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# RECORD OF PROCEEDINGS

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**MINUTES OF MAY 23, 2011 6:00 PM  
BERKSHIRE BOARD OF EDUCATION**

**SPECIAL MEETING  
BOARD OF EDUCATION OFFICES**

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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*

## **REGULAR MEETING CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**



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

Motion made by Mr. Manfredi, seconded by Mr. Honkala to approve the current agenda.

Roll Call: All Ayes  
Motion carried.

### **Treasurer's Report**

#### **Appropriation Modifications:**

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

General Fund: + 141,959.92

Roll Call: All Ayes  
Motion Carried.

### **Five Year Forecast Presentation**

Motion made by Mr. Manfredi, seconded by Mrs. Timmons to approve the five year forecast as submitted which is due to the Ohio Department of Education May 31, 2011.

Roll Call: All Ayes  
Motion Carried.

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## Superintendent's Report

### Certified:

Motion made by Mr. Miller, seconded by Mr. Manfredi to approve Level Change for the following employee, effective August 24, 2011:

- Megan Honkala from Level I to Level III, as confirmed by transcripts

Roll Call: All Ayes  
Motion Carried.

Motion made by Mr. Honkala, seconded by Mr. Koster, to recall Don Nikolai from the RIF list for the 2011/2012 school year, due to change in student needs.

Roll Call: All Ayes  
Motion Carried

### Business:

Motion made by Mr. Miller, seconded by Mrs. Timmons to approve the Third Reading of the following NEOLA policies:

#### New:

1613	2461	6550	8550
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#### Revised:

0160	2120	2412	3213	3215	4213	4215
5200	5512	5751	6231	6232	6320	6460
7434	7540	7540.03	7540.04	8431	8500	9150
9160						

Roll Call: All Ayes  
Motion Carried.

Motion made by Mr. Honkala, seconded by Mr. Manfredi to approve the following additional sixth grade camp counselors:

- Amy Throckmorton
- Megan Milano

Roll Call: All Ayes  
Motion Carried.

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Motion made by Mr. Miller, seconded by Mr. Honkala to retain Walter & Haverfield for legal services on 2011 contract negotiations.

Roll Call: All Ayes  
Motion Carried.

## **Old Business**

None

## **New Business**

Motion made by Mr. Miller, seconded by Mrs. Timmons to use AFS money for current AFS student \$425.00 in outstanding fees.

Roll Call: All Ayes  
Motion Carried.

## **Public Participation**

None

## **Executive Session**

Motion made by Mr. Miller, seconded by Mr. Manfredi to enter into Executive session to discuss personnel matters.

Motion made at 6:35 p.m.

Roll Call: All Ayes  
Motion Carried.

The Board entered into executive session at 6:37 p.m.

The Board exited executive session at 7:25 p.m.

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## BERKSHIRE LOCAL SCHOOL DISTRICT BOARD OF EDUCATION RESOLUTION

The Board of Education of the Berkshire Local School District (“the Board”), State of Ohio, met in Special session on May 23, 2011, with the following members present:

\_\_\_\_\_  
Mr. Miller  
\_\_\_\_\_  
Mr. Honkala  
\_\_\_\_\_  
Mrs. Timmons  
\_\_\_\_\_  
Mr. Koster  
\_\_\_\_\_  
Mr. Manfredi

### RESOLUTION # 05232011

#### A RESOLUTION TERMINATING THE NONTEACHING CONTRACT OF LAURI BONGIVONNI

**WHEREAS**, the Board believes that the conduct of Laura Bongivonni (“Ms. Bongivonni”) constitutes sufficient grounds for the termination of her nonteaching contract under Section 3319.081 of the Ohio Revised Code;

**WHEREAS**, on May 17, 2011, Ms. Bongivonni was given the opportunity to appear before the Superintendent of the school district to address allegations of her misconduct and show cause why her contract should not be terminated; and

**WHEREAS**, on May 20, 2011 the Superintendent provided Ms. Bongivonni with notice that he was recommending the termination of her contract.

**NOW, THEREFORE, BE IT RESOLVED** by the Board:

1. The nonteaching contract of Ms. Bongivonni is hereby terminated for dishonesty, violation of the written rules and regulations and other acts of misfeasance pursuant to Section 3319.081 of the Ohio Revised Code.
2. The termination of Ms. Bongivonni’s nonteaching contract is effective May 24, 2011.
3. The Treasurer, after consultation with legal counsel, is directed to prepare and mail to Ms. Bongivonni by certified mail notice of this action and a copy of this resolution.

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4. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public or in executive session as permitted by Ohio law.
5. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Mrs. Timmons seconded adoption of the foregoing Resolution with the vote resulting as follows:

Mr. Miller - Aye  
Mr. Honkala - Aye  
Mrs. Timmons - Aye  
Mr. Koster - Aye  
Mr. Manfredi - Aye

Motion carried.

**ADOPTED** by the Board of Education for the Berkshire Local School District this 23rd day of May, 2011.

## **Adjournment**

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

Roll Call: All Ayes  
Motion Carried.

Meeting Adjourned at 7:32 p.m.

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Mr. Roger Miller                      President

\_\_\_\_\_  
Mrs. Beth McCaffrey              Recorder of Proceedings