
RECORD OF PROCEEDINGS

**MINUTES OF December 7, 7:00 pm
BERKSHIRE BOARD OF EDUCATION**

**REGULAR MEETING
HIGH SCHOOL CAFETERIA**

* 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:

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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:

From:	001 General Fund	(200.00)
To:	018 HS Principal's Account	200.00

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.

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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:

0140	3121	3140	3362	4362	5200	5335
5460	5517	5630	5722	7420	7540	7540.03
7540.04	7542	7543	8320.01	8400	8800	

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.

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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.

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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