
RECORD OF PROCEEDINGS

**MINUTES OF June 23, 2009 7:00 AM
BERKSHIRE BOARD OF EDUCATION**

**REGULAR MEETING
ADMIN. OFFICE**

* 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

REGULAR MEETING CALL TO ORDER

PLEDGE OF ALLEGIANCE



ROLL CALL: Present: Mrs. Timmons, Mr. Koster, Mr. Honkala.
Absent: Mr. Manfredi, Mr. Miller.

Treasurer's Report:

Motion made by Mrs. Timmons, seconded by Mr. Koster to approve the following change orders for the Burton Elementary Modular Classroom Addition and Gymnasium Project:

Change Order #1	Lakeland Management Systems	\$45,686.00
Change Order #2	Mobilease Modular Space, Inc.	\$ 200.00

Roll Call:

Ayes: Mrs. Timmons, Mr. Koster, Mr. Honkala

Nays: None

Absent: Mr. Miller, Mr. Manfredi.

Motion Carried.

Motion made by Mrs. Timmons, seconded by Mr. Honkala to allow the Superintendent to authorize change orders for the Burton Elementary Modular Classroom And Gymnasium Project not to exceed \$2,000.00 each.

Roll Call:

Ayes: Mrs. Timmons, Mr. Koster, Mr. Honkala

Nays: None

Absent: Mr. Miller, Mr. Manfredi.

Motion Carried.

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Superintendent's Report and Recommendations:

Certified:

Motion made by Mr. Honkala, seconded by Mr. Koster to give a one year limited contract to Jill Marie Jaskiewicz, for Language Arts teaching position, Masters plus zero experience, with salary and benefits per negotiated agreement.

Roll Call: All Ayes.
Motion carried.

Motion made by Mrs. Timmons, seconded by Mr. Koster to change the job title for Gina Symsek to Director of Special Education and Curriculum and make the contract a 224 day position at her current daily rate through fiscal year 2012.

Roll Call: All Ayes.
Motion carried.

Business:

Motion made by Mr. Honkala, seconded by Mr. Koster to increase the 2009/2010 lunch prices from \$2.35 to \$2.50 for elementary and from \$2.60 to \$2.75 for the junior/senior high school.

Roll Call: All Ayes.
Motion carried.

Motion made by Mr. Honkala, seconded by Mrs. Timmons to approve a stipend of \$250.00 to Laurie Lamb for services to complete the Berkshire booth at the Geauga County Fair in September, 2009.

Roll Call: All Ayes.
Motion carried.

Motion made by Mrs. Timmons, seconded by Mr. Honkala to approve Release of Transportation for state reimbursement purposes for one student from Chardon Middle School to Berkshire Schools.

Roll Call: All Ayes.
Motion carried.

Old Business:

Motion made by Mrs. Timmons, seconded by Mr. Koster to approve the Non Drilling Oil & Gas Lease with Western Reserve Exploration.

Roll Call: All Ayes.
Motion carried.


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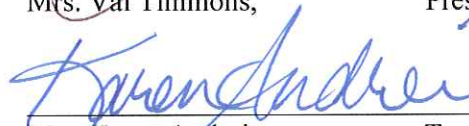
REGULAR MEETING
ADMIN. OFFICE

Adjournment

Motion made by Mr. Honkala, seconded by Mrs. Timmons to adjourn the Board Meeting at 7:19 a.m.



Mrs. Val Timmons, President



Mrs. Karen Andrei, Treasurer