



Berkley Accelerated Middle School

Board of Directors Meeting

Tuesday, November 12, 2013

Berkley Accelerated Middle School Gymnasium

Attendance:

Present Board Members: Paul Ashcraft, Claire Rice, Tracy Esham, Bill Fienga, Edith Henderson, Kevin Mulling, Kim Welch, Greg Abaray

Absent: none

Call to Order: C. Rice 6:40pm

Board Meetings Recorded and recordings are kept in Board of Directors Binder for Inspection.

Motions and actions recorded as follows:

Interest Rates and Loan Terms:

A motion by P. Ashcraft to assign dollars budgeted each year for payment of loan that are not expended to be placed in a board designated fund from year to year and not rolled back into general fund use. Second by K. Mulling

C. Rice	Y
P. Ashcraft	Y
K. Mulling	Y
E. Henderson	Y
T. Esham	Y
C. Rice	Y
B. Fienga	Y
K. Welch	Y
G. Abaray	Y

Motion carried.

2013-2014 Distribution Plan for Teacher Salary Allocation:

A motion was made by G. Abaray to approve the Salary Allocation Plan as presented by the Leadership Team that states a \$2400 increase for Effective/Highly Effective Instructional Staff, \$1200 for Emerging/First Year Teachers, and \$600 for Non Instructional staff. Second by B. Fienga

C. Rice	Y
P. Ashcraft	Y
K. Mulling	Y
E. Henderson	Y
T. Esham	Y
C. Rice	Y
B. Fienga	Y
K. Welch	Y
G. Abaray	Y

Motion carried.

School Improvement Plan:

A motion was made by P. Ashcraft to approve the 2013-2014 School Improvement Plan as uploaded to the state website. Second by K. Mulling

C. Rice	Y
P. Ashcraft	Y
K. Mulling	Y
E. Henderson	Y
T. Esham	Y
C. Rice	Y
B. Fienga	Y
K. Welch	Y
G. Abaray	Y

Motion carried.

Next scheduled board meeting is set for January 14, 2014 at 6:30pm.

All board meetings are recorded and recordings are kept on file for public inspection.

Submitted documentation: _____ Date _____
President, Berkley Accelerated Middle School