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# RECORD OF PROCEEDINGS

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**MINUTES OF AUGUST 29, 2016 5:30 PM  
BERKSHIRE BOARD OF EDUCATION**

**SPECIAL BOARD MEETING  
BERKSHIRE BOARD OF EDUCATION**

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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. Boyd, Mrs. Brown, Mr. Manfredi, Mrs. Raikes, Mr. Wadsworth-present

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

Discussion: None

Roll Call: Mr. Boyd-aye, Mrs. Brown-aye, Mr. Manfredi-aye, Mrs. Raikes-aye, Mr. Wadsworth-aye  
All Ayes  
Motion Carried.

Motion made by Mr. Manfredi, seconded by Mr. Boyd to declare an emergency at Ledgemont Elementary and to approve the professional services contract in the amount of \$10,585 to Adam Bradley Enterprises for the masonry and roof project.

Discussion: Mr. Wadsworth asked if Adam Bradley would serve as general contractor. Mrs. McCaffrey said yes. Mr. Boyd asked that a price for work to occur on weekends be obtained.

Roll Call: Mrs. Brown - aye, Mr. Manfredi - aye, Mrs. Raikes - aye, Mr. Wadsworth - aye,  
Mr. Boyd - aye,  
All Ayes  
Motion Carried.

## **Executive Session**

Pursuant to Ohio Revised Code Section 121.22(G)(1), for the purpose of considering the appointment, employment, discipline, promotion, or demotion of a public employee

A motion made by Mr. Boyd, seconded by Mrs. Raikes to enter executive session at 5:30 p.m.

Roll Call: Mr. Manfred-aye, Mrs. Raikes-aye, Mr. Wadsworth-aye, Mrs. Brown-aye, Mr. Boyd-aye  
All ayes  
Motion Carried.

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

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## **Adjournment**

A motion made by Mrs. Raikes, seconded Mr. Manfredi to adjourn the meeting at 7:35 p.m.

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Mrs. Kim Brown

President

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Mrs. Beth McCaffrey

Recorder of Proceedings