
RECORD OF PROCEEDINGS

**MINUTES OF OCTOBER 8, 2012 6:15 P.M.
BERKSHIRE BOARD OF EDUCATION**

**REGULAR BOARD MEETING
BERKSHIRE BOARD OFFICE**

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

Motion made by Mr. Miller, seconded by Mr. Manfredi to approve the current agenda and the minutes from September 12, 2012, regular board meeting and September 25, 2012, special board meeting.

Roll Call: All Ayes

Motion Carried.

Executive Session:

Pursuant to Ohio Revised Code Section 121.22(G)(1), we hereby move that the Board adjourn to executive session for the purpose of personnel matters.

Motioned by Mr. Koster, seconded by Mr. Miller to enter into executive session to discuss personnel matters.

Roll Call: All Ayes,

Motion Carried.

The Board entered into executive session at 6:07 p.m.

The Board exited executive session at 6:21 p.m.

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 **September, 2012** submitted subject to audit and include: Financial Summary, Appropriations and Revenue Summary, Check Register Recap, and Bank Reconciliation per *ORC 3313.29*.

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Then and Now Invoice

Motion made by Mr. Koster, seconded by Ms. Timmons to approve the following then and now invoice:

- Re-Education Service Special Ed Services \$4,581.00

Roll Call: All Ayes

Motion Carried.

Five Year Forecast

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

Roll Call: Mr. Miller- aye, Mr. Manfredi- aye, Mr. Koster- aye, Ms. Timmons- aye, Mr. Honkala- aye

Motion Carried.

Vocational Report

Auburn is looking at expanding programs by partnering with area business. A welding lab, in partnership with Lincoln Electric, will open at the end of the month.

Committee Reports

Mr. DeLong reminded the group that Barrett Benefits along with the Board would be presenting a class on Berkshire's unique approach to healthcare at Capital Conference on November 13th.

Presentation:

Dr. Gina Symsek gave a presentation of the limited release of the 2012 District report card.

Personnel

Certified:

Motion made by Mr. Honkala, seconded by Mr. Manfredi to approve the following salary schedule changes. All requirements have been met.

- Meghan Hull from Level III to Level IV
- Laurie Lamb from Level V to Level VI

Roll Call: All Ayes

Motion Carried.

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

- Michelle Bagaglia Project Love Advisor
- Kayla O'Brien Assistant Girls' Basketball Coach
- Nicolle Hetrick Mentor

Roll Call: All Ayes

Motion Carried.

Motion made by Mr. Koster, seconded by Mr. Manfredi to approve Brent Gardner for Title I after school Tutor, upper elementary grades 4-6, for the 2012/2013 school year.

Roll Call: All Ayes

Motion Carried.

Motion made by Mr. Honkala, seconded by Ms. Timmons to approve Kristina Neumore to dispense medication for the 2012/2013 school year.

Roll Call: All Ayes

Motion Carried.

Classified:

Motion made by Mr. Miller, seconded by Mr. Manfredi to approve tuition reimbursement for Joe Leonette under the classified agreement.

Roll Call: All Ayes

Motion Carried.

Motion made by Mr. Honkala, seconded by Mr. Miller to approve the following classified supplementals for the 2012/2013 school year:

- Dennis Lory Girls' Varsity Basketball Coach
- Carla Richardson Girls' Assistant Basketball Coach
- Steve Orr Head Wrestling Coach
- Mitchell Thorton Jr. High Cross Country Coach

Roll Call: All Ayes

Motion Carried.

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Business:

Motion made by Mr. Manfredi, seconded by Ms. Timmons to approve the service agreement with Mentor Public Schools for services through their Autism Resource and Education School not to exceed \$57,500 per student.

Roll Call: All Ayes
Motion Carried.

Motion made by Mr. Honkala, seconded by Mr. Koster to approve the CEVEC Agreement for the 2012-2013 school year for an estimated cost of \$17,705 per student.

Roll Call: All Ayes
Motion Carried.

Motion made by Mr. Miller, seconded by Mr. Manfredi to approve the service agreement with Consumer Support Services to provide transportation services not to exceed \$37,544.

Roll Call: All Ayes
Motion Carried.

Old Business

None

New Business

Mr. DeLong gave an update of the *Olweus Anti-Bully* program. He also reported on the *Actively Caring for People* program that was held at the high school.

Mrs. McCaffrey reminded everyone of Mrs. Paula Longo-Boykin's arrival on Friday, October 26, 2012. Mrs. Boykin will give a short presentation to the Juniors and Seniors and present the scholarship at the pregame of the Homecoming game.

Open Public Participation

Mrs. Carey Maske, BEA President and chemistry teacher thanked the maintenance staff for the quick installation of the new chemistry hood in the lab. She also commented to an agenda item stating that Mrs. Martin wanted the guidance mentor position and would have only charged 1 ½ times the supplemental.

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Motioned by Mr. Miller, seconded by Mr. Manfredi to enter into executive session to discuss personnel matters.

Roll Call: All Ayes,
Motion Carried.

The Board entered into executive session at 7:03 p.m.

The Board exited executive session at 7:35 p.m.

Adjournment

Motion made by Mr. Miller, seconded by Mr. Manfredi, to adjourn the meeting.

Roll Call: All Ayes
Motion Carried.

Meeting Adjourned at 7:35 p.m.

Mr. Timothy Honkala President

Mrs. Beth McCaffrey Recorder of Proceedings