
RECORD OF PROCEEDINGS

*MINUTES OF April 12, 2010, 6:00 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. Manfredi, Mr. Honkala, Mr. Miller

Approval of Agenda and Minutes

Motion made by Mr. Miller, seconded by Mrs. Timmons to approve the current agenda and the minutes from March 6, 2010, Board Retreat and March 8, 2010, regular board 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 **March, 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. Honkala, seconded by Mr. Manfredi to approve the following appropriation modifications:

Increase Appropriations to:

300	Athletics	+ \$ 5,000.00	Total \$ 75,000.00
516	IDEA – ARRA	+ \$ 68,369.53	Total \$ 236,739.06
572	Title I - ARRA	+ \$ 4,615.14	Total \$ 91,313.93
200	Student Activities	+ \$ 10,000.00	Total \$ 85,000.00
014	Uniform Supplies	+ \$ 2,292.00	Total \$ 28,292.00

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

Motion carried.

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Approve Invoice:

Motion made by Mrs. Timmons, seconded by Mr. Manfredi to approve the Then and Now for the invoices that were presented for payment without an open encumbrance adequate to pay. Appropriations were available at the time of expenditure for invoices:

LGCA Computer	Software Services	\$ 35,240.20
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Roll Call: Mrs. Timmons - Aye, Mr. Honkala - Aye, Mr. Koster - Aye, Mr. Miller- Aye, Mr. Manfredi - Aye.
Motion carried.

Cash Transfer:

Motion made by Mr. Miller, seconded by Mr. Manfredi to approve the following Cash Transfer made in March 2010:

001	General Fund	(\$71,232.00)
001 9194	Bus Replacement	\$71,232.00

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

Motion made by Mr. Honkala, seconded by Mr. Manfredi to approve the following Cash Transfers from Class accounts 2006, 2007, 2008 and 2009 into Class of 2011.

Class of 2006	(\$1,292.71)
Class of 2007	(\$ 864.54)
Class of 2008	(\$1,729.28)
Class of 2009	(\$1,829.38)
Class of 2011	\$ 5,715.91

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

Vocational Reports

Mr. Miller reported that Auburn's meeting was rescheduled due to the holiday break.

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Committee Reports

Mr. DeLong reported that the Health Care Committee would meet on Wednesday April 14, 2010 and the Audit Committee would meet on Tuesday April 13, 2010.

Mr. Koster reported that Berkshire Planning Committee had their reorganizational meeting.

Superintendent's Report and Recommendations:

Personnel:

Certified

Motion made by Mr. Manfredi, seconded by Mr. Miller to approve extended days for the following employees:

2010/2011 school year:

- Jackie Arnold 4 Days
- Dan Itschner 10 Days
- Matt Marks 15 Days
- Mary Martin 10 Days
- Kathy Pinkava 8 Days

2009/2010 school year:

- Amanda Burzanko 15 Days

Roll Call: All Ayes
Motion carried.

Motion made by Mrs. Timmons, seconded by Mr. Koster to approve one year Limited Contracts for the 2010-2011 school year for the following certified staff:

- Beadsley-Holbert, Rachel
- Beitzel-Rowe, Tamara
- Donaldson, Patricia
- Duricky, Beth
- Fortier, Karen
- Gardner, Brent (Retire/Rehire)
- Goggin, Cheri
- Guthrie, Richard
- Harris, Nancy
- Hess, Nichole
- Higgs, Eric
- Honkala, Megan

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- Hull, Meghan
- Hunter, Lynn
- Jaskiewicz, Jill
- Kirby, Karen
- Marks, Matt
- Mathews, Kelly
- Moore, Ruth
- Nikolai, Donald
- O'Reilly, Jill
- Paul, Mary Jo
- Prots, Joan
- Ray, Amanda
- Rea, Tracy
- Reedy, Monica
- Ritter, Maria

Roll Call: All Ayes
Motion carried.

Motion made by Mr. Honkala, seconded by Mrs. Timmons to approve the following certified staff for the 8th grade Washington DC trip April 15, 2010 – April 17, 2010:

- Matt Marks
- Rich Guthrie
- Ruth Moore
- Cheri Goggins – to dispense medication, when necessary

Roll Call: All Ayes
Motion carried.

Motion made by Mr. Miller, seconded by Mr. Honkala to approve the following supplemental contracts for the 2009/2010 school year:

- Ray Harriman Asst. Track Coach (50% Shared)

Roll Call: All Ayes
Motion carried.

Classified:

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Motion made by Mr. Manfredi, seconded by Mrs. Timmons to approve the following chaperones for the Washington DC trip, April 15, 2010 –April 17, 2010:

- Sheila Boros
- Jean Young
- Mary Simpson
- Amanda Porpot

Roll Call: All Ayes
Motion carried.

Motion made by Mr. Manfredi, seconded by Mrs. Timmons to approve the implementation of a reduction in force (RIF) for the following Special Education Assistants for the 2010/2011 school year due to change in student needs:

- Sheila Fabiny
- Marlene Zeigler

Roll Call: All Ayes
Motion carried.

Motion made by Mr. Honkala, seconded by Mr. Miller to accept the resignation of the following supplemental coaches, effective immediately:

- Ed Marko JV Assistant Baseball Coach
- Justin Smetana Assistant Varsity Baseball Coach

Roll Call: All Ayes
Motion carried.

Motion made by Mr. Manfredi, seconded by Mr. Koster to approve the following classified supplemental contracts for the 2009/2010 school year:

- Katie Barcikoski Asst. Track Coach (50% Shared)
- Matt Slattery Head Boys' Track Coach (50% Shared)
- Ed Marko Assistant Varsity Baseball Coach
- Justin Smetana Assistant Varsity Baseball Volunteer

Roll Call: All Ayes
Motion carried.

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Motion made by Mrs. Timmons, seconded by Mr. Honkala to approve the employment of Laura Klatik as a substitute bus driver for the district.

Roll Call: All Ayes
Motion carried.

Motion made by Mr. Koster, seconded by Mrs. Timmons to approve a structured salary schedule for confidential employees and change in contributions to retirement, effective July 1, 2010, and authorize the treasurer to take any necessary action relating thereto.

Roll Call: All Ayes
Motion carried.

Business:

Motion made by Mr. Honkala, seconded by Mr. Manfredi to approve Open Enrollment for grades 7 – 12 for the 2010/2011 school year:

Roll Call: All Ayes
Motion carried.

Motion made by Mr. Honkala, seconded by Mr. Miller to continue additional Psychologist Services for the 2010-2011 school year. The rate will be \$35.00 and no less than 15 days and not to exceed 40 days. This is a flat rate with no other incurred costs, such as retirement or benefits.

Roll Call: All Ayes
Motion carried.

Old Business

Mrs. McCaffrey spoke about federal stimulus monies. On February 25, 2010, the News Herald ran an article about stimulus monies. They erroneously reported that Berkshire Schools were to receive \$822,607. The correct award amount is \$585,868. To date, Berkshire Schools has received \$366,394 and spend \$342,350

New Business

Mr. DeLong informed the board that students from our junior high school participated in the Power of the Pen competition. The competition consisted of students writing original and creative writings based on various theme prompts. Our students performed extremely well! Our 7th grade team placed 4th overall and our 8th grade team placed 2nd overall.

