
RECORD OF PROCEEDINGS

**MINUTES OF JANUARY 30, 2016 9:00 A.M.
BERKSHIRE BOARD OF EDUCATION**

**SPECIAL MEETING
BERKSHIRE BOARD OF EDUCATION**

* 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. Wadsworth, Mr. Boyd, Mrs. Brown, Mrs. Raikes, Mr. Manfredi-present

Motion made by Mr. Manfredi, seconded by Mr. Boyd to approve the current agenda.

Roll Call: All Ayes

Motion Carried.

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 matters.

Motioned by Mrs. Raikes, seconded by Mr. Boyd to enter into executive session to discuss personnel matters

Roll Call: All Ayes

Motion Carried.

The Board entered into executive session at 9:02 a.m.

The Board exited executive session at 12:34 p.m.

Adjournment

A motion made by Mr. Manfredi, seconded by Mr. Wadsworth to adjourn the meeting at 12:34 p.m.

Roll Call: All Ayes

Motion Carried.

Mrs. Kim Brown

President

Mrs. Beth McCaffrey

Recorder of Proceedings