* 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. Koster, Mr. Manfredi, Mrs. Brown, Mr. Miller – present
Mr. Honkala - absent

Motion made by Mr. Koster, seconded by Mr. Manfredi to approve the current agenda and the minutes from May 12, 2014 regular meeting.

Roll Call: All Ayes
One Absent
Motion Carried.

Public Hearing

Mr. Manfredi asked if there were any public comments concerning the retiring and rehiring of Mr. Steve Reedy, Principal of the high school.

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 May, 2014 submitted subject to audit and include: Financial Summary, Appropriations and Revenue Summary, Check Register Recap, and Bank Reconciliation per ORC 3313.29.

Motion made by Mr. Miller, seconded by Mrs. Brown to award scholarships of $250.00 each for the following students to their chosen college/university:

- Amy Lasco  The Ohio State University
- Alison Moss  Akron University
- Ronald Simpson  Akron University
- Danielle Young  Ohio University

Roll Call: All Ayes
One Absent
Motion Carried.
Then and Now Encumbrance

Motion made by Mr. Koster, seconded by Mrs. Brown to approve the Then and Now Encumbrances to Geauga Educational Service Center for Truancy Services in the amount of $2,830.50

Roll Call: All Ayes
One Absent
Motion Carried.

Donations

Motion made by Mr. Miller, seconded by Mr. Manfredi to approve the following donations:

- Janis McLaughlin  Class of 1964  $ 50.00
- Donald Pfenniger  Class of 1964  $ 500.00
- Dr. Robert Erikson  Class of 1964  $ 50.00
- James and Geraldine Repass  Class of 1964  $ 100.00
- Preston Chevrolet  $2,500.00
- Preston Chevrolet  Athletics  $2,000.00

Roll Call: All Ayes
One Absent
Motion Carried.

Appropriations Modifications

Motion made by Mr. Manfredi, seconded by Mrs. Brown to approve the following appropriation modifications:

<table>
<thead>
<tr>
<th>Account Description</th>
<th>Fund Code</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund 001</td>
<td>001</td>
<td>(34,991.61)</td>
</tr>
<tr>
<td>Principals Fund 018</td>
<td>018</td>
<td>4,889.12</td>
</tr>
<tr>
<td>Misc Grants 019</td>
<td>019</td>
<td>(3,566.35)</td>
</tr>
<tr>
<td>Athletics Fund 300</td>
<td>300</td>
<td>(3,059.73)</td>
</tr>
<tr>
<td>Food Service 006</td>
<td>006</td>
<td>(8,028.26)</td>
</tr>
<tr>
<td>Uniform School Supplies 009</td>
<td>009</td>
<td>(21,468.36)</td>
</tr>
<tr>
<td>Rotary Fund 014</td>
<td>014</td>
<td>(3,333.28)</td>
</tr>
<tr>
<td>Student Activities 200</td>
<td>200</td>
<td>(35,218.56)</td>
</tr>
<tr>
<td>Title I 572</td>
<td>572</td>
<td>(1,843.70)</td>
</tr>
<tr>
<td>Title IID 590</td>
<td>590</td>
<td>(26.86)</td>
</tr>
<tr>
<td>Insurance Fund 024</td>
<td>024</td>
<td>(78,800.00)</td>
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<tr>
<td>Permanent Improvement 003</td>
<td>003</td>
<td>120.77</td>
</tr>
<tr>
<td>Agency Fund 022</td>
<td>022</td>
<td>(3,520.00)</td>
</tr>
<tr>
<td>Trust Account 007</td>
<td>007</td>
<td>(3,000.00)</td>
</tr>
</tbody>
</table>

Roll Call: All Ayes
 Temporary Appropriations for FY 2015

Motion made by Mr. Miller, seconded by Mr. Koster to approve the Temporary Appropriations for FY 2015, which begins July 1, 2014, based on the Certified Revenues as approved by the County Auditor.

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>11,000,000.00</td>
</tr>
<tr>
<td>Special Revenue Funds:</td>
<td></td>
</tr>
<tr>
<td>Principals Fund</td>
<td>10,000.00</td>
</tr>
<tr>
<td>Athletics</td>
<td>70,000.00</td>
</tr>
<tr>
<td>EMIS</td>
<td>4,000.00</td>
</tr>
<tr>
<td>One Net</td>
<td>3,600.00</td>
</tr>
<tr>
<td>Title VIB IDEA Part B</td>
<td>180,000.00</td>
</tr>
<tr>
<td>Title I</td>
<td>230,000.00</td>
</tr>
<tr>
<td>Title IIA – Improving Teacher Quality</td>
<td>38,000.00</td>
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<tr>
<td>Capital Projects Fund:</td>
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</tr>
<tr>
<td>Permanent Improvement</td>
<td>275,000.00</td>
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<tr>
<td>Enterprise Funds:</td>
<td></td>
</tr>
<tr>
<td>Food Service</td>
<td>220,000.00</td>
</tr>
<tr>
<td>Uniform School Supplies</td>
<td>45,500.00</td>
</tr>
<tr>
<td>Internal Service Funds</td>
<td></td>
</tr>
<tr>
<td>Rotary</td>
<td>11,500.00</td>
</tr>
<tr>
<td>Elementary Fund</td>
<td>2,500.00</td>
</tr>
<tr>
<td>Self Insurance Fund</td>
<td>375,000.00</td>
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<tr>
<td>Fiduciary Fund:</td>
<td></td>
</tr>
<tr>
<td>Student Activities Fund</td>
<td>85,000.00</td>
</tr>
<tr>
<td><strong>Total Temporary Appropriations</strong></td>
<td><strong>12,550,100.00</strong></td>
</tr>
</tbody>
</table>

Roll Call: Mrs. Brown - Yes, Mr. Koster – Yes, Mr. Honkala - Absent, Mr. Manfredi - Yes, Mr. Miller - Yes
Approve Insurance Rates:

Motion made by Mr. Manfredi, seconded by Mr. Miller to approve renewing insurance for Berkshire Local Schools through Ohio School Plan for $35,246. The coverage period is July 1, 2014 through June 30, 2015.

Roll Call: All Ayes
One Absent
Motion Carried.

Vocational Report

Mr. Miller reported that the Treasurer at Auburn Career Center is retiring and they have begun a search for a new treasurer.

Committee Reports

Mr. DeLong reported that all the committees have wrapped up the year.

SUPERINTENDENT’S REPORT AND RECOMMENDATIONS:

Personnel:

A. Certified:

Personnel:

Certified:

Motion made by Mr. Miller, seconded by Mr. Manfredi to approve a One Year Limited Contract to the following with salary and benefits per negotiated Agreement:

- Emmett Keller Level III, Step 8 Science Teacher
- Josh DeWeese Level III, Step 0 Social Studies Teacher

Roll Call: All Ayes
One Absent
Motion Carried.

Motion made by Mr. Manfredi, seconded by Mr. Miller to approve the following Supplemental Contracts for the 2014/2015 school year (pending sufficient number of students participating):

- Josh DeWeese Head Football Coach
• Heidi Domhoff  7th Grade Volleyball Coach
• Kelsey Kimmel  8th Grade Volleyball Coach
• Thad Youngen  Cross Country Coach-JH
• Dave List  Boys’ Golf Coach
• Hannah Bomback  Girls’ Golf Coach
• Kayla O’Brien  Girls’ Varsity Head Soccer Coach
• Dave List  Boys’ Assistant Basketball Coach
• Kayla O’Brien  Girls’ Assistant Basketball Coach
• Jackie Arnold  Yearbook Advisor
• Jackie Arnold  Student Council Advisor-HS
• Jill Jaskiewicz  Student Council Advisor-JH
• Joni Prots  National Honor Society Advisor-HS
• Nancy Harris  National Honor Society Advisor-JH
• Tracy Rea  Spanish National Honor Society Advisor
• Meghan Hull  Senior Class Advisor
• Tamara Beitzel-Rowe  Junior Class Advisor
• Maria Koler  Sophomore Class Advisor
• Nicole Kiczek  Freshman Class Advisor
• Jackie Arnold  Department Head-Language Arts
• Jim Lester  Department Head-Math
• Carey Maske  Department Head-Science
• Tracy Rea  Department Head-Encore
• Eric Higgs  Department Head-Social Studies
• Mindy Cannella  Department Head-Special Education
• Nicole Kiczek  Care Team Advisor
• Sara O’Connor  SADD/TI Advisor
• Melissa Furst  Leadership Council/Interact Club Advisor
• Meghan Hull  Newspaper Advisor
• Jackie Arnold  Audio/Visual Coordinator
• Rich Guthrie  8th Grade Trip Coordinator
• Meghan Paul  Band Director
• Nichole Kiczek  Power of the Pen Advisor
• Rich Guthrie  Junior High Math Counts Advisor-50%
• Heidi Domhoff  Junior High Math Counts Advisor-50%
• Mary Jo Paul  BLCC & IAT Committee-50%
• Jennifer Chase  BLCC & IAT Committee-50%
• Tanya Klingman  BLCC & IAT Committee-50%
• Jamie Bower  BLCC & IAT Committee-50%
• Roxie Musacchio  BLCC & IAT Committee-50%
• Janet Duns  BLCC & IAT Committee-50%
• Sara O’Connor  BLCC & IAT Committee-50%
Motion made by Mr. Manfredi, seconded by Mrs. Brown to approve a One Year Limited Contract to Brian Hiscox for the position of Athletic Director, $20,000, with benefits.

Roll Call: All Ayes
One Absent
Motion Carried.

Motion made by Mr. Miller, seconded by Mr. Manfredi to approve Melissa Malkus to be placed in the exempt position of Records Secretary, effective August 4, 2014, $15.61 per hour with 2% retirement pick-up:

Roll Call: All Ayes
One Absent
Motion Carried.

Motion made by Mr. Miller, seconded by Mrs. Brown to approve the following Supplemental Contracts for the 2014/2015 school year (Pending sufficient number of students participating):

- Michael Garling  Head Custodian-High School
- Jim Palmer  Head Custodian-Elementary
- Jennifer Harrison  Cafeteria Supervisor
- Melissa Malkus  Faculty Manager
- Nick Burzanko  Asst. Varsity Football Coach
- Ron Brown  Asst. Varsity Football Coach
- Tom Hinkle  Asst. Varsity Football Coach
Roll Call: All Ayes
One Absent
Motion Carried.

Business:

Motion made by Mr. Manfredi, seconded by Mrs. Brown to approve the Berkshire Junior/Senior High School Handbook for 2014/2015 school year.

Roll Call: All Ayes
One Absent
Motion Carried.

Motion made by Mr. Miller, seconded by Mr. Koster to approve the revised school calendar for the 2014/2015 school year.

Roll Call: All Ayes
One Absent
Motion Carried.

Motion made by Mr. Manfredi, seconded by Mrs. Brown to approve the final list for the Graduating Class of 2014.

Roll Call: All Ayes
One Absent
Motion Carried.
Motion made by Mr. Miller, seconded by Mr. Manfredi to approve a Contract between the Berkshire Board of Education and Korenko Therapy Services for the 2014/2015 school year to provide physical therapy services for students.

Roll Call: All Ayes
One Absent
Motion Carried.

Motion made by Mrs. Brown, seconded by Mr. Koster to approve a contract between the Berkshire Board of Education and Precision Orthopedics for sports medicine professional services for the 2014/2015 school year.

Motion made by Mr. Koster, seconded by Mr. Miller to approve the First Reading for the following NEOLA Policies New/Revisions/Deletions:

| 0150 (0151.1) | 1630.01 | 1662 | 3362 | 3419.01 | 3419.02 |
| 3430.01 | 4362 | 4419.01 | 4430.01 | 5111 | 5517 |
| 5517.01 | 5630.01 | 5630.01 | 6144 | 6151 | 7217 |
| 7510.01 | 8510 |

Roll Call: All Ayes
One Absent
Motion Carried.

**Old Business**

The Board agreed to have a special meeting on June 24, 2014 at 6:15 A.M.

**New Business**

Mr. Manfredi discussed the outstanding fees due to the District and expressed his concern. Mr. DeLong said that parents with outstanding fees will not receive their children’s grades. Mr. Manfredi asked that the policy regarding unpaid sports fees be addressed at the next regular meeting.

**Open Public Participation**

Mr. Rhoades expressed concern over the outstanding fees.
Adjournment

Motion made by Mr. Manfredi, seconded by Mr. Miller, to adjourn the meeting at 6:40 p.m.

Roll Call: All Ayes
One Absent
Motion Carried.

Mr. John Manfredi       President
Mrs. Beth McCaffrey      Recorder of Proceedings