
RECORD OF PROCEEDINGS

MINUTES OF APRIL 15, 2019 6:00 PM
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. Boyd, Mr. Manfredi, Mrs. Miller, Mrs. Raikes, Mr. Wadsworth-present

Motion to approve the current agenda.

First: Mr. Wadsworth, Seconded: Mr. Manfredi

Discussion: None

Roll Call: Mr. Boyd-aye, Mr. Manfredi-aye, Mrs. Miller-aye, Mrs. Raikes-aye, Mr. Wadsworth-aye

All Ayes

Motion Carried.

Motion to approve the minutes from the March 18, 2019 regular meeting.

First: Mr. Manfredi, Seconded: Mrs. Miller

Discussion: None

Roll Call: Mr. Boyd-aye, Mr. Manfredi-aye, Mrs. Miller-aye, Mrs. Raikes-aye, Mr. Wadsworth-aye

All Ayes

Motion Carried.

Mr. Stoddard introduced Deputy Andy Supinski as the new resource office for the district. Deputy Supinski stated he is very excited for this job opportunity and everyone has been very welcoming.

Presentation:

BSHM Architects

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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 **March, 2019** submitted subject to audit and include: Financial Summary, Appropriations and Revenue Summary, Check Register Recap, and Bank Reconciliation per *ORC 3313.29*.

Donations

Motion made to approve the following donations:

- | | | |
|---------------------|------------------------|-----------|
| ● Mary Kay Hunt | Memory of Betty Conley | \$ 50.00 |
| ● Robert Hardman II | Memory of Betty Conley | \$ 50.00 |
| ● Jody Miller | Board Scholarship Fund | \$ 200.00 |

First: Mr. Manfredi, Seconded: Mr. Wadsworth

Discussion: None

Roll Call: Mr. Boyd-aye, Mr. Manfredi-aye, Mrs. Miller-aye, Mrs. Raikes-aye, Mr. Wadsworth-aye

All Ayes

Motion Carried.

Appropriations

Motion made to approve the following appropriations:

- Insurance Fund +100.000.00

First: Mr. Wadsworth, Seconded: Mrs. Miller

Discussion: None

Roll Call: Mr. Manfredi-aye, Mrs. Miller-aye, Mrs. Raikes-aye, Mr. Wadsworth-aye, Mr. Boyd-aye

All Ayes

Motion Carried.

Vocational Report

None

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Committee Reports

None

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

Certified:

Motion to approve the following:

- Janet Duns Resignation - Supplemental Position of Camp Chaperone
- Carol Leikala Retirement, effective July 1, 2019 - Art Teacher/BHS

First: Mrs. Raikes, Seconded: Mrs. Miller

Discussion: None

Roll Call: Mrs. Miller-aye, Mrs. Raikes-aye, Mr. Wadsworth-aye, Mr. Boyd-aye, Mr. Manfredi-aye
All Ayes

Motion Carried.

Motion to approve the following certified contracts:

- Dawn Fleming, Director of Pupil Services - Two Years \$90,487.27
- Brian Hiscox, Assistant Principal/Athletic Director - Two Years \$75,000.00
- Amanda Randles, Principal - Two Years \$87,957.55
- Kelly Reinhart, Principal - Two Years \$81,102.00

First: Mr. Manfredi, Seconded: Mrs. Miller

Discussion: None

Roll Call: Mrs. Raikes-aye, Mr. Wadsworth-aye, Mr. Boyd-aye, Mr. Manfredi-aye, Mrs. Miller-aye
All Ayes

Motion Carried.

Classified:

Motion to approve the following:

- Barbara Byler Retirement, effective June 7, 2019; Transportation Aide
- William Comeau Volunteer - Tutor at Burton Elementary
- Amy Loza Retirement, effective October 1, 2019; Bus Driver
- Billie Veon Retirement, effective June 7, 2019; Van Driver

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First: Mr. Wadsworth, Seconded: Mr. Boyd

Discussion: None

Roll Call: Mr. Wadsworth-aye, Mr. Boyd-aye, Mr. Manfredi-aye, Mrs. Miller-aye, Mrs. Raikes-aye

All Ayes

Motion Carried.

Business:

Motion to approve the following:

- Vinecourt Landscaping 2019 Lawn Mowing Contract \$ 50,682.75
- Geauga ESC FY 2020 Contract

First: Mr. Manfredi, Seconded: Mr. Boyd

Discussion: None

Roll Call: Mr. Boyd-aye, Mr. Manfredi-aye, Mrs. Miller-aye, Mrs. Raikes-aye, Mr. Wadsworth-aye

All Ayes

Motion Carried.

Motion to approve the second and final reading for the following NEOLA Policies
New/Revisions/Deletions:

3215 4215 7434 9160 9700.01

First: Mr. Boyd, Seconded: Mr. Wadsworth

Discussion: None

Roll Call: Mr. Manfredi-aye, Mrs. Miller-aye, Mrs. Raikes-aye, Mr. Wadsworth-aye, Mr. Boyd-aye

All Ayes

Motion Carried.

Old Business

None

New Business

None

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Board Discussion

Mr. Boyd stated that the next board meeting will be at Ledgemont Elementary. Mr. Stoddard noted that the students will present their PBL on the lemonade stand.

May Board Meeting: May 13, 2019
Ledgemont Elementary
16200 Burrows Road
Thompson, Ohio 44086

June 10 th	Berkshire Board of Education
July 8 th	Berkshire Board of Education
August 12 th	Berkshire Board of Education
September 9 th	Berkshire Board of Education
October 14 th	Ledgemont Elementary
November 18 th (Third Monday)	Berkshire Board of Education
December 9 th	Berkshire Board of Education

Open Public Participation

None

Adjournment

Motion to adjourn meeting:

First: Mrs. Raikes, Seconded: Mr. Manfredi

Discussion: None

Roll Call: Mr. Boyd-aye, Mr. Manfredi-aye, Mrs. Miller-aye, Mrs. Raikes-aye, Mr. Wadsworth-aye

All Ayes

Motion Carried.

Meeting Adjourned at 7:04 PM



Mr. Jim Boyd President



Mrs. Beth McCaffrey Recorder of Proceedings