PLEDGE OF ALLEGIANCE

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

Motion made by Mr. Miller, seconded by Mr. Manfredi to approve the current agenda and the minutes from the July 16, 2012 special meeting.

Roll Call: Four Ayes
One Absent
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, 2012 and July, 2012 have been submitted subject to audit and include: Financial Summary, Appropriations and Revenue Summary, Check Register Recap, and Bank Reconciliation per ORC 3313.29.

Transfers/Advances
Motion made by Mr. Koster, seconded by Mr. Honkala to approve the following:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Action</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Termination Benefits Fund</td>
<td>Transfer</td>
<td>$135,777.17</td>
</tr>
<tr>
<td>Athletics Fund</td>
<td>Transfer</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Self Insurance Fund</td>
<td>Transfer</td>
<td>$275,000.00</td>
</tr>
<tr>
<td>Permanent Improvement</td>
<td>Advance</td>
<td>$120,000.00</td>
</tr>
</tbody>
</table>

Roll Call: Four Ayes
One Absent
Motion Carried.
Scholarship

Motion made by Mr. Honkala, seconded by Mr. Manfredi to approve the establishment of the Longo Homecoming Scholarship.

Roll Call: Four Ayes
One Absent
Motion Carried.

Superintendent’s Report:

Personnel:

Certified:

Motion made by Mr. Miller, seconded by Mr. Koster, to accept the following resignation:

- Amy Burzanko 4th Grade Teacher

Roll Call: Four Ayes
One Absent
Motion Carried.

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

- Nancy Harris BPDC Member

Roll Call: Four Ayes
One Absent
Motion Carried.

Motion made by Mr. Honkala, seconded by Mr. Miller to approve one year Limited Contracts to the following, with salary and benefits per negotiated contract:

- Kayla O’Brien, Level I, Step 0 Physical Education/Health Teacher
- Jamie Bowers, Level I, Step I Math, Fourth Grade Teacher
- Kerrie Bocci, Level IV, Step 3 Science Teacher

Roll Call: Four Ayes
One Absent
Motion Carried.

Motion made by Mr. Koster, seconded by Mr. Miller to approve salary step increases to the following staff. All requirements have been met.

- Michelle Peters from Step III to Step IV, Masters
Roll Call: Four Ayes
One Absent
Motion Carried.

Motion made by Mr. Miller, seconded by Mr. Manfredi, to approve ten extended days each to the following employees:

- Michelle Bagaglia, Guidance Counselor
- Brittany Bakalar, Guidance Counselor

Roll Call: Four Ayes
One Absent
Motion Carried.

Ms. Timmons entered the meeting at 6:07 p.m.

Motion made by Mr. Miller, seconded by Mr. Manfredi, to approve a supplemental contract to Kayla O’Brien for girls’ Soccer Coach for the 2012/2013 season.

Roll Call: All Ayes
Motion Carried.

Motion made by Mr. Manfredi, seconded by Mr. Koster, to approve Amanda Ray to be coordinator/instructor for the 3rd Grade OAA summer Reading Program, August 13-17, 2012, for a salary of $600.

Roll Call: All Ayes
Motion Carried.

**Classified:**

Motion made by Mr. Miller, seconded by Mr. Honkala, to accept the resignation of Mike Farmwald, JV Golf Coach, effective immediately.

Roll Call: All Ayes
Motion Carried.

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

- Martin Dworak     Boys’ Head Soccer Coach
- Jesse DeWeese     Assistant Football Coach-Jr. High
- John Dingman      Assistant Football Coach
MINUTES OF AUGUST 13, 2012  6:00 P.M.  
REGULAR BOARD MEETING
BERKSHIRE BOARD OF EDUCATION
BERKSHIRE BOARD OFFICE

- Page 4 -

- Daniel Masiello  Assistant Football Coach-50%
- Allan Hodakievic  Assistant Football Coach
- Garry Laymon  Head Boys’ Basketball Coach
- Steve Smetana  JV Golf Coach

Roll Call:  All Ayes
Motion Carried.

Motion made by Mr. Honkala, seconded by Mr. Koster, to accept the resignation of Barbara Byler, Cook, effective for the 2012/2013 school year.

Roll Call:  All Ayes
Motion Carried.

Committee Reports

Mr. Miller reported that Auburn Career Center is considering a lease on the building next to the Chardon post of OSP to set up a skilled manufacturing training facility.

Mr. Koster suggested that Mr. Rhoades be asked to join the audit committee for the 2012/2013 school year.

Old Business

Mr. DeLong reported that all the permanent improvement projects have been completed and the buildings are ready for the new school year.

New Business

Motion made by Mr. Manfredi, seconded by Mr. Miller to accept the bus routes as recommended by Suzanne Steinhoff, Transportation Director

Roll Call:  All Ayes
Motion Carried.

Open Public Participation

Mr. Weber inquired about the various permanent improvement projects and asked Mr. DeLong to talk about the schools excellent rating.
Adjournment
Motion made by Mr. Miller, seconded by Ms. Timmons, to adjourn the meeting.

Roll Call: All Ayes
Motion Carried.

Meeting Adjourned at 6:25 p.m.

____________________
Mr. Timothy Honkala       President

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Mrs. Beth McCaffrey       Recorder of Proceedings