
RECORD OF PROCEEDINGS

**MINUTES OF FEBRUARY 11, 2013 6:15 P.M.
BERKSHIRE BOARD OF EDUCATION**

**REGULAR BOARD MEETING
BERKSHIRE 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



PLEDGE OF ALLEGIANCE

Roll Call: Mr. Miller, Mr. Honkala, Mr. Koster, Mr. Manfredi, Ms. Timmons

Motion made by Ms. Timmons, seconded by Mr. Honkala to approve the current agenda and the minutes from January 14, 2013, regular board meeting.

Roll Call: All Ayes

Motion Carried.

Motion made by Ms. Timmons, seconded by Mr. Koster to approve extending the following Administrative Contract:

- Douglas J. DeLong 3 Years 2014-2017

Roll Call: All Ayes

Motion Carried.

Motion made by Mr. Honkala, seconded by Mr. Koster to extend the following Administrative Contract:

- Elizabeth McCaffrey 3 Years 2014-2017

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 **January, 2013** 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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Then and Now Invoice

Motion made by Mr. Manfredi, seconded by Ms. Timmons to approve the following then and now invoice:

- Safely Home Special Ed Services \$4,680.96

Roll Call: All Ayes

Motion Carried.

Ohio Schools Council Cooperative Bus Purchase

Motion made by Mr. Manfredi, seconded by Ms. Timmons to participate in the 2013/2014 Ohio Schools Council Cooperative School Bus Purchased Program and authorizes the Ohio Schools Council to advertise and receive bids on behalf of the Berkshire Board of Education as per the specifications submitted for the cooperative purchase of two (2) 72 passenger conventional school bus chassis and bodies. The Board agrees to pay \$325.00 to the Ohio Schools Council for participation in the 2013/2014 cooperative bus purchase.

Roll Call: All Ayes

Motion Carried.

Vocational Report

Auburn continues to investigate building plans for 2013.

Committee Reports

The Facilities Committee has met and are awaiting estimates. Once the estimates are received a final project list will be compiled.

Superintendent's Recommendations:

Motion made by Mr. Honkala, seconded by Ms. Timmons to approve Sixth Grade Outdoor Camp from May 21, 2013, through May 24, 2013.

Roll Call: All Ayes

Motion Carried.

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Certified:

Motion made by Mr. Miller, seconded by Mr. Manfredi to approve extending the following Administrative Contract:

- Steve Reedy 224 Days 3 Years 2014-2017

Roll Call: All Ayes
Motion Carried.

Motion made by Mr. Honkala, seconded by Ms. Timmons to approve extending the following Administrative Contract:

- Cynthia Ducca 219 Days 3 Years 2014-2017

Roll Call: All Ayes
Motion Carried.

Motion made by Mr. Manfredi, seconded by Ms. Timmons to approve extending the following Administrative Contract:

- Gina Symsek 224 Days 3 Years 2014-2017

Roll Call: All Ayes
Motion Carried.

Motion made by Mr. Miller, seconded by Mr. Honkala to approve extending the following Administrative Contract:

- Jennifer Sabol 219 Days 3 Years 2013-2016

Roll Call: All Ayes
Motion Carried.

Motion made by Mr. Koster, seconded by Mr. Manfredi to approve extending the following Administrative Contract:

- Amanda Randles 219 Days 3 Years 2013-2016

Roll Call: All Ayes
Motion Carried.

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Motion made by Mr. Honkala, seconded by Mr. Miller to approve the following supplementals for the 2013 Sixth Grade Camp, May 21 – 24, 2013, with salary per negotiated Contract:

- Amy Hochschild Camp Coordinator
- Janet Duns Camp Teacher
- Brent Gardner Camp Teacher
- Chris Kostiha Camp Teacher
- Sara O'Connor Camp Teacher

Roll Call: All Ayes
Motion Carried.

Motion made by Mr. Manfredi, seconded by Mr. Koster to approve Gina Kriz for the position of home bound tutor, at the contractual certified hourly rate for the remainder of the 2013 school year.

Roll Call: All Ayes
Motion Carried.

Motion made by Mr. Honkala, seconded by Ms. Timmons to approve the following supplemental positions for the 2012/2013 school year:

- Hannah Bomback Junior High Track Coach

Roll Call: All Ayes
Motion Carried.

Classified:

Motion made by Mr. Miller, seconded by Mr. Manfredi to approve the following supplemental contracts for the 2012/2013 school year:

- Britney Reynolds Varsity Softball Coach
- Julie Cole Girls' Head Track Coach
- Jon Skolmutch Boys' Head Track Coach
- Alan Vanderink Boys' Assistant Track Coach
- Aimee Green Girls' Assistant Track Coach
- Steve Smetana Head Baseball Coach
- Bob White Assistant Baseball Coach
- Marty Dworak Assistant Softball Coach

Roll Call: All Ayes
Motion Carried.

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Motion made by Mr. Manfredi, seconded by Mr. Miller to approve Donn Breckenridge to be a volunteer for seventh grade girls' basketball.

Roll Call: All Ayes
Motion Carried.

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

- Randy Bartlett Substitute Custodian
- Donna Temple Substitute Bus Driver

Roll Call: All Ayes
Motion Carried.

Old Business

None

New Business

The Board set March 13th or March 19th at 5:00 P.M., as a work session.

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 Mr. Miller, seconded by Ms. Timmons to enter into executive session to discuss personnel matters.

Roll Call: All Ayes
Motion Carried.

The Board entered into executive session at 6:50 p.m.

The Board exited executive session at 8:05 p.m.

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Adjournment

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

Roll Call: All Ayes

Motion Carried.

Meeting Adjourned at 8:05 p.m.

Mr. John Manfredi President

Mrs. Beth McCaffrey Recorder of Proceedings