PLEDGE OF ALLEGIANCE

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

Motion to approve the current agenda.

Discussion: None

First: Mr. Manfredi, Seconded: Mrs. Miller

Roll Call: Mr. Boyd-absent, Mr. Manfredi-aye, Mrs. Miller-aye, Mrs. Raikes-aye, Mr. Wadsworth-aye
4 Ayes, 1 Absent
Motion Carried

Motion to approve the minutes from July 8, 2019 regular meeting.

First: Mr. Manfredi, Seconded: Mrs. Miller

Discussion: None

Roll Call: Mr. Manfredi-aye, Mrs. Miller-aye, Mrs. Raikes-aye, Mr. Wadsworth-aye, Mr. Boyd-absent
4 Ayes, 1 Absent
Motion Carried

Treasurer’s Report

Expenditures and Interest Earned:
Let the record 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 July, 2019 submitted subject to audit and include: Financial Summary, Appropriations and Revenue Summary, Check Register Recap, and Bank Reconciliation per ORC 3313.29.

Then and Now Invoices

Motion made to approve the following Then and Now invoice:
**RECORD OF PROCEEDINGS**

MINUTES OF AUGUST 12, 2019 6:00 PM
BERKSHIRE BOARD OF EDUCATION

- Mcnarch School
- Special Needs Education

$36,658.00

First: Mr. Manfredi, Seconded: Mrs. Miller

Discussion: None

Roll Call: Mrs. Miller-aye, Mrs. Raikes-aye, Mr. Wadsworth-aye, Mr. Boyd-absent, Mr. Manfredi-aye
4 Ayes, 1 Absent
Motion Carried.

**Ohio Schools Council**

Motion to approve participation in the following Ohio Schools Council Programs:

- Legal Hotline $2,500.00
- Safety Program $525.00
- Ohio Schools Membership $411.86

$3,436.86

First: Mrs. Raikes, Seconded: Mr. Wadsworth

Discussion: None

Roll Call: Mrs. Raikes-aye, Mr. Wadsworth-aye, Mr. Boyd-absent, Mr. Manfredi-aye, Mrs. Miller-aye
4 Ayes, 1 Absent
Motion Carried.

**Permanent Appropriations**

Motion to approve the following:

<table>
<thead>
<tr>
<th>General Fund</th>
<th>17,465,499.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Special Revenue Funds:</td>
<td></td>
</tr>
<tr>
<td>Principals Fund</td>
<td>45,000.00</td>
</tr>
<tr>
<td>Misc. Grants</td>
<td>28,111.43</td>
</tr>
<tr>
<td>Latchkey</td>
<td>40,000.00</td>
</tr>
<tr>
<td>Foundation</td>
<td>50,000.00</td>
</tr>
<tr>
<td>Termination Fund</td>
<td>100,000.00</td>
</tr>
<tr>
<td>Athletics</td>
<td>85,473.20</td>
</tr>
<tr>
<td>EMIS</td>
<td>5,400.00</td>
</tr>
<tr>
<td>Description</td>
<td>Amount</td>
</tr>
<tr>
<td>---------------------------------------------</td>
<td>--------------</td>
</tr>
<tr>
<td>Title VIB IDEA Part B</td>
<td>268,655.39</td>
</tr>
<tr>
<td>Title I</td>
<td>222,185.56</td>
</tr>
<tr>
<td>Title IIA – Improving Teacher Quality</td>
<td>34,335.32</td>
</tr>
<tr>
<td>Title IV</td>
<td>15,710.71</td>
</tr>
<tr>
<td>Debt Service</td>
<td></td>
</tr>
<tr>
<td>Bond Retirement</td>
<td>1,231,417.00</td>
</tr>
<tr>
<td><strong>Capital Projects Fund:</strong></td>
<td></td>
</tr>
<tr>
<td>Permanent Improvement</td>
<td>427,192.69</td>
</tr>
<tr>
<td>Building Fund</td>
<td>9,000,000.00</td>
</tr>
<tr>
<td>Classroom Facilities</td>
<td>15,000,000.00</td>
</tr>
<tr>
<td><strong>Enterprise Funds:</strong></td>
<td></td>
</tr>
<tr>
<td>Food Service</td>
<td>340,000.00</td>
</tr>
<tr>
<td>Uniform School Supplies</td>
<td>65,000.00</td>
</tr>
<tr>
<td><strong>Internal Service Funds:</strong></td>
<td></td>
</tr>
<tr>
<td>Rotary</td>
<td>13,000.00</td>
</tr>
<tr>
<td>Device Self Insurance/Replacement</td>
<td>30,974.67</td>
</tr>
<tr>
<td>Elementary Fund</td>
<td>2,000.00</td>
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<tr>
<td>Self Insurance Fund</td>
<td>491,564.35</td>
</tr>
<tr>
<td><strong>Fiduciary Fund:</strong></td>
<td></td>
</tr>
<tr>
<td>Student Activities Fund</td>
<td>65,000.00</td>
</tr>
<tr>
<td>Scholarship</td>
<td>13,000.00</td>
</tr>
<tr>
<td><strong>Total Permanent Appropriations</strong></td>
<td>45,039,519.32</td>
</tr>
</tbody>
</table>

First: Mr. Manfredi, Seconded: Mrs. Raikes

Discussion: None

Roll Call: Mr. Wadsworth-aye, Mr. Boyd-absent, Mr. Manfredi-aye, Mrs. Miller-aye, Mrs. Raikes-aye
RECORD OF PROCEEDINGS

MINUTES OF AUGUST 12, 2019 6:00 PM
BERKSHIRE BOARD OF EDUCATION

REGULAR BOARD MEETING
BERKSHIRE BOARD OFFICE

4 Ayes, 1 Absent
Motion Carried.

Vocational Report-None

Committee Reports-None

SUPERINTENDENT’S REPORT AND RECOMMENDATIONS:

Certified:

Motion to approve the following:

- Amy Alvord    Art Teacher - BHS    $55,181.00
- Ashley Brzozowski  Intervention Specialist - BHS  $51,052.00
- Kristi Frank    Math Teacher - BHS    $45,781.00
- Aimee Green    Assistant Faculty Manager (Winter Season) $614.33
- Aimee Green    Van Driver - Sports Team (2019-20 SY)
- Amy Hochschild  6th Grade Stem Club Advisor    $1,106.00
- Hank Hoover    Junior High Math Counts Adviser    $663.00
- Shaun Forbes    Physical Education (Revised Full Time) $47,698.00
- Kelsey Kempter  Volleyball - Jr. High    $3,317.00
- Laurie Lamb    Geauga County Fair Booth    $250.00 plus expenses
    (expenses not to exceed $125/receipts for reimbursement to be turned in by October 1st)
- Dave List     Basketball - Jr. High (Boys)    $4,423.00
- Dave List     Van Driver - Sports Team (2019-20 SY)
- Dave List     Varsity Softball    $5,529.00
- Matt Morbeto    Assistant Soccer Coach - Jr. High    $2,212.00
- Brianna Valenti  Track - Jr. High    $2,949.00
- Liza Warner    Permanent Substitute - Burton Elem.    $90.00/day (no
    benefits)

First: Mrs. Miller, Seconded: Mr. Manfredi

Discussion: None

Roll Call: Mr. Boyd-absent, Mr. Manfredi-aye, Mrs. Miller-aye, Mrs. Raikes-aye, Mr. Wadsworth-aye
4 Ayes, 1 Absent
Motion Carried.
Classified:

Motion to approve the following:

- Tina Auth: Resignation - Playground Aide (Ledgemont)
- Mandy Townsend: Resignation - Educational Aide (Ledgemont)
- Tina Auth: Educational Aide (Ledgemont) $17,991.40
- Brian Arnold: Volunteer - Football
- Jack Arnold: Volunteer - Football
- Labeeb Begianni: Football - Jr. High $2,949.00
- James Boskey: Assistant Faculty Manager (Fall Season) $614.33
- Nick Burzanko: Baseball - Varsity $4,792.00
- Pat Cassedy: Basketball - Jr. High (Girls) $4,423.00
- Sarah Corbett: Volunteer - Girls Soccer
- Kris Cowgill: Wrestling - Jr. High $3,686.00
- Brian George: Softball - Assistant $3,686.00
- Jason Heiden: Volunteer - Wrestling
- Joel Jenkins: Wrestling - Jr. High $3,686.00
- Vyta Kavaliauskas: Volunteer - Cross Country
- Melissa Malkus: Faculty Manager $3,317.00
- Matt McDermott: Football - Jr. High $3,317.00
- Stuart Miller: Volunteer - Jr. High Football
- Sara Patterson: Cross Country - Assistant $3,686.00
- Paul Reed: Girls Soccer - Assistant $2,949.00
- Carla Richardson: Basketball Assistant - Girls $5,529.00
- Tim Riley: Volunteer - Band
- Jacob Turk: Volunteer - Cross Country
- Jake Waelandzik: Football - Jr. High Assistant $2,949.00
- Gary Wasson: Soccer - Jr. High $2,580.00
- Christofer Wright: Volunteer - Band
- Breanna Verbic: Latchkey Supervisor (2019/2020 SY) $12.00/hcur

First: Mr. Wadsworth, Seconded: Mrs. Miller

Discussion: None

Roll Call: Mr. Manfredi-aye, Mrs. Miller-aye, Mrs. Raikes-aye, Mr. Wadsworth-aye, Mr. Boyd-absent
4 Ayes, 1 Absent
Motion Carried.

Business:
Motion to approve boys and girls bowling teams as varsity sports.

First: Mr. Manfredi, Seconded: Mrs. Raikes

Discussion: None

Roll Call: Mrs. Miller-aye, Mrs. Raikes-aye, Mr. Wadsworth-aye, Mr. Boyd-absent, Mr. Manfredi-aye
4 Ayes, 1 Absent
Motion Carried.

Motion to approve the Transportation Employee Handbook and to approve the following transportation only releases/acceptances for the 2019/2020 school year:

- Release of Berkshire Local Schools students to Newbury Schools
- Release of Berkshire Local Schools students to Cardinal Schools
- Acceptance of Cardinal Schools students to Berkshire Local Schools
- Release of Berkshire Local Schools students to Chardon Schools

First: Mr. Wadsworth, Seconded: Mr. Manfredi

Discussion: None

Roll Call: Mrs. Raikes-aye, Mr. Wadsworth-aye, Mr. Boyd-absent, Mr. Manfredi-aye, Mrs. Miller-aye
4 Ayes, 1 Absent
Motion Carried.

Old Business

None

New Business

Mr. Stoddard mentioned there is a PPL 101 training tomorrow, Wednesday and Thursday at Kent Geauga. Mr. Wadsworth also added Meet the Badgers is Wednesday at 6pm.
Board Discussion

September Board Meeting: September 9, 2019
Berkshire Board of Education
14259 Claridon Troy Road
Burton, Ohio 44021

October 14th
November 18th (Third Monday)
December 9th
Ledgemont Elementary
Berkshire Board of Education
Berkshire Board of Education

Open Public Participation

None

Adjournment

Motion to adjourn meeting:

First: Mrs. Raikes, Seconded: Mrs. Miller

Discussion: None

Roll Call: Mr. Boyd-absent, Mr. Manfredi-aye, Mrs. Miller-aye, Mrs. Raikes-aye, Mr. Wadsworth-aye
4 Ayes, 1 Absent
Motion Carried.

Meeting Adjourned at 6:06 PM

Mr. Jim Boyd
President

Mrs. Beth McCaffrey
Recorder of Proceedings