
RECORD OF PROCEEDINGS

*MINUTES OF March 6, 2010, 8:00 am
BERKSHIRE BOARD OF EDUCATION*

*SPECIAL MEETING - BOARD RETREAT
PUNDERSON MANOR HOUSE*

* 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

SPECIAL 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. Manfredi to approve agenda.

Roll Call: All Ayes

Motion carried.

Presentations:

Mr. Tim Bresnahan from Neace Lukens and Mr. Mike Barrett from Barrett Benefits both gave presentations on health care.

Old Business:

None

New Business:

The Board discussed a possible joint meeting with Newbury and Cardinal's Board Members.

The Board discussed applicants for the audit committee.

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Motion made by Mr. Miller, seconded by Mr. Honkala to grant an Administrative day or the pay equivalent to following staff:

Doug DeLong
Gina Symsek
Steve Reedy
Cindy Ducca
Jenn Sabol
Mandy Burzanko

Roll Call: All Ayes
Motion carried.

Open Public Participation

None

Adjournment

Motion made by Mr. Honkala, seconded by Mr. Manfredi to adjourn at 12:35 p.m.

Roll Call: All Ayes
Motion carried

Mr. James Koster, President

Mrs. Beth McCaffrey Recorder of Proceedings