
RECORD OF PROCEEDINGS

MINUTES OF APRIL 13, 2015 6:00 P.M.
BERKSHIRE BOARD OF EDUCATION

REGULAR BOARD MEETING
LEDGEMONT ELEMENTARY SCHOOL

* 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. Koster, Mr. Manfredi, Mr. Honkala, Mrs. Brown, Mr. Imhof-present

Motion made by Mr. Honkala, seconded by Mr. Manfredi to approve the current agenda and the minutes from the March 9, 2015.

Roll Call: All Ayes
Motion Carried.

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 **March, 2015** submitted subject to audit and include: Financial Summary, Appropriations and Revenue Summary, Check Register Recap, and Bank Reconciliation per *ORC 3313.29*.

Appropriation Modifications:

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

General	Fund 001	+ 57,875.00
Restricted Donations	Fund 019	+ 10,000.00
Title I	Fund 572	- 1,476.19
Title IIA	Fund 590	- 2,857.27
Lunchroom	Fund 006	- 25,901.00

Roll Call: All Ayes
Motion Carried.

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Cash Transfer:

Motion made by Mr. Koster, seconded by Mr. Honkala to approve the following:

Cash Transfer	General to Cafeteria	\$30,000.00
Cash Transfer	General to Termination Benefits	\$67,772.00
Advance Repayment	Cafeteria to General	\$ 1,000.00

Roll Call: All Ayes
Motion Carried.

Donations:

Motion made by Mr. Honkala, seconded by Mr. Manfredi to approve the following donations:

Party for a Purpose	Pay to Participate Fees	\$ 500.00
Adult Volleyball	Athletics	\$ 1,000.00
Arms Trucking	Burton Elementary	\$10,000.00

Roll Call: All Ayes
Motion Carried.

Worker's Compensation Program:

Motion made by Mr. Imhof, seconded by Mr. Honkala to approve enrollment in Comp Management's worker compensation plan group rating plan for the 2015/2016 school year.

Roll Call: All Ayes
Motion Carried.

Local Government Innovation Fund

Motion made by Mr. Manfredi, seconded by Mrs. Brown to approve the Resolution of Collaboration:

WHEREAS, the Board of Education of Berkshire Local Schools, Geauga County Ohio, agree to fully participate in the partnership with Ledgemont Local Schools, Geauga County Ohio, in all Local Government Innovation Fund (LGIF) grant application activities pertaining to the merging and sharing of services between Berkshire Local Schools and Ledgemont Local Schools.

THEREFORE, the Board hereby resolves to adopt the resolution.

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Roll Call: All Ayes
Motion Carried.

Vocational Report

Mr. Miller reported that work has begun on the Auburn Career Center parking lots and sidewalks.

Committee Reports

Mr. DeLong reported that the video conferencing room updates and wireless access points access has begun and will be finished up in July.

Mr. Koster reported that the Berkshire Planning Committee would like to invite any members from the Ledgemont Community to join their group.

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

Personnel:

Motion made by Mr. Manfredi seconded by Mr. Imhof, to approve extended days to the following employees:

- Michelle Paluf 10 Days
- Brittany Bakalar 10 Days
- Kathy Pinkava 8 Days
- Meghan Proegler-Paul 15 Days

Roll Call: All Ayes
Motion Carried.

Motion made by Mr. Honkala, seconded by Mr. Imhof, to approve the following retirements, effective June 30, 2015:

- Barbara Carter
- Nancy Kirbus

Roll Call: All Ayes
Motion Carried.

Classified:

Motion made by Mr. Manfredi, seconded by Mrs. Brown to approve the supplemental contract change for Bill Poole, Assistant Baseball Coach from 50% to 100% for the 2014/2015 school year.

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Roll Call: All Ayes
Motion Carried.

Motion made by Mr. Honkala, seconded by Mr. Koster to approve Leroy Moore as an Assistant Softball Coach for the 2014/2015 school year.

Roll Call: All Ayes
Motion Carried.

Business:

Motion made by Mr. Honkala, seconded by Mrs. Brown, to approve the Berkshire Jr./Sr. High School Course Fees for the 2015/2016 school year.

Roll Call: All Ayes
Motion Carried.

Motion made by Mr. Manfredi, seconded by Mr. Koster, to approve the 2015 Senior graduating class.

Roll Call: All Ayes
Motion Carried.

Motion made by Mr. Honkala, seconded by Mrs. Brown to approve the following staff to disperse medication for the eighth grade trip, March 25-March 27 2015, to Philadelphia and Washington DC:

- Rich Guthrie
- Kelsey Kimmel

Roll Call: All Ayes
Motion Carried.

Motion made by Mr. Honkala, seconded by Mr. Imhof to approve Meghan Paul to disperse medication for the March 31, 2015 – April 5, 2015 Band Trip to Florida.

Roll Call: All Ayes
Motion Carried.

Motion made by Mrs. Brown, seconded by Mr. Manfredi, to approve Chad Russell to be the nurse for Sixth Grade Camp, May 12-15, 2015.

Roll Call: All Ayes
Motion Carried.

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Old Business

Mr. Delong reported on the Career Readiness training provided to the sophomores through the Geauga Growth Partnership. This is the third year for the program and it included training in the dangers of social media, team building and resume writing.

New Business

The Geauga Growth Partnership has organized a new program for eight graders that will include a field trip to local companies: Troy Innovative, Great Lakes Cheese and University Hospitals. It will be a one half day trip with the day culminating at University Hospitals who will host the students for lunch.

Open Public Participation

None

Executive Session:

Pursuant to Ohio Revised Code Section 121.22(G)(1), we hereby move that the Board adjourn to executive session for the purpose of personnel matters.

Motioned by Mrs. Brown, seconded by Mr. Koster to enter into executive session to discuss personnel matters.

Roll Call: All Ayes
Motion Carried.

The Board entered into executive session at 6:23 p.m.

The Board exited executive session at 7:03 p.m.

Adjournment

Motion made by Mr. Honkala, seconded by Mr. Imhof, to adjourn the meeting at 7:05 p.m.

Roll Call: All Ayes
Motion Carried.

Mr. Jim Koster President

Mrs. Beth McCaffrey Recorder of Proceedings