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.
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 Harrisson  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

Mrs. Val Timmons,  President

Mrs. Beth McCaffrey  Recorder of Proceedings