
RECORD OF PROCEEDINGS

MINUTES OF NOVEMBER 21, 2016 7:00 PM
BERKSHIRE BOARD OF EDUCATION

SPECIAL BOARD 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. Raikes, 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

All Ayes

Motion Carried.

Board Discussion:

Mrs. Brown introduced Mathew Hardin a student from NDCL that is doing a paper on local government.

Mrs. Brown introduced Paul Pendleton from Finding Leaders who spoke about his companies services in professional services, specifically the Superintendent. He reviewed pricing and the approach their company takes in placing candidates.

Open Public Participation

Mathew Hardin asked why the Superintendent was leaving. Mrs. Brown explained that no reason for the resignation was given however Mr. Delong was a retire/rehire and that maybe he is ready to retire.

Executive Session:

Pursuant to Ohio Revised Code Section 121.22(G)(1), we hereby move that the Board adjourn to executive session to discuss the appointment, employment and discipline a public employee with action to be followed.

Motion by Mr. Wadsworth, seconded by Mr. Manfredi, to enter executive session at 7:28 p.m.

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

All Ayes

Motion Carried.

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The Board exited Executive Session at 8:00 p.m.

Board Discussion:

Mr. Wadsworth asked Mr. Pendleton to expand on the different prices that were outlined in the Finding Leaders quote. Mr. Pendleton went over each category with the Board.

Business:

Motions made by Mr. Boyd, seconded by Mr. Manfredi to retain Finding Leaders to advertise, recruit, screen Superintendent candidates and present all resumes for the amount of \$4,500 plus expenses.

Discussion: None

Roll Call: Mr. Manfredi-aye, Mrs. Raikes-aye, Mr. Wadsworth-aye, Mr. Boyd-aye, Mrs. Brown-aye
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 to discuss the employment of a public employee with no action to be followed.

Motion by Mr. Wadsworth, seconded by Mr. Manfredi, to enter executive session at 8:10 p.m., no action will be taken.

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

Mr. Pendleton joined the Board in Executive Session.

The Board exited Executive session at 9:44 p.m.

Adjournment

A motion made by Mr. Wadsworth, seconded Mrs. Raikes to adjourn the meeting at 9:45 p.m.

Mrs. Kim Brown

President

Mrs. Beth McCaffrey

Recorder of Proceedings