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# RECORD OF PROCEEDINGS

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**MINUTES OF FEBRUARY 11, 2019 6:00 PM  
BERKSHIRE BOARD OF EDUCATION**

**REGULAR BOARD MEETING  
BERKSHIRE BOARD OFFICE**

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\* 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, Mr. Wadsworth-present

Motion to approve the current agenda.

Discussion: None

First: Mr. Manfredi, Seconded: Mr. Wadsworth

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

All Ayes

Motion Carried.

Motion to approve the minutes from January 14, 2019 reorganizational/regular meeting.

First: Mr. Wadsworth, Seconded: Mr. Boyd

Discussion: None

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

All Ayes

Motion Carried.

Motion to appoint Jody Miller to serve as a member of the board of education for the Berkshire Board of Education for the unexpired term of Robin Stanley ending December 31, 2021.

First: Mr. Manfredi, Seconded: Mr. Wadsworth

Discussion: None

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

All Ayes

Motion Carried.

Mrs. McCaffrey administered the oath of office to Mrs. Miller

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## **Election of Officers**

Nominations for Vice President:

Vice President Mrs. Raikes moved by Mr. Boyd

Vice President Mr. Wadsworth moved by Mr. Manfredi

Vice President Mrs. Raikes moved by Mr. Boyd

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

2 Ayes, 3 Nays

Motion not Carried.

Vice President Mr. Wadsworth moved by Mr. Manfredi

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

3 Ayes, 2 Nays

Motion Carried.

## **Presentation:**

Architects presented plans and drawings of the proposed new Pre K through 12 building on Kent State Geauga's campus.

## **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 **January, 2019** submitted subject to audit and include: Financial Summary, Appropriations and Revenue Summary, Check Register Recap, and Bank Reconciliation per *ORC 3313.29*.

## **Donations**

Motion made to approve the following donations:

● Great Lakes Cheese/Epprecht	Educational Foundation	\$1,000,000.00
● Tom McCaffrey	Lunch with Law Enforcement	\$ 82.00
● Harbour Freight Tools	Gift Card - High School	\$ 200.00

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First: Mr. Wadsworth, Seconded: Mr. Manfredi

Discussion: None

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

Motion Carried.

## **Appropriations Modification**

Motion to approve the following appropriation modifications:

• Title I	Fund 572	+	1,794.22
• Title IIA	Fund 590	+	2,131.21
• Title IVA	Fund 599	+	165.02
• Devise Replacement	Fund 023	+	11,500.00
• Classroom Facilities (State Share)	Fund 010	+	22,546,259.00

First: Mr. Manfredi, Seconded: Mr. Wadsworth

Discussion: None

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

Motion Carried.

## **Ohio Schools Council Cooperative Bus Purchase**

Motion to participate in the 2019/2020 Ohio Schools Council Cooperative School Bus Purchasing Program and authorizes the Ohio Schools Council to advertise and receive bids on behalf of the Berkshire Board of Education as per the specifications submitted for the cooperative purchase of two (2) 72 passenger conventional school bus chassis and body.

First: Mr. Wadsworth, Seconded: Mr. Boyd

Discussion: None

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

Motion Carried.



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## **Leighton Trust**

Motion to authorize the Treasurer to sign the *Waiver of Notice of Hearing on Account* for the Frances Spatz Leighton Trust.

First: Mr. Manfredi, Seconded: Mr. Boyd

Discussion: Mr. Manfredi asked for an explanation of this. Mrs. McCaffrey stated the attorney is required to file a financial statement on the Trust and hold a hearing. This document waives the formal hearing of the report.

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

## **Vocational Report**

Roger Miller reported Auburn Career Center recently lost their architect teacher unexpectedly. Roger also noted Auburn Career Center is at full capacity and he is very proud of all the work that the Berkshire District has done and is hearing good things about Berkshire from across the state. Mr. Manfredi asked since the programs are full at Auburn, if Berkshire should look at adding other programs to our new campus. Roger stated he feels the district did a good job at analyzing what was needed and made a good decision about the programs to be offered.

## **Committee Reports**

None

## **SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:**

### **Certified:**

Motion to approve the following:

- |               |   |       |
|---------------|---|-------|
| • Meghan Hull | Technical Director (50%) – Spring Musical | \$723 |
| • Maria Koler | Technical Director (50%) – Spring Musical | \$723 |

First: Mr. Boyd, Seconded: Mr. Wadsworth

Discussion: None

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

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Motion Carried.

## Classified:

Motion to approve the following:

- |                    |  |         |
|--------------------|--|---------|
| • Breonna Barker   | Volunteer – Spring Musical             |         |
| • Christina Hoskin | Substitute Van Driver                  | \$13.66 |
| • Barry Kingery    | Substitute – Bus Driver                | \$16.20 |
| • Adam Lange       | Substitute Van Driver; Coach/Wrestling |         |
| • Michelle Sohm    | Drama – Spring Musical Choreographer   | \$723   |

First: Mr. Manfredi, Seconded: Mrs. Raikes

Discussion: None

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

All Ayes

Motion Carried.

## Business:

Resolution for the Support of Military Children and Families

WHEREAS, our country owes the daily freedoms to the members of the Armed Forces, their family members and loved ones who share in their service and sacrifice; and

WHEREAS, we celebrate the exceptional service, strength and character of military-connected students and families in Berkshire Local Schools; and

WHEREAS, we acknowledge that military families face unique challenges due to deployment, reintegration, service in combat zones and frequent relocations based on duty assignments; and

WHEREAS, the School Board of Berkshire Local Schools affirms their commitment to providing the resources and programs to support military-connected students academically, socially and emotionally; and

WHEREAS, the School Board of Berkshire Local Schools calls for the continued creation of opportunities for military families and community members to purposely partner with schools in supporting student achievement, aspirations and social-emotional development.

NOW, THEREFORE, BE IT RESOLVED That the School Board of Berkshire Local Schools officially supports all military children and families; and be it

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FURTHER RESOLVED: That the School Board of Berkshire Local Schools encourages all school staff and community members to initiate, support and participate in appreciation activities designed to recognize the exceptional role and unique sacrifices our military-connected youth make in our nation's best interest; and be it

FURTHER RESOLVED: That a copy of this resolution be spread across the official minutes.

First: Mrs. Raikes, Seconded: Mr. Boyd

Discussion: None

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

All Ayes

Motion Carried.

Motion to approve the following 2019/2020 Course Selection Guides:

- High School
- Junior High

First: Mr. Wadsworth, Seconded: Mr. Boyd

Discussion: None

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

All Ayes

Motion Carried.

## **Old Business**

None

## **New Business**

Mr. Wadsworth asked for a report on the Rising Scholar Program. Mr. Stoddard stated it is a program that will begin this spring where Kent State will choose two sixth grade students per year, through an application process, who are economically disadvantaged. Once they have graduated high school, Kent will award those selected students with a full scholarship to Kent. Mr. Stoddard also noted Dr. Spalsbury, Dean at Kent Geauga, donated the money to support the first two students chosen.



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## **Board Discussion**

March Board Meeting:	March 11, 2019 Berkshire Board of Education 14259 Claridon Troy Road Burton, Ohio 44021
April 8 <sup>th</sup>	Berkshire Board of Education
May 13 <sup>th</sup>	Ledgemont Elementary
June 10 <sup>th</sup>	Berkshire Board of Education
July 8 <sup>th</sup>	Berkshire Board of Education
August 12 <sup>th</sup>	Berkshire Board of Education
September 9 <sup>th</sup>	Berkshire Board of Education
October 14 <sup>th</sup>	Ledgemont Elementary
November 18 <sup>th</sup> (Third Monday)	Berkshire Board of Education
December 9 <sup>th</sup>	Berkshire Board of Education

## **Open Public Participation**

None

## **Executive Session**

Motion to adjourn to Executive Session in accordance with Ohio Revised Code Section 121.22(G)(1) for the purpose of the employment of a public employee with no action to follow. Mr. Boyd requested that Mr. Stoddard remain at executive session. Mr. Stoddard requested Mrs. McCaffrey to attend.

First: Mr. Manfredi, Seconded: Mr. Wadsworth

Discussion: None

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

All Ayes

Motion Carried.

Time Motion Made: 7:01 PM

Time Entered into Executive Session: 7:10 PM

Time Exited from Executive Session: 7:27 PM

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## **Adjournment**

Motion to adjourn meeting:

First: Mr. Wadsworth, Seconded: Mrs. Miller

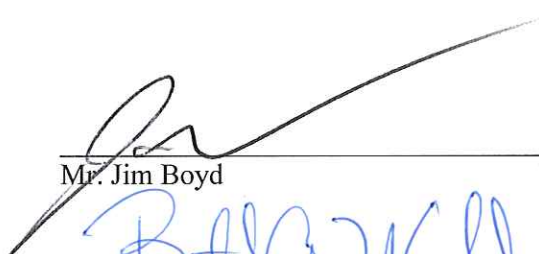
Discussion: None

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

All Ayes

Motion Carried.

Meeting Adjourned at 7:28 PM



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Mr. Jim Boyd

President



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Mrs. Beth McCaffrey

Recorder of Proceedings