

RECORD OF PROCEEDINGS

2686

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

January 09, 2012

The Perry Local Board of Education held its organizational meeting on Monday, January 9, 2012 at 5:00 p.m. in Room 152 of Edison Jr. High School.

A. OPENING OF MEETING

President Pro Tem Capuano called the meeting to order and called on the Treasurer to administer the oath of office to the newly elected board member, Mr. Jim Casey.

Treasurer Stewart administered the oath of office to new board member Jim Casey.

Roll Call: Members Present: Capuano, Deitz, Elum, Schnabel, Casey

B. ELECTION OF OFFICIALS

Election of President

Member Elum nominated Member Casey for Board President. Member Capuano seconded the nomination. Member Casey accepted the nomination.

Member Schnabel nominated Member Capuano for Board President. Member Deitz seconded the nomination. Member Capuano declined the nomination.

2012-001 Motion by Member Elum, seconded by Member Capuano to close nominations for School Board President and nominate board member Jim Casey as President.

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

Board President Casey assumes Office.

Election of Vice-President

Member Elum nominated Member Capuano for Board Vice-President. Member Casey seconded the nomination. Member Capuano accepted the nomination.

2012-002 Motion by Member Elum, Seconded by Member Casey to close nominations for School Board Vice-President and nominate board member Marlene Capuano as Board Vice-President.

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

Board Vice-President assumes Office.

C. ESTABLISH DATES, TIME AND LOCATION OF REGULAR MEETINGS

Dates: Jan. 24, Feb. 28, Mar. 27, Apr. 24, May 22, June 26, July 24, Aug. 28, Sept. 25, Oct. 23, Nov. 27, Dec. 18, 2012

Time: 6:30 P.M.

Location: Edison Middle School, Room 152

Superintendent Richard canvassed the board and asked if they could meet at 5:00 p.m. on January 24, 2012 for a work session to update the board on legislative changes affecting the District and to discuss the overall financial plan for the District. The board agreed to meet at 5:00 pm on January 24, 2012.

January 09, 2012

D. BOARD APPOINTMENTS TO STANDING COMMITTEES

Athletic Council - Mr. Deitz
Labor Management-Certified - Mrs. Elum
Labor Management-Classified - Ms. Capuano
Legislative Liaison (OSBA) - Mr. Casey
Student Achievement Liaison (OSBA) - Mrs. Elum
Curriculum - Mrs. Elum, Mr. Casey
Finance - Ms. Capuano, Mr. Schnabel
Facilities - Mr. Schnabel
Technology - Ms Capuano, Mr. Casey
Business Advisory Council - Mrs. Elum, Ms. Capuano

E. APPROVE STANDING RESOLUTIONS FOR 2012

2012-003 Motion by Member Elum, Seconded by Member Capuano,
to adopt the following standing resolutions for 2012:

Approve bonding of Treasurer's 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:Elum, Capuano, Schnabel, Deitz, President Casey
The motion carried

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F. FINANCE

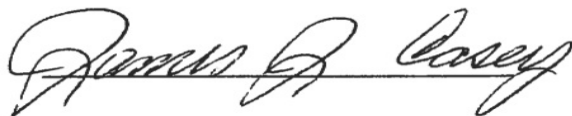
- 2012-004 *Adopt Tax Budget for 2012-13 Fiscal Year*
Motion by Member Capuano, Seconded by Member Elum,
to approve the adoption of the tax budget for the 2012-13 fiscal year.
- Roll Call:Ayes:Members:Capuano, Elum, Deitz, Schnabel, President Casey
The motion carried
- 2012-005 *Substitute Employee Pay Rates*
Motion by Member Capuano, Seconded by Member Elum,
to approve the substitute employee miscellaneous pay rates to reflect the State of Ohio
minimum wage increase, effective 1/1/12.
- Roll Call:Ayes:Members:Capuano, Elum, Schnabel, Deitz, President Casey
President Brenner
The motion carried
- 2012-006 *Join OSBA for 2012*
Motion by Member Elum, Seconded by Member Deitz,
to join the Ohio School Boards Association for 2012 at a cost of \$6,792.
- Roll Call:Ayes:Members:Elum, Deitz, Capuano, Schnabel, President Casey
The motion carried

G. PERSONNEL

- 2012-007 *Administrative Contract*
Motion by Member Deitz, Seconded by Member Capuano,
to approve the following administrative substitute effective 1/4/2012 through 6/8/2012:
- Benny Griffiths, Pfeiffer Middle School Assistant Principal, 55 days, 2.5 days
per week, effective 1/4/12 to be paid by timesheet
- Roll Call:Ayes:Members:Deitz, Capuano, Elum, Schnabel, President Casey
The motion carried

H. ADJOURNMENT

- 2012-008 *Adjournment*
Motion by Member Elum, Seconded by Member Capuano
to adjourn.
- Roll Call:Ayes:Members:Elum, Capuano, Schnabel, Deitz, President Casey
The motion carried.



BOARD PRESIDENT



TREASURER