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
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.
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. Dehumidifiers 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.
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   7th Grade Boys’ Basketball Coach
- Pat Casseday   8th 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.
Motion made by Mr. Manfredi, seconded by Mr. Koster to employ the following supplemental positions for the 2009/2010 school year:

- Pete Moran   Head Boys’ Basketball Coach
- Gary Laymon   JV Boys’ Basketball Coach
- Dan Goff     Boys’ Basketball Volunteer Assistant
- Dennis Lory  Head Girls’ Basketball Coach
- Carla Richardson  Assistant Girls’ Basketball Coach
- Rene Silders  JV Girls’ Basketball Coach
- Jim Gonczy   7th Grade Girls’ Basketball Coach
- Bryce Freeman Asst. Wrestling Coach Volunteer
- Jesse Deweese Asst. Wrestling Coach Volunteer
- Al Tolchinsky Asst. Wrestling Coach Volunteer
- Steve Orr     Asst. Wrestling Coach
- Jack Arnold  Jr. High Wrestling Coach
- Laurie Keyes High School Cheerleading Coach
- Stacy Ashba  Jr. High Cheerleading Coach
- Dave Mullet  Jr. High Football Asst. Coach
- Pat Gorman   Boys’ Varsity Assistant Soccer Coach
- Dan Stone    8th Grade Boys’ Basketball Coach
- Allan Deluca Jr. High Volunteer Assistant Coach

Roll Call: All Ayes, One Absent
Motion carried.

Business:

Motion made by Mr. Manfredi, seconded by Mr. Miller to approve 13 cheerleaders, one coach and one chaperone to attend a cheerleading competition in Pittsburg, Pennsylvania, leaving at 5:00 p.m. on November 6th and returning on November 7, 2009.

Roll Call: All Ayes, One Absent
Motion carried.
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.
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