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# RECORD OF PROCEEDINGS

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**MINUTES OF FEBRUARY 14, 2011 6:00 PM  
BERKSHIRE BOARD OF EDUCATION**

**REGULAR MEETING  
HIGH SCHOOL LIBRARY**

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\* 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:** Mrs. Timmons, Mr. Miller, Mr. Honkala, Mr. Koster and Mr. Manfredi

Motion made by Mr. Koster, seconded by Mr. Manfredi to approve Agenda and Minutes from January 10, 2011 Organizational and Regular Meeting.

Roll Call: All Ayes  
Motion Carried

### **Treasurer's Report:**

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 **January, 2011** submitted subject to audit and include: Financial Summary, Appropriations and Revenue Summary, Check Register Recap, and Bank Reconciliation per *ORC 3313.29*

### **Appropriation Modifications:**

Motion made by Mr. Miller, seconded by Mrs. Timmons to approve the following appropriation modifications :

Technology Grant	-	14.93	Total	617.51
Title I	+	1,187.83	Total	185,315.23
Title IIA	+	123.52	Total	48,387.09
Rotary	+	20,000.00	Total	33,000.00

Roll Call: All Ayes  
Motion Carried

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## Account Transfers

Motion made by Mr. Honkala, seconded by Mrs. Timmons to approve the following transfers:

- \$848.96 from Class of 2010 to Class of 2011
- \$ 12.03 from French Club to Foreign Language Club

Roll Call: All Ayes

Motion Carried

## Donations Accepted:

Motion made by Mr. Manfredi, seconded by Mr. Honkala to accept donations of the following:

- For the Senior Class Trip:

\$400.00	From Anonymous
\$ 20.00	From Linda Claypool
\$ 15.00	From Mary Jo Paul
\$ 10.00	From Mindy Cannella
\$250.00	From Donna Bixler
\$100.00	From Jennifer Sabol
\$100.00	From Deborah Dayton
\$ 50.00	From Garnet Brown

- For Junior High Wrestling:

\$1,800.00	From Anonymous
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Roll Call: All Ayes

Motion Carried

## Vocational Report

Mr. Miller reported that the hearing for Auburn's Nursing Program has been postponed until July.

## Committee Reports

Mr. DeLong reported that the Facilities Committee will have their first meeting of 2011 on February 15<sup>th</sup> at the Board Office at 6:00 p.m. He also reported on the Wellness Day held January 21<sup>st</sup>. A survey will be going out to all participants shortly.

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## **SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:**

### **Certified:**

Motion made by Mr. Honkala, seconded by Mrs. Timmons to approve the following Coaching Supplemental Contract:

- Aimee Green                      Strength Coach (Second Semester)

Roll Call: All Ayes  
Motion Carried

Motion made by Mr. Miller, seconded by Mrs. Timmons to approve the change on the salary schedule for the following employees, effective January 21, 2011:

- Ellen Edeburn from Level V, Step 25 to Level VI/Masters plus 30, Step 25
- Joan Prots from Level I, Step 15 to Level II, Step 15

Roll Call: All Ayes  
Motion Carried

### **Classified:**

Motion made by Mr. Manfredi, seconded by Mr. Koster to approve the following supplemental contracts per negotiated agreement:

- |                    |                                  |
|--------------------|----------------------------------|
| • Monica Shorter   | JV Softball Coach                |
| • Gary McCrone     | Varsity Asst. Softball Coach     |
| • Jayne Sickafoose | Asst. Spring Musical Director    |
| • Jack Arnold      | Head Football Coach (Fall 2011)  |
| • Jerry Waymen     | Asst. Football Coach (Fall 2011) |
| • Jim Gonczy       | Asst. Football Coach (Fall 2011) |
| • Jerry Hiscox     | Asst. Football Coach (Fall 2011) |

Roll Call: All Ayes  
Motion Carried

### **Business:**

Motion made by Mr. Miller, seconded by Mr. Manfredi to approve the following chaperones:

Washington DC trip in April, 2011:

- Matt Marks

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- Tim Florjancic
- Rich Guthrie
- Jordan Hazen
- Ruth Moore
- Mrs. Detweiler
- Mrs. Porter

Senior Class Trip to New York in March, 2011:

- Bruce Cline

Roll Call: All Ayes  
Motion Carried

Motion made by Mr. Honkala, seconded by Mr. Manfredi to approve the Third Reading of the following NEOLA policies:

2260	2260.01	2370	3122	3430.03	4122
4430.03	5111.01	5111.02	5460	5517.01	8450
9160					

Roll Call: All Ayes  
Motion Carried

Motion made by Mr. Koster, seconded by Mr. Manfredi to adopt the 2011/2012 school year Calendar.

Roll Call: All Ayes  
Motion Carried

**Old Business:**

None

**New Business:**

Motion made by Mr. Koster, seconded by Mr. Miller to approve the contract for Doug Delong, Superintendent for three years, expiring in 2014.

Roll Call: All Ayes  
Motion Carried

Motion made by Mr. Koster, seconded by Mr. Miller to approve the contract for Beth McCaffrey, Treasurer for three years, expiring in 2014.



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Roll Call: All Ayes  
Motion Carried

## Open Public Participation

Mr. Weber expressed his dissatisfaction with the financial reports.

Mrs. Ducca thanked Mr. Koster, Mr. Miller and Mr. Hiscox for their participation in the annual spelling bee.

## Executive Session

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

Motion made at 6:42

Roll Call: All Ayes  
Motion Carried.

Entered Executive Session at 6:45

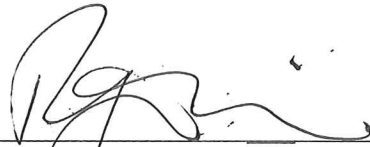
Exited Executive Session at 7:25

## Adjournment

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

Roll Call: All Ayes  
Motion Carried.

Meeting Adjourned at 7:26 p.m.

  
\_\_\_\_\_  
Mr. Roger Miller

\_\_\_\_\_  
President

  
\_\_\_\_\_  
Mrs. Beth McCaffrey

\_\_\_\_\_  
Recorder of Proceedings