
RECORD OF PROCEEDINGS

*MINUTES OF November 22, 2010, 6:00 pm
BERKSHIRE BOARD OF EDUCATION*

*REGULAR MEETING
BOARD OF EDUCATION OFFICES*

* 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: Mr. Koster, Mr. Honkala, Mr. Miller, Mr. Manfredi, Mrs. Timmons

Approval of Agenda and Minutes

Motion made by Mr. Manfredi, seconded by Mrs. Timmons to approve current agenda and the minutes from October 11, 2010 and October 28, 2010.

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 **October, 2010** submitted subject to audit and include: Financial Summary, Appropriations and Revenue Summary, Check Register Recap, and Bank Reconciliation per *ORC 3313.29*.

Approve Invoice:

Motion made by Mr. Honkala, seconded by Mrs. Timmons 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:

Mayfield City Schools	Special Ed Costs	\$3,663.95
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Roll Call: All Ayes
Motion carried.

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Motion made by Mr. Miller, seconded by Mr. Manfredi to approve Level changes on the salary schedule for the following employees. They have completed all the necessary requirements.

- Amy Burzanko From Level IV to Level V, Masters plus 15
- Ruth Moore From Level I to Level II, BA plus 15
- Kristina Neumore From Level IV to Level V, Masters plus 15

Roll Call: All Ayes
Motion carried.

B. Classified:

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

- Sherry Monroe Junior High Cheerleader Advisor
- Corey Phifer Junior High Wrestling Coach
- Ryan Schneider 9th Grade Boys' Basketball Coach
- Aimee Green Strength Coach-1st Semester (Prorated)

Roll Call: All Ayes
Motion carried.

Motion made by Mr. Manfredi, seconded by Mr. Koster to approve Josie Young to be a substitute cafeteria worker, aide, and crossing guard for Berkshire schools. BCI/FBI background checks have been completed.

Roll Call: All Ayes
Motion carried.

C. Business:

Motion made by Mr. Honkala, seconded by Mr. Miller to approve the 8th grade class trip to Washington DC from March 31, 2011 – April 2, 2011.

Roll Call: All Ayes
Motion carried.

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Motion made by Mr. Manfredi, seconded by Mr. Miller, to approve a structured salary schedule for administrative employees and authorize the treasurer to take any necessary action relating thereto.

Roll Call: All Ayes
Motion carried.

Motion made by Mr. Manfredi, seconded by Mrs. Timmons to approve the following Resolution:

The Berkshire Board of Education recognizes Frank Samuel for his ten years of service representing the Berkshire Local Schools as a founding member and President of the Berkshire Community Planning Association.

Roll Call: All Ayes
Motion carried.

Motion made by Mr. Manfredi, seconded by Mr. Miller to approve the amended Board Policy 2623.

Roll Call: All Ayes
Motion carried.

Old Business

Mr. DeLong reported that the collaboration efforts with Kent State University and Cardinal Local Schools are moving ahead. They are in the process of identifying students to take the class.

New Business

None

Public Participation

Mr. Weber questioned what the status of the Mr. Harriman situation was. Mr. Koster advised that as of this time the Board was monitoring the court actions. He also questioned the reasoning behind the early release of students. Mr. DeLong attributed the district's excellent rating along with improved test scores for the PLC meetings that are held during the early release days. Mr. Weber asked for assurances that expenditures were being closely monitored.

