

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

SPECIAL MEETING

CALL TO ORDER

7:30 am



PLEDGE OF ALLEGIANCE

ROLL CALL:

Present: Mr. Manfredi, Mrs. Timmons, Mr. Koster, Mr. Honkala

Absent: Mr. Miller

TREASURER'S REPORT

Motion made by Mr. Manfredi, seconded by Mrs. Timmons to allow the Treasurer to advertise for bids for a modular addition to Burton Elementary School.

Roll Call: All Ayes Motion Carried

403b:

Motion made by Mr. Koster, seconded by Mrs. Timmons for the Berkshire Local School Board to establish a defined contribution plan intended to meet the qualifications requirements of Section 403(b) of the Internal Revenue Code of 1986, as amended, and

the requirements of state and/or local law, and the plan, as adopted by the Board, shall be known as the Berkshire Local School 403b Plan.

Roll Call: All Ayes Motion Carried

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

Personnel:

Certified:

Motion made by Mr. Honkala, seconded by Mr. Manfredi to approve supplemental contracts for the 2009 Sixth Grade Outdoor Education Camp to the following:

Donna Bixler

Debbie Zenz

Roll Call: All Ayes Motion Carried

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Classified:

Motion made by Mr. Manfredi, seconded by Mrs. Timmons to approve a one year limited contract to Mary Braford for Cafeteria Cook for the remainder of the 2008/2009 school year, effective January 5, 2009. She is replacing a position at Troy Elementary.

Roll Call: All Ayes. Motion carried.

Motion made by Mrs. Timmons, seconded by Mr. Honkala to approve the following staff for emergency Diastat administration:

Kim Brown Transportation Aide

Marlene Ziegler Classroom Aide

Roll Call: All Ayes. Motion carried.

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Motion made by Mr. Honkala, seconded by Mr. Manfredi to approve a supplemental contract for the 2008/2009 school year, with salary per negotiated agreement, to the following:

Daniel Goff 9th Grade Boys' Basketball Coach

Roll Call: All Ayes. Motion Carried.

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Old Business:

Motion made by Mr. Honkala, seconded by Mr. Manfredi to approve the Third Reading of the following NEOLA Policies:

1460 2220 2421 2464 2623 3120
3210.04

3120.05 3120.06 3120.07 3120.08 3120.09 3121
3139

3140 4120.09	3160	3210	3214	4120.04	4120.08
4121 6460	4139	4140	4160	4210	5114
7540.01 8351	8141	8142	8210	8310	8315
8900	9211	9270	6600		

Roll Call: All Ayes. Motion Carried

Motion made by Mr. Manfredi, seconded by Mr. Honkala to adjourn the meeting at 8:15 am

Roll Call: All Ayes. Motion carried.

Mr. John Manfredi, President

Mrs. Karen Andrei, Treasurer