

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

January 22, 2013

The Perry Local Board of Education met in special session on Tuesday, January 22, 2013 at 6:00 p.m. in the library of the Edison Intermediate School; regular session followed at 6:30 p.m.

OPENING OF MEETING

President Casey called the meeting to order.

ROLL CALL:Members Present: Capuano, Deitz, Elum, Schnabel, Casey

2013-008 **EXECUTIVE SESSION**

Motion by Member Capuano, Seconded by Member Schnabel for the board to enter into executive session to consider the investigation of charges or complaints against a student.

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

President Casey declared the Board out of executive session at 6:34 p.m

2013-009 **Minutes**

Motion by Member Capuano, Seconded by Member Schnabel to approve the minutes of the December 18, 2012 regular meeting and January 8, 2013 organizational meeting.

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

FINANCE

2013-010 **Bills for Payment**

Motion by Member Schnabel, Seconded by Member Capuano to approve bills for payment for the month of December, 2012 in the amount of \$3,713,929.27.

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

2013-011 **Donations**

Motion by Member Capuano, Seconded by Member Elum to approve the following donations to Perry Local Schools:

Red Cat Amplification System from Quota Club to Genoa's classroom of Kathy Humble (\$930 value)

10 Kindle Fires and accessories from Kathi Back Special Needs Fund, to Edison Middle School Special Ed., (\$2,549.70 value)

10 iPads and accessories from Perry Helping Perry, to Edison Middle School at Risk (\$5,000 value)

JR Omun Scholarships from Gerhard & Catherine Feagles, to Edison Middle School (\$600 value)

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

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2013-012 ***Amended FY 2013 Permanent Appropriations***
 Motion by Member Schnabel, Seconded by Member Elum,
 to approve the following modification to the fiscal year 2013 permanent appropriations:

Fund	Amount
300 District Managed Student Activities	\$19,600.00
451 Data Communications State Grant	14,400.00
200 Student Managed Activities	30,000.00

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

2013-013 ***Amended Amounts and Rates as Determined by Budget Commission***
 Motion by Member Elum, Seconded by Member Capuano
 to accept the modified fiscal year 2013 amounts and rates as determined by
 the budget commission and authorizing the necessary tax levies and
 certifying them to the county auditor.

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

PERSONNEL

2013-014 ***Administrative Contract***
 Motion by Member Schnabel, Seconded by Member Capuano,
 to approve the following administrative contract effective 2/1/2013 through 7/31/2016:

Jeff Bartholomew, District Treasurer

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

2013-015 ***Reassignment of Administrative Personnel***
 Motion by Member Elum, Seconded by Member Capuano
 to approve the following administrative contracts effective as follows:

1/31/13 through 7/31/16

Tom Ryan, from Director of Business Operations, Assistant to the
 Superintendent

Sherri Stewart, from Treasurer, to Director of Business Operations, Step 2

2/1/13 through 7/31/16

Nick Huskins, from Watson Elementary Intervention Specialist, to Watson
 Elementary Principal, Step 0

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

2013-016 ***One-Year Limited Certificated Contract***
 Motion by Member Schnabel, Seconded by Member Elum,
 to approve a one-year limited contract for the following certificated personnel for the
 2012-13 school year:

Rebeca Geitgey, School Psychologist, 98 days, 7.5 hours per day,
 Step 5, Masters, effective 1/2/2013

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

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2013-017 ***One-Year Limited Certificated Contract Reassignment***
Motion by Member Elum, Seconded by Member Capuano,
to approve the reassignment of the following certificated personnel for 2012-13
school year as follows:

April Ridgley, from Genoa Elementary ISG, to Watson Elementary
Intervention Specialist, Masters, Step 0, 7.5 hours per day, 77 days, effective
2/1/13

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

2013-018 ***Supplemental Contracts***
Motion by Member Schnabel, Seconded by Member Elum
to approve one-year supplemental contracts for the 2012-13 school year for the following
personnel:

Ashley Corona, Watson Project MORE Coordinator, \$2,000 (minus benefits)

Monica Marple, Lohr Project MORE Coordinator, \$2,000 (minus benefits)

Stipend
Rebeca Geitgey, Psychologist, 3%

Extended Time
Rebeca Geitgey, Psychologist, 5 days (5 days after school)

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

2013-019 ***Employ Personnel***
Motion by Member Elum, Seconded by Member Capuano,
to employ the following personnel for the 2012-13 school year as follows:

Non-Certificated
Madeline LaCourt, Lifeguard, on as needed basis, to be paid by timesheet,
effective TBD

Laura Pipo, Lifeguard, on as needed basis, to be paid by timesheet, effective
TBD

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

2013-020 ***Non-Certified Substitutes***
Motion by Member Schnabel, Seconded by Member Elum,
to approve the following non-certificated substitutes for the 2012-13 school year:

Lisa Day
Dessie Graham
Andrew Pachuta III
Myron Shepherd (pending paperwork)
Jennifer Whaley (pending paperwork)

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

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2013-021 ***One-Year Supplemental Spring Coaching Contracts***
 Motion by Member Elum, Seconded by Member Capuano,
 to approve one-year supplemental spring coaching contracts for the following personnel
 for the 2012-13 school year:

Boys Track

Mike Dolfi, Assistant Varsity, 9% (3 years) (pending paperwork)

Matt Mays, 8th Grade, 7% (2 years) (pending paperwork)

Bryan Hollinger, 7th Grade, 7% (0 years) (pending paperwork)

Girls Track

Rick Everhart, Assistant Varsity, 9% + 3% (21 years) (pending paperwork)

Beth Sternberg, Assistant Varsity, 9% (0 years) (pending paperwork)

Tim Wolf, 8th Grade, 7% (0 years)

Baseball

Joe Whitmer, Assistant 9th Grade, 6% (0 years)

Cory Bourquin, Assistant Junior Varsity, 7% (1 year)

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

2013-022 ***Resolution for Non-licensed/Non-certificated Personnel***
 Motion by Member Schnabel, Seconded by Member Elum,
 to approve the resolution of non-licensed personnel for supplemental positions for the
 2012-13 school year:

WHEREAS, this Board has posted the following position listed below as being
 available to employees of the District who hold teaching licenses or certificates,
 and no such employee who is qualified to fill the position has applied for, been
 offered and accepted such positions; and

WHEREAS, this Board then advertised the positions listed below as being
 available to any individual with such a license or certificate who is qualified to
 fill it and who is not employed by the Board and no such person who is qualified
 to fill the position has applied for, been offered and accepted such positions; and

BE IT THEREFORE RESOLVED, that the following non-licensed/non-
 certificated persons be employed as indicated, pending completion of all legal
 requirements.

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

2013-023 ***One-Year Supplemental Contract for Non-Licensed/Non-Certificated Spring
 Coaching Personnel for the 2012-13 school year:***
 Motion by Member Deitz, Seconded by Member Elum
 to approve one-year spring supplemental coaching contracts for non-licensed/
 non-certificated personnel for the 2012-13 school year:

Boys' Track

Brad Fox, Assistant Varsity, 9% + 1% (11 years) (pending paperwork)

Joey Beall, Assistant Varsity, 9% +1% (6 years)

Darren Ehmer, 9th Grade, 7% (5 years) (pending paperwork)

Girls' Track

Chad Kirkbride, Assistant Varsity, 9% (0 years)

Jerry Marshall, Assistant Varsity, 9% (5 years)

Theresa Carona, 7th Grade, 7% (3 years), (pending paperwork)

Baseball

Brian Beck, Assistant Varsity, 9% (1 year)

Steve Cunningham, Junior Varsity, 9% (1 year), (pending paperwork)

Rick Temsey, 9th Grade, 7% (2 years), (pending paperwork)

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Softball

Fred Mertes, Assistant Varsity, 9% (3 years)
 Lauren Bausch, Junior Varsity, 9% + 1% (7 years), (pending paperwork)
 Lisa Broucker, Assistant Junior Varsity, 7% (5 years), (pending paperwork)

Boys' Tennis

Tyler Gamble, Junior Varsity, 8% (1 year)

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

2013-024

Winter and Spring Coaching Volunteers

Motion by Member Deitz, Seconded by Member Schnabel
 to approve the following winter and spring coaching volunteers for the 2012-13 school year:

Wrestling

Tanner Lemon, Assistant Varsity, (pending paperwork)

Baseball

Rocky Bourquin, Junior Varsity, (pending paperwork)
 Kyle Isler, 9th Grade, (pending paperwork)

Softball

Mike Heppe, Assistant Varsity, (pending paperwork)

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

CONTRACTS

2013-025

Contract with Meadow Wind Health Care Center

Motion by Member Elum, Seconded by Member Deitz
 to approve a contract with Meadow Wind Health Care Center to provide access to Perry High School Health Academy to the facility and its residents for the clinical experience portion of the program from September 2012 through September 2013.

Roll Call:Ayes:Member: Elum, Deitz, Schnabel, Capuano, President Casey
 The motion carried

2013-026

Contract with Ohio FFA Camps, Inc.

Motion by Member Deitz, Seconded by Member Schnabel
 to approve a contract with Ohio FFA Camps, Inc. for 6th grade Outdoor Education Camp on May 15, 2013 through May 17, 2013.

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

PUPIL SERVICES

2013-027

Trip Requests

Motion by Member Deitz, Seconded by Member Schnabel
 to approve the following trip requests:

Varsity Wrestling Team to travel to wrestling tournament at Delaware Hayes High School on January 25, 2013, returning on January 26, 2013

Varsity Wrestling Team to travel to wrestling tournament at Mentor High School on February 22, 2013, returning on February 23, 2013

Ski Club to travel to Holiday Valley, Ellicottville, New York, for a ski trip on February 9, 2013, returning on February 9, 2013

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

CURRICULUM

Ms. Poland presented on the new state requirements concerning core content and practices.

MISCELLANEOUS

2013-028

Grant Program

Motion by Member Schnabel, Seconded by Member Elum to apply for and make use of the funding received from the Ohio Diesel Emissions Reduction Grant Program (DERG)

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

BOARD ACTIVITY & DISCUSSION

ANNOUNCEMENTS

January

25 Watson UNITE Bingo Night 6:00pm-8:00pm (doors open at 5:30pm)

February

12 Parent/Teacher Conferences 5:00pm-8:00pm
14 Parent/Teacher Conferences 5:00pm-8:00pm
18 Presidents' Day - No School

2013-029

Adjournment

Motion by Member Capuano, Seconded by Member Schnabel to adjourn.

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

James A. Casey

BOARD PRESIDENT

Cheryl Shaw Stewart

TREASURER