
RECORD OF PROCEEDINGS

**MINUTES OF OCTOBER 8, 2018 6:00 PM
BERKSHIRE BOARD OF EDUCATION**

**REGULAR BOARD MEETING
LEDGEMONT ELEMENTARY**

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

Motion to approve the current agenda.

First: Mr. Wadsworth, Seconded: Mr. Manfredi

Discussion: None

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

All Ayes

Motion Carried.

Motion to approve the minutes from September 10, 2018 regular meeting.

First: Mr. Manfredi, Seconded: Mr. Wadsworth

Discussion: None

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

4 Ayes, 1 Nay

Motion Carried.

Presentation

Mrs. Reinhart and the Ledgemont Elementary Students

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

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Donations

Motion made to approve the following donations:

- Berkshire Boosters Foundation - Marketing \$ 1,500.00

First: Mr. Wadsworth, Seconded: Mr. Manfredi

Discussion: None

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

All Ayes

Motion Carried.

Appropriations Modification

Motion to approve the following appropriation modifications:

- Permanent Improvement Fund 003 (100,000.00)
- Latchkey Fund 020 + 10,000.00

First: Mr. Manfredi, Seconded: Mr. Wadsworth

Discussion: None

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

All Ayes

Motion Carried.

Five Year Forecast

Motion to approve the five year forecast as submitted.

First: Mr. Manfredi, Seconded: Mr. Wadsworth

Mrs. McCaffrey presented the five year forecast.

Discussion: Mr. Manfredi asked if the five year forecast included open enrollment number increasing. He stated that with the new building, he can foresee that number steadily increasing. Mrs. McCaffrey stated she prefers to keep the revenue conservative at this time and anything extra is like a bonus to the district. Mr. Manfredi asked if the open enrollment number increases in May, will the May forecast see a change. Mrs. McCaffrey stated she will adjust the forecast accordingly.

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

All Ayes

Motion Carried.

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Vocational Report

None

Committee Reports

Mr. Stoddard reported the architects introduced themselves to the PRIME committee and briefly went over the design process. Mr. Stoddard stated that right now it is just a lot of number crunching and validating the assessments that were done with TDA. Mr. Stoddard reported that he is asking OFCC to re-run the enrollment projections as OFCC originally projected a decrease in enrollment but we have actually seen an increase which would mean more co-funding money. Ms. Stanley asked if the architects could attend a board meeting. Mr. Stoddard reported that they could possibly present in November. Community engagements meetings will begin either October 18 or 25.

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

Certified:

Motion to approve the following:

●	Michele Burnett	Title I Tutor (Burton Elementary)	\$15/hr.
●	Janet Duns	6th Grade Math Counts Adviser	\$1,012
●	Cindy Metzong	Mentor - Non-Resident Educator (Hughes)	\$325
●	Sara O'Connor	Title I Tutor (Burton Elementary)	\$15/hr.
●	Stephanie Svigel	Mentor - Non-Resident Educator (Kitzmiller)	\$325

First: Mr. Wadsworth, Seconded: Mr. Boyd

Discussion: None

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

All Ayes

Motion Carried.

Classified:

Motion to approve the following:

●	Tina Auth	Substitute Secretary	\$14.35/hr.
●	James Bosley	Girls Basketball - Head Coach	\$6,505
●	Patrick Casseday	Basketball - Junior High Boys Coach	\$4,337
●	Paula Doerr	Bus Driver Resignation	
●	Halcyon Domanski	Volunteer Band (Chaperone)	
●	Victoria Hauser	Substitute Secretary	\$14.35/hr.

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●	Peg Lewis	Substitute Secretary	\$14.35/hr.
●	Georgia Luoma	Substitute Van Driver	\$13.66/hr.
●	Carol Miller	Substitute Cook	\$11.00/hr.
●	Diane Nelson	Volunteer Band (Chaperone)	
●	Sandra O'Connor	Volunteer Band (Chaperone)	
●	Kimberly Stone	Volunteer Band (Chaperone)	
●	Latchkey	Non-Supervisor Rate (effective 10/1)	\$10.00 /hr.
●	Bonnie Pennypacker	Resign Transportation Aide	
●	Bonnie Pennypacker	Transportation Secretary	\$15.71/hr.
●	Colleen Rounsavall	Latchkey	\$10.00/hr.
●	Ondria Walter	Latchkey	\$10.00/hr.
●	Carol Miller	Cafeteria	\$11.00/hr.

First: Mr. Manfredi, Seconded: Mr. Boyd

Discussion: None

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

Business:

Motion to approve the three-year agreement with the Berkshire Classified Employees.

First: Mr. Manfredi, Seconded: Mr. Wadsworth

Discussion: None

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

Old Business

Ms. Stanley asked how the football game at Ledgemont went. Mr. Stoddard stated it was well attended. Normally gate receipts total about \$2,500 and this gate was about \$4,500. Mr. Stoddard reported it was a good night, other than the score at the end of the game.

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New Business

Mr. Boyd stated that he has received complaints that there are no "home" and "visitor" signs in the gym and asked that they be added to the gym for games. Mr. Stoddard stated that we have a vinyl sign printer in the Makerspace lab and something like this could definitely be added.

Report Card - Mr. Stoddard presented the report card and went over in detail how the district ranked. Mr. Manfredi reported that the performance indicator and how Berkshire ranked 303 out of 600 last year and this year we are at 228, so the numbers did improve but are still not great. Mr. Manfredi also noted there are three districts in Geauga County that rated in the top 100.

Board Discussion

Mrs. Raikes questioned the status of a recording device for board meetings. Mr. Boyd stated he would like video and audio if possible. Mr. Stoddard was going to reach out to G-TV or possibly a student group. Ms. Stanley state it is difficult to hear, especially when traveling to different locations.

Open Public Participation

Mrs. Long asked when and where the next board meeting is. Mr. Stoddard confirmed it was November 5 at Burton Elementary. November 12 the board will be in Columbus for Capital Conference. Ms. Stanley stated it would be a good idea to have the address of the next board meeting on the bottom of the agenda each month.

Adjournment

Motion to adjourn meeting:

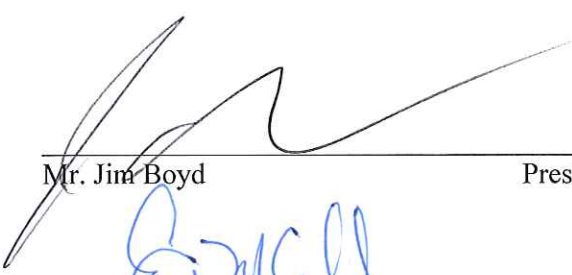
First: Mr. Manfredi, Seconded: Mr. Wadsworth

Discussion: None

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

Motion Carried.

Meeting Adjourned at 7:10 PM



Mr. Jim Boyd

President



Mrs. Beth McCaffrey

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