
RECORD OF PROCEEDINGS

**MINUTES OF FEBRUARY 16, 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 Mr. Wadsworth, seconded by Mrs. Brown to approve the current agenda .

Discussion: None

Roll Call: All Ayes

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. Manfredi, seconded by Mr. Wadsworth to enter executive session at 5:07 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 5:55 p.m. for a dinner break

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 Mr. Wadsworth to enter executive session at 7:25 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 10:20 p.m.

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Adjournment

A motion made by Mrs. Raikes, seconded Mrs. Brown to adjourn the meeting at 10:21 p.m.

Roll Call: All Ayes

Motion Carried.

Mr. John Manfredi

President

Mrs. Beth McCaffrey

Recorder of Proceedings