
RECORD OF PROCEEDINGS

*MINUTES OF July 12, 2010, 6:00 pm
BERKSHIRE BOARD OF EDUCATION*

*REGULAR MEETING
BOARD OF EDUCATION OFFICES*

* 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

REGULAR MEETING CALL TO ORDER



PLEDGE OF ALLEGIANCE

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

Approval of Agenda and Minutes

Motion made by Mr. Timmons, seconded by Mr. Koster to approve current agenda and the minutes from June 14, 2010 regular meeting and June 21, 2010 special meeting.

Roll Call: All Ayes
Motion carried.

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 **June, 2010** submitted subject to audit and include: Financial Summary, Appropriations and Revenue Summary, Check Register Recap, and Bank Reconciliation per *ORC 3313.29*

Appropriation Modifications:

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

Increase Appropriations to:

451	Data Communications	- \$ 1,427.35	Total \$	4,572.65
516 932N	IDEA - ARRA	- \$ 54,842.73	Total \$	181,896.33
532 932N	Stabilization ARRA	- \$ 2,454.42	Total \$	203,005.13
572 932N	Title I - ARRA	- \$ 36,983.52	Total \$	54,330.41
573	Title V	+\$ 257.05	Total \$	257.05
590	Title IV	- \$ 1,122.94	Total \$	2,262.82

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009	Uniform School Supply	+ \$ 2,292.00	Total	\$	28,292.00
014	Rotary	+ \$ 1,500.00	Total	\$	29,500.00

Roll Call: All Ayes
Motion Carried

Ohio Schools Council:

Motion made by Mr. Koster, seconded by Mr. Honkala to approve participation in the following Ohio Schools Council programs:

Ohio Schools Council	\$ 399.26
Cooperative Purchasing Program	\$ 400.00
LEEMC (Lake Erie Educational Media Consortium)	\$ 276.75
Legal Hotline	\$ 2,175.00

Roll Call: All Ayes
Motion Carried

Accept Donations:

Motion made by Mr. Miller, seconded by Mr. Koster to accept the following donations:

\$3,200.00 from Judith and Edward Ward

Roll Call: All Ayes
Motion Carried

Cash Transfer:

Motion made by Mr. Honkala, seconded by Mr. Miller to transfer \$71,100 from the general fund to the Bus Replacement special cost center.

Roll Call: All Ayes
Motion Carried

Vocational Reports

Mr. Miller reported that Auburn is currently reviewing a roof replacement plan. There are currently four different roof types and they need to be replaced. During the replacement, several classes will need to be relocated. They have looked at rental property north on Auburn Road, not far from the school.

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Committee Reports

Mr. DeLong reported that the collaboration efforts with Cardinal, Newbury and Kent State University continues. The next meeting will be August 10th and will be conducted using Wimba.

Superintendent's Report and Recommendations:

Personnel:

Motion made by Mr. Miller, seconded by Mr. Manfredi to approve an increase of one percent to the Administrators, Treasurer and exempt employees, effective with the 2010/2011 Contracts.

Roll Call: All Ayes
Motion Carried

A. Certified:

Motion made by Mr. Manfredi, seconded by Mrs. Timmons to accept the resignation of Robin Olds, Jr. High Faculty Manager, for the 2010/2011 school year.

Roll Call: All Ayes
Motion Carried

Motion made by Mr. Miller, seconded by Mr. Honkala to approve Amanda Ray as OAA Summer Reading Program teacher/coordinator for the 2010-2011 after-school tutor (Title I stimulus) position.

Roll Call: All Ayes
Motion Carried

Motion made by Mr. Honkala, seconded by Mr. Koster to approve Monica Reedy to be moved from Level I, Step 3, to Level II, Step 3, effective August 24, 2010. Ms. Reedy has completed all the necessary requirements.

Roll Call: All Ayes
Motion Carried

Motion made by Mr. Manfredi, seconded by Mr. Honkala to approve the following supplemental Contracts for the 2010/2011 school year for certified employees:

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- Pat Casseday Jr. High (7th) Girls' Basketball Coach
- Pat Casseday Jr. High (8th) Boys' Basketball Coach
- Aimee Green Track Assistant
- Robin Olds Jr. High Volleyball Coach – 7th
- Megan Honkala Jr. High Volleyball Coach – 8th
- Matt Marks Band Director
- Jim Lester Senior Class Advisor
- Tamara Beitzel-Rowe Junior Class Advisor
- Maria Ritter Sophomore Class Advisor
- Nichole Hess Freshman Class Advisor
- Jim Lester Department Head – Math
- Linda Stanley Department Head – General
- Carey Maske Department Head – Science
- Mindy Cannella Department Head – Special Education
- Jackie Arnold Department Head – English
- Ellen Edeburn Department Head – Social Studies
- Joni Prots Senior High National Honor Society Advisor
- Linda Stanley Jr. High National Honor Society Advisor
- Tracy Rea Spanish National Honor Society Advisor
- Meghan Hull Newspaper Advisor
- Ellen Edeburn HS Student Council Advisor (50% Shared)
- Jackie Arnold HS Student Council Advisor (50% Shared)
- Jill Jaskiewicz Jr. High Student Council Advisor
- Jackie Arnold Yearbook Advisor
- Matt Marks Music Coordinator
- Matt Marks Spring Musical Director
- Susan Rice Care Team Advisor
- Melinda Rice Jr. High Athletic Director

Roll Call: All Ayes
Motion Carried

B. Classified:

Motion made by Mr. Honkala, seconded by Mr. Koster to accept the following resignations for the 2010/2011 school year:

- Jack Arnold Assistant Varsity Football Coach
- Jim Gonczy Jr. High Football Coach

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Roll Call: All Ayes
Motion Carried

Motion made by Mr. Miller, seconded by Mr. Manfredi to approve the following Supplemental Contracts for the 2010/2011 school year:

- | | |
|--------------------|--|
| • Denise Nash | 9 th Grade Volleyball Coach |
| • Jack Arnold | Head Football Coach |
| • Jim Gonczy | Assistant Varsity Football Coach |
| • Mike Sapanaro | Assistant Varsity Football Coach |
| • Jerry Weyman | Assistant Varsity Football Coach |
| • Nick Burzanko | Jr. High Football Coach |
| • Peter Moran | Junior Varsity Boys' Golf Coach |
| • Lauri Keyes | Cheerleader Advisor – High School Winter |
| • Jayne Sickafoose | Badgerette Advisor |
| • Julie Cole | Track Head Coach |
| • Darlene Cox | Project Love |
| • Darlene Cox | AV Director |
| • Dan Berman | Band Assistant |
| • Amanda Ray | OAA Summer Reading Teacher/Coordinator |

Roll Call: All Ayes
Motion Carried

Motion made by Mr. Miller, seconded by Mrs. Timmons to approve .75% increase for the classified employees and an increase from 10% to 11% contribution toward their medical insurance premium, effective with the 2010/2011 contract.

Roll Call: All Ayes
Motion Carried

Business:

Motion made by Mr. Manfredi, seconded by Mr. Koster to approve the annual contract for Special Education services provided by Positive Education Program (PEP) for the 2010-2011 school year.

Roll Call: All Ayes
Motion Carried

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Motion made by Mr. Honkala, seconded by Mr. Miller to approve the Sports Medicine professional Services Agreement between the Berkshire Schools and Dr. Michael Kellis in the amount of \$3500.00.

Roll Call: All Ayes
Motion Carried

Motion made by Mr. Honkala, seconded by Mrs. Timmons to approve a contract between Berkshire Schools and the Lake/Geauga Educational Assistance Foundation (LEAF) for the 2010/2011 school year.

Roll Call: All Ayes
Motion Carried

Motion made by Mr. Manfredi, seconded by Mr. Koster to approve the Third Reading of the following NEOLA policies:

GINA	0167	0169.1	2260.01	3122.02	3430.01	4121
4122.02	4430.01	6320	8210	8462	9141	9143

Roll Call: All Ayes
Motion Carried

Old Business

6th Grade camp was discussed and whether it should continue now that all the 6th graders are in one building.

New Business

None

Open Public Participation

None

Executive Session:

Motion made by Mrs. Timmons, seconded by Mr. Honkala to enter into Executive session to discuss personnel matters.

