
RECORD OF PROCEEDINGS

**MINUTES OF APRIL 3, 2013 5:00 P.M.
BERKSHIRE BOARD OF EDUCATION**

**SPECIAL BOARD MEETING
NEWBURY HIGH 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. Miller, Mr. Honkala (5:15), Mr. Koster, Mr. Manfredi, Ms. Timmons

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

Roll Call: All Ayes

One Absent

Motion Carried.

Business:

Discussions were held with the Newbury Board of Education and Ms. Becky Princehorn of Bricker & Eckler LLP regarding consolidation of services as well as potential merger of the two districts. The two Boards agreed to form a smaller committee consisting of the Boards Presidents, Vice Presidents, Superintendents and Treasurers to explore consolidation of positions. Ms. Princehorn suggested that the Superintendents along with a Board member from each Board meet with the State Superintendent to discuss options for consolidation. Finally, both Boards agreed that a community meeting should be held in May to discuss the consolidation/merger issues.

Adjournment

Motion made by Mr. Koster, seconded by Mr. Miller, to adjourn the meeting.

Roll Call: All Ayes

Motion Carried.

Meeting Adjourned at 6:30 p.m.

Mr. John Manfredi President

Mrs. Beth McCaffrey Recorder of Proceedings