
RECORD OF PROCEEDINGS

**MINUTES OF MARCH 26, 2012 7:00 AM
BERKSHIRE BOARD OF EDUCATION**

**SPECIAL 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

CALL TO ORDER

PLEDGE OF ALLEGIANCE



Roll Call: Mr. Miller, Mr. Honkala, Mr. Manfredi - Present
Ms. Timmons, Mr. Koster - Absent

Executive Session:

Pursuant to Ohio Revised Code Section 121.22(G)(1), we hereby move that the Board adjourn to executive session for the purpose of personnel.

Motioned by Mr. Miller, seconded by Mr. Manfredi to enter into executive session to discuss personnel matters.

Roll Call: Three Ayes, Two Absent
Motion Carried

Mr. Reedy was asked to remain for executive session.

The Board entered into executive session at 7:02 a.m.

The Board exited executive session at 8:00 a.m.

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

Business:

Motion made by Mr. Manfredi, seconded by Mr. Honkala to approve the revised school calendar for the 2012/2013 school year.

Roll Call: Three Ayes, Two Absent
Motion Carried

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Motion made by Mr. Miller, seconded by Mr. Manfredi to reschedule the April 9th board meeting for April 11, 2012 at 6:00 p.m..

Roll Call: Three Ayes, Two Absent
Motion Carried

Adjournment

Motion made by Mr. Miller, seconded by Mr. Honkala, to adjourn the meeting.

Roll Call: Three Ayes, Two Absent
Motion Carried.

Meeting Adjourned at 8:03 a.m.

Mr. Timothy Honkala President

Mrs. Beth McCaffrey Recorder of Proceedings