
RECORD OF PROCEEDINGS

**MINUTES OF JULY 16, 2012 6:00 P.M.
BERKSHIRE BOARD OF EDUCATION**

**SPECIAL BOARD 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



PLEDGE OF ALLEGIANCE

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

Motion made by Mr. Miller, seconded by Mr. Koster to approve the current agenda and minutes from the June 11, 2012 regular meeting and June 25, 2012 special meeting.

Roll Call: Four Ayes
One Absent
Motion Carried.

Treasurer's Report

Ohio Schools Council:

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

Ohio Schools Council	\$ 396.14
Cooperative Purchasing Program	\$ 400.00
LEEMC (Lake Erie Educational Media Consortium)	\$ 272.25
Legal Hotline	\$ 2,175.00

Roll Call: Four Ayes
One Absent
Motion Carried.

Bus Bids

Motion made by Mr. Manfredi, seconded by Mr. Koster to reject all bids received for the bus purchase received July 9th.

Roll Call: Four Ayes
One Absent
Motion Carried.

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Appropriations Modification

Motion made by Mr. Miller, seconded by Mr. Honkala to amend the appropriation of the termination benefits fund by \$114,174.60

Roll Call: Four Ayes

One Absent

Motion Carried.

Superintendent's Report:

Personnel:

Certified:

Motion made by Mr. Manfredi, seconded by Mr. Koster, to accept the following resignations:

- Raymond Harriman Physical Education Teacher
- Jillian O'Reilly Science Teacher

Roll Call: Four Ayes

One Absent

Motion Carried.

Classified:

Motion made by Mr. Honkala, seconded by Mr. Manfredi, to approve the following supplemental contract for the 2012/2013 school year:

- Brian Atkinson Assistant Football Coach – 50%

Roll Call: Four Ayes

One Absent

Motion Carried.

Business:

Motion made by Mr. Manfredi, seconded by Mr. Miller to approve an Agreement between the Berkshire Board of Education and Steve Hare:

Roll Call: Four Ayes

One Absent

Motion Carried.

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Motion made by Mr. Honkala, seconded by Mr. Manfredi to approve a Contract Service Agreement between the Berkshire Board of Education and the Lake/Geauga Educational Assistance Foundation (LEAF), financial aid advisory services for the 2012/2013 school year, for a cost of \$3,358.00.

Roll Call: Four Ayes

One Absent

Motion Carried.

Old Business

None

New Business

None

Open Public Participation

None

Adjournment

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

Roll Call: Four Ayes

One Absent

Motion Carried.

Meeting Adjourned at 5:40 p.m.

Mr. Timothy Honkala President

Mrs. Beth McCaffrey Recorder of Proceedings