
RECORD OF PROCEEDINGS

**MINUTES OF JULY 11, 2011 6:00 PM
BERKSHIRE BOARD OF EDUCATION**

**REGULAR MEETING
BERKSHIRE BOARD OFFICE**

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

Motion made by Mr. Koster, seconded by Mr. Manfredi to approve the current agenda and the minutes from June 13 and June 22, 2011 board meetings.

Roll Call: All Ayes
Motion Carried.

Treasurer's Report:

Expenditures and Interest Earned:

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 **June, 2011** submitted subject to audit and include: Financial Summary, Appropriations and Revenue Summary, Check Register Recap, and Bank Reconciliation per *ORC 3313.29*.

Accept Donation

Motion made by Mr. Honkala, seconded by Mrs. Timmons to accept a donation for the athletic department from the Berkshire Booster Club in the amount of \$5,087.00.

Roll Call: All Ayes
Motion Carried.

Appropriation Modification

Motion made by Mr. Miller, seconded by Mrs. Timmons to amend the appropriation of the termination benefits fund by \$77,714.27.

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Roll Call: All Ayes
Motion Carried.

Ohio Schools Council:

Motion made by Mr. Manfredi, seconded by Mr. Koster to approve participation in the following Ohio Schools Council programs:

Ohio Schools Council	\$ 390.62
Cooperative Purchasing Program	\$ 400.00
LEEMC	\$ 264.75
(Lake Erie Educational Media Consortium)	
Legal Hotline	\$ 2,175.00

Roll Call: All Ayes
Motion Carried.

Vocational Report

Auburn has begun their roof repair project. Repairs will continue throughout the summer.

Committee Reports

The new stadium lights are up and working.

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

Personnel:

Certified:

Motion made by Mr. Miller, seconded by Mr. Honkala to approve a Level change for the following employees, effective August 24, 2011:

- Tamara Beitzel-Rowe from Level V to Level VI, Masters plus 30
- Jennifer Chase from Level IV to Level V, Masters plus 15
- Amy Burzanko from Level V to Level VI, Masters plus 30

Roll Call: All Ayes
Motion Carried.

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Motion made by Mr. Manfredi, seconded by Mr. Koster to approved extended days for the following employees for the 2011/2012 school year:

- Jackie Arnold 4 Days
- Dan Itschner 10 Days
- Matt Marks 15 Days (These days are reimbursed by the Tunebackers.)
- Mary Martin 10 Days
- Kathy Pinkava 8 Days

Roll Call: All Ayes
Motion Carried.

Motion made by Mr. Koster, seconded by Mrs. Timmons to approve Amanda Ray for teacher/coordinator for the 3rd grade summer OAA program, August 15-19, at a salary of \$600.00.

Roll Call: All Ayes
Motion Carried.

Classified:

Motion made by Mr. Manfredi, seconded by Mr. Honkala to approve a one year Limited Contract to John Cocco for the position of Bus Driver with salary and benefits per negotiated contract, effective for the 2011/2012 school year

Roll Call: All Ayes
Motion Carried.

Business:

Motion made by Mrs. Timmons, seconded by Mr. Honkala to approve an agreement between the Berkshire Local School District and the Positive Education Program (PEP) for the 2011/2012 school year.

Roll Call: All Ayes
Motion Carried.

Motion made by Mr. Miller, seconded by Mrs. Timmons to approve Resolution for Berkshire Schools to participate in the Blizzard Bags online make up days program, Section 3313.88 of the Ohio Revised Code.

Roll Call: All Ayes
Motion Carried.

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Motion made by Mr. Honkala, seconded by Mrs. Timmons to approve the Lake/Geauga Educational Assistance Foundation (LEAF) Agreement for the 2011/2012 school year.

Roll Call: All Ayes
Motion Carried.

Old Business

None

New Business

None

Open Public Participation

Jim Kellog presented a plan for a Berkshire Hall of Fame to the Board. They will be adopting bylaws and will have several community members representing each class from the 50's on. Their first induction will be this coming winter.

Mr. Weber requested what the carryover ended up with at June 30, 2011 and what the results of negotiations with the teachers were. Mr. DeLong informed Mr. Weber that the contract was settled with the teachers and that the carryover was approximately \$2.5 million.

Adjournment

Motion made by Mr. Honkala, seconded by Mr. Manfredi, to adjourn the meeting.

Roll Call: All Ayes
Motion Carried.

Meeting Adjourned at 6:30 p.m.

Mr. Roger Miller

President

Mrs. Beth McCaffrey

Recorder of Proceedings