PLEDGE OF ALLEGIANCE

Roll Call: Mr. Koster, Mr. Manfredi, Mr. Honkala, Mr. Miller – present, Mrs. Brown - absent

Motion made by Mr. Honkala, seconded by Mr. Koster to approve the current agenda and the minutes from the June 9, 2014, regular board meeting and June 7, 2014 and June 24, 2014, special board meeting.

Roll Call: All Ayes, One Absent
Motion Carried.

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 matters.

Motioned by Mr. Honkala, seconded by Mr. Manfredi to enter into executive session to discuss personnel matters.

Roll Call: Four Ayes, One absent
Motion Carried.

The Board entered into executive session at 6:01 p.m.

The Board exited executive session at 6:55 p.m.

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

Motion made by Mr. Honkala, seconded by Mr. Manfredi to approve the purchase of one bus through the Ohio Schools Council Cooperative School Bus Purchasing program. The lowest and best bid is awarded to Meyers Equipment at a base price of $80,511 with options to be determined. The Treasurer is authorized to pursue lease financing for this bus.

Roll Call: Four Ayes, One absent
Motion Carried.

Then and Now Invoices:

Motion made by Mr. Miller, seconded by Mr. Honkala to approve the following Then and Now Encumbrances:

<table>
<thead>
<tr>
<th>ESC</th>
<th>Encumbrance</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Geauga ESC</td>
<td>4th Quarter Group Home</td>
<td>$4,898.70</td>
</tr>
<tr>
<td>Geauga ESC</td>
<td>MD Classroom Costs</td>
<td>$34,821.00</td>
</tr>
<tr>
<td>Geauga ESC</td>
<td>Preschool April/May</td>
<td>$15,855.03</td>
</tr>
</tbody>
</table>

Roll Call: Four Ayes, One absent
Motion Carried.

Transfers/Advances

Motion made by Mr. Manfredi, seconded by Mr. Miller to approve the following cash transfers/advance from the General Fund:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Transfer</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>300</td>
<td>Transfer</td>
<td>Athletics</td>
<td>25,000.00</td>
</tr>
<tr>
<td>009</td>
<td>Transfer</td>
<td>Uniform Supply</td>
<td>15,000.00</td>
</tr>
<tr>
<td>024</td>
<td>Transfer</td>
<td>Insurance</td>
<td>275,000.00</td>
</tr>
<tr>
<td>006</td>
<td>Transfer</td>
<td>Cafeteria</td>
<td>40,000.00</td>
</tr>
<tr>
<td>035</td>
<td>Transfer</td>
<td>Termination Benefits</td>
<td>67,772.00</td>
</tr>
<tr>
<td>003</td>
<td>Advance</td>
<td>PI</td>
<td>100,000.00</td>
</tr>
</tbody>
</table>

Roll Call: All Ayes, One Absent
Motion Carried.

Permanent Appropriations

Motion made by Mr. Koster, seconded by Mr. Manfredi to approve the following permanent appropriations:
**General Fund**  
11,221,250.00

**Special Revenue Funds:**
- Principals Fund  
  30,000.00
- Misc. Grants  
  6,026.11
- Athletics  
  76,803.00
- EMIS  
  4,000.00
- One Net  
  3,600.00
- Title VIB IDEA Part B  
  193,459.62
- Title I  
  271,053.39
- Title IIA – Improving Teacher Quality  
  39,632.05
- Termination Fund  
  100,000.00

**Capital Projects Fund:**
- Permanent Improvement  
  415,435.00

**Enterprise Funds:**
- Food Service  
  242,000.00
- Uniform School Supplies  
  45,500.00

**Internal Service Funds**
- Rotary  
  11,500.00
- Elementary Fund  
  2,500.00
- Self Insurance Fund  
  375,000.00

**Fiduciary Fund:**
- Student Activities Fund  
  85,000.00

**Total Permanent Appropriations**  
13,122,759.17

Roll Call: All Ayes, One Absent  
Motion Carried.

**Income Tax Resolution:**

Motion made by Mr. Honkala, seconded by Mr. Koster to approve the resolution proposing the levy of an annual tax for current operation expenses on the school district income of individuals and determining to proceed with the submission of said levy of .50% earned income.

Roll Call:  Mr. Manfredi -Aye, Mr. Koster -Aye, Mr. Honkala -Aye, Mr. Miller -Aye  
Mrs. Brown -Absent
Vocational Report

Mr. Miller reported that they have hired a new Treasurer at Auburn Career Center. They are also discussing plans for the $5.1 million Straight A Grant.

Committee Reports

None

SUPERINTENDENT’S REPORT AND RECOMMENDATIONS:

Personnel:

Motion made by Mr. Honkala, seconded by Mr. Koster to approve the following Resolution:

WHEREAS, there is an opening in the position of Principal; and

WHEREAS, Steve Reedy has been recommended for the position.

NOW, THEREFORE, BE IT RESOLVED, that Steve Reedy be re-employed in the position of Principal beginning on August 1, 2014, and continuing through June 30, 2015.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal action of this Board concerning and/or relating to the adoption of this Resolution was taken in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Roll Call: Mr. Manfredi -Aye, Mr. Koster -Aye, Mr. Honkala -Aye, Mr. Miller -Aye
Mrs. Brown -Absent

Motion made by Mr. Miller, seconded by Mr. Honkala to approve the following Resolution:

WHERAS, the Berkshire Board of Education has adopted a Pay to Participate Policy, therefore be it resolved, that all fees required to participate in any of the activities must be paid in full or payment arrangements agreed upon before participation can begin. This also includes any fees that are past due prior to the adoption of this resolution.

BE IT FURTHER RESOLVED, that prior classroom and extra-curricular fees that are outstanding will result in access to the student portal records being denied. Any student with outstanding fees will not be permitted to walk at graduation.
The authorization provided by this resolution shall commence on July 1, 2014.

Roll Call: Mr. Manfredi -Aye, Mr. Koster -Aye, Mr. Honkala -Aye, Mr. Miller -Aye
Mrs. Brown -Absent

A. Certified:

Personnel:

Certified:
Motion made by Mr. Honkala, seconded by Mr. Koster to approve a one year Limited Contract to the following with salary and benefits per negotiated agreement:

- Cindy Metzung  Guidance Counselor, Level VI, Step 1, three (3) days per week
- Lauren Hull  Elementary Music, Level I, Step 0

Roll Call: All Ayes, One Absent
Motion Carried.

Motion made by Mr. Honkala, seconded by Mr. Miller to approve Level change on salary schedule move for Sara O’Connor from Level IV, Step 13, to Level V, Step 13, effective the 14/15 school year:

Roll Call: All Ayes, One Absent
Motion Carried.

Motion made by Mr. Honkala, seconded by Mr. Koster to approve the following certified supplemental for the 2014/2015 school year:

- Janet Duns  Sixth Grade Math Counts Advisor
- Sara O’Connor  BPDC Chair
- Tracy Rea  BPDC Recorder
- Janet Duns  BPDC Member
- Nancy Harris  BPDC Member
- Ruth Moore  BPDC Member
- Kim Fiest  BPDC Member

Roll Call: All Ayes, One Absent
Motion Carried.

Classified:
Motion made by Mr. Manfredi, seconded by Mr. Miller to approve Jaime Berman as a volunteer for the Badgerettes.

Roll Call: All Ayes, One Absent
Motion Carried.
Motion made by Mr. Honkala, seconded by Mr. Koster to approve a One Year Limited Contract to Jeff Kwasniewski for Technology Manager.

Roll Call: All Ayes, One Absent
Motion Carried.

Motion made by Mr. Miller, seconded by Mr. Honkala to approve a One Year Limited Contract to Lisa Porter, high school secretary, three days a week, 8 hours per day, $13.13 an hour, for the 2014/2015 school year:

Roll Call: All Ayes, One Absent
Motion Carried.

Motion made by Mr. Miller, seconded by Mr. Koster to approve a One Year Limited Contract to Cindy Metzung, elementary secretary, two days a week, $13.13 an hour, for the 2014/2015 school year:

Roll Call: All Ayes, One Absent
Motion Carried.

Motion made by Mr. Honkala, seconded by Mr. Manfredi to approve the following classified supplemental contracts for the 14/15 school year (pending sufficient number of students participating):

- Jessica Ronyak   Head Volleyball Coach
- Jay Carroll    Jr. High Football Coach
- Kevin Stacy    Jr. High Football Coach
- Pat Casseday    7th Grade Girls’ Basketball Coach
- Jenna Golic    JV Volleyball Coach

Roll Call: All Ayes, One Absent
Motion Carried.

Motion made by Mr. Miller, seconded by Mr. Koster to approve the following classified substitutes for the Berkshire Schools, effective with the 14/15 school year:

- Cindy Osborne
- Stanley Osborne

Roll Call: All Ayes, One Absent
Motion Carried.
Business:

Motion made by Mr. Manfredi, seconded by Mr. Miller to approve Burton Public Library Tax Budget for FY 2015.

Roll Call: All Ayes, One Absent
Motion Carried.

Motion made by Mr. Koster, seconded by Mr. Miller to approve a contract for special education services provided by Positive Education Program (PEP) for one student for the 2014/2015 school year.

Roll Call: All Ayes, One Absent
Motion Carried.

Motion made by Mr. Honkala, seconded by Mr. Miller to approve an eighth grade trip from March 25-28, 2015, to Philadelphia and Washington DC.

Roll Call: All Ayes, One Absent
Motion Carried.

Motion made by Mr. Honkala, seconded by Mr. Manfredi to approve the following medication administration staff to disperse medication for the 14/15 school year:

Berkshire Jr./Sr. High School - Steve Reedy, Kelly Timmons, Maryalice Horton, Nancy Sherbondy

Burton Elementary - Mandy Randles, Jennifer Ambrose, Barb Lillibridge, Mary Jo Paul, Jennifer, Chase, Kim Feist, Gina Kriz, Kristina Neumore, Roxie Musachio, Chris Kostiha, Michelle Peters, Sara O'Connor

Roll Call: All Ayes, One Absent
Motion Carried.

Motion made by Mr. Miller, seconded by Mr. Honkala to approve the Second 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.
Motion made by Mr. Manfredi, seconded by Mr. Honkala to increase the medical deductible with Medical Mutual to $5,000 while still retaining the maximum out of pocket to the employees of $600 for single coverage and $1,200 for family coverage.

Roll Call: All Ayes, One Absent
Motion Carried.

Old Business

Mr. Delong reported that the three waiver ways were approved by ODE. They are September 12, September 30 and November 4.

New Business

None

Open Public Participation

None

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 matters.

Motioned by Mr. Manfredi, seconded by Mr. Honkala to enter into executive session to discuss personnel matters

Roll Call: Four Ayes, One absent
Motion Carried.

The Board entered into executive session at 7:45 p.m.

The Board exited executive session at 8:40 p.m.
Adjournment

Motion made by Mr. Manfredi, seconded by Mr. Miller, to adjourn the meeting at 8:40 p.m.

Roll Call: All Ayes
One Absent
Motion Carried.

Mr. John Manfredi       President

Mrs. Beth McCaffrey     Recorder of Proceedings