
RECORD OF PROCEEDINGS

MINUTES OF MAY 14, 2018 6:00 PM
BERKSHIRE BOARD OF EDUCATION

REGULAR BOARD MEETING
BURTON TOWN HALL

* 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, Mr. Manfredi, Mrs. Raikes, Ms. Stanley, Mr. Wadsworth-present

Motion to approve the current agenda

Discussion: None

First: Mr. Manfredi, Seconded: Mr. Wadsworth

Mr. Boyd-aye, Mr. Manfredi-aye, Mrs. Raikes-aye, Ms. Stanley-aye, Mr. Wadsworth-aye

All Ayes

Motion Carried.

Motion to approve the minutes from April 9, 2018 regular meeting.

First: Mr. Wadsworth, Seconded: Mr. Manfredi

Discussion: None

Mr. Manfredi-aye, Mrs. Raikes-aye, Ms. Stanley-aye, Mr. Wadsworth-aye, Mr. Boyd-aye

All Ayes

Motion Carried.

Executive Session:

Motion to move into Executive Session in accordance with the Ohio Revised Code Section 121.22, for the purpose of employment of a public employee. Mr. King was asked to enter executive session.

First: Mr. Manfredi, Seconded: Ms. Stanley

Discussion: None

Roll Call: Mr. Boyd-aye, Mr. Manfredi-aye, Mrs. Raikes-aye, Ms. Stanley-aye, Mr. Wadsworth-aye

All Ayes

Motion Carried.

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Time Motion Made: 6:02 pm

Time Entered into Executive Session: 6:02 pm

Time Exited from Executive Session: 6:20 pm

Treasurer's Report:

Expenditures and Interest Earned:

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 **April, 2018** submitted subject to audit and include: Financial Summary, Appropriations and Revenue Summary, Check Register Recap, and Bank Reconciliation per *ORC 3313.29*.

Five Year Forecast

Motion to approve the five year forecast as submitted which is due to the Ohio Department of Education May 31, 2018.

First: Mr. Wadsworth, Seconded: Mr. Manfredi

Discussion: Mr. Boyd asked Mrs. McCaffrey to give an overview as Ms. Stanley requested going through the forecast page by page.

Mrs. McCaffrey explained the forecast in detail line by line.

Ms. Stanley questioned if the forecast was a projection prior to the levy passing. Mrs. McCaffrey stated since the levy was for a bond issue, it does not have much effect on the forecast. Some costs associated with the educational method and building were incorporated into the forecast. Ms. Stanley pointed out a spelling error on pages 14 and 16.

Ms. Stanley asked what the outcome of being in one building would have on the bussing. Mrs. McCaffrey stated that additional fuel was calculated for direct routes to the new building. Ms. Stanley questioned if we would need additional buses. Mrs. McCaffrey stated that we have been replacing two buses per year. The new routes may require that we not sell a bus or two.

Ms. Stanley questioned when the permanent improvement levy expires and how long the ½ mill needed to be set aside for the operation of the new building. Mrs. McCaffrey stated the permanent improvement will expire in 2019 but is recommended to put it on one year early (November 2018). Mrs. McCaffrey was not sure how long that ½ mill is needed to be set aside for operations. Mr. Stoddard added he thought it was for the life of the loan but he would look into it.

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Mrs. Raikes-aye, Ms. Stanley-aye, Mr. Wadsworth-aye, Mr. Boyd-aye, Mr. Manfredi-aye
All Ayes
Motion Carried.

Donations:

Motion to approve the following donations:

John Manfredi	\$ 500	Board Scholarship Fund
Bryan Wadsworth	\$ 500	Board Scholarship Fund
Pioneer Waterland		Complimentary Tickets for Students at Ledgemont
John & Audrey Muckler	\$ 100	Frank Delgado- Music Program
Ann Peto	\$ 25	Frank Delgado- Music Program
Mitch Bowlus	\$ 300	Frank Delgado- Music Program
Alex & Caroline Taich	\$ 75	Frank Delgado- Music Program
Allen & Barbara Dewitt	\$ 25	Frank Delgado- Music Program
Joseph & Pam Patvella	\$ 40	Frank Delgado- Music Program
Daniel & Nancy Gallagher	\$ 25	Frank Delgado- Music Program
Key Bank Foundation	\$ 250,000	STEAM Curriculum

First: Ms. Stanley, Seconded: Mr. Wadsworth

Ms. Stanley-aye, Mr. Wadsworth-aye, Mr. Boyd-aye, Mr. Manfredi-aye, Mrs. Raikes-aye
All Ayes
Motion Carried.

Discussion: Mr. Wadsworth took a moment to thank Mr. Stoddard and Mrs. McCaffrey for securing the Key Bank donation.

Vocational Report

Mr. Miller thanked the board for their support on the PRIME project and stated he was very excited for the new career/tech opportunities that are going to happen because of this project.

Committee Reports

Athletic Hall of Fame – Mr. Stoddard asked Mr. King to give an update on the Athletic Hall of Fame. Mr. King stated the group is in the process of rewriting the mission of the Athletic Hall of Fame to include honoring the history of Berkshire as a district, which would include Claridon, Troy and Ledgemont.

Mr. Stoddard stated he received a phone call from Bill Prenosil from OFCC that Berkshire would be funded at the July Controlling Board meeting and that we would be receiving a funding packet in June.

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OFCC will request RFQ's to hire an architect for the project. Based upon the RFQ submissions, several architects would be asked to present to the Board and OFCC. We expect to have a design architect by the first week of August.

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

Personnel:

Certified:

Motion to approve the resignation of Dominic Gattozzi, music and band teacher at Berkshire Jr./Sr. High School, effective June 5, 2018.

First: Mr. Manfredi, Seconded: Mr. Boyd

Discussion: None

Mr. Wadsworth-aye, Mr. Boyd-aye, Mr. Manfredi-aye, Mrs. Raikes-aye, Ms. Stanley-aye
All Ayes
Motion Carried.

Motion to approve a correction in salary of Heather Giel from Level I, Step 5 (\$42,223) to Level III, Step 5 (\$45,084) for the 2017/2018 school year.

First: Mr. Wadsworth, Seconded: Mr. Boyd

Discussion: None

Mr. Boyd-aye, Mr. Manfredi-aye, Mrs. Raikes-aye, Ms. Stanley-aye, Mr. Wadsworth-aye
All Ayes
Motion Carried.

Motion to approve the following certified staff contracts for 2018-2019 school year (all requirements have been completed)

- Marla Bencivenni One Year Limited Contract
- Hannah Bomback One Year Limited Contract
- Jamie Bower One Year Limited Contract
- Michelle Burnett Continuing Contract
- Michelle Burnett Kindergarten Camp; August 6-17th \$750/wk
- Lauren Casey One Year Limited Contract
- Joshua DeWeese One Year Limited Contract
- Jeffrey Ferguson One-Year Limited Contract

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- Suzanne Fletcher One-Year Limited Contract
- Shaun Forbes One Year Limited Contract Half-Time/based on hours
- Melissa Furst Continuing Contract
- Eric Germovsek One Year Limited Contract
- Heather Giel One Year Limited Contract
- Megan Guthrie One Year Limited Contract
- Richard Guthrie One Year Limited Contract
- Tricia Hart One Year Limited Contract
- Kimberly Hauser One Year Limited Contract
- Pamela Hecker One Year Limited Contract
- Henry Hoover One Year Limited Contract
- Maria Huber One Year Limited Contract
- Taylor Johnston One Year Limited Contract
- Emmett Keller One Year Limited Contract
- Kelsey Kempert One Year Limited Contract
- David Malkus One Year Limited Contract
- Anne Mann One Year Limited Contract
- Rebekah Martin One Year Limited Contract
- Karena McCandless One Year Limited Contract
- Kimberly Mele One Year Limited Contract
- Cynthia Metzung One Year Limited Contract
- Shannon Moore One Year Limited Contract
- Matt Morbeto One Year Limited Contract
- Amberlee Mullet One Year Limited Contract
- Joan Prots One Year Limited Contract
- Lisa Sherman One Year Limited Contract
- Michelle Sivillo One Year Limited Contract
- Nicole Toomey One Year Limited Contract Half-Time/based on hours
- Kaila Turovsky One Year Limited Contract
- Brianne Valenti One Year Limited Contract
- Jennifer Wadsworth One Year Limited Contract
- Rebecca Weema One Year Limited Contract

First: Mr. Manfredi, Seconded: Mr. Wadsworth

Discussion: None

Mr. Manfredi-aye, Mrs. Raikes-aye, Ms. Stanley-aye, Mr. Wadsworth –aye, Mr. Boyd-aye

All Ayes

Motion Carried.

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Motion to approve a one year (1) contract to Brian Hiscox, Dean of Students/Athletic Director, effective August 1, 2018 at \$58,620.

First: Mr. Boyd, Seconded: Mr. Manfredi

Discussion: None

Mrs. Raikes-aye, Ms. Stanley-aye, Mr. Wadsworth-aye, Mr. Boyd-aye, Mr. Manfredi-aye
All Ayes
Motion Carried.

Classified:

Motion to approve the following retirements:

- John Cocco – Bus Driver, effective June 2, 2018
- Karen Holschuh – Cook, effective June 4, 2018

First: Mrs. Raikes, Seconded: Mr. Wadsworth

Discussion: None

Ms. Stanley-aye, Mr. Wadsworth-aye, Mr. Boyd-aye, Mr. Manfredi-aye, Mrs. Raikes-aye
All Ayes
Motion Carried.

Motion to approve the following for classified staff:

- Janet Baxter Continuing Contract; Bus Driver
- Paula Doerr Continuing Contract; Bus Driver
- Christina Hoskin Continuing Contract; Playground Aide
- Olivia Huff Continuing Contract; Bus Driver
- Johanna Kawalec Two Year Limited Contract; Educ. Aide
- Kerry Kish Continuing Contract; Cook
- Colleen Hall Substitute – Cook
- Karen Holschuh Substitute – Cook
- Judy Lester One Year Limited Contract; Educ. Aide
- Cindy Lausin Continuing Contract; Bus Driver
- Justin Leeper Two Year Limited Contract; Custodian
- Bonnie Pennypacker Continuing Contract; Transportation Aide
- Hope Russell Continuing Contract; Bus Driver
- Helena Schaden Two Year Limited Contract; Play. Aide

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- Gail Stotlar Two Year Limited Contract; Educ. Aide
- Nancy Tiber Two Year Limited Contract; Title I Aide
- Mandy Townsend Two Year Limited Contract; Educ. Aide
- Billie Veon Continuing Contract; Van Driver
- Robert Delbo Substitute Bus Driver

First: Mr. Manfredi, Seconded: Mr. Boyd

Discussion: None

Mr. Wadsworth-aye, Mr. Boyd-aye, Mr. Manfredi-aye, Mrs. Raikes-aye, Ms. Stanley-aye

All Ayes

Motion Carried.

Business:

Motion to approve the following contracts:

- | | | |
|----------------------------|-----------------------------------------------|-----------|
| • Yard Solutions | Lawn Mowing all Buildings Summer 2018 | \$38,990 |
| • Lake County ESC | Nutrition Services 18/19 School Year | \$22,500 |
| • Exceptional Kids Therapy | Extended School Year & 18/19 Physical Therapy | \$68 p/hr |
| • LGCA | Technology Services 18/19 | \$48,000 |

First: Mr. Wadsworth, Mrs. Raikes

Discussion: None

Mr. Boyd-aye, Mr. Manfredi-aye, Mrs. Raikes-aye, Ms. Stanley-aye, Mr. Wadsworth-aye

All Ayes

Motion Carried.

Motion to authorize continued membership in the Ohio High School Athletic Association for the 2018-2019 School Year.

First: Mr. Boyd, Seconded: Mr. Wadsworth

Discussion: Mrs. Raikes asked if there was a fee associated with this. Mrs. McCaffrey stated there are dues based on the number of school districts that are participating.

Mr. Manfredi-aye, Mrs. Raikes-aye, Ms. Stanley-aye, Mr. Wadsworth-aye, Mr. Boyd-aye

All Ayes

Motion Carried.

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Motion to approve the First reading of the following NEOLA policies:

2271	3217	4121	4162	4217	5111
5112	6144	7217	7530	7530.02	7542
7543	8400	8600.04	9141		

First: Mr. Manfredi, Seconded: Mr. Boyd

Discussion: None

Mrs. Raikes-aye, Ms. Stanley-aye, Mr. Wadsworth-aye, Mr. Boyd-aye, Mr. Manfredi-aye

All Ayes

Motion Carried.

Old Business

None

New Business

Motion to appoint Michael King as the Board Representative to the Berkshire Athletic Hall of Fame Committee.

First: Mrs. Raikes, Seconded: Mr. Boyd

Discussion: None

Ms. Stanley-aye, Mr. Wadsworth-aye, Mr. Boyd-aye, Mr. Manfredi-aye, Mrs. Raikes-aye

All Ayes

Motion Carried.

Graduation Procedures - Mr. King discussed how the senior class would like to arrange graduation this year. Mr. King also discussed moving the balloon launch to the square as it is a safety issue to have it on the front lawn of the high school. A suggestion was also made to move the launch to the football field or the practice field.

Meeting Date Change: June 11, 2018 Board Meeting changed to June 13, 2018 at 6:00 PM at the Board Offices

Board Retreat – May 21, 2018 at 6:00 PM at the Board Offices

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Building Reports

High School Senior awards is May 22 at 7:00PM, 6th grade promotion at Burton Elementary is May 23 at 6:00PM and Ledgesmont 6th grade promotion is on May 24 at 6:00PM

Board Discussion

Mr. Boyd reported that he was in Columbus last week for OSBA Board Leadership Institute and attended many good presentations and thought the conference was very informative.

Mrs. Raikes reported that she attended the silent auction at Ledgesmont, which was very well attended and also attended prom which was also well attended.

Mr. Boyd thanked the entire levy committee for all the hard work that went into passing the levy.

Public Participation at work sessions- Mr. Stoddard reported that he met with the NEOLA representative and most districts do not have a policy for public comment at work sessions. The majority of the districts make a statement at the beginning of the work session inviting the public back to a regular meeting for public comment.

Open Public Participation

Mr. Miller thanked the levy committee for all the hard work and time that was put in over the months. Mr. Miller also stated to the board that we have great leaders and they needed to lock down these leaders for the district.

Executive Session

Motion to move into Executive Session in accordance with the Ohio Revised Code Section 121.22, to prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. No action will be taken.

First: Mr. Wadsworth, Seconded: Mr. Manfredi

Discussion: None

Roll Call: Mr. Boyd-aye, Mr. Manfredi-aye, Mrs. Raikes-aye, Ms. Stanley-aye, Mr. Wadsworth-aye
All Ayes

Motion Carried.

Time Motion Made: 7:06 pm

