
RECORD OF PROCEEDINGS

**MINUTES OF August 10, 2009, 6:00 PM
BERKSHIRE BOARD OF EDUCATION**

**REGULAR MEETING
BOARD OF EDUCATION OFFICES**

* 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. Manfredi, Mr. Honkala
Absent: Mr. Miller

APPROVAL OF AGENDA

Motion made by Mr. Miller, seconded by Mr. Honkala, to approve the agenda as submitted.

Roll Call: All Ayes. Motion carried.

EXECUTIVE SESSION:

Motion made by Mr. Koster, seconded by Mr. Manfredi to enter into Executive Session to discuss personal matters.

Roll Call: All Ayes. Motion carried.

Motion made at:	6:01 p.m.
The Board entered into executive session at:	6:01 p.m.
Beth A. McCaffrey joined executive session at	6:05 p.m.
The Board exited executive session at:	6:09 p.m.

BOARDS REPORT

Motion made by Mr. Koster, seconded by Mrs. Timmons to hire Beth A. McCaffrey, Interim Treasurer for a one year contract to be reviewed upon completion of updated license effective August 25, 2009 with a salary of \$65,000.00 per year.

Roll Call: All Ayes. Motion carried.

Motion made by Mr. Manfredi, seconded by Mr. Koster to approve designating Lori Petersen to be Treasurer of Record.

Roll Call: All Ayes. Motion carried.

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TREASURER'S REPORT

Expenditures:

Motion made by Mr. Manfredi, seconded by Mrs. Timmons to approve the expenditures in the amount of \$1,522,996.33 for the month of July and any necessary for August, along with month end reports as available, including amended certificate. The Treasurer earned \$787.35 in interest for July investments. The total fiscal year-to-date earnings are \$787.35.

Roll Call: All Ayes. Motion carried.

Approve Invoice:

Motion made by Mrs. Timmons, seconded by Mr. Manfredi to approve the prior fiscal year invoice to Burt Hill for the Burton Elementary School Gym construction for \$3,241.50 over the purchase order amount.

Roll Call: All Ayes. Motion carried.

Approve Change orders:

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

Change Order	Mobilease	\$2,420.00
Change Order	Mobilease	\$3,300.00

Roll Call: All Ayes. Motion carried.

Approve Contract:

Motion made by Mr. Manfredi, seconded by Mr. Koster to approve the Agreement between Berkshire Local Schools and LGS section of the Auditor of State office for compilation of the basic financial statements for the fiscal years ending June 30, 2009 and 2010 at the cost of \$7,000.00 per year.

Roll Call: All Ayes. Motion carried.

Motion made by Mr. Manfredi, seconded by Mrs. Timmons to accept an anonymous donation of t-shirts for the entire Care Team.

Roll Call: All Ayes. Motion carried.

VOCATIONAL REPORT:

None

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SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

Certified:

Motion made by Mrs. Timmons, seconded by Mr. Honkala to approve a one year limited contract to Amanda P. Ray, Step 0, Level 1, for Intervention Specialist, for the 2009/2010 school year, with salary and benefits per negotiated Agreement.

Roll Call: All Ayes. Motion carried.

Motion made by Mr. Manfredi, seconded by Mrs. Timmons to approve Amiee Green, Permanent Substitute, \$90.00 per day, for the 2009/2010 school year. No benefits.

Roll Call: All Ayes. Motion carried.

Classified:

Motion made by Mrs. Timmons, seconded by Mr. Manfredi, to approve contracted services to Brian Moore for Elementary Instrumental Music Instruction for FY 2009/2010, with a rate of \$20.00 per hour, 5 days per week, 1 ¼ hours per day.

Roll Call: All Ayes. Motion carried.

Motion made by Mrs. Timmons, seconded by Mr. Koster to approve supplemental contracts for the 2009-2010 school year for the following employees with salary per negotiated Contract:

Dan Stone	Assistant Varsity Football Coach
Mac Stone	Jr. High Football Coach Volunteer
Roni Blair	Jr. High Football Coach Volunteer
Bryan Hiscox	Jr. High Football Coach
Nick Burzanko	Jr. High Football Coach
Pat Gorman	Boys' Varsity Assistant Coach
John Kish	Boys' Varsity Assistant Coach Volunteer
Bill Dubinski	Boys' Varsity Assistant Coach Volunteer
Barb Lillibridge	Substitute Caller

Roll Call: All Ayes. Motion carried.

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Business:

Motion made by Mr. Manfredi, seconded by Mr. Honkala to approve the second reading of the following Board policies prepared by the NEOLA policy service:

3430.01	4430.01	5136	7440	7440.01	7540.02
7540.05	8330	8462			

Roll Call: All Ayes. Motion carried.

Motion made by Mr. Honkala, seconded by Mrs. Timmons to approve the Doug DeLong to attend the Capital Conference in Columbus, November 8-11, 2009.

Roll Call: All Ayes. Motion carried.

Motion made by Mr. Honkala, seconded by Mrs. Timmons to approve the 2009-2010 Burton Elementary Handbook.

Roll Call: All Ayes. Motion carried.

Motion made by Mr. Manfredi, seconded by Mr. Koster to approve Release of Transportation for state reimbursement purposes from the following schools to Berkshire Schools:

Lindsey Elementary School	One Student
West Geauga Middle School	One Student

Roll Call: All Ayes. Motion carried.

Motion made by Mr. Manfredi, seconded by Mrs. Timmons to approve the Parental Contract for transportation purposes only for the 2009/2010 school year for one student.

Roll Call: All Ayes. Motion carried.

Motion made by Mr. Honkala, seconded by Mr. Koster to approve the 2009/2010 Berkshire Schools bus routes

Roll Call: All Ayes. Motion carried.

Motion made by Mrs. Timmons, seconded by Mr. Honkala to approve the Special Education Model Policies and Procedures for the 2009/2010 school year.

Roll Call: All Ayes. Motion carried.

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Old Business:

Jim Koster introduced Beth A. McCaffrey

New Business:

Motion made by Mr. Koster, seconded by Mrs. Timmons to appoint Sue Miller to Burton Public Library Trustee effective August 1, 2009 through December 31, 2014.

Roll Call: All Ayes. Motion carried.

Mr. Delong reminded everyone of the open house for the Burton Elementary Building on August 19th at 6:00 p.m. with a picnic and ribbon cutting ceremony to follow.

OPEN PUBLIC PARTICIPATION:

Scott Weber asked for the definition of “walkway.” Mr. Delong and Mr. Koster explained that the deletion of the canopy over the walkway saved approximately \$30,000 to \$35,000. Mr. Weber questioned whether the gymnasium is freestanding and behind schedule. Mr. Delong stated that do to weather conditions and some changes, the gym was a bit behind schedule.

EXECUTIVE SESSION:

Motion made by Mr. Manfredi, seconded by Mr. Koster to enter into Executive Session to discuss union negotiations. Beth A. McCaffrey was invited to remain for Executive Session.

Roll Call: All Ayes. Motion carried.

Motion made at:	6:28 p.m.
The Board entered into executive session at:	6:29 p.m.
The Board exited executive session at:	7:10 p.m.

ADJOURNMENT:

Motion made by Mr. Honkala, seconded by Mrs. Timmons to adjourn at 7:10p.m.

Roll Call: All Ayes. Motion carried.

Mrs. Val Timmons, President

Mrs. Karen Andrei, Treasurer