
RECORD OF PROCEEDINGS

**MINUTES OF August 11, 2008, 7:30 AM
BERKSHIRE BOARD OF EDUCATION**

**SPECIAL MEETING
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

SPECIAL MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE



ROLL CALL: Mr. Manfredi, Mrs. Timmons, and Mr. Miller.

Motion made by Mr. Miller, seconded by Mrs. Timmons to rescind previously approved resolution date August 4, 2008 to award the High School Parking Lot project bid to Chagrin Valley Paving in the amount of \$55,637.19 due to concern with a perceived inconsistency between job specifications established by the Board and the proposed material to be utilized by Chagrin Valley Paving and further, to abandon the Parking Lot project at this point in time.

Roll Call: All Ayes. Motion carried.

Motion made by Mr. Manfredi, seconded by Mrs. Timmons to approve the following change orders for the High School restroom renovation:

July 21, 2008	\$4,296.00
July 21, 2008	\$1,067.00
July 21, 2008	\$2,427.00

Roll Call: All Ayes. Motion carried.

Motion made by Mr. Miller, seconded by Mr. Manfredi to approve the following fund to fund transfer:

From :	452 9208	Schoolnet Professional Development	\$10,086.00
To:	450 9208	Schoolnet	\$10,086.00

Roll Call: All Ayes. Motion carried.

Entered into Executive Session: 8:13 a.m.

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Motion made by Mr. Miller, seconded by Mr. Koster, to exit executive session.

Roll Call: All Ayes. Motion carried.

Adjournment

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

Roll Call: All Ayes. Motion carried.

Meeting adjourned at: 7:40 a.m.

Mr. John Manfredi, President

Mrs. Karen Andrei, Treasurer