
RECORD OF PROCEEDINGS

**MINUTES OF February 16, 2012 5:00 PM
BERKSHIRE BOARD OF EDUCATION**

**SPECIAL 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

SPECIAL MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE



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

Presentation:

Mike Barrett from Barrett Benefits gave a presentation on the current health insurance trends.

Superintendent's Report:

Business:

Motion made by Mr. Miller, seconded by Ms. Timmons to approve the 2012/2013 school calendar.

Roll Call: All Ayes.

Motion Carried.

Motion made by Mr. Honkala, seconded by Mr. Manfredi to transfer \$7,000 to the Athletics Fund.

Roll Call: All Ayes.

Motion Carried.

Discussions:

Supplementals were discussed along with the Berkshire Boosters fundraising.

A Commemoration of Facilities committee has been formed to develop a District Policy that addresses the naming of facilities. The committee consists of: Mr. DeLong, Mr. Koster, a member of the Hall of Fame Committee, one teacher, and the Athletic Director.

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The Strategic Plan was discussed. All members agreed that an updated five year plan should be pursued.

Executive Session:

Pursuant to Ohio Revised Code Section 121.22(G)(1), we hereby move that the Board adjourn to executive session for the purpose of personnel.

Motioned by Mr. Miller, seconded by Mr. Koster to enter into executive session to discuss personnel matters.

Roll Call: All Ayes.
Motion Carried.

The Board entered into executive session at 7:00 p.m.

The Board exited executive session at 8:00 p.m.

Adjournment

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

Roll Call: All Ayes
Motion Carried.

Meeting Adjourned at 8:01 a.m.

Mr. Timothy Honkala President

Mrs. Beth McCaffrey Recorder of Proceedings