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# RECORD OF PROCEEDINGS

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**MINUTES OF NOVEMBER 17, 2014 6:00 P.M.  
BERKSHIRE BOARD OF EDUCATION**

**REGULAR BOARD MEETING  
BERKSHIRE HIGH SCHOOL CAFETERIA**

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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. Koster, Mr. Manfredi, Mr. Miller, Mrs. Brown – present  
Mr. Honkala - Absent

Motion made by Mr. Miller, seconded by Mrs. Brown to approve the current agenda and the minutes from September 8, 2014, regular board meeting.

Roll Call: All Ayes, One Absent  
Motion Carried.

Mr. DeLong recognized Jean Bonchak from the News Herald and Kim Breyley from the Middlefield Post, for their coverage of Berkshire Local Schools.

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

Mrs. McCaffrey released the 2014 Comprehensive Annual Report

### **Donation**

Motion made by Mrs. Brown, seconded by Mr. Manfredi to accept a donation from the Burton/Middlefield Rotary of four (4) televisions and four (4) E-beams to Burton Elementary.

Roll Call: All Ayes, One Absent  
Motion Carried.

### **New Fund Approval**

Motion made by Mr. Miller, seconded by Mr. Manfredi to approve a new fund 466 to account for the Straight A Grant.

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Roll Call: All Ayes, One Absent  
Motion Carried.

## **Appropriation Changes**

Motion made by Mr. Manfredi, seconded by Mr. Koster to approve the following appropriation modifications:

Athletics Fund	+ 8,355.15
Straight A Fund	+ 80,000.00
Title I (2014 Funds: 39,533.22, 2015 Funds: 6,597.68)	+ 46,130.90
Title IIA	+ 3,349.96

Roll Call: All Ayes, One Absent  
Motion Carried.

## **Berkshire Community Planning Association**

Motion made by Mrs. Brown, seconded by Mr. Miller to appoint the Berkshires School Treasurer as statutory agent for the Berkshire Community Planning Association (BCPA) at the request of BCPA.

Roll Call: All Ayes, One Absent  
Motion Carried.

## **Vocational Report**

None

## **Committee Reports**

None

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

## **Personnel**

### **Certified:**

Motion made by Mr. Manfredi, seconded by Mrs. Brown to accept the resignation of Jim Lester as Fall Play Technical Director:

Roll Call: All Ayes, One Absent  
Motion Carried.

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Motion made by Mr. Miller, seconded by Mr. Koster to approve the following supplemental:

- Josh DeWeese                      Jr. High Wrestling Coach-50%
- Brian Hiscox                      Assistant Boys' Basketball Coach-50%

Roll Call: All Ayes, One Absent  
Motion Carried.

## **Classified:**

Motion made by Mr. Koster, seconded by Mr. Manfredi to approve the following supplementals:

- Jessica Ronyak                      Asst. Girls' Basketball Coach
- Bill Poole                              Assistant Boys' Basketball Coach-50%
- Patrick Chapman                      Freshmen Basketball Coach
- Pam Pfiester                              Winter Cheerleader Advisor
- Timothy Miller                              7<sup>th</sup> Grade Boys' Basketball Coach
- Joshua Hess                              8<sup>th</sup> Grade Boys' Basketball Coach
- Ed Harden                              Technical Director-Fall Play
- Doug Lory                              Assistant Girls' Basketball Coach

Roll Call: All Ayes, One Absent  
Motion Carried.

Motion made by Mrs. Brown, seconded by Mr. Manfredi to approve the following volunteers for Berkshire students participating in singular activities:

- Lisa Porter                              Swim Coach
- Don Schutz                              Gymnastics Coach

Roll Call: All Ayes, One Absent  
Motion Carried.

## **Business:**

Motion made by Mr. Manfredi, seconded by Mr. Miller to approve the Berkshire High School Band trip for Disney World, Orlando, Florida, from March 31, 2015 – April 5, 2015.

Roll Call: All Ayes, One Absent  
Motion Carried.

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## **Old Business**

Mr. Delong gave updates on Career Day stating that it was a huge success.

## **New Business**

Mr. Delong gave an update of the OSU Straight A Grant stating that in January we will be receiving 300 I Pads. Mr. Delong also gave an update on the ESC Straight A Grant and talked about spending a monies on wireless upgrades. Mr. Manfredi asked that any wireless plan be reviewed by a third party.

Ms Nielson gave an update on a new grant that we will received called I Learn. The grant will provide online and classroom curriculum for grades K through 6.

## **Open Public Participation**

None

## **Adjournment**

Motion made by Mr. Miller, seconded by Mr. Koster, to adjourn the meeting at 6:43 p.m.

Roll Call: All Ayes, One Absent

Motion Carried.

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Mr. John Manfredi      President

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Mrs. Beth McCaffrey      Recorder of Proceedings