
RECORD OF PROCEEDINGS

**MINUTES OF APRIL 30, 2011 7:30 AM
BERKSHIRE BOARD OF EDUCATION**

**SPECIAL MEETING
BOARD OF EDUCATION OFFICES**

* 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

REGULAR MEETING CALL TO ORDER

PLEDGE OF ALLEGIANCE



Roll Call: Present: Mr. Honkala, Mr. Koster, Mr. Manfredi
Absent: Mr. Miller, Mrs. Timmons

Motion made by Mr. Manfredi, seconded by Mr. Koster to approve the current agenda.

Roll Call: All Ayes, Two Absent
Motion Carried.

Appropriation Modifications:

Motion made by Mr. Manfredi, seconded by Mr. Koster to approve the following appropriation modifications:

Permanent Improvement	+ 14,250.00
Tech Grant	+ 1.83
SFSF	- 2,668.20
6 th Grade Camp (018)	+ 11,750.00
Title I – Regular	- 548.27
Title IIA	- 29.76

Roll Call: All Ayes, Two Absent
Motion Carried.

Motion made by Mr. Honkala, seconded by Mr. Koster to enter into a three year lease purchase, at 4.85%, with Musco Finance to purchase stadium lights through Musco Lighting

Roll Call: All Ayes, Two Absent
Motion Carried.

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Superintendent's Report and Recommendations:

Motion made by Mr. Manfredi, seconded by Mr. Honkala to execute the Memorandum of Understanding to Donna Bixler and Patrick Casseday, extending hospitalization, dental and life insurance for two (2) years upon retirement effective date of July 1, 2011.

Roll Call: All Ayes, Two Absent
Motion Carried

Motion made by Mr. Honkala, seconded by Mr. Koster to approve the change on the salary schedule for Maria Ritter from Level II/BA + 15 to Level III, effective January 21, 2011.

Roll Call: All Ayes, Two Absent
Motion Carried

Business:

Motion made by Mr. Koster, seconded by Mr. Honkala to approve the First Reading of the following NEOLA policies:

New:

1613	2461	6550	8550
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Revised:

0160	2120	2412	3213	3215	4213	4215
5200	5512	5751	6231	6232	6320	6460
7434	7540	7540.03	7540.04	8431	8500	9150
9160						

Roll Call: All Ayes, Two Absent
Motion Carried

Motion made by Mr. Manfredi, seconded by Mr. Honkala to agree to participate in the School Pool Electric Program with First Energy Solutions as the electric supplier at a fixed rate cost of 5.28 cents per kWh.

Roll Call: All Ayes, Two Absent
Motion Carried

Motion made by Mr. Honkala, seconded by Mr. Koster to remain the in the High School Athletic Association for the 2011/2012 School Year.

Roll Call: All Ayes, Two Absent
Motion Carried

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Open Public Participation

None

Adjournment

Motion made by Mr. Honkala, seconded by Mr. Manfredi, to adjourn the meeting.

Roll Call: All Ayes, Two Absent

Motion Carried

Meeting Adjourned at 8:20 a.m.

Mr. Roger Miller President

Mrs. Beth McCaffrey Recorder of Proceedings