
RECORD OF PROCEEDINGS

**MINUTES OF FEBRUARY 8, 2016 5:30 PM
BERKSHIRE BOARD OF EDUCATION**

**REGULAR MEETING
BERKSHIRE BOARD OF EDUCATION**

* 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. Wadsworth, Mr. Boyd, Mrs. Brown, Mrs. Raikes, Mr. Manfredi-present

Motion made by Mr. Manfredi, seconded by Mr. Wadsworth to approve the current agenda and minutes of January 11th organizational and regular meeting and the minutes from the January 30th special meeting.

Roll Call: All Ayes
Motion Carried.

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. Raikes, seconded by Mr. Boyd to enter into executive session to discuss personnel matters

Board entered Executive Session at 5:31 pm.

Board exited Executive Session at 6:43 p.m.

Presentation by the Auditor of State-Rebecca Widowski from the Auditor of State presented Mrs. McCaffrey with the “Auditor of State Award with Distinction” award. This is Mrs. McCaffrey’s fifth consecutive year receiving this award at Berkshire.

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 **January, 2016** submitted subject to audit and include: Financial Summary, Appropriations and Revenue Summary, Check Register Recap, and Bank Reconciliation per *ORC 3313.29*.

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Appropriation Modifications:

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

Misc. Grants Fund 019 + 2,991.00

Roll Call: All Ayes
Motion Carried.

Donations:

Motion made by Mrs. Raikes, seconded by Mr. Boyd to approve the following donations:

| | | |
|--------------------------|---|----------------------|
| Brian Hess | \$ 50.00 | Power of the Pen |
| Herbert Hall | \$100.00 | Power of the Pen |
| Cold Harbor Building Co. | Misc. white board/dry Erase supplies | Ledgemont Elementary |

Roll Call: All Ayes
Motion Carried

Vocational Report

Roger Miller reported that Auburn Career Center may be adding College Credit Plus as part of the high school experience so students did not have to choose between a technical programs or college credits. He added they are hoping to start advertising in the spring and have the program start next school year.

Committee Reports

Mr. DeLong mentioned the facilities committee met last week to look at projects to be completed this summer. March 2 they will meet again and narrow that list down. They will also have quotes from contractors to give them a better idea at what projects can be done.

Superintendent's Report and Recommendations - Regular Meeting:

Certified:

Motion made by Mr. Manfredi, seconded by Mrs. Brown to approve the following salary schedule changes effective January 25, 2016:

- Carrie Butcher-Kleinhenz from Level III Step 7 to Level IV Step 7
- Karen Fortier from Level I Step 27 to Level II Step 27
- Joni Prots from Level II Step 21 to Level III Step 21

Roll Call: All Ayes
Motion Carried.

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Motion made by Mrs. Brown, seconded by Mr. Wadsworth to approve the following supplemental contracts for 2015/2016:

- Shannon Moore Assistant Softball Coach

Roll Call: All Ayes
Motion Carried.

Classified:

Motion made by Mr. Manfredi, seconded by Mr. Boyd to approve a revision to the contract of Billie Veon, Bus Driver, from 2.0 hours per day to 8.0 per day effective February 8, 2016.

Roll Call: All Ayes
Motion Carried.

Motion made by Mrs. Brown, seconded by Mr. Manfredi to approve the following supplemental contracts for 2015/2016:

- Aimee Green Head Girls Track Coach
- David Kindall Head Boys Track Coach
- Steve Smetana Head Baseball Coach

Roll Call: All Ayes
Motion Carried.

Business:

Motion made by Mr. Wadsworth, seconded by Mr. Boyd to approve the 8th Grade Class Trip to Washington, DC from May 18 – 21, 2016.

Roll Call: All Ayes
Motion Carried.

Motion made by Mr. Manfredi, seconded by Mr. Wadsworth to approve the following certified staff to dispense medication during the 8th Grade Class Trip.

- Hannah Bomback
- Josh DeWeese
- Rich Guthrie
- Kelsey Kimmel

Roll Call: All Ayes
Motion Carried.

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Motion made by Mrs. Brown, seconded by Mrs. Raikes to approve Inter-District Open Enrollment Form for the 2016/2017 school year:

Roll Call: All Ayes
Motion Carried.

Motion made by Mrs. Raikes, seconded by Mr. Boyd to approve the second reading for the following NEOLA Policies New/Revisions/Deletions:

1130

Roll Call: All Ayes
Motion Carried.

Motion made by Mrs. Brown, seconded by Mr. Wadsworth to send a 30 day letter of termination to Riverside Local Schools, terminating IT services effective April 1, 2016.

Roll Call: All Ayes
Motion Carried.

Motion made by Mr. Manfredi, seconded by Mrs. Brown to agree to a one year contract with Madison Local Schools for IT services effective April 1, 2016, at the cost of \$95,000 per twelve month period.

Roll Call: All Ayes
Motion Carried.

Old Business:

Mr. Manfredi asked Mr. DeLong if all students were now using iPads. Mr. DeLong said that they are all using them in the classrooms but not all students are taking them home as we are about 300 short.

New Business:

Mr. DeLong met with the administrators before the meeting tonight and went over Berkshire's Achievement Marks. Berkshire met all 30 out of 30 marks.

Open Public Participation

Roger Miller questioned who we were replacing our I/T services with since we were terminating with Riverside. Mr. DeLong answered by saying our services would not change and that the I/T team was relocating to Madison.

Roger Miller suggested a board member or two go to Newbury and meet with two of their board members to discuss the consolidation with Kent. He wanted to make sure Newbury knows Berkshire is serious about moving forward with this project.

Eric Higgs added that the staff is very happy with Tony and the rest of the I/T team we now have.

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Dennis Battles and his wife presented checks from the Ledgemont Booster to Berkshire as the Ledgemont Booster is dissolving.

A motion was made by Mr. Boyd, seconded by Mr. Manfredi to accept the following donations from the Ledgemont Boosters

- \$1,200 Athletic Boosters
- \$1,000 Ledgemont PTC
- \$1,000 Ledgemont Elementary Principal Fund
- \$1,000 Scholarship Fund

Roll Call: All Ayes
Motion Carried.

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. Boyd to enter into executive session to discuss personnel matters with no action to be taken after

Board entered Executive Session at 7:04 p.m.

Board exited Executive Session at 7:12 p.m.

Adjournment

A motion made by Mr. Manfredi, seconded by Mr. Wadsworth to adjourn the meeting at 7:12 p.m.

Roll Call: All Ayes
Motion Carried.

Mrs. Kim Brown

President

Mrs. Beth McCaffrey

Recorder of Proceedings