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# RECORD OF PROCEEDINGS

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**MINUTES OF AUGUST 14, 2007, 7:00 AM  
BERKSHIRE BOARD OF EDUCATION**

**SPECIAL SESSION  
ADMINISTRATION CENTER**

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\* The Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest.

*In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public participation at every public meeting of the Board and publish rules to govern such participation. These rules are available at each Board meeting. Anyone desiring to speak is asked to make this request in advance. Participants must be recognized by the presiding officer. Comments shall be directed to the presiding officer; not to Board members individually. Board Bylaw 0169.1*

## CALL TO ORDER



## PLEDGE OF ALLEGIANCE

**ROLL CALL:** Mr. Honkala, Mr. Manfredi, Mr. Imhof, Mrs. Timmons. Mr. Miller was absent.

**PERSONNEL:**

*Classified*

Motion made by Mrs. Timmons, seconded by Mr. Honkala, to accept with regret the resignation of Jeff Hedrick as head custodian at BE effective August 24, 2007, and as custodian effective the same date.

Roll Call: All Ayes. Motion carried.

**BUSINESS AFFAIRS:**

Motion made by Mr. Manfredi, seconded by Mr. Honkala to accept the resolution to approve the CRA abatement request of 100% for a period of five years and waive the 45 days review requirement.

A Resolution from the Berkshire Board of Education stating:

*Whereas the Berkshire Board of Education has been notified that the Geauga County Board of Commissioners intends to grant a 100% five year tax abatement to Saint-Gobain for its proposed 100,000 square foot expansion to Troy Township.*

*Whereas the Berkshire Board of Education is in favor of the proposed tax abatement to be granted to Saint-Gobain.*

*Therefore, let it be resolved that the Berkshire Board of Education:*

- 1. Approves the CRA abatement request of 100% for a period of five years.*
- 2. Waives the 45 day review period.*

Roll Call Vote:

Mr. Tim Honkala	<u>aye</u>	Mr. John Manfredi	<u>aye</u>
Mrs. Val Timmons	<u>aye</u>	Mr. Lee Imhof	<u>aye</u>
Mr. Roger Miller	<u>absent</u>		

This resolution is to be submitted to the Community Development Office for final approval of the project by the County Commissioners.

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## **Adjournment**

Motion by Mr. Imhof, seconded by Mrs. Timmons, to adjourn the meeting.  
Roll Call: All Ayes. Motion carried.

Meeting was adjourned at: 7:13 am.

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Mr. Tim Honkala, President

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Mrs. Merry Lou Tramont, Treasurer