
RECORD OF PROCEEDINGS

**MINUTES OF May 10, 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. Honkala, Mr. Miller
Absent: Mr. Manfredi

Approval of Agenda and Minutes

Motion made by Mr. Miller, seconded by Mr. Honkala to approve the current agenda and the minutes from April 12, 2010 regular board meeting.

Roll Call: All Ayes, One Absent
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 **April, 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:

200	Student Activities	+ \$ 15,000.00	Total \$ 110,000.00
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018	Principal Fund	+ \$ 8,000.00	Total \$ 34,000.00
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Roll Call: Mrs. Timmons - Aye, Mr. Honkala - Aye, Mr. Koster - Aye, Mr. Miller- Aye, Mr. Manfredi - Absent.
Motion carried.

Transfers:

Motion made by Mrs. Timmons, seconded by Mr. Koster to approve the transfer of \$10,000 to the Athletics Fund for the 2009/2010 School Year.

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

Approve Change Order:

Motion made by Mrs. Timmons, seconded by Mr. Koster to approve the following change orders for the Burton Elementary Modular Classroom Addition and Gymnasium project:

Change Order	Lakeland Management	\$2,079.00
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Roll Call: Mrs. Timmons - Aye, Mr. Honkala - Aye, Mr. Koster - Aye, Mr. Miller- Abstain, Mr. Manfredi - Absent.
Motion carried.

Authorization to Advertise for Bus Bids:

Motion made by Mr. Miller, seconded by Mr. Honkala to authorize the Treasurer to advertise for bids for one 72 passenger school bus (Diesel Power/ Conventional Chassis).

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

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Five Year Forecast:

Motion made by Mr. Koster, seconded by Mr. Miller to approve the five year forecast as submitted which is due to the Ohio Department of Education May 28th.

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

Vocational Reports

Mr. Miller reported that Auburn's request for grant funding for a new Level III Fire Training Center was denied.

Committee Reports

Mr. DeLong reported that the Health Care Committee met on Wednesday May 5, 2010. Mike Barrett would be attending the June Meeting.

Dr Symsek reported that the Technology Committee is meeting on a quarterly basis. They are working to streamline and integrate on site staff development.

Superintendent's Report and Recommendations:

Personnel:

Certified

Motion made by Mr. Miller, seconded by Mr. Honkala to accept the resignation of Kelly Mathews, high school teacher, effective August 14, 2010.

Roll Call: All Ayes, One Absent
Motion carried.

Motion made by Mr. Koster, seconded by Mr. Honkala to accept the retirement resignation of Craig Lobmiller, high school teacher, effective June 30, 2010.

Roll Call: All Ayes, One Absent
Motion carried.

Motion made by Mr. Miller seconded by Mr. Honkala to approve extending the following Administrative Contract:

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- Steve Reedy 224 Days 2 Year 2012-2014

Roll Call: Three Ayes, One Nay, One Absent
Motion carried.

Motion made by Mr. Koster seconded by Mr. Miller to approve extending the following Administrative Contracts:

- Cynthia Ducca 219 Days 2 Year 2012-2014
- Gina Symsek 224 Days 2 Year 2012-2014
- Jennifer Sabol 219 Days 2 Year 2012-2013
- Amanda Burzanko 219 Days 2 Year 2011-2013

Roll Call: All Ayes, One Absent
Motion carried.

Motion made by Mr. Miller, seconded by Mrs. Timmons to approve the following employees for the following supplementals for summer camps, pending adequate student enrollment:

- Jill Jaskiewicz OGT Reading/Writing Teacher
- Susan Rice OGT Math Teacher and Coordinator
- Aimee Green OGT Science Teacher
- Ruth Moore OGT Social Studies Teacher

Roll Call: All Ayes, One Absent
Motion carried.

Classified:

Motion made by Mr. Honkala, seconded by Mrs. Timmons to approve Chad Russell, nurse, to dispense medication at sixth grade camp.

Roll Call: All Ayes, One Absent
Motion carried.

Motion made by Mrs. Timmons, seconded by Mr. Koster to approve Contracts to the following classified employees beginning with the 2010/2011 school year.

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• Jackie Peters	Playground Aide	Continuing
• Kathy DiRosa	Bus Driver	Continuing
• Jennifer Ambrose	Secretary	Continuing
• Ammie Evers	Secretary	Continuing
• Jaime Fagan	Accounts Payable	Two Year Limited
• Tammy Wendl	Custodian	Two Year Limited
• Heather Valvoda	Custodian	Two Year Limited
• Ray Rondini	Technology	Two Year Limited

Roll Call: All Ayes, One Absent

Motion carried.

Motion made by Mr. Miller, seconded by Mr. Koster, to approve the following Supplemental Contracts for the 2010/2011 school year:

• Ken Landrus	Head Custodian – BE
• Mike Garling	Head Custodian – HS
• Jen Harrison	Cafeteria Supervisor

Roll Call: All Ayes, One Absent

Motion carried.

Motion made by Mrs. Timmons, seconded by Mr. Honkala, to approve the following students to be Counselors for the 2010 sixth grade camp:

- Abby Blake
- Sara Mullet
- Leita Hess
- Carly McKenzie
- Shaylynn Skidmore
- Alyssa Canella
- Natalie Kreuz
- Lisa Koehn
- Elizabeth Dunton
- Jenna Wells
- Jackie Profera
- Nicole Sickafoose
- James Rohaley
- Alex Edeburn

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- Robby Cola
- Jonathan Evers
- Josh Hess
- A. J. Mighton
- Brandon Hauser
- John Colwill
- Jimmy Sounik
- Jessica Hall (Alternate)
- Sara Pelletier (Alternate)
- Erika Reynolds (Alternate)
- Julia Holt (Alternate)

Roll Call: All Ayes, One Absent
Motion carried.

Business:

Motion made by Mr. Honkala, seconded by Mr. Miller, to approve membership in Ohio High School Athletic Association for the 2010/2011 school year.

Roll Call: All Ayes, One Absent
Motion carried.

Motion made by Mr. Honkala, seconded by Mr. Koster, to approve the preliminary list for the Graduating Class of 2010. Graduating seniors must complete all district and state requirements in order to receive a diploma. At the June regular meeting, the final list will be approved and recorded in the minutes.

Roll Call: All Ayes, One Absent
Motion carried.

Motion made by Mr. Koster, seconded by Mrs. Timmons, to approve the following class fees for Burton Elementary for the 2010/2011 school year,. These fees remain the same as the 2009/2010 school year.

- | | |
|-------------------------|---------|
| • Kindergarten | \$40.00 |
| • 1 st Grade | \$45.00 |
| • 2 nd Grade | \$45.00 |
| • 3 rd Grade | \$40.00 |
| • 4 th Grade | \$40.00 |

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- 5th Grade \$40.00
- 6th Grade \$40.00

Roll Call: All Ayes, One Absent
Motion carried.

Motion made by Mr. Miller, seconded by Mr. Honkala, to approve the 2010-2011 Student Handbook for the Berkshire High School.

Roll Call: All Ayes, One Absent
Motion carried.

Old Business

Mr. Koster reported that Joint meeting between Berkshire, Cardinal and Newbury School Boards along with Kent State University went well. A smaller group would begin meeting soon.

New Business

Mr. Honkala discussed having a cross country course on the empty property. The course would be installed at no cost to the district.

Mr. Koster announced that Mrs. McCaffrey has obtained her Treasurer's license and asked that Mr. DeLong send a thank you letter to Mrs. Lorri Petersen on behalf of the Board.

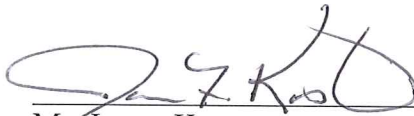
Open Public Participation

None


Adjournment

Motion made by Mr. Honkala, seconded by Mr. Miller to adjourn at 6:40 p.m.

Roll Call: All Ayes, One Absent
Motion carried.



Mr. James Koster, President



Mrs. Beth McCaffrey Treasurer