* 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: Present: Mr. Miller, Mr. Honkala, Mr. Koster, Mr. Manfredi Absent: Ms. Timmons

Motion made by Mr. Miller, seconded by Mr. Koster to approve the current agenda and the minutes from October 8, 2012 regular meeting.

Roll Call: All 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 October, 2012 submitted subject to audit and include: Financial Summary, Appropriations and Revenue Summary, Check Register Recap, and Bank Reconciliation per ORC 3313.29.

Donations

Motion by Mr. Honkala, seconded by Mr. Miller to accept the following donation:

Nestle Corporation 28 Desks
Kinetico $1,000 Teen Education Grant

Roll Call: All Ayes, One Absent
Motion Carried.
Appropriation Modification

Motion by Mr. Miller, seconded by Mr. Koster to amend the following appropriations:

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<tr>
<th>Appropriation</th>
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<tr>
<td>Misc. Grant Funds</td>
<td>019</td>
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<td>Student Activities</td>
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<td>+ 11,516</td>
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<td>Permanent Improvement</td>
<td>003</td>
<td>+ 6,209</td>
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Roll Call: All Ayes, One Absent
Motion Carried.

Vocational Report

The new welding lab, in partnership with Lincoln Electric, has opened. Auburn is hoping to expand its manufacturing labs and planning for a new building to house the lab. A build/design team has formed to pursue the future building requirements.

Committee Reports

Mrs. McCaffrey reported that the Audit committee met in October to review the 5 year forecast and report from the Auditor of State’s office.

Personnel

Classified:

Motion made by Mr. Manfredi, seconded by Mr. Honkala, to accept the resignation of Jacquelyn Peters, playground aide, effective November 19, 2012.

Roll Call: All Ayes, One Absent
Motion Carried.

Motion made by Mr. Miller, seconded by Mr. Koster to approve the following classified supplementals for the 2012/2013 school year:

- Pat Chapman: Boy’s Basketball Coach-8th Grade
- Kelsey Kimmel: Jr. High Cheerleading Coach
- Josh DeWeese: Jr. High Wrestling Coach-50%
- Thomas O’Brien: Jr. High Wrestling Coach-50%
- Chris Fisher: JV Boys’ Basketball Coach
- Jesse DeWeese: Assistant Wrestling Coach
- Tim Spangler: Freshmen Basketball Coach

Roll Call: All Ayes, One Absent
Motion Carried.
Motion made by Mr. Miller, seconded by Mr. Honkala to approve the following volunteers for the 2012/2013 school year.

- Judy Zamlen-Spotts
- Donna Klochak
- Nicholas Klochak
- Kathryn Koch
- Donald Smith
- Terry Sedivy
- William Schulze
- Ruth Philbrick
- Patricia Gant
- Joanne Graham
- Laura Douglass Adams
- Dan DeSantis
- Jean Dingman
- Austin Ambrose
- Ben Vizy
- John Starr
- Brenda Hastings
- Candace DeSantis
- Rachel Pelletier
- TJ Lockhart
- Lisa Kepich
- Chuckie Kepich
- Barb Emig

Roll Call: All Ayes, One Absent
Motion Carried.

Motion made by Mr. Miller, seconded by Mr. Manfredi to approve Jayne Sickafoose as a substitute for the positions of crossing guard, aide and cafeteria worker.

Roll Call: All Ayes, One Absent
Motion Carried.

Business:

Motion made by Mr. Honkala, seconded by Mr. Miller to approve the Berkshire High School Senior Class trip to Disney World and Epcot Center from April 10, 2013 through Sunday, April 14, 2013. (See attached agenda)

Roll Call: All Ayes, One Absent
Motion Carried.
Motion made by Mr. Manfredi, seconded by Mr. Miller to approve the Funding Agreement for the 2012-2013 school year between the Geauga County Board of Developmental Disabilities (GCBDD) and the Berkshire School District

Roll Call: All Ayes, One Absent
Motion Carried.

Motion made by Mr. Koster, seconded by Mr. Miller to approve the first reading of the following NEOLA Policy and Form New/Revisions/Deletions:

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Roll Call: All Ayes, One Absent
Motion Carried.

**Old Business**

The Virginia Tech students visited the school on Friday, November 16th. 55 students participated in the Actively Caring For People program.

**New Business**

Mr. DeLong gave an update on the partnership with the Geauga Growth Partnership regarding paid internships with local Geauga County companies.

**Open Public Participation**

None
Adjournment

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

Roll Call: All Ayes, One Absent
Motion Carried.

Meeting Adjourned at 6:40 p.m.

Mr. Timothy Honkala President

Mrs. Beth McCaffrey Recorder of Proceedings