REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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

Motion made by Mr. Honkala, seconded by Mr. Koster to approve the current agenda and the minutes from October 10, 2011 board meeting.

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

Donation:

Motion by Mr. Honkala, seconded by Mr. Koster accept the following donations:

- $1000.00 St. Gobain Crystals for our Athletic Program
- $45.00 First United Methodist Church for Pay to Play Program
- 3 Carts, 5 TV’s with DVD/VCR 1 Projector, 6 DVD Players Nestle’ Company

Roll Call: All ayes.
Motion Carried.
Superintendent’s Report:

Presentation: Employees of the Month:

Mark Allison – Burton Elementary
Carey Maske – Berkshire High School

Certified:

Motion made by Mr. Manfredi, seconded by Mr. Miller to approve Heather McClellan to be approved as a special education home instruction service/provider at a rate of $65.00 per hour, one day per week, for the remainder of the 2011/2012 school year.

Roll Call: All ayes.
Motion Carried.

Classified:

Motion made by Mr. Honkala, seconded by Mrs. Timmons to accept the following resignation:

- Ryan Schneider, 9th Grade Boys’ Basketball Coach

Roll Call: All ayes.
Motion Carried.

Motion made by Mr. Manfredi, seconded by Mrs. Timmons to approve the following supplemental contract for the 2011/2012 school year:

- Steve Hare Varsity Assistant Wrestling Coach
- Dave Malkus Varsity Assistant Wrestling Coach
- Jayne Sickafoose Technical Director – Fall Drama
- Jayne Sickafoose Assistant Director – Spring Musical
- Mark Guarnera 9th Grade Boys’ Basketball Coach

Roll Call: All ayes.
Motion Carried.
Business:

Motion made by Mr. Miller, seconded by Mr. Honkala to approve Walter & Haverfield, LLP for general legal counsel for the 2011/2012 school year.

Roll Call: All ayes.
Motion Carried.

Motion made by Mr. Manfredi, seconded by Mr. Koster to approve the Third Reading of the following NEOLA policies/guidelines:

New:
6530

Revised:
5330  8210

Roll Call: All ayes.
Motion Carried.

Motion made by Mr. Miller, seconded by Mr. Honkala to approve the First Reading of the following NEOLA policies/guidelines:

New:
1422.02 1432 1461 1460.F1 1460.F2 1623 1623A
1623B 1623B F1 3123 3123A 3123B 4123 4123 A
4123B 4123B F1 9160

Revised:
1460 2260.01 2260.01A 2260.01B 3122.02 3160 3161
4122.02 4160 4161 5113.02 5200 8510 9160

Deleted:
2260A 2260.01 B F2 2260E 3122A 4122A 2260.01 B F2
2260.01B F2

Replacement:
9160A

Roll Call: All ayes.
Motion Carried.
Motion made by Mr. Honkala, seconded by Mr. Manfredi to approve the 8th grade Washington DC trip, scheduled from March 29, 2012 through March 31, 2012.

Roll Call:  All ayes.
Motion Carried.

Old Business
None

New Business
Mr. DeLong informed the Board that Berkshire Local Schools has received the Exemplary Saver Award for participation in the Ohio Schools Council Joint Purchasing Programs.

Open Public Participation
Barb Lillabridge questioned why grades K through 3 do not have computer classes. Mr. DeLong stated that there is time allotted in the school day to attend the computer lab and that there are mobile laptop carts available to students.

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

Roll Call:  All ayes.
Motion Carried.

Meeting Adjourned at 6:23 p.m.