* 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, Mr. Honkala

APPROVAL OF AGENDA AND MINUTES

Motion made by Mr. Miller, seconded by Mr. Manfredi to approve the current Agenda and Minutes of November 11, 2009, regular meeting and November 25, 2009, special meeting.

Roll Call: All Ayes
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 November, 2009 submitted subject to audit and include: Financial Summary, Appropriations and Revenue Summary, Check Register Recap, and Bank Reconciliation per ORC 3313.29

Appropriation Modifications:
Motion made by Mr. Miller, seconded by Mrs. Timmons to approve all appropriation modifications for November as needed.

Roll Call: All Ayes
Motion carried.

Approve Invoice:
Motion mad by Mr. Miller, seconded by Mr. Manfredi to approve the Then and Now for the following invoices that were presented for payment without an open encumbrance adequate to pay. Appropriations were available at the time of expenditure for invoices:
MINUTES OF December 7, 7:00 pm         REGULAR MEETING
BERKSHIRE BOARD OF EDUCATION                                                          HIGH SCHOOL CAFETERIA

Sandy’s Tire    Snow Tires   $560.00
Preston Motors   Repair/Parts October $601.00
Western Reserve Farm Co-Op Fuel Oct   $485.00
Berkshire Tunebackers Concession Stand $  61.50
Precision Orthopedic Athletic Trainer $285.00
Waid’s Rainbow Rentals Porta Potty   $  64.60

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

Accept Donation
Motion made by Mr. Manfredi, seconded by Mr. Miller to accept a donation from Western
Reserve Recreation, Inc. in the amount of $4,000, to be applied to our pay to participate program
in our athletic department.

Roll Call: All Ayes
Motion carried.

Transfer of Funds:
Motion made by Mr. Miller, seconded by Mrs. Timmons to approve the following transfer of
funds for Fiscal Year 2010:

<table>
<thead>
<tr>
<th>From: 001 General Fund</th>
<th>To: 018 HS Principal’s Account</th>
</tr>
</thead>
<tbody>
<tr>
<td>( 200.00)</td>
<td>200.00</td>
</tr>
</tbody>
</table>

Roll Call: All Ayes
Motion carried.

Vocational Reports

Mr. Miller reported that a builder with a development close to Auburn Career has offered up lots
to the school at a discounted rate but due to the economy the school has declined the builder’s
offer. He also reported that at the last board meeting the culinary students from the career center
provided a delicious dinner to the board.
Committee Reports

Mr. DeLong reported that the gym floor at Burton Elementary will be completed over the Christmas holiday.

Superintendent’s Report and Recommendations:

Certified:

None

Classified:

Motion made by Mr. Honkala, seconded by Mrs. Timmons to approve Heather Valvoda as a substitute playground aide for the 2009/2010 school year.

Roll Call: All Ayes
Motion carried.

Motion made by Mr. Miller, seconded by Mr. Manfredi to approve an increase of one percent for Ray Rondini, Technology Break/Fix Coordinator, for the 2009/2010 school year.

Roll Call: All Ayes
Motion carried.

Business

Motion made by Mr. Miller, seconded by Mr. Manfredi to approve the first reading of the following NEOLA policies:

<table>
<thead>
<tr>
<th>0140</th>
<th>3121</th>
<th>3140</th>
<th>3362</th>
<th>4362</th>
<th>5200</th>
<th>5335</th>
</tr>
</thead>
<tbody>
<tr>
<td>5460</td>
<td>5517</td>
<td>5630</td>
<td>5722</td>
<td>7420</td>
<td>7540</td>
<td>7540.03</td>
</tr>
<tr>
<td>7540.04</td>
<td>7542</td>
<td>7543</td>
<td>8320.01</td>
<td>8400</td>
<td>8800</td>
<td></td>
</tr>
</tbody>
</table>

Roll Call: All Ayes
Motion carried.

Old Business

Mr. DeLong informed the Board that WKYC would be covering the donation from Preston Motors and that they would be on campus Tuesday, December 8, 2009.
Mr. Miller asked about the plan to fill the vacant maintenance position, Mr. Delong stated that the job had been posted.

**New Business**

Motion made by Mr. Miller, seconded by Mr. Manfredi to hold the annual organizations meeting on January 11, 2010 at 6:00 p.m., at the High School Library, with the regular meeting to immediately follow. An alternative date of January 13, 2010 will be held in the case of inclement weather.

Roll Call: All Ayes  
Motion carried.

Motion made by Mr. Miller, seconded by Mr. Honkala to name Mrs. Timmons pro-temp president until the reorganizational meeting of January 11, 2010.

Roll Call: All Ayes  
Motion carried.

**Open Public Participation**

Mr. Weber thanked the board for the hard work on negotiations. He expressed his concerns for the problems that early dismissal is causing the local merchants on Burton Square and asked that the board look into the problem.

**Executive Session:**

Motion made by Mr. Miller, seconded by Mr. Manfredi to enter into Executive session to discuss personal matters.

Motion made at 7:16 p.m.

Roll Call:  
Mrs. Timmons – Aye, Mr. Koster – Aye, Mr. Honkala – Aye, Mr. Manfredi – Aye, Mr. Miller - Aye  
Motion carried.
The Board entered into executive session at 7:23 p.m.

Mr. Lester and Mrs. Edeburn attended executive session at 7:23 p.m. and left executive session at 7:30 p.m.

The Board exited executive session at 8:15 p.m.

**Adjournment**

Motion made by Mrs. Timmons, seconded by Mr. Honkala to adjourn at 8:16 p.m.

Roll Call: All Ayes
Motion carried

Mrs. Val Timmons, President

Mrs. Beth McCaffrey Recorder of Proceedings