
RECORD OF PROCEEDINGS

**MINUTES OF APRIL 20, 2017 5:30 PM
BERKSHIRE BOARD OF EDUCATION**

**SPECIAL BOARD 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 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

All Ayes

Motion Carried

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

Personnel:

Certified:

Motion made by Mrs. Brown, seconded by Mrs. Raikes, to approve one year Limited Contracts for the 2017-2018 school year for the following certified staff:

- Marla Bencivenni
- Hannah Bomback
- Jamie Bower
- Michele Burnett
- Lauren Hull
- Joshua DeWeese
- Melissa Furst
- Dominic Gattozzi
- Eric Germovsek
- Heather Giel
- Megan Guthrie
- Richard Guthrie
- Tricia Hart

RECORD OF PROCEEDINGS

MINUTES OF APRIL 20, 2017 5:30 PM
BERKSHIRE BOARD OF EDUCATION

SPECIAL BOARD MEETING
BERKSHIRE BOARD OF EDUCATION

- Pamela Hecker
- Emmett Keller
- Kelsey Kempert
- Tracy Lobins
- David Malkus
- Rebekah Martin
- Kimberly Mele
- Cynthia Metzung
- Shannon Moore
- Matt Morbeto
- Amberlee Mullet
- Joan Prots
- Jennifer Ray
- Taylor Johnston
- Michelle Sivillo
- Nicole Toomey (Half-Time)
- Jennifer Wadsworth
- Rebecca Weema

Discussion: Mrs. Brown asked if the staff had reviewed this list. Mr. Delong stated that they had met twice with the staff and John Stoddard. Mrs. Brown commented that several of the teachers listed had been with the District for quite a few years. Mr. Delong explained that unless the teachers acquired additional education they would only qualify for a limited contract.

Roll Call: Mrs. Brown - Aye, Mr. Manfredi - Aye, Mrs. Raikes - Aye, Mr. Wadsworth – Aye,
Mr. Boyd - Aye
All Ayes
Motion Carried

Motion made by Mrs. Raikes, seconded by Mr. Boyd, to approve extended days to the following employees:

- | | |
|------------------------------------|---------|
| • Brittany Bakalar - Guidance | 10 Days |
| • Michelle Paluf - Guidance | 10 Days |
| • Dominic Gattozzi - Marching Band | 15 Days |
| • Kathy Pinkava - Nurse | 8 Days |

Discussion: Mr. Wadsworth asked if these days were the same as last year. Mr. Delong stated that they were.

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

RECORD OF PROCEEDINGS

*MINUTES OF APRIL 20, 2017 5:30 PM
BERKSHIRE BOARD OF EDUCATION*

*SPECIAL BOARD MEETING
BERKSHIRE BOARD OF EDUCATION*

Mrs. Brown – Aye
All Ayes
Motion Carried

Motion made by Mr. Wadsworth, seconded by Mr. Manfredi, to approve a Continuing Contract to Kristen Boyd, effective beginning the 2017-2018 school year: (All requirements have been completed.)

Discussion: Mrs. Brown asked how someone went about getting a continuing contract. Mr. Delong stated that it was by acquiring more education.

Roll Call: Mrs. Raikes - Aye, Mr. Wadsworth – Aye, Mr. Boyd - Abstain, Mrs. Brown – Aye,
Mr. Manfredi - Aye
Four Ayes, One Abstain
Motion Carried

Motion made by Mr. Wadsworth, seconded by Mr. Manfredi, to approve a Continuing Contract to Stephanie Svigel, effective beginning the 2017-2018 school year: (All requirements have been completed.)

Discussion: Mr. Delong was asked what grade Mrs. Svigel taught, Mr. Delong stated 4th, 5th and 6th grade. Mr. Boyd corrected that she taught 3rd grade.

Roll Call: Mr. Wadsworth – Aye, Mr. Boyd - Aye, Mrs. Brown – Aye, Mr. Manfredi – Aye,
Mrs. Raikes - Aye
All Ayles
Motion Carried

Old Business

None

New Business

Mr. Manfredi reported that himself, Mr. Wadsworth, Mr. Stoddard and Mrs. McCaffrey met with the Ohio Schools Facilities Commission (OSFC) this week. He reported that the OSFC is very excited about the Berkshire project and were helpful in explaining the next steps in the process. Mr. Manfredi asked who would be available for a work session in May to hear architect presentation for pre bond services. The group decided on May 22nd at 5:30 p.m.

Open Public Participation

None

RECORD OF PROCEEDINGS

*MINUTES OF APRIL 20, 2017 5:30 PM
BERKSHIRE BOARD OF EDUCATION*

*SPECIAL BOARD MEETING
BERKSHIRE BOARD OF EDUCATION*

Board Discussion

Mrs. Brown asked if what the outcome of the threat that was made on Saturday. Mr. Delong stated that a Lakeside student had threatened to blow up Berkshire. The student reported to the coach and the coach reported to Mr. Delong. He contacted the Police Chief in Burton. He has not heard anything more on the matter.

Mr. Manfredi reported that a response was sent to Mr. Colabuno regarding his grievance hearing and said that the Board would receive a copy in their Board Notes. Mr. Boyd asked when the other hearing would be held regarding Mr. Colabuno. Mr. Delong stated that Sherrie Massey had asked for the availability of himself and Mr. Reedy and he stated that they had sent her the available dates in July. He stated that the hearing would take two to three days.

Adjournment

A motion made by Mrs. Brown, seconded Mr. Wadsworth to adjourn the meeting at 6:08 p.m.

Roll Call: Mr. Wadsworth – Aye, Mr. Boyd - Aye, Mrs. Brown – Aye, Mr. Manfredi – Aye,
Mrs. Raikes - Aye
All Ayes
Motion Carried

Mr. John Manfredi

President

Mrs. Beth McCaffrey

Recorder of Proceedings