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# RECORD OF PROCEEDINGS

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**MINUTES OF OCTOBER 13, 2014 6:00 P.M.  
BERKSHIRE BOARD OF EDUCATION**

**REGULAR BOARD MEETING  
BERKSHIRE BOARD OFFICE**

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\* 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, Mr. Honkala, Mr. Miller, Mrs. Brown – present

Motion made by Mr. Honkala, seconded by Mr. Millers to approve the current agenda and the minutes from November 17, 2014, regular board meeting.

Roll Call: All Ayes  
Motion Carried.

Dr. Jarrod Tudor, Interim Dean at Kent State Geauga gave a presentation of the proposed consolidation School.

Motion made by Mr. Manfredi, seconded by Mr. Honkala to move forward with Kent State University collaboration to form a committee for a study of a consolidated school.

Roll Call: All Ayes  
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 **November, 2014** submitted subject to audit and include: Financial Summary, Appropriations and Revenue Summary, Check Register Recap, and Bank Reconciliation per *ORC 3313.29*.

#### **Income Tax Resolution:**

Motion made by Mr. Manfredi, seconded by Mrs. Brown to approve the resolution of necessity proposing the levy of an annual tax .25% for current operating expenses on the school district income of individuals and requesting certification of tax data from the Tax Commission per *ORC 5748.02* and *5748.03*.



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Motion made by Mr. Miller, seconded by Mr. Koster to approve the following classified substitutes:

- Debbie Skeen                      Cafeteria Cook
- Paula Callison                    Bus Driver
- Ed Haman                          Bus Driver

Roll Call: All Ayes  
Motion Carried.

## **Business:**

Motion made by Mr. Manfredi, seconded by Mrs. Brown to approve 60 month lease for copier machines for the high school, elementary school and board offices in the amount of 3,219.85 per month through the Ohio Cooperative Purchasing Contract #800310, STS096.

Roll Call: All Ayes  
Motion Carried.

## **Old Business:**

None

## **New Business**

Motion made by Mr. Manfredi, seconded by Mr. Honkala to hold the January Organization meeting on January 13, 2015 at 6:00 p.m., with the regular meeting to immediately follow. An alternative date of January 14, 2015 will be held in case of inclement weather.

Roll Call: All Ayes  
Motion Carried.

Motion made by Mr. Honkala, seconded by Mr. Miller to appoint John Manfredi, President Pro Tem, effective until the annual Reorganization Meeting in January 2015

Roll Call: 4 Ayes, 1 Abstained  
Motion Carried.

Motion made by Mr. Honkala, seconded by Mr. Miller to re-appoint Susan E. Miller to the Burton Public Library Board, commencing on January 1, 2015 and ending December 31, 2021.

Roll Call: All Ayes  
Motion Carried.

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Motion made by Mr. Manfredi, seconded by Mr. Miller to name Beth McCaffrey as the Board Representative to the Geauga County Tax Incentive Review Council as prescribed by ORC 5709.85.

Roll Call: All Ayes  
Motion Carried.

## **Open Public Participation**

Burton Township Trustee Dan Whiting thanked the Board for pursuing the possible consolidated school with Kent State Geauga.

## **Adjournment**

Motion made by Mr. Honkala, seconded by Mr. Koster, to adjourn the meeting at 7:05 p.m.

Roll Call: All Ayes  
Motion Carried.

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Mr. John Manfredi          President

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Mrs. Beth McCaffrey          Recorder of Proceedings