meeting as shown on the agenda. Ayes: Farris <input checked="" type="checkbox"/> Chapman <input checked="" type="checkbox"/> Mack <input checked="" type="checkbox"/> Postel <input checked="" type="checkbox"/> Zirke - Absent Nayes: None	Minutes Approval F-1 23-0710-1964 Minute 42:09

Mack moved and Postel seconded the recommendation to approve the minutes of the June 29, 2023, Regular Board Meeting as shown on the agenda.

Ayes: Farris - Abstain Chapman Mack Postel Zirke - Absent
Nayes: None

Minutes
Approval F-2
23-0710-1965
[Minute 42:18](#)

Mrs. Chapman noted a number of legislative updates will be provided in the coming month.

Legislative
Update
F-2
[Minute 42:32](#)

None

Board
Comm. Rpts.
F-3

None

Board Cmnts.
F-4

G. Executive Session

Chapman moved and Mack seconded the recommendation to move into Executive Session for consideration Of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee Or official.

Ayes: Farris Chapman Mack Postel Zirke - Absent
Nayes: None

Executive
Session
G-1
23-0710-1966
[Minute 43:28](#)

H. Adjournment

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

Ayes: Farris Chapman Mack Postel - Zirke - Absent Nayes: None

Time adjourned: 8:10 p.m.

Adjournment
H-1
23-0710-1967

Date of Approval: Aug 15, 2023 Approved: Corenne A. Farris Attest: Jul A. Lowe