

# RECORD OF PROCEEDINGS

2457

## Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

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January 5, 2010

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The Perry Local Board of Education held its Organizational Meeting on Tuesday, January 5, 2010 at 6:30 p.m. in Room 152 of Edison Junior High School

### A. OPENING OF MEETING

*President Pro Tem Capuano called the meeting to order.*

*The Treasurer administered the Oath of Office to New Board Members; Jon Deitz, Elizabeth Elum and Robert Schnabel*

*President Pro Tem Capuano called on the Treasurer to call the roll:*

Roll Call: Members Present: Brenner, Capuano, Deitz, Elum, Schnabel.  
Members Absent:

### B. ELECTION OF OFFICIALS

*Election of President*

Mr. Schnabel nominated Mike Brenner for Board President. Mr. Deitz seconded the nomination

2010-001 Motion by Member Elum, Seconded by Member Schnabel to close nominations for Board President

Roll Call: Ayes: Members: Elum, Schnabel, Brenner, Deitz, President Pro Tem Capuano  
The motion carried.

Board President assumes Office.

*Election of Vice President*

Mr. Brenner nominated Mr. Schnabel for Board Vice President. Mr. Deitz seconded the nomination

Mrs. Elum nominated Mrs. Capuano for Board Vice President. There was no second.

2010-002 Motion by Member Capuano, Seconded by Member Schnabel to close nominations for Board Vice President

Roll Call: Ayes: Members: Capuano, Schnabel, Deitz, Elum, President Brenner  
The motion carried.

Board Vice President assumes Office.

### C. ESTABLISH DATES, TIME AND LOCATION OF REGULAR MEETINGS

*Dates:* Jan. 26, Feb. 23, Mar. 23, Apr. 27, May 25, June 22, July 27, Aug. 24, Sept. 28, Oct. 26, Nov. 23, Dec. 21, 2010

*Time:* 6:30 P.M.

*Location:* Pfeiffer Middle School Library Media Center

### D. BOARD APPOINTMENTS TO STANDING COMMITTEES

Athletic Council, Mr. Deitz  
Labor Management-Certified, Mr. Schnabel  
Labor Management-Classified, Mrs. Capuano  
Legislative Liaison (OSBA), Mr. Brenner  
Student Achievement Liaison (OSBA), Mrs. Elum  
Curriculum, Mrs. Elum

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Finance, Mrs. Capuano, Mr. Schnabel  
Facilities, Mr. Schnabel  
Technology, Mrs Capuano

**E. APPROVE STANDING RESOLUTIONS FOR 2010**

2010-003 Motion by Member Capuano, Seconded by Member Deitz,  
to adopt the following standing resolutions for 2010:

Approve Treasurer's bond from organizational meeting 2010 to organizational meeting 2011 in the amount of \$50,000

Approve the Board Service Fund in the amount of \$7,500

Authorize Superintendent to act for the Board on matters relating to Foundation, State and Federal grant applications

Authorize Superintendent or designated representative to appoint such personnel as is required for contingency situations and submit such actions to the board for approval at the next regular meeting

Appoint Superintendent to act on behalf of the Board in legal matters as they arise

Appoint Superintendent or Designee to act on behalf of the Board on Student Suspension Appeals

Authorize Superintendent to act on behalf of the Board on the matter of granting Grandparent Tuition Waivers

Authorize treasurer to pay all bills as they are presented, provided funds are available, and to report such monthly transactions to the Board

Authorize treasurer to borrow as needed for operating funds and obtain advances against tax collections for current expenses

Approve Resolution for public purpose

Whereas, coffee, meals, refreshments and other amenities may be provided by units of local government to their employees as a form of compensation, if authorized by the body have the power to fix the compensation of such employees, and

Whereas, a need exists for food items and other amenities for the professional growth programs and other staff meetings of the Perry Local School District, to be purchased with public funds, and

Whereas, Ohio Attorney General Opinion No. 82-006 has determined that the governing Body of a political subdivision may expend public funds to purchase coffee, meals, refreshment and other amenities for its officers of employees or other persons if it determines that such expenditures are necessary to perform a function or to exercise a power expressly conferred upon it by statute or necessarily implied therefore, and if its determination is not manifestly arbitrary or unreasonable,

Now therefore be it memorialized by this resolution that the expenditure of public purpose be approved.

Roll Call:Ayes:Members:Capuano, Deitz, Elum, Schnabel,  
President Brenner  
The motion carried

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**F. FINANCE**

2010-004 *Adopt Tax Budget for 2010-11 Fiscal Year*  
Motion by Member Capuano, Seconded by Member Elum,  
to approve the adoption of the tax budget for the 2010-11 fiscal year.

The Treasurer did a short presentation on the budgeting process.

Roll Call:Ayes:Members:Capuano, Elum, Deitz, Schnabel,  
President Brenner  
The motion carried

2010-005 *Join OSBA for 2010*  
Motion by Member Schnabel, Seconded by Member Capuano,  
to join the Ohio School Boards Association for 2010 at a cost of \$6298, plus  
publications of \$110, total \$6408

Roll Call:Ayes:Members:Schnabel, Capuano, Deitz, Elum,  
President Brenner  
The motion carried

**G. PERSONNEL**

2010-006 *Administrative Contract*  
Motion by Member Deitz, Seconded by Member Elum,  
to extend the following four-year administrative contract:

Sheryl Stewart, Treasurer, effective 2/1/2010 through 7/31/2014

Roll Call:Ayes:Members:Deitz, Elum, Capuano, Schnabel,  
President Brenner  
The motion carried

2010-007 *Resignation*  
Motion by Member Elum, Seconded by Member Deitz,  
to accept the resignation of the following personnel for the 2009-10 school year:

Certified  
Jennifer Conant, Watson/Whipple Gifted, effective January 8, 2010

Roll Call:Ayes:Members:Elum, Deitz, Capuano, Schnabel,  
President Brenner  
The motion carried

**H. CURRICULUM**

2010-008 *Purchase Service Contract*  
Motion by Member Schnabel, Seconded by Member Capuano,  
to enter into a contract with Jefferson County ESC Virtual Learning Academy to  
provide an internet-based education for the 2009-10 school year.

Roll Call:Ayes:Members:Schnabel, Capuano, Deitz, Elum,  
President Brenner  
The motion carried

**I. SUPERINTENDENT'S REPORT**

Dr. Richard informed the Board on the status of the Race to the Top Grant.

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### J. EXECUTIVE SESSION

2010-009

*Executive Session*

Motion by Member Deitz, Seconded by Member Schnabel, to go into executive session to discuss matters deemed to be kept confidential by federal or state statute at 7:02 p.m.

Roll Call:Ayes:Members:Deitz, Schnabel, Capuano, Elum  
President Brenner  
The motion carried.

Return to Organizational Meeting at 9:15 p.m.

The Board discussed the Facilities Committee and directed Mr. Mason to contact the committee and schedule them for a Board Presentation of their recommendations.

### K. MISCELLANEOUS

2010-010

Motion by Member Deitz, Seconded by Member Schnabel to retain general counsel for the Board of Education

Roll Call:Ayes:Members:Deitz, Schnabel, Capuano, Elum  
President Brenner  
The motion carried

### L. ADJOURNMENT

2010-011

*Adjournment*

Motion by Member Capuano, Seconded by Member Schnabel, to adjourn at 9:42 p.m.

Roll Call:Ayes:Members:Capuano, Schnabel, Deitz, Elum,  
President Brenner  
The motion carried

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PRESIDENT

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TREASURER