

---

# RECORD OF PROCEEDINGS

---

**MINUTES OF MARCH 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 February 11, 2013, regular board meeting.

Roll Call: All Ayes

Motion Carried.

Presentation by: Junior High Science Olympiad

### **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 **February, 2013** submitted subject to audit and include: Financial Summary, Appropriations and Revenue Summary, Check Register Recap, and Bank Reconciliation per *ORC 3313.29*.

### **Donation:**

Motion made by Ms. Timmons, seconded by Mr. Miller to accept the donation from Jerry Hiscox of two flat screen televisions.

Roll Call: All Ayes

Motion Carried.

### **Appropriation Modification:**

Motion made by Mr. Manfredi, seconded by Mr. Koster to amend the following funds:

Termination Benefits Fund	+ \$36,517.20
Misc. Grants	+ \$ 4,500.00

Roll Call: All Ayes

Motion Carried.

---

# RECORD OF PROCEEDINGS

---

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

REGULAR BOARD MEETING  
BERKSHIRE BOARD OFFICE

---

## **Resolution Accepting Tax Rates**

Motion made by Mr. Miller, seconded by Mr. Manfredi to approve the following resolution as required by the Tax Budget Commission.

### **RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.**

WHEREAS, this Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing on July 1<sup>st</sup>, 2013; and WHEREAS, the Budget Commission of Geauga County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill limitation; therefore, be it RESOLVED, By the Board of Education of the Berkshire Local School District, Geauga County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

<b>SCHEDULE A</b>				
<b>SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITORS ESTIMATED TAX RATES</b>				
FUND	Amount to be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
General Fund	3,580,123.00	969,786.00	4.50	45.30
Library Fund	257,863.00	0		1.20
Permanent Improvement	240,408.00	0		2.50
<b>TOTAL</b>	<b>4,078,394.00</b>	<b>969,786.00</b>	<b>4.5</b>	<b>49</b>

---

# RECORD OF PROCEEDINGS

---

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

REGULAR BOARD MEETING  
BERKSHIRE BOARD OFFICE

---

<b>SCHEDULE B</b>		
<b>LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES</b>		
<b>GENERAL FUND</b>	<b>Maximum Rate Authorized to Be Levied</b>	<b>County Auditor's Estimate of Yield of Levy (Schedule A, Col 1)</b>
26.10 Current expense levy authorized by voters on 1976 and Prior not to exceed - Continuing - years.	26.10	1,789,618.00
5.0 Current expense levy authorized by voters on 11-08-1977 not to exceed - Continuing - years.	5.00	342,839.00
4.70 Current expense levy authorized by voters on 08-02-1983 not to exceed - Continuing - years.	4.70	466,957.00
4.50 Current expense levy authorized by voters on 11-05-1985 not to exceed - Continuing - years.	4.50	447,086.00
5.0 Current expense levy authorized by voters on 05-03-1988 not to exceed - Continuing - years.	5.00	533,623.00
<b>TOTAL General Fund outside 10 mill Limitation</b>	<b>45.30</b>	<b>3,580,123.00</b>

---

# RECORD OF PROCEEDINGS

---

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

REGULAR BOARD MEETING  
BERKSHIRE BOARD OFFICE

---

<b>SCHEDULE B LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES</b>		
<b>NON-GENERAL FUND</b>	<b>Maximum Rate Authorized to Be Levied</b>	<b>County Auditor's Estimate of Yield of Levy (Schedule A, Col 1)</b>
2.50 Permanent Improvement Fund levy authorized by voters on 11-04-2003 not to exceed - five - years.	2.50	240,408.00
1.2 Burton Library Fund levy authorized by voters on 11-04-2008 not to exceed - Continuing - years.	1.20	257,863.00

and be it further RESOLVED, that the Fiscal Officer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Roll Call: All Ayes  
Motion Carried.

### **Advance Return:**

Motion made by Ms. Timmons, seconded by Mr. Honkala to approve the return of advance for \$120,000 from the Permanent Improvement Fund to the General Fund.

Roll Call: All Ayes  
Motion Carried.

### **Vocational Report**

Mr. Miller reported that Auburn has purchased a new steel building that will be erected this summer. The building will be shared between the HVAC and manufacturing labs. Kennametal has donated the tolling for the manufacturing lab.

### **Committee Reports**

Mr. DeLong reported that the facilities committee is waiting on several quotes before they make their recommendations for the 2013/2014 school year. The technology committee will meet on March 12<sup>th</sup>.



---

# RECORD OF PROCEEDINGS

---

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

*REGULAR BOARD MEETING  
BERKSHIRE BOARD OFFICE*

---

## **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.

Motion made by Mr. Miller, seconded by Ms. Timmons to enter Executive Session to discuss personnel issues.

Roll Call: All Ayes  
Motion Carried.

The Board entered into executive session at 7:30 p.m.

Steve Reedy remained in Executive Session until exiting at 7:55 p.m.

The Board exited executive session at 8:15 p.m.

## **Adjournment**

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

Roll Call: All Ayes  
Motion Carried.

Meeting Adjourned at 8:16 p.m.

---

Mr. John Manfredi      President

---

Mrs. Beth McCaffrey      Recorder of Proceedings