
RECORD OF PROCEEDINGS

**MINUTES OF February 8, 2010, 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. Honkala, seconded by Mr. Miller to approve Agenda and Minutes from January 11, 2010 organizational and regular meeting.

Roll Call: All Ayes
Motion carried.

Motion made by Mr. Manfredi, seconded by Mr. Honkala to approve the Minutes from February 1, 2010 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 **January, 2010** 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. Koster seconded by Mr. Miller to approve all appropriation modifications for January as needed.

Roll Call: All Ayes
Motion carried.

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Accept Donation

Motion made by Mr. Manfredi, seconded by Mrs. Timmons to accept a restricted donation from the Troy PTO in the amount of \$484.97.

Roll Call: All Ayes

Motion carried.

Advance Forgiveness

Motion made by Mr. Miller, seconded by Mrs. Timmons to forgive a \$6,000 advance made by the general fund to the Uniform School Supplies Account made in Fiscal Year 2007.

Roll Call: All Ayes

Motion carried.

Contract Approval

Motion made by Mr. Manfredi, seconded by Mrs. Timmons to approve the contract for \$16,740 to LGCA for internet services for the 2010/2011 school year.

Roll Call: All Ayes

Motion carried.

Vocational Reports

Mr. Miller reported that Auburn's monthly Board meeting had to be rescheduled for Tuesday February 9, 2010. The Auburn Facilities committee has met and are conducting a study to determine the best way to deal with the many flat roofs on the buildings at Auburn Career Center.

Committee Reports

Mr. DeLong reported that the gym floor at Burton Elementary has been completed. The Basketball hoops are in and he is looking at the cost tip and roll bleachers for the new gym.

Mr. DeLong also reported that the Health Care Committee met on February 3, 2010 and heard a presentation from Neace Lukens.

Superintendent's Report and Recommendations:

Certified:

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Motion made by Mr. Honkala, seconded by Mr. Manfredi to approve the following Coaching Supplemental Contracts:

- | | |
|-----------------|---|
| • Aimee Green | Asst. Girls' Track Coach |
| • Dave List | Head Softball Coach |
| • Kelly Mathews | Asst. Softball Coach |
| • Nicole Hess | Jr. High Track Coach |
| • Ray Harriman | Head Football Coach 2010/2011 school year |
| • Ray Harriman | Strengthening Coach |
| • Amy Vinecourt | Sixth Grade Camp Coordinator |
| • Chris Kostih | Sixth Grade Camp Counselor |
| • Donna Bixler | Sixth Grade Camp Counselor |
| • Deborah Zenz | Sixth Grade Camp Counselor |
| • Janet Duns | Sixth Grade Camp Counselor |
| • Linda Stone | Sixth Grade Camp Counselor |

Roll Call: All Ayes
Motion carried.

Classified:

Motion made by Mrs. Timmons, seconded by Mr. Honkala to approve the following supplemental contracts per negotiated agreement:

- | | |
|-------------------|--------------------------|
| • Bryan Wadsworth | Head Track Coach – Boys |
| • Julie Cole | Head Track Coach – Girls |
| • Bryan Straniero | Jr. High Track Coach |
| • Laura Straniero | Jr. High Track Coach |
| • Steve Smetana | Head Baseball Coach |
| • Justin Smetana | Assistant Baseball Coach |
| • Ed Marco | JV Baseball Coach |

Roll Call: All Ayes
Motion carried.

Motion made by Mr. Manfredi, seconded by Mrs. Timmons to approve a one year Limited Contract to Heather Valvoda for Custodian, with salary and benefits per negotiated agreement:

Roll Call: All Ayes
Motion carried.

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Business:

Motion made by Mr. Manfredi, seconded by Mr. Honkala to approve course fees for Berkshire High School as follows:

Studio Drawing I & II -	\$10 Each Course
Art II/III/IV -	\$20 Each Course
Art 8 th grade -	\$10
Accounting I -	\$35
Accounting II -	\$32
General Business -	\$38
English 7-12 -	\$10 Each Course
8 th grade FCS -	\$17
Life Studies -	\$22
Exploring Foods -	\$33
Nutrition/Wellness -	\$33
Culinary -	\$33
On Your Own/Careers-	\$10
Child Development -	\$15
Fashion Design I -	\$10.
Fashion Des II,III, &IV-	\$ 5 Each Course
C.A.D. Drawing I & II-	\$20 Each Course
Photography -	\$20
Physical Science -	\$10
CP Physical Science -	\$10
Environmental Sci. -	\$10
Biology Fundamental -	\$15
CP Biology -	\$15
Body Fundamentals -	\$15
Body Systems -	\$20
Chemistry -	\$15
A.P. Chemistry -	\$20 Plus Cost of A.P. Exam
Physics -	\$10
Science 7 -	\$5
Science 8 -	\$5
A.P.Calculus -	Cost of A.P. Exam
French IV -	\$20
A.P. French -	Cost of A.P. exam (if course offered)
Spanish I -	\$20
Spanish II & III -	\$21 Each Course

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Spanish IV	-	\$25
A.P. Spanish	-	Cost of A.P. Exam (if course offered)
Parking fee	-	\$25

Roll Call: All Ayes
Motion carried.

Motion made by Mr. Manfredi, seconded by Mrs. Timmons to adopt the 2010/2011 school year Calendar.

Roll Call: All Ayes
Motion carried.

Motion made by Mrs. Timmons, seconded by Mr. Miller to approve Hiram House Camp, 33775 Hiram Trail, Chagrin Falls, for the sixth grade camp from Tuesday, May 18th through Friday, May 21, 2010.

Roll Call: All Ayes
Motion carried.

New Business

Facilities committee will be meeting on Tuesday, February 9, 2010. Mr. Reedy expressed his satisfaction with the new sidewalks that were installed on the south end of the building and asked that additional sidewalks be considered. Mrs. Ducca said that she would be attending the meeting and that she did have some concerns that she would like the committee to address. Mr. Miller asked that the trailers at Burton Elementary be addressed.

Mr. Delong submitted his semi-annual report to the Board to comply with Berkshire Policy 5517.01 regarding bullying.

Open Public Participation

John Guinn, a parent of four Berkshire School children, expressed his concern for the current football field and track. He asked if there were any plans to upgrade the facility in the near future. Athletic Director, Mandy Burzanko, explained that there have been several efforts in the past to upgrade the facility however they have always stalled in the financing phase. Mr. Koster suggested the Ms. Burzanko meet with Mr. Guinn to discuss the possibilities of upgrades.

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Executive Session:

Motion made by Mr. Koster, seconded by Mr. Miller to enter into Executive session to discuss personnel matters.

Motion made at 6:34 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 6:40 p.m.

The Board exited executive session at 8:10 p.m.

Motion made by Mr. Miller, seconded by Mr. Manfredi to reimburse the Treasurer for up to \$1,500 of professional development tuition with the understanding that the money be repaid should the Treasurer not remain with the District for one year.

Roll Call: All Ayes

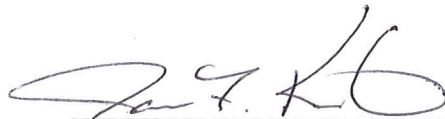
Motion carried.

Adjournment

Motion made by Mr. Honkala, seconded by Mr. Manfredi to adjourn at 8:15 p.m.

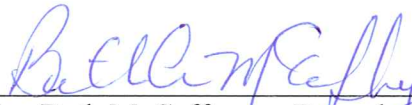
Roll Call: All Ayes

Motion carried



Mr. James Koster,

President



Mrs. Beth McCaffrey

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