

RECORD OF PROCEEDINGS

2573

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

January 13, 2011

The Perry Local Board of Education held the organizational meeting on Thursday, January 13, 2011 at 4:30 p.m. in Room 152 of Edison Jr. High School.

A. OPENING OF MEETING

President Pro Tem Brenner called the meeting to order and 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

Mrs. Elum nominated Mike Brenner for Board President. Ms. Capuano seconded the nomination.

2011-001 Motion by Member Elum, Seconded by Member Capuano to close nominations for School Board President and nominate board member Mike Brenner as President.

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

Board President Brenner assumes Office.

Election of Vice President

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

2011-002 Motion by Member Elum, Seconded by Member Deitz to close nominations for School Board Vice President and nominate board member Bob Schnabel as Board Vice President.

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

Board Vice President assumes Office.

C. ESTABLISH DATES, TIME AND LOCATION OF REGULAR MEETINGS

Dates: Jan. 25, Feb. 22, Mar. 22, Apr. 26, May 24, June 28, July 26, Aug. 23, Sept. 27, Oct. 25, Nov. 22, Dec. 20, 2011

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
Finance - Ms. Capuano, Mr. Schnabel
Facilities - Mr. Schnabel
Technology - Ms Capuano

January 13, 2011

E. APPROVE STANDING RESOLUTIONS FOR 2011

2010-003

Motion by Member Capuano, Seconded by Member Schnabel, to adopt the following standing resolutions for 2011:

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:Capuano, Schnabel, Deitz, Elum,
President Brenner
The motion carried

F. FINANCE

2011-004

Adopt Tax Budget for 2011-12 Fiscal Year

Motion by Member Deitz, Seconded by Member Elum, to approve the adoption of the tax budget for the 2011-12 fiscal year.

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

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2011-005 *Join OSBA for 2011*
Motion by Member Elum, Seconded by Member Capuano,
to join the Ohio School Boards Association for 2011 at a cost of \$6,563, plus
publications of \$125, total \$6688.

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

G. PERSONNEL

2011-006 *Resignation*
Motion by Member Elum, Seconded by Member Capuano,
to accept the resignation of the following personnel for the 2010-11 school year:

Supplemental

Mike Laubacher – Indoor Girls Track Coach, effective January 3, 2011

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

H. EXECUTIVE SESSION

2011-007 *Executive Session*
Motion by Member Deitz, Seconded by Member Capuano
to enter into executive session to discuss the employment of staff and to discuss
negotiations with OAPSE. In 5:00 p.m.

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

President Brenner declared the Board out of executive session at 6:00 p.m.

I. ADJOURNMENT

2011-008 *Adjournment*
Motion by Member Schnabel, Seconded by Member Deitz
to adjourn.

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



BOARD PRESIDENT



TREASURER