
RECORD OF PROCEEDINGS

*MINUTES OF October 12, 2009 6:00 pm
BERKSHIRE BOARD OF EDUCATION*

*REGULAR MEETING
HIGH SCHOOL LIBRARY*

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

APPROVAL OF AGENDA AND MINUTES

Motion made by Mr. Miller, seconded by Mr. Manfredi to approve the current agenda.

Roll Call: All Ayes, One Absent
Motion carried.

Motion made by Mr. Manfredi, seconded by Mrs. Timmons to approve the minutes from the September 14, 2009 regular meeting.

Roll Call: All Ayes, One Absent
Motion carried.

Treasurer's Report:

Let the records reflect that -The Treasurer has submitted a statement to the board and to the superintendent showing the revenues and receipts from whatever sources derived, the various appropriations made by the board, the expenditures and disbursements therefrom, the purposes thereof, and the balances remaining in each fund. The financial statements for the period ending **September, 2009** submitted subject to audit and include: Financial Summary, Appropriations and Revenue Summary, Check Register Recap, and Bank Reconciliation per *ORC 3313.29*

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Appropriation Modification

Motion made by Mr. Miller, seconded by Mrs. Timmons to approve all appropriation modifications for September as needed and to adjust the following funds:

Fund 572 Title I	+ 43,349.40	Total \$ 240,459.55
Fund 516 Title VIB	+ 50,000.00	Total \$ 377,016.04
Fund 532 Stabilization	+ 110,632.16	Total \$ 205,459.55

Roll Call: All Ayes, One Absent
Motion carried.

Travel

Motion made by Mr. Manfredi, seconded by Mrs. Timmons to approve Beth McCaffrey to attend the Capitol Conference in Columbus, November 8-11, 2009.

Roll Call: All Ayes, One Absent
Motion carried.

Motion made by Mr. Miller, seconded by Mrs. Timmons to approve Beth McCaffrey to attend the Ohio GFOA Annual Conference in Cincinnati, September 22-25, 2009.

Roll Call: All Ayes, One Absent
Motion carried.

Donation

Motion made by Mr. Manfredi, seconded by Mrs. Timmons to accept a donation of \$600.00 from Preston Chevrolet. Mr. Preston sold 3 cars to families in our district who designated Berkshire to be the recipients of \$200 for the sale of each vehicle. Those families are Mark and Kim Merickel, Daniel and Debbie Abruzzino and Donald Parnaby.

Roll Call: All Ayes, One Absent
Motion carried.

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Five Year Forecast Presentation

Motion made by Mrs. Timmons, seconded by Mr. Miller to approve the five year forecast as submitted which is due to the Ohio Department of Education October 31st.

Roll Call: Mr. Miller - Aye, Mr. Manfredi - Aye, Mr. Koster -Aye, Mrs. Timmons - Aye,
Mr. Honkala – Absent

Vocational Report:

Mr. Miller reported that the building project for this school year is underway. Mr. Miller reported that the Auburn Career Center Teachers settled on a three year contract with salary reached at 0%, 1%, and 2%. In order for them to certify this agreement, two million dollars in cuts were instituted over the last year.

Committee Reports

Mr. DeLong reported that the Burton Elementary gym is not yet completed. The contractor is waiting for the moisture levels in the concrete to lower so that the wood floor can be laid. De-humidifiers are currently running and Mr. Tomaric has been notified.

Mr. Koster reported on the BPDC meeting held last week. They are currently working with the Cleveland Foundation and the County to obtain a grant to fund community development and growth.

Superintendent's Report and Recommendations:

Personnel

Certified:

Motion made by Mr. Miller, seconded by Mr. Manfredi to approve a tutoring position for 3.5 hours a day, \$15.00 an hour, for the 2009/2010 school year to Karin Mathews.

Roll Call: All Ayes, One Absent
Motion carried.

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Motion made by Mr. Miller, seconded by Mr. Manfredi to accept the resignation of John Savage, French teacher, effective September 21, 2009.

Roll Call: All Ayes, One Absent
Motion carried.

Motion made by Mrs. Timmons, seconded by Mr. Koster to accept a Leave of Absence for Ted Janssen, high school science teacher, effective immediately.

Roll Call: All Ayes, One Absent
Motion carried.

Motion made by Mr. Miller, seconded by Mrs. Timmons to approve the following supplemental position for the 2009/2010 school year:

- | | |
|----------------|---|
| • Dave List | Assistant Boys' Basketball Coach |
| • Pat Casseday | 7 th Grade Boys' Basketball Coach |
| • Pat Casseday | 8 th Grade Girls' Basketball Coach |
| • Eric Higgs | Head Wrestling Coach |
| • Rich Guthrie | Jr. High Wrestling Coach |

Roll Call: All Ayes, One Absent
Motion carried.

Motion made by Mr. Manfredi, seconded by Mrs. Timmons to approve placing Ruth Moore, Intervention Teacher, from Step 1 to Step 7 on the salary schedule for the 2009/2010 school year, effective September 15, 2009.

Roll Call: All Ayes, One Absent
Motion carried.

Classified:

Motion made by Mr. Miller, seconded by Mrs. Timmons to accept the resignation of Kim Brown from Transportation Aide and Playground Aide. Mrs. Brown will remain in the positions until replacements have been employed.

Roll Call: All Ayes, One Absent
Motion carried.

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Motion made by Mr. Manfredi, seconded by Mr. Koster to approve the purchase of one new school bus from Myers Equipment at the amount of \$72,732.00, along with the acceptance of trading in two Berkshire school buses for the amount of \$6000.00 together, making the final purchase price \$66,732.00.

Roll Call: Mr. Miller - Aye, Mr. Manfredi - Aye, Mr. Koster -Aye, Mrs. Timmons - Aye,
Mr. Honkala – Absent

Old Business:

None

New Business:

Motion made by Mr. Miller, seconded by Mr. Manfredi to approve a change of date for November's board meeting due to Capital Conference in Columbus to November 11, 2009 at 6:00 p.m..

Roll Call: All Ayes, One Absent
Motion carried.

Motion made by Mr. Koster, seconded by Mr. Miller to approve the Roots and Shoots and Tracks and Treads, faculty plus three officers from each group, to attend Capital Conference in Columbus, November 9th and 10th, along with Lisa Shirkey who will drive the school van.

Roll Call: All Ayes, One Absent
Motion carried.

Open Public Participation:

Gina Kriz a Burton Elementary Teacher read a statement on behalf of the Teacher's Union.

Mrs. Ducca thanked Roots and Shoots and Tracks and Treads for their hard work throughout the year.

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Executive Session:

Motion made by Mr. Koster, seconded by Mr. Manfredi to enter into Executive Session to discuss union negotiations. Mr. John Britton attended..

Roll Call: All Ayes. Motion carried.

Motion made at:	6:36 p.m.
The Board entered into executive session at:	6:40 p.m.
The Board exited executive session at:	7:45 p.m.

Adjournment:

Moved by Mrs. Timmons, seconded by Mr. Manfredi to adjourn at 7:45 p.m.

Roll Call: All Ayes, One Absent
Motion carried

Mrs. Val; Timmons, President

Mrs. Beth McCaffrey Interim Treasurer