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# RECORD OF PROCEEDINGS

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*MINUTES OF November 25, 2009 10:00 am  
BERKSHIRE BOARD OF EDUCATION*

*SPECIAL MEETING  
BOARD OFFICES*

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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

## REGULAR MEETING CALL TO ORDER

## PLEDGE OF ALLEGIANCE



**ROLL CALL:** Present: Mrs. Timmons, Mr. Koster, Mr. Miller, Mr. Manfredi, Mr. Honkala

### **Executive Session:**

Motion made by Mr. Miller, seconded by Mrs. Timmons to enter into Executive session to discuss personal matters and contract negotiations.

Motion made at 10:10 a.m.

Roll Call:

Mrs. Timmons – Aye, Mr. Koster – Aye, Mr. Honkala – Aye, Mr. Manfredi – Aye,  
Mr. Miller - Aye

Motion carried.

The Board entered into executive session at 10:10 a.m.

The Board exited executive session at 10:30 p.m.

### **Superintendent's Report and Recommendations:**

#### **Business:**

Motion made by Mr. Miller, seconded by Mr. Honkala to approve the tentative agreement between the Berkshire Education Association and the Berkshire Board of Education for the 2009/2010 – 2010/2011 contractual school year.

Roll Call: Mrs. Timmons – Aye, Mr. Honkala – Aye, Mr. Manfredi – Aye, Mr. Miller – Aye,  
Mr. Koster – Nay

Motion carried.

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Motion made by Mr. Honkala, seconded by Mr. Manfredi to approve a one percent salary increase for the following employees for the 2009/2010 school year:

- Steve Reedy Principal, Berkshire High School
- Jennifer Sabol Assistant Principal, Berkshire High School
- Cindy Ducca Principal, Burton Elementary
- Amanda Burzanko Assistant Principal, Burton Elementary
- Dr. Gina Symsek Special Education/Curriculum Director
- Jim Badanjek Maintenance Supervisor
- Diane Jordak Payroll Clerk
- Rhonda Lindsco Accounts Payable Clerk
- Lavada Hanley Secretary to the Superintendent

And the following supplemental:

- Lisa Shirkey Transportation
- Jen Harrison Food Service

Roll Call: Mrs. Timmons – Aye, Mr. Honkala – Aye, Mr. Manfredi – Aye, Mr. Miller – Aye, Mr. Koster – Aye  
Motion carried.

Motion made by Mr. Miller, seconded by Mr. Manfredi to appoint Amanda Burzanko as Athletic Director for the 2009/2010 school year.

Roll Call: All Ayes  
Motion carried.

## Adjournment

Motion made by Mrs. Timmons, seconded by Mr. Manfredi to adjourn at 10:55 a.m.

Roll Call: All Ayes  
Motion carried

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Mrs. Val Timmons, President

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Mrs. Beth McCaffrey Recorder of Proceedings