

---

# RECORD OF PROCEEDINGS

---

**MINUTES OF January 13, 2012 7:15 AM  
BERKSHIRE BOARD OF EDUCATION**

**SPECIAL 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*

## **SPECIAL MEETING**

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**



**Roll Call:** Mr. Miller, Mr. Honkala, Mr. Koster, Mr. Manfredi, Mrs. Timmons

### **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:

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

Roll Call: All Ayes.  
Motion Carried.

Mr. Wojciechowski was asked to remain for executive session

The Board entered into executive session at 7:16 a.m.

The Board exited executive session at 7:26 a.m.

### **Superintendent's Report:**

#### **Classified:**

Motion made by Mrs. Timmons, seconded by Mr. Koster to approve the following volunteers:

- David Wojciechowski Varsity Boys' Basketball
- Adam Katz Swim Coach (for Berkshire Student at Competitions)
- John Dingman Girls Middle School Basketball

Roll Call: All ayes.  
Motion Carried.

---

# RECORD OF PROCEEDINGS

---

*MINUTES OF January 13, 2012 7:15 AM  
BERKSHIRE BOARD OF EDUCATION*

*SPECIAL MEETING  
BERKSHIRE BOARD OFFICE*

---

## **Adjournment**

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

Roll Call: All Ayes

Motion Carried.

Meeting Adjourned at 7:39 a.m.

---

Mr. Timothy Honkala      President

---

Mrs. Beth McCaffrey      Recorder of Proceedings