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# RECORD OF PROCEEDINGS

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**MINUTES OF MARCH 13, 2013 5:00 P.M.  
BERKSHIRE BOARD OF EDUCATION**

**SPECIAL BOARD MEETING  
BERKSHIRE BOARD OFFICE**

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\* 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

### **Superintendent's Recommendations**

Presentation: Mike Barrett, Barrett Benefits

Classified:

Motion made by Mr. Miller, seconded by Mr. Manfredi to approve a one year Limited Contract to Tiffany Dixon for Custodian, effective March 14, 2013, with salary and benefits per Classified Agreement.

Roll Call: All Ayes

Motion Carried.

Business:

Motion made by Mr. Koster, seconded by Mr. Miller to approve the First Reading for the following Policy:

- Professional Staff-Staff Evaluation

Roll Call: All Ayes

Motion Carried.

Discussions were held with Dick Wagner, Nancy McPeak, John Gingerich and Guy Munn, all of Newbury Local Schools, regarding future collaborations between the Districts.

### **Adjournment**

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

Roll Call: All Ayes

Motion Carried.

Meeting Adjourned at 7:45 p.m.

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Mr. John Manfredi

President

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Mrs. Beth McCaffrey

Recorder of Proceedings