
RECORD OF PROCEEDINGS

**MINUTES OF December 20, 2010, 6:00 pm
BERKSHIRE BOARD OF EDUCATION**

**REGULAR 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. Koster, Mr. Honkala, Mr. Miller, Mrs. Timmons
Absent: Mr. Manfredi

Approval of Agenda and Minutes

Motion made by Mrs. Timmons, seconded by Mr. Koster to approve current agenda and the minutes from November 22, 2010.

Roll Call: All Ayes, One Absent
Motion carried.

Treasurer's Report:

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 **November, 2010** submitted subject to audit and include: Financial Summary, Appropriations and Revenue Summary, Check Register Recap, and Bank Reconciliation per *ORC 3313.29*.

Accept Donation

Motion made by Mr. Miller, seconded by Mr. Honkala to accept the following donations:

- \$1000.00 from Preston's Superstore.
- \$1000.00 from Saint-Gobain Crystals to be used for 2011 Junior/Senior Prom.
- 147 gourds from Nancy Brown to the Burton Elementary Art Department.

Roll Call: All Ayes, One Absent
Motion carried.

RECORD OF PROCEEDINGS

MINUTES OF December 20, 2010, 6:00 pm
BERKSHIRE BOARD OF EDUCATION

REGULAR MEETING
BOARD OF EDUCATION OFFICES

Vocational Report

Mr. Miller reported that Auburn will be signing the contract for an architect for the redesign of several roofs on Auburn buildings. The first phase of the project will begin in the summer of 2011. They intend to work around the school's schedule so that rental of additional classroom space will not be necessary.

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

Mr. Manfredi entered the meeting at this time.

Presentation by: Mary Ann Dwyer gave a presentation for the Lake Education Association Foundation (LEAF)

Personnel

Classified:

Motion made by Mrs. Timmons, seconded by Mr. Manfredi to approve the following supplemental:

- Steven Hare Asst. Wrestling Coach

Roll Call: All Ayes

Motion carried.

Old Business:

None

New Business

Motion made by Mr. Miller, seconded by Mrs. Timmons to hold the annual organizational meeting on January 10, 2011 at 6:00 p.m., with the regular meeting to immediately follow.

Roll Call: All Ayes

Motion carried.

Motion made by Mr. Miller, seconded by Mr. Honkala to appoint Jim Koster President Pro Tem, effective until the annual reorganization meeting in January, 2011.

Roll Call: All Ayes

Motion carried.

RECORD OF PROCEEDINGS

MINUTES OF December 20, 2010, 6:00 pm
BERKSHIRE BOARD OF EDUCATION

REGULAR MEETING
BOARD OF EDUCATION OFFICES

Motion made by Mr. Koster, seconded by Mrs. Timmons to approve Guardian Insurance as the District's new dental and life insurance provider, effective February 1, 2011.

Roll Call: All Ayes
Motion carried.

Public Participation

Mr. Weber questioned what the status of the Mr. Harriman situation. Mr. Koster advised that as of this time the Board would be discussing Mr. Harriman.

Executive Session:

Motion made by Mr. Manfredi, seconded by Mr. Miller to enter into Executive session to discuss personnel matters.

Motion made at 7:06 p.m.

Roll Call: All Ayes
Motion Carried

The Board entered into executive session at 7:07 p.m.

The Board exited executive session at 7:15 p.m.


Adjournment

Motion made by Mr. Manfredi, seconded by Mrs. Timmons to adjourn at 7:50 p.m.

Roll Call: All Ayes
Motion carried.



Mr. Roger Miller, President



Mrs. Beth McCaffrey Treasurer