
RECORD OF PROCEEDINGS

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

REGULAR BOARD MEETING
BERKSHIRE BOARD OFFICE

* 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. 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:

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- Monarch 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:

<u>General Fund</u>		17,465,499.00
<u>Special Revenue Funds:</u>		
Principals Fund		45,000.00
Misc. Grants		28,111.43
Latchkey		40,000.00
Foundation		50,000.00
Termination Fund		100,000.00
Athletics		85,473.20
EMIS		5,400.00

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Title VIB IDEA Part B		268,655.39
Title I		222,185.56
Title IIA – Improving Teacher Quality		34,335.32
Title IV		15,710.71
<u>Debt Service</u>		
Bond Retirement		1,231,417.00
<u>Capital Projects Fund:</u>		
Permanent Improvement		427,192.69
Building Fund		9,000,000.00
Classroom Facilities		15,000,000.00
<u>Enterprise Funds:</u>		
Food Service		340,000.00
Uniform School Supplies		65,000.00
<u>Internal Service Funds</u>		
Rotary		13,000.00
Device Self Insurance/Replacement		30,974.67
Elementary Fund		2,000.00
Self Insurance Fund		491,564.35
<u>Fiduciary Fund:</u>		
Student Activities Fund		65,000.00
Scholarship		13,000.00
Total Permanent Appropriations		45,039,519.32

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

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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 Kempert	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 1 st)		
• 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.

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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 Bosley	Assistant Faculty Manager (Fall Season)	\$ 614.33
• Nick Burzanko	Baseball - Varsity	\$4,792.00
• Pat Casseday	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	
• Lisa Kepich	Educational Aide - S.T.A.R.S/Jordak	\$16,153.41
• 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 Walendzik	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/hour

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:

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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.

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Board Discussion

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

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