
RECORD OF PROCEEDINGS

MINUTES OF AUGUST 8, 2011 6:00 PM
BERKSHIRE BOARD OF EDUCATION

REGULAR MEETING
BERKSHIRE BOARD OFFICE

* 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: Mr. Miller, Mr. Honkala, Mr. Koster, Mr. Manfredi
Mrs. Timmons (arrived 6:15)

Motion made by Mr. Manfredi, seconded by Mr. Honkala to approve the current agenda and the minutes from July 11, 2011 board meetings.

Roll Call: All Ayes, One Absent
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 **July, 2011** submitted subject to audit and include: Financial Summary, Appropriations and Revenue Summary, Check Register Recap, and Bank Reconciliation per *ORC 3313.29*.

Advances

Motion made by Mr. Honkala, seconded by Mr. Koster to approve the following Advances to Grant Funds pending receipt of the first grant monies. The advances will be repaid as soon as the first advance is received.

IDEA	\$ 4,478.95
Title I	\$ 25,039.69
Title II A	\$ 7,597.04

Roll Call: All Ayes, One Absent
Motion Carried.

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Workers Compensation

Motion made by Mr. Manfredi, seconded by Mr. Miller to enroll in the Ohio School Comp 2011 Group Worker's Compensation Program (through OSBA)

Roll Call: All Ayes, One Absent
Motion Carried.

Vocational Report

Auburn was approved for a two year nursing program.

Committee Reports

All of the PI projects are completed or near completion.

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

Motion made by Mr. Miller, seconded by Mr. Koster to approve a one year Agreement between the classified staff and the Berkshire Board of Education.

Roll Call Mr. Koster – Yea, Mr. Miller – Yea, Mr. Honkala – Yea, Mr. Manfredi – Yea,
Mrs. Timmons - Absent

Personnel:

Certified:

Motion made by Mr. Honkala, seconded by Mr. Manfredi to award a stipend of \$250.00 plus expenses to Laurie Lamb, art instructor, for setting up and supervision of the Berkshire Schools' booth in the Education Building at the Great Geauga County Fair for 2011, with the stipulation all receipts must be turned in by October 1st to be reimbursed.

Roll Call: All Ayes, One Absent
Motion Carried.

Motion made by Mr. Miller, seconded by Mr. Honkala to approve Level change for Richard Guthrie, from Level I to Level III (Bachelor +150), as confirmed by transcripts and per negotiated Agreement, effective August 24, 2011.

Roll Call: All Ayes, One Absent
Motion Carried.

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Classified:

Motion made by Mr. Honkala, seconded by Mr. Manfredi to accept the resignation of the following supplemental positions for the 2011/2012 school year:

- | | | |
|---|-----------------|------------------------------|
| • | Bryan Straniero | Jr. High Cross Country Coach |
| • | Pete Moran | Asst. Boys' Golf Coach |

Roll Call: All Ayes, One Absent
Motion Carried

Motion made by Mr. Manfredi, seconded by Mr. Koster to approve Bryan Straniero to be a volunteer for the Jr. High Cross Country team for the 2011/2012 school year.

Roll Call: All Ayes, One Absent
Motion Carried

Motion made by Mr. Manfredi, seconded by Mr. Koster to approve the following Supplemental Contracts for the 2011/2012 school year, pending sufficient participation, with salary per negotiated Contract:

- | | | |
|---|------------------|--|
| • | Laura Straniero | Jr. High Cross Country Coach |
| • | Dennis Adler | Jr. High Asst. Football Coach |
| • | Hannah Bombback | Girls' Golf Coach |
| • | Rebekah Goff | 8 th Grade Volleyball Coach |
| • | Joshua DeWeese | Jr. High Football Coach |
| • | Jared Bernstein | Boys' Varsity Soccer Coach |
| • | Michael Farmwald | Boys' Assistant Golf Coach |

Roll Call: All Ayes, One Absent
Motion Carried

Business:

Motion made by Mr. Miller, seconded by Mr. Manfredi to approve Burton Elementary Handbook for the 2011/2012 school year.

Roll Call: All Ayes
Motion Carried

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Old Business

None

New Business

None

Open Public Participation

None

Executive Session:

Motion made by Mr. Honkala, seconded by Mr. Manfredi to enter into Executive session to discuss personnel matters.

Motion made at 6:16 p.m.

Roll Call: All Ayes
Motion Carried

Megan Guthrie, Todd Jaeck, Carey Maske, Jim Lester and Rich Guthrie were invited to remain for a portion of executive session.

The Board entered into executive session at 6:19 p.m.

The Board exited executive session at 7:18 p.m.

Motion made by Mrs. Timmons, seconded by Mr. Miller to reinstate Raymond Harriman from half time to full time for the 2011/2012 school year.

Roll Call Mr. Koster – Yea, Mr. Miller – Yea, Mr. Honkala – Yea, Mr. Manfredi – Yea,
Mrs. Timmons – Yea
Motion Carried

Motion made by Mr. Koster, seconded by Mr. Miller to pay Megan Guthrie for one and one half years (1 ½) of retroactive pay due to miscommunication of receipt of transcripts with the understanding that the current grievance will be withdrawn.

Roll Call Mr. Koster – Yea, Mr. Miller – Yea, Mr. Honkala – Abstain, Mr. Manfredi – Yea,
Mrs. Timmons – Yea
Motion Carried

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Adjournment

Motion made by Mr. Manfredi, seconded by Mrs. Timmons, to adjourn the meeting.

Roll Call: All Ayes

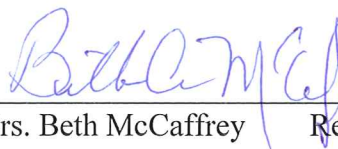
Motion Carried.

Meeting Adjourned at 7:40 p.m.



Mr. Roger Miller

President



Mrs. Beth McCaffrey

Recorder of Proceedings