
RECORD OF PROCEEDINGS

**MINUTES OF JANUARY 30, 2017 6:00 PM
BERKSHIRE BOARD OF EDUCATION**

**SPECIAL MEETING
BERKSHIRE BOARD OF EDUCATION**

* 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 Mrs. Brown, seconded by Mr. Wadsworth to approve the current agenda .

Discussion: None

Roll Call: Mr. Boyd – Aye, Mrs. Brown – Aye, Mr. Manfredi – Aye, Mrs. Raikes – Aye,
Mr. Wadsworth – Aye

Motion Carried

Executive Session

Pursuant to Ohio Revised Code Section 121.22(G)(1), for the purpose of the employment of a public employee.

A motion made by Mr. Manfredi, seconded by Mr. Wadsworth to enter executive session at 6:01 p.m.

Roll Call: Mr. Boyd – Aye, Mrs. Brown – Aye, Mr. Manfredi – Aye, Mrs. Raikes – Aye,
Mr. Wadsworth – Aye

Motion Carried

The Board exited Executive Session at 7:22 pm.

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Election of Vice President

Mr. Manfredi nominated Mr. Wadsworth.

Mrs. Raikes nominated Mr. Boyd

Mr. Wadsworth - Roll Call: Mr. Boyd – No, Mrs. Brown – Aye, Mr. Manfredi – Aye,
Mrs. Raikes – No, Mr. Wadsworth – Aye

Mr. Boyd: Roll Call: Mr. Boyd – Aye, Mrs. Brown – No, Mr. Manfredi – No,
Mrs. Raikes – Aye, Mr. Wadsworth – No

Mr. Wadsworth is the Vice President

Business:

Motion made by Mr. Wadsworth, seconded by Mr. Manfredi to change the October Board Meeting from October 2, 2017 to October 16, 2017.

Discussion: Mr. Manfredi stated that this was to accommodate the monthly financials and the 5 year Forecast.

Roll Call: Mr. Manfredi - Aye, Mrs. Raikes - Aye, Mr. Wadsworth - Aye, Mr. Boyd - Aye,
Mrs. Brown - Aye
Motion Carried

Old Business

Motion made by Mrs. Brown, Seconded by Mr. Wadsworth to approve the attendance and the expenditure of funds for the Superintendent and the certificated staff and school support personnel (at the Superintendent's approval) and the Treasurer and treasurer's staff (at the treasurer's approval) at in-service meetings, conferences, clinics and workshops within the State of Ohio during 2017. Until the end of the 2016/2017 school year, all travel concerning Administrators should obtain approval of the Board President. Board Members should notify entire Board prior to travel.

Discussion: Mrs. Raikes asked that the motion not contain the language that the Board Members obtain approval from the Board President. The motion was changed to read that the Board Members would notify the Board President.

Roll Call: Mrs. Raikes - Aye, Mr. Wadsworth - Aye, Mr. Boyd - Aye, Mrs. Brown - Aye,
Mr. Manfredi – Aye
Motion Carried

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New Business:

Mr. Manfredi asked about the Title I/Gifted Teacher needs at Ledgemont Elementary. Mr. Manfredi asked that Mr. Delong have a recommendation for the Board as the need of this position at the February 13, 2017 regular meeting. In the meantime he asked that a one half time position be posted.

Mr. Manfredi asked that Mr. Delong start gathering the staffing needs for next school year at his administrative meeting on February 13, 2017.

Open Public Participation

None

Board Discussion:

Mrs. Raikes questioned the status of the Ledgemont Trophies and pictures. Mr. Manfredi suggested that the high school art department remount the pictures.

Mrs. Brown asked if the class schedules for next year included any new classes. Mr. Delong stated that there were no new classes.

Executive Session

Pursuant to Ohio Revised Code Section 121.22(G)(1), for the purpose of the employment of a public employee with no action to follow. Mrs. McCaffrey and Mr. DeLong were asked to stay.

A motion made by Mr. Manfredi, seconded by Mr. Wadsworth to enter executive session at 7:57 p.m.

Roll call: Mr. Boyd-Aye,, Mrs. Brown-Aye, Mr. Manfredi-Aye, Mrs. Raikes-Aye, Mr. Wadsworth-Aye
Motion Carried.

Adjournment

A motion made by Mr. Wadsworth, seconded Mr. Manfredi to adjourn the meeting at 8:30 p.m.

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

Mr. John Manfredi

President

Mrs. Beth McCaffrey

Recorder of Proceedings