
RECORD OF PROCEEDINGS

MINUTES OF MAY 12, 2014 6:00 P.M.
BERKSHIRE BOARD OF EDUCATION

REGULAR BOARD MEETING
BERKSHIRE BOARD OF EDUCATION

* 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. Koster, Mr. Manfredi, Mrs. Brown, Mr. Miller, Mr. Honkala-present

Motion made by Mr. Miller, seconded by Mr. Honkala to approve the current agenda and the minutes from April 7, 2014.

Roll Call: All Ayes
Motion Carried.

Presentation: 2014 OSBA Business Honor Roll Certificate of Recognition to Great Lakes Cheese

Presentation by: Math Counts

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 **April, 2014** submitted subject to audit and include: Financial Summary, Appropriations and Revenue Summary, Check Register Recap, and Bank Reconciliation per *ORC 3313.29*.

Appropriation Modification

Motion made by Mr. Miller, seconded by Mr. Honkala to approve the following appropriations modifications:

Resident Educator	Fund 506	+ 1,050.00
Termination Benefits	Fund 035	+59,994.24

Roll Call: All Ayes
Motion Carried.

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Contract

Motion made by Mr. Koster, seconded by Mr. Honkala to approve the contract for Auditor of State LGS for supervisory services on the Comprehensive Annual Financial Report, not to exceed \$5,000.

Roll Call: All Ayes

Motion Carried.

Donation

Motion made by Mr. Manfredi, seconded by Mr. Honkala to approve the donation of \$1,115 by Jody Miller, to be used for the purchase of a wrestling mat.

Roll Call: All Ayes

Motion Carried.

Transfers

Motion made by Mr. Honkala, seconded by Mr. Koster to approve the following transfers to close the Academic Decathlon and Troy Principals Funds:

Academic Decathlon to Power of the Pen	Transfer	\$	366.50
Troy Principals Fund to BE Principals Fund	Transfer		126.33

Roll Call: All Ayes

Motion Carried.

Five Year Forecast

Motion made by Mrs. Brown, seconded by Mr. Manfredi to approve the five year forecast as submitted which is due to the Ohio Department of Education May 31, 2014.

Roll Call: All Ayes

Motion Carried.

Bus Purchase

Motion made by Mr. Honkala, seconded by Mrs. Brown to approve the bid from Ohio Schools Council 13/14 cooperative bus purchasing program to Meyer Equipment, for a 47 passenger lift bus for \$82,795.00.

Roll Call: All Ayes

Motion Carried.

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Vocational Report

Mr. Miller reported that the new Industrial Arts building has been opened and encouraged everyone to stop by and take a tour.

Committee Reports

Mr. DeLong reported that the Burton Elementary PTO has purchased 5 flat screen and 5 E-beams for the elementary school.

Mrs. McCaffrey reported that the Audit Committee met on May 5th and reviewed the 5-year forecast. Levy options were discussed. The Board agreed that there should be a work session in June to discuss levy options. June 21st was set for the work session at 8:00 a.m.

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

Personnel:

A. Certified:

Motion made by Mrs. Brown, seconded by Mr. Manfredi to approve a one year Limited Contract for a Math Teacher to Jennifer Ray, Level IV, Step 2, effective for the 2014/2015 school year for.

Roll Call: All Ayes
Motion Carried.

Classified:

Motion made by Mr. Honkala, seconded by Mr. Miller, to approve the following retirements:

- Don Starr, effective April 30, 2014
- Joann Green, effective June 30, 2014

Roll Call: All Ayes
Motion Carried.

Motion made by Mr. Manfredi, seconded by Mr. Koster, to approve Chad Russell to be the nurse for Sixth Grade Camp, May 13-16, 2014.

Roll Call: All Ayes
Motion Carried.

Motion made by Mr. Miller, seconded by Mr. Manfredi, to approve the following Contracts for classified staff:

- Terry Bonds Continuing Contract

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- John Cocco Continuing Contract
- Margaret Ballash Two Year Limited Contract
- Barb Lillibridge Two Year Limited Contract

Roll Call: All Ayes
Motion Carried.

Motion made by Mr. Koster, seconded by Mr. Honkala, to approve Jackie Peters as a substitute classroom/playground aide for Burton Elementary.

Roll Call: All Ayes
Motion Carried.

Motion made by Mr. Honkala, seconded by Mr. Manfredi, to approve Aaron Miller as a volunteer for the Baseball team for the 13/14 school year.

Roll Call: Four Ayes, Mr. Miller abstained.
Motion Carried.

Business:

Motion made by Mr. Miller, seconded by Mr. Honkala, to approve the Resolution adopting a calamity day alternative make-up plan of participating in the State of Ohio Blizzard Bag Day Program for the 2014/2015 school year:

Roll Call: All Ayes
Motion Carried.

Motion made by Mr. Manfredi, seconded by Mr. Miller, to approve a Resolution authorizing continued membership in the Ohio High School Athletic Association for the 2014/2015 school year.

Roll Call: All Ayes
Motion Carried.

Motion made by Mr. Miller, seconded by Mrs. Brown, to approved Dr. Nancy Rodway, MD, Medical Director of Occupational Health and Urgent Care Centers, to do all physicals for the transportation department. Physicals will be completed at our location.

Roll Call: All Ayes
Motion Carried.

Motion made by Mr. Manfredi, seconded by Mr. Koster, to approve the Handbook for Burton Elementary for the 2014/2015 school year.

Roll Call: All Ayes
Motion Carried.

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Motion made by Mrs. Brown, seconded by Mr. Honkala, to approve to following 2014/2015 school fees for Burton Elementary:

- Kindergarten \$50.00
- First Grade \$50.00
- Second Grade \$50.00
- Third Grade \$50.00
- Fourth Grade \$50.00
- Fifth Grade \$50.00
- Sixth Grade \$50.00

Roll Call: All Ayes
Motion Carried.

Motion made by Mr. Manfredi, seconded by Mrs. Brown, to approve a revised job description for Records Control Officer/Secretary.

Roll Call: All Ayes
Motion Carried.

Motion made by Mr. Manfredi, seconded by Mr. Koster, to approve the Student Athlete Handbook.

Roll Call: All Ayes
Motion Carried.

Motion made by Mr. Miller, seconded by Mr. Honkala, to approve a service agreement between Lake County ESC for Lake Academy for the 2014/2015 school year.

Roll Call: All Ayes
Motion Carried.

Motion made by Mr. Miller, seconded by Mr. Honkala to reduce all class fees by 30%, rounded to the nearest dollar, for the 2014/2015 school year. Any fees that have been paid for the 2014/2015 school year will be applied to next year.

Roll Call: All Ayes
Motion Carried.

Motion made by Mr. Manfredi, seconded by Mr. Koster to reduce all pay to participate fees by 10%, rounded to the nearest dollar, for the 2014/2015 school year. Any fees that have been paid for the 2014/2015 school year will be applied to next year. Band fees of \$50 for the 2014/2015 schools year will remain at \$50.

Roll Call: All Ayes

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Motion Carried.

Motion made by Mr. Manfredi, seconded by Mr. Miller to accept the quote by Farnham Equipment Company, under the cooperative purchasing contract through NJPA (Contract 052910CLS), for replacement bleachers in the amount of \$86,429.00

Roll Call: All Ayes

Motion Carried.

Motion made by Mr. Manfredi, seconded by Mr. Miller to award four scholarships to the seniors that applied from the Board Scholarship Fund.

Roll Call: All Ayes

Motion Carried.

Old Business

None

New Business

Mr. Delong reported that the Fablab will be ready the last week in May.

Mrs. Brown reported that she attended the Board Leadership Institute and thanked the board for allowing her to attend.

Open Public Participation

Mr. Hornak thanked the board for their work. He asked that the board consider a co-curricular levy and offered to chair any levy committee that is organized.

Adjournment

Motion made by Mr. Honkala, seconded by Mr. Miller, to adjourn the meeting at 7:16 p.m.

Roll Call: All Ayes

Motion Carried.

Mr. John Manfredi President

Mrs. Beth McCaffrey Recorder of Proceedings

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