

---

# RECORD OF PROCEEDINGS

---

**MINUTES OF FEBRUARY 6, 2017 5:00 PM  
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. Boyd, Mrs. Brown, Mr. Manfredi, Mrs. Raikes, Mr. Wadsworth-present

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

Discussion: None

Roll Call: Mr. Boyd – Aye, Mrs. Brown – Aye, Mr. Manfredi – Aye, Mrs. Raikes – Aye,  
Mr. Wadsworth – Aye

Motion Carried

### **Executive Session**

Pursuant to Ohio Revised Code Section 121.22(G)(1), for the purpose of the employment of a public employee.

A motion made by Mr. Boyd, seconded by Mrs. Raikes to enter executive session at 5:17 p.m.

Roll Call: Mr. Boyd – Aye, Mrs. Brown – Aye, Mr. Manfredi – Aye, Mrs. Raikes – Aye,  
Mr. Wadsworth – Aye

Motion Carried

The Board exited Executive Session at 8:45 pm.

### **Adjournment**

A motion made by Mr. Manfredi, seconded Mrs. Brown to adjourn the meeting at 8:46 p.m.

Roll Call: Mr. Manfred-aye, Mrs. Raikes-aye, Mr. Wadsworth-aye, Mrs. Brown-aye, Mr. Boyd-aye  
Motion Carried.

---

Mr. John Manfredi

President

---

Mrs. Beth McCaffrey

Recorder of Proceedings