
RECORD OF PROCEEDINGS

**MINUTES OF JUNE 25, 2013 7:00 A.M.
BERKSHIRE BOARD OF EDUCATION**

**SPECIAL BOARD 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



PLEDGE OF ALLEGIANCE

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

Motion made by Mr. Honkala, seconded by Mr. Koster to approve the current agenda and the minutes from June 10, 2013, regular board meeting.

Roll Call: Three Ayes, two absent
Motion Carried.

Treasurer's Report:

Approve Insurance Rates:

Motion made by Ms. Timmons, seconded by Mr. Koster to approve renewing insurance for Berkshire Local Schools through Ohio School Plan for \$34,485. The coverage period is July 1, 2013 through June 30, 2014.

Roll Call: Three Ayes, two absent
Motion Carried.

Approve Bus Purchase:

Motion made by Ms. Timmons, seconded by Mr. Honkala to approve the purchase of three buses through the Ohio Schools Council Cooperative School Bus Purchasing program. The lowest and best bid is awarded to Meyers Equipment at a base price of \$73,707 with options to be determined. The Treasurer is authorized to pursue lease financing for these buses.

Roll Call: Three Ayes, two absent
Motion Carried.

Approve New Fund

Motion made by Ms. Timmons, seconded by Mr. Honkala to approve a new special revenue fund 599 for the Lunchroom Expansion Grant.

Roll Call: Three Ayes, two absent
Motion Carried.

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Appropriation Modification

Motion made by Mr. Honkala, seconded by Ms. Timmons to approve the following appropriation modifications:

	<u>Fund</u>	<u>Change</u>	<u>Total</u>
001	General	(332,586.54)	10,997,849.46
006	Cafeteria	(17,468.54)	253,203.31
432	MIS	(4,000.00)	-
014	Rotary	120.00	6,173.79
022	Internal Service	(1,900.00)	600.00

Roll Call: Three Ayes, two absent
Motion Carried.

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

Personnel:

Motion made by Mr. Honkala, seconded by Ms. Timmons to approve the following new Neola Policy for administrator's Retire/Rehire and to waive the standard three readings:

1520.01

Roll Call: Three Ayes, two absent
Motion Carried.

Certified:

Motion made by Mr. Honkala, seconded by Ms. Timmons to approve a one year limited contract to Meghan Proegler, Music Teacher, with salary and benefits per negotiated contract.

Roll Call: Three Ayes, two absent
Motion Carried.

Motion made by Ms. Timmons, seconded by Mr. Koster to approve 15 extended days to Meghan Proegler for the 2013/2014 school year.

Roll Call: Three Ayes, two absent
Motion Carried.

Motion made by Ms. Timmons, seconded by Mr. Koster to approve the following supplemental for the 2013/2014 school year:

- Rich Guthrie Junior High Athletic Director
- Jackie Arnold Yearbook Advisor

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• Jackie Arnold	Student Council Advisor
• Jill Jaskiewicz	Junior High Student Council Advisor
• Joan Prots	National Honor Society Advisor
• Nancy Harris	Junior High National Honor Society Advisor
• Tracy Rea	Spanish Nation Honor Society Advisor
• Michelle Bagaglia	Senior Class Advisor – 50%
• Britany Bakalar	Senior Class Advisor – 50%
• Marie Ritter	Sophomore Class Advisor
• Nichole Hess	Freshman Class Advisor
• Jackie Arnold	Language Arts Department Head
• Jim Lester	Math Department Head
• Carey Maske	Science Department Head
• Tracy Rea	Encore Department Head
• Eric Higgs	Social Studies Department Head
• Mindy Cannella	Special Education Department Head
• Nichole Hess	Care Team Advisor
• Meghan Hull	Newspaper Advisor
• Jackie Arnold	Audio/Visual Coordinator
• Sara O’Connor	BPDC Chair
• Kelly Timmons	BPDC Recorder
• Janet Duns	BPDC Member
• Nancy Harris	BPDC Member
• Janet Sherman	BPDC Member
• Nichole Hess	Power of the Pen Advisor (Volunteer)
• Meghan Proegler	Marching Band Director

Roll Call: Three Ayes, two absent

Motion Carried.

Business:

Motion made by Mr. Honkala, seconded by Mr. Koster to approve the band fee of \$50 for the 2013/2014 school year.

Roll Call: Three Ayes, two absent

Motion Carried

Motion made by Mr. Honkala, seconded by Ms. Timmons to approve the MOU between The University of Akron and the Berkshires Local Schools to provide instructional services to qualifying students for dual enrollment with a charge of \$43 per student, paid to The University of Akron.

Roll Call: Three Ayes, two absent

Motion Carried

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Old Business

None

New Business

None

Open Public Participation

None

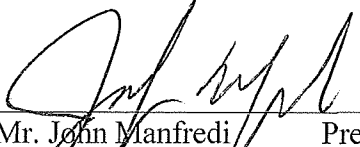
Adjournment

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

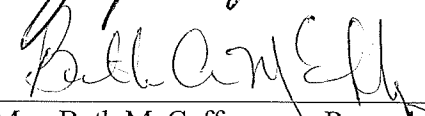
Roll Call: Three Ayes, two absent

Motion Carried

Meeting Adjourned at 7:25 a.m.



Mr. John Manfredi President



Mrs. Beth McCaffrey Recorder of Proceedings