
RECORD OF PROCEEDINGS

**MINUTES OF DECEMBER 9, 2019 6:00 PM
BERKSHIRE BOARD OF EDUCATION**

**REGULAR BOARD MEETING
BOARD OF EDUCATION**

* 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.

First: Mr. Manfredi, Seconded: Mr. Wadsworth

Discussion: None

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 the November 18, 2019 regular meeting.

First: Mrs. Miller, Seconded: Mr. Wadsworth

Discussion: None

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

All Ayes

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 **November, 2019** 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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Vocational Report

Roger Miller reported enrollment is up at Auburn Career Center and an open house last week for both high school students and adult education was well attended. Roger also added ISTEM is currently in their building but will be relocating and they are looking for a home, possible in the new campus building.

Committee Reports

None

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

Classified:

Motion to approve the following:

● Mattilyn Howarth	Resignation - Educational Aide	
● Samantha Akos	Latchkey	\$10/hr.
● James Bosley	Educational Aide - Jordak Elem.	\$10,610.60
● Sara Humr	Bus Driver	\$9,918.00
● Alexis Knight	Volunteer – Girls Basketball	
● Julie Mirabell	Volunteer – Swim Coach	
● Susan Thomas	Volunteer – Swim Coach	

First: Mr. Boyd, Seconded: Mrs. Miller

Discussion: None

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

All Ayes

Motion Carried.

Business:

Motion to approve an overnight Varsity Wrestling Trip to Defiance, Ohio from December 27 to December 28, 2019.

First: Mr. Manfredi, Seconded: Mr. Wadsworth

Discussion: None

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

All Ayes

Motion Carried.

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*MINUTES OF DECEMBER 9, 2019 6:00 PM
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*REGULAR BOARD MEETING
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Motion to approve the date of Graduation from Wednesday, May 27, 2020 to Saturday, May 23, 2020.

First: Mr. Wadsworth, Seconded: Mrs. Miller

Discussion: Mrs. Miller questioned the motivation to move the date in which Mr. Stoddard stated it was due to the regional track meet that was taking place on May 27 so many of our students would not be able to participate in graduation.

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

Old Business

None

New Business

Motion to hold the January Reorganizational meeting on January 6, 2020 at 6:00 p.m with the regular meeting to immediately follow. An alternative date of January 13, 2020 will be held in case of inclement weather.

First: Mr. Wadsworth, Seconded: Mrs. Miller

Discussion: None

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

Mr. Boyd nominated Mrs. Miller as President Pro Tem effective January 1, 2020 until the annual re-organizational meeting in which Mrs. Miller declined.

Mr. Manfredi nominated Mr. Wadsworth as President Pro Tem, effective January 1, 2020 until the annual re-organizational meeting.

First: Mrs. Miller, Seconded: Mr. Manfredi

Discussion: None

Roll Call: Mr. Manfredi-aye, Mrs. Miller-aye, Mrs. Raikes-abstain, Mr. Wadsworth-aye, Mr. Boyd-abstain
3 Ayes, 2 Abstain
Motion Carried.

