
RECORD OF PROCEEDINGS

*MINUTES OF May 26, 2010, 7:30 am
BERKSHIRE BOARD OF EDUCATION*

*SPECIAL MEETING
BOARD 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

SPECIAL MEETING CALL TO ORDER



PLEDGE OF ALLEGIANCE

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

Approval of Agenda and Minutes

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

Roll Call: All Ayes, Two Absent
Motion carried.

Superintendent's Report and Recommendations:

Personnel:

Certified:

Motion made by Mr. Manfredi, seconded by Mr. Koster to approve the following chaperones for the Senior Class trip, Thursday, June 3rd, from 10 a.m. – 11:30 p.m.:

- Meghan Hull
- Maria Ritter
- Jim Lester
- Tamara Beitzel-Rowe

Roll Call: All Ayes, Two Absent
Motion carried.

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Classified:

Motion made by Mr. Miller, seconded by Mr. Manfredi to approve the following supplemental contract for the 2009/2010 school year.

- Bob White JV Baseball Coach

Roll Call: All Ayes, Two Absent
Motion carried.

Motion made by Mr. Koster, seconded by Mr. Miller to approve the following chaperones for the Senior Class trip, Thursday, June 3rd:

- Mrs. Allison Glantzis
- Mr. Lou Rowe

Roll Call: All Ayes, Two Absent
Motion carried.

Business:

Motion made by Mr. Manfredi, seconded by Mr. Koster to approve the First 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, Two Absent
Motion carried.

Old Business

None

New Business

Mrs. Peters invited the Board to attend the Tracks and Treads program at Mountain Run Station and Swine Creek Park on June 1st and 2nd.

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Open 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 7:35 a.m.

Roll Call: Mr. Koster – Aye, , Mr. Manfredi – Aye, Mr. Miller – Aye
Mr. Honkala – Absent, Mrs. Timmons – Absent

Motion carried.

The Board entered into executive session at 7:35 a.m.

The Board exited executive session at 8:00 a.m.

Motion made by Mr. Koster, seconded by Mr. Manfredi to suspend the remainder and all contracts for Ray Harriman without pay effective immediately.

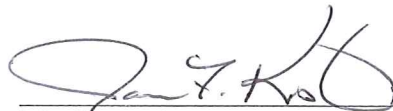
Roll Call: Mr. Koster – Aye, , Mr. Manfredi – Aye, Mr. Miller – Aye
Mr. Honkala – Absent, Mrs. Timmons – Absent

Adjournment

Motion made by Mr. Manfredi, seconded by Mr. Koster to adjourn at 8:02 a.m.

Roll Call: All Ayes, Two Absent

Motion carried.



Mr. James Koster,

President



Mrs. Beth McCaffrey

Treasurer