

BERKSHIRE SCHOOL DISTRICT
BOARD AGENDA
SPECIAL BOARD MEETING
JULY 22, 2013
BERKSHIRE BOARD OF EDUCATION
7:00 A.M.

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

I. Call to Order

II. Pledge of Allegiance

III. Roll Call:

Mr. Manfredi
Ms. Timmons
Mr. Honkala
Mr. Koster
Mr. Miller

IV. Motion made by _____, seconded by _____ to approve the current agenda.

V. Treasurer's Report

VI. Superintendent's Report and Recommendations:

Personnel:

Motion made by _____, seconded by _____
to accept the resignation of Cindy Ducca, Burton Elementary Principal, effective July 31, 2013.

Roll Call:

Motion made by _____, seconded by _____
to approve a three year Contract to Amanda Randles for the position of Burton Elementary Principal, for a salary of \$65,613.00, with STRS pick-up, effective with the 2013/2014 school year:

Roll Call:

Motion made by _____, seconded by _____
to approve a three year contract to Dawn Nielsen for the position of Director of Special Education and Curriculum, beginning with the 2013/2014 school year, for a salary of \$78,000.00, plus STRS pick-up and benefits.

Roll Call:

Motion made by _____, seconded by _____
to accept the resignation of the following employees:

- Joe Leonette Athletic Director
- Alan Vanderink Head Football Coach

Roll Call:

Motion made by _____, seconded by _____
to approve a one year supplemental contract to Josh DeWeese for the position of Head Football
Coach with salary per negotiated Contract:

Roll Call:

Business:

Motion made by _____, seconded by _____ to approve
accept the resignation of Andrew Maglott, Burton Public Library Board of Trustee, as of June 20,
2013.

Roll Call:

Motion made by _____, seconded by _____ to approve
John Emig of Burton Township as a Burton Public Library Trustee.

Roll Call:

Motion made by _____, seconded by _____
to approve the annual contract for special education services between Positive Education Program
(PEP) and Berkshire Local School District at the rate of \$214.00 per student, per day.

Roll Call:

Motion made by _____, seconded by _____ to reduce all
class fees by 30%, rounded to the nearest dollar, for the 2013/2014 school year. Any fees that
have been paid for the 2013/2014 school year will be applied to next year.

Roll Call:

Motion made by _____, seconded by _____ to reduce all
pay to participate fees by 10%, rounded to the nearest dollar, for the 2013/2014 school year. Any
fees that have been paid for the 2013/2014 school year will be applied to next year.

Roll Call:

VII. Executive Session:

VI. Adjournment

Moved by _____, seconded by _____