
RECORD OF PROCEEDINGS

*MINUTES OF October 11, 2010, 6:00 pm
BERKSHIRE BOARD OF EDUCATION*

*REGULAR MEETING
HIGH SCHOOL CAFETERIA*

* 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. Koster, Mr. Honkala, Mr. Miller, Mr. Manfredi, Mrs. Timmons

Approval of Agenda and Minutes

Motion made by Mr. Miller, seconded by Mr. Manfredi to approve current agenda and the minutes from September 13, 2010.

Roll Call: All Ayes

Treasurer's Report:

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 **September, 2010** submitted subject to audit and include: Financial Summary, Appropriations and Revenue Summary, Check Register Recap, and Bank Reconciliation per *ORC 3313.29*.

Advance:

Motion by Mr. Honkala, seconded by Mr. Miller to approve a \$6,000 cash advance from the General Fund to the Uniform Supplies Fund.

Roll Call: All Ayes

Motion carried.

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Five Year Forecast

Motion made by Mr. Honkala, seconded by Mr. Manfredi to approve the five year forecast as submitted which is due to the Ohio Department of Education October 31st.

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

Vocational Report

Mr. Miller reported that Auburn Career Center has had some trouble with their nursing program and the state accreditation process. There has been a lack of paperwork filed on Auburn's part with the State of Ohio accreditation. The Board at Auburn are addressing the issues and hope to have them rectified soon.

Committee Reports

Mr. Koster reported on the last BPAC meeting attended by himself, Mr. Miller, Mr. Honkala and Mr. DeLong.

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

Certified:

Motion made by Mr. Honkala, seconded by Mr. Miller to approve the following certified supplemental contracts for the 2010-2011 school year:

- | | |
|-----------------------|------------------------------|
| • Susan Rice | Mentor |
| • Kelly Timmons | Leadership Council Advisor |
| • Sara O'Connor | SADD Advisor |
| • Sara O'Connor | Teen Institute Advisor |
| • Amy Hochschild | Sixth Grade Camp Coordinator |
| • Janet Duns | Sixth Grade Camp Teacher |
| • Christopher Kostiha | Sixth Grade Camp Teacher |
| • Debbie Zenz | Sixth Grade Camp Teacher |
| • Brent Gardner | Sixth Grade Camp Teacher |

Roll Call: All Ayes
Motion carried

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Motion made by Mr. Manfredi, seconded by Mr. Koster to approve the following for home instruction tutor for the 2010-2011 school year:

- Tamara Beitzel-Rowe
- Susan Rice
- Debbrah Zenz

Roll Call: All Ayes

Motion carried

Classified:

Motion made by Mr. Honkala, seconded by Mr. Manfredi to approve the following supplemental positions for the 2010/2011 school year:

- | | |
|--------------------|-----------------------------------------------|
| • Dan Stone | 8 th Grade Boys' Basketball Coach |
| • Jim Gonczy | 8 th Grade Girls' Basketball Coach |
| • Dennis Lory | Head Girls' Basketball Coach |
| • Carla Richardson | Assistant Girls' Basketball Coach |
| • Renee Silders | JV Girls' Basketball Coach |
| • Garry Laymon | Assistant Boys' Basketball Coach |

Roll Call: All Ayes

Motion carried

Motion made by Mr. Honkala, seconded by Mr. Koster to approve the following volunteers for the 2010/2011 school year:

- | | |
|-----------------|--------------------------------------------------|
| • Steve Smetana | 7 th Grade Boys' Basketball Volunteer |
| • Dennis Talboo | Strength Coach Volunteer |

Roll Call: All Ayes

Motion carried

Business:

Motion made by Mr. Honkala, seconded by Mr. Manfredi to approve the Agreement between the Hiram House and Berkshire Schools for the sixth grade camp, from Tuesday, May 17, 2011, through Friday, May 20, 2011.

Roll Call: All Ayes

Motion carried

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Motion made by Mr. Honkala, seconded by Mr. Miller to approve a change of date for the November board meeting from November 15th to November 22nd at 6:00 p.m.

Roll Call: All Ayes
Motion carried

Motion made by Mr. Miller, seconded by Mr. Manfredi to recognize any child dependent who reaches the limitation age of the District's health insurance plan, and is between the ages of 26 and 28, and is eligible for continued dependent coverage under the plan and Ohio Revised Code 3923.24 and 3923.241, may, at the parent's cost, obtain coverage. The parent is responsible for the full cost charged by the District's health insurance plan for a single rate.

Roll Call: All Ayes
Motion carried

Old Business

None

Open Public Participation

None

Executive Session:

Motion made by Mr. Manfredi, seconded by Mr. Honkala 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 6:45 p.m.

The Board exited executive session at 8:31 p.m.

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New Business

Motion by Mr. Koster seconded by Mr. Miller to approve a Benefit Summary for Administrators.

Roll Call: All Ayes
Motion Carried

Motion by Mr. Manfredi seconded by Mrs. Timmons to accept the resignation of Ray Rondini, his last employment date will be October 22, 2010.

Roll Call: All Ayes
Motion Carried

Adjournment

Motion made by Mr. Manfredi, seconded by Mr. Honkala to adjourn at 8:34 p.m.

Roll Call: All Ayes
Motion carried.

Mr. James Koster, President

Mrs. Beth McCaffrey Treasurer