
RECORD OF PROCEEDINGS

**MINUTES OF OCTOBER 14, 2019 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, Mr. Manfredi, Mrs. Miller, 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. Miller-aye, Mrs. Raikes-aye, Mr. Wadsworth-aye
All Ayes
Motion Carried.

Motion to approve the minutes from September 16, 2019 regular meeting.

First: Mrs. Miller, Seconded: Mr. Manfredi

Discussion: None

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

Presentation

Mrs. Reinhart and Mr. Morbetto updated the board on PBL throughout the building.

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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 **September, 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 to approve the following donations:

- Berkshire Alumni Volleyball League Volleyball Program \$800.00

First: Mrs. Raikes, Seconded: Mr. Wadsworth

Discussion: None

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

All Ayes

Motion Carried.

Establish New Fund

Motion to authorize the Treasurer to establish Fund 467 to account for Wellness Foundation monies.

First: Mr. Manfredi, Seconded: Mrs. Miller

Discussion: Mr. Boyd asked for a description of what this fund is for. Mrs. McCaffrey stated the Governor is releasing money through the state foundation that is restricted to a wellness program and specified the 467 is the account that must be used. Mrs. McCaffrey stated this will be talked about more in the November meeting when she presents the forecast.

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

All Ayes

Motion Carried.

Appropriations

Motion to approve the following appropriation modifications:

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- Misc Grants + 15,000.00
- School Safety Grant + 9,564.01
- Wellness - Foundation +258,164.00
- Athletics + 4,000.00

First: Mr. Wadsworth, Seconded: Mrs. Raikes

Discussion: None

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

All Ayes

Motion Carried.

Cash Advance

Motion to approve the following cash advances from the General Fund to be repaid by June 30, 2020:

- Bond Fund \$ 162,392.29
- Title IV \$ 1,841.97

First: Mr. Manfredi, Seconded: Mrs. Miller

Discussion: None

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

All Ayes

Motion Carried.

Then & Now

Motion to approve the Then & Now encumbrance to the Geauga County ESC for special education services in the amount of \$3,642.28

First: Mr. Wadsworth, Seconded: Mrs. Miller

Discussion: None

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

All Ayes

Motion Carried.

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Vocational Report

Roger Miller stated Auburn is taking some of the same approaches as Berkshire and looking at changing directions, programs and where their focus is.

Committee Reports

None

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

Certified:

Motion to approve the following:

- Carey Maske Bowling - Assistant Coach \$2,580

First: Mr. Manfredi, Seconded: Mr. Boyd

Discussion: None

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

Classified:

Motion to approve the following:

- Sheila Drollinger Substitute - Bus Driver \$16.53/hr.
- Mattilyn Howarth Educational Aide - Jordak Elementary \$14,299.74
- Jayme Kollman Clinic Aid \$16,205.28
- Malisa Malensek Educational Aide - Substitute (BE) \$12.61/hr.
- Gina Mitchell-Derrow Substitute - Custodian \$13.73/hr.
- Gina Mitchell-Derrow Substitute - Playground Aide \$12.61/hr.
- Ian Patterson JH Basketball Coach - Boys \$3,686
- Deanna Ross Substitute - Aide \$12.61/hr.
- Deanna Ross Substitute - Van Driver \$13.93/hr.
- Barb Springer Cook \$5,452.92
- Kimberly Stone Volunteer - Band

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- Kristen Zazour Latchkey \$10.00/hr.

First: Mr. Wadsworth, Seconded: Mr. Boyd

Discussion: None

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

Business:

Motion to approve the following overnight trip for the 2019/2020 school year:

- Sixth Grade Classes to Hiram House Camp in Moreland Hills, Ohio from May 26 to May 29, 2020.

First: Mrs. Miller, Seconded: Mr. Boyd

Discussion: None

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

Motion to approve the Early Site Package guaranteed maximum price in the amount of \$2,021,287.94 for site work as follows:

Personnel Costs	\$ 81,691.68
General Conditions Costs	\$ 109,800.00
Subcontracted Work	\$1,747,300.00
Signage - USDA	\$ 2,500.00
CM Contingency	\$ 33,972.60
CM Fee	\$ 46,023.66
Total	\$2,021,287.94

First: Mr. Wadsworth, Seconded: Mr. Boyd

Discussion: None

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

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Motion to approve the following resolution:

AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER ELECTRIC ENERGY SALES AGREEMENT BETWEEN THE DISTRICT AND POWER4SCHOOLS' ENDORSED ELECTRIC SUPPLIER, ENGIE RESOURCES LLC.

WHEREAS, the Ohio Schools Council, Ohio School Boards Association, Ohio Association of School Business Officials, and the Buckeye Association of School Administrators (the "Associations") each carries out cooperative purchase programs and promotes cooperative arrangements and agreements among its member school districts and government agencies or private persons; and

WHEREAS, the Associations collectively do business under the trade name "Power4Schools" ("P4S") for the purpose of endorsing competitive retail electric service ("CRES") providers to supply retail electric energy services to the Associations' members; and

WHEREAS, the members of, and other participating public schools associated with, the Associations desire to purchase retail electric energy services from the CRES provider that has received the endorsement of P4S, ENGIE Resources LLC ("ENGIE"); and

WHEREAS, the Board of Education (the "Board") of this School District (the "District"), as a member of one of the Associations, pursuant to this resolution desires to authorize the execution and delivery by the District of a Master Electric Energy Sales Agreement between the District and ENGIE (the "Power Sales Agreement"), pursuant to which the District will purchase electricity generation for its school facilities; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BERKSHIRE SCHOOL DISTRICT, COUNTY OF GEAUGA, STATE OF OHIO, as follows:
Berkshire Local School District, Geauga County

Section 1. The Board authorizes and directs the Treasurer to execute and deliver, in the name of the District and on its behalf, the Power Sales Agreement, substantially in the form now on file with this Board, with any changes that are not inconsistent with this resolution and that may be acceptable to the Treasurer whose acceptance shall be conclusively evidenced by the execution of such document by the Treasurer.

Section 2. Monies adequate to pay amounts due under the Power Sales Agreement for the current fiscal year are hereby appropriated for that purpose.

Section 3. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees

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that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code

First: Mr. Manfredi, Seconded: Mr. Wadsworth

Discussion: Mrs. McCaffrey reported that the Ohio Schools Council negotiates power contracts for schools and that this represented a savings of 2.5 cents per kilowatt hour. Mrs. McCaffrey also added once power is installed to the new building, it will be added and we will receive the same rate.

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

Old Business

None

New Business

None

Board Discussion

November Board Meeting: November 18, 2019
Berkshire Board of Education
14259 Claridon Troy Road
Burton, Ohio 44021

December 9th Berkshire Board of Education

Mrs. Miller asked Mr. Stoddard for an update on the music program at the elementary and high school. Mr. Stoddard stated the high school band teacher is going to Burton Elementary at the end of the day and Burton Elementary music teacher is going to the high school in the mornings to work with students. Mr. Stoddard added that when we are in one building, there will be a K-12 vocal teacher and a K-12 band teacher in hopes to grow the music program.

Open Public Participation

Roger Miller questioned who is doing the site work. Mr. Stoddard stated JTO is doing the early sitework. Mr. Miller added he is glad to see the early work being done.

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Adjournment

Motion to adjourn meeting:

First: Mr. Wadsworth, Seconded: Mr. Manfredi

Discussion: None

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

All Ayes

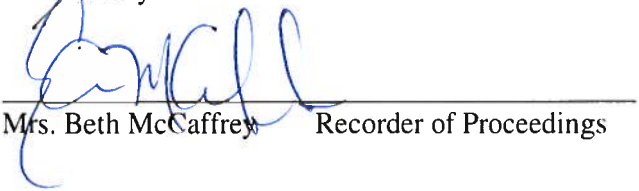
Motion Carried.

Meeting Adjourned at 6:15 PM



Mr. Jim Boyd

President



Mrs. Beth McCaffrey

Recorder of Proceedings