
RECORD OF PROCEEDINGS

**MINUTES OF MARCH 18, 2018 5:30 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. Boyd, Mr. Manfredi, Mrs. Miller, Mrs. Raikes, Mr. Wadsworth-present

Executive Session

Motion to adjourn to Executive Session in accordance with Ohio Revised Code Section 121.22(G)(1) for the purpose of the employment of a public employee. Mr. Boyd requested Mr. Stoddard joined them and if time allowed, Mrs. McCaffrey would join.

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.

Time Motion Made: 5:32 PM

Time Entered into Executive Session: 5:33 PM

Time Exited from Executive Session: 6:11 PM

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 February 11, 2019 regular meeting.

First: Mrs. Miller, Seconded: Mr. Manfredi

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Discussion: None

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

Presentation:

Recognize Teachers:

Amy Hoschild - Teacher of the Year for Excellence in Soil & Water Education
Matt Morbeto - 2019 Geauga County Innovative Teacher of the Year

Treasurer's Report

Expenditures and Interest Earned:

Let the records 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 **February, 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 made to approve the following donations:

- | | | |
|--------------------------|------------------------|------------|
| ● Debra Spicer | Memory of Betty Conley | \$ 20.00 |
| ● Adult Co-Ed Volleyball | Volleyball poles | \$1,000.00 |

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.

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Resolution Accepting Tax Rates

Motion to approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

First: Mr. Manfredi, 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.

Vocational Report

None

Committee Reports

Mr. Stoddard reported a PRIME update was presented at the Burton Chamber of Commerce meeting last week and the Education Foundation Committee met with a company called Aventus who evaluates vacant properties and suggests alternative usages for the property. Juniper is another company that offers the same service so the BCPA will be evaluating the two companies. Mr. Stoddard also noted a RFP went out for appraisals on the current properties so a value can be put on them.

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

Certified:

Motion to approve the following certified contracts:

- Jennifer Chase from Level V/Step 21 to Level VI/Step 21 (Eff 1/22) +1447.59
- Joy Christopher-Reed from Level VI/Step 18 to Level VII/Step 18 (Eff 1/22) +1447.59
- Elizabeth Souers from Level III/Step 11 to Level IV/Step 11 (Eff 1/22) +2305.16
- John Stoddard, Superintendent - Five Years 08/01/19 \$125,000

First: Mr. Manfredi, Seconded: Mr. Boyd

Discussion: Mr. Manfredi asked Mrs. Randles to tell Joy Christopher-Reed what a great job she did in Mrs. Randles absence.

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

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All Ayes
Motion Carried.

Motion to approve the following supplemental contracts for the 2018/2019 school year:

- | | | |
|----------------------|----------------------------------|---------|
| • Nicholas Fejedelem | Jr. High Track & Field Coach | \$2,891 |
| • Meghan Hull | Spring Musical Accompanist – 50% | \$ 723 |
| • Maria Koler | Spring Musical Accompanist – 50% | \$ 723 |
| • Brianne Valenti | Jr. High Track & Field Coach | \$2,891 |

First: Mr. Wadsworth, 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.

Classified:

Motion to approve the following supplemental contracts for the 2018/2019 school year:

- | | | |
|---------------------|---|--------------------------------------|
| • Breonna Barker | Spring Musical Music Director – 50% | \$ 994 |
| • James Bosley | Assistant Softball Coach | \$3,614 |
| • Nick Burzanko | Assistant Baseball Coach | \$3,614 |
| • Jesse DeWeese | Substitute - Van Driver/Coach | |
| • John Dingman | Assistant Track & Field Coach | \$3,975 |
| • Mark Dingman | Assistant Track & Field Coach | \$3,614 |
| • Brian George | Assistant Softball Coach | \$3,614 |
| • Sara Humr | Substitute – Cafeteria, Latchkey,
Playground/Transportation Aide | \$10 – 12.36 (varies by
position) |
| • Vyta Kavaliauskas | Volunteer Track Coach | |
| • Sara Patterson | Volunteer Track Coach | |
| • Deborah Roy | Band Volunteer/Disney Trip | |
| • Michelle Sohm | Spring Musical Music Director – 50% | \$ 994 |
| • Jacob Turk | Volunteer Jr. High Track Coach | |
| • Samantha Walsh | Latchkey | \$10 per hour |

First: Mr. Manfredi, Seconded: Mr. Boyd

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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Business:

Motion to approve the following:

- Wrestling to State Tournament in Columbus departing Wednesday, March 6 and returning Saturday, March 9.
- Marching Band and Choir Students to Disney World and Epcot in Orlando, FL departing March 23 and returning March 27 and to authorize Jessica D'Ambrosia and Gail Stotlar to dispense medication.
- Baseball Team to Ripken Experience in Myrtle Beach, SC departing March 24 and returning March 29.
- Authorize Hannah Bomback, Josh Deweese, Rich Guthrie, Kim Mele, and Tracy Rea to dispense medication for the 8th Grade Trip to Washington, D.C.

First: Mr. Wadsworth, 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.

Motion to approve the 2019/2020 school fees:

First: Mr. Manfredi, Seconded: Mr. Boyd

Discussion: Mr. Stoddard noted there are no changes with the fees and they are the same as they are this school year.

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

Motion to approve the first reading for the following NEOLA Policies New/Revisions/Deletions:

3215 4215 7434 9160 9700.01

First: Mr. Wadsworth, 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.

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Old Business

None

New Business

Mr. Stoddard stated the architects will have an updated presentation at the April board meeting in which they will show renderings of the outside of the building along with the possibility of a virtual walk around. Mr. Manfredi mentioned trees have been dropped on the new building site.

Board Discussion

April Board Meeting: April 8, 2019 - Request to change
Berkshire Board of Education
14259 Claridon Troy Road
Burton, Ohio 44021

Mr. Boyd stated that there was a request to change the April board meeting from April 8 to April 15. The board agreed to change the meeting to the 15th at 6:00 PM at the board office. Mr. Stoddard stated all meetings will begin at 6:00 PM unless otherwise noted.

May 13 th	Ledgemont Elementary
June 10 th	Berkshire Board of Education
July 8 th	Berkshire Board of Education
August 12 th	Berkshire Board of Education
September 9 th	Berkshire Board of Education
October 14 th	Ledgemont Elementary
November 18 th (Third Monday)	Berkshire Board of Education
December 9 th	Berkshire Board of Education

Open Public Participation

None

Adjournment

Motion to adjourn meeting:

First: Mrs. Raikes, Seconded: Mr. Wadsworth

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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 6:32 PM



Mr. Jim Boyd

President



Mrs. Beth McCaffrey

Recorder of Proceedings