

RECORD OF PROCEEDINGS

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Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

January 24, 2012

The Perry Local Board of Education met in special session on Tuesday, January 24, 2012 at 5:00 p.m. in Room 152 of Edison Jr. High School; regular session followed at 6:30 p.m.

A. OPENING OF MEETING

President Casey called the meeting to order

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

B. BOARD OF EDUCATION REPORTS

C. SUPERINTENDENT'S REPORT

Superintendent Richard presented to the Board on new state laws that will change how we assess our students and staffs. Treasurer Stewart presented information on the current and future financial status of the District.

Mrs. Patty Lloyd presented to the Board a plaque and thanked the district, staff and students for supporting the organization *Perry Helping Perry*.

2012-009

Executive Session

Motion by Member Capuano, Seconded by Member Deitz to enter into executive session to discuss potential litigation. In 5:00 p.m.

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

President Casey declared the Board out of executive session at 6:45 p.m.

2012-010

Minutes

Motion by Member Deitz, Seconded by Member Elum to approve the minutes of the December 13, 2011 regular meeting and the January 9, 2012 organizational meeting.

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

D. PUBLIC PARTICIPATION

E. FINANCE

2012-011

Bills for Payment

Motion by Member Elum, Seconded by Member Deitz to approve the bills for payment for the month of December 2011 in the amount of \$4,186,799.64.

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

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2012-012

Donations

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

iPad2 from The iPad Challenge to Watson's classroom of Andrew Burman (\$550 value)

Rug from Dr. & Mrs. Anthony Perry to Watson's classroom of Michelle Herncane (\$500 value)

\$500 from Edison's Parent Support Group to Edison's Opportunity Day

\$200 from Perry Wrestling Boosters to Perry Local Schools/PHS Athletic Dept. for middle school entry fee for 2010-11 tournament

\$20.70 from Whipple Hts. PTO to Perry Helping Perry

\$255 from Sisters Shopping on a Shoestring, LLC, to Perry Helping Perry

\$500 from Mr. & Mrs. Don Colaner to Perry Helping Perry

\$766.90 from Perry Rotary to Perry Helping Perry

\$1500 from Perry Adult Booster Club to Perry Helping Perry

\$3500 from Floyd & Loretta Angus to Perry's Building Construction Class

Roll Call:Ayes:Members: Capuano, Elum, Deitz, Schnabel

President Casey

The motion carried.

2012-013

Establish Funds

Motion by Member Schnabel, Seconded by Member Deitz
to approve the establishment of the following funds:

007-9030	Christine Barstow Scholarship Fund
007-9029	Cal Compton Scholarship Fund
300-9075	Athletic Facilities Improvement Fund

Roll Call:Ayes:Members: Schnabel, Deitz, Elum, Capuano,

President Casey

The motion carried.

2012-014

Amended Appropriations and Certificate of Estimated Resources

Motion by Member Deitz, Seconded by Member Schnabel
to approve amending appropriations and the estimated resources as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
007-9030	Christine Barstow Scholarship Fund	\$2,037
007-9029	Cal Compton Scholarship Fund	\$175
300-9075	Athletic Facilities Improvement Fund	\$25,000

Roll Call:Ayes:Members: Deitz, Schnabel, Elum, Capuano,

President Casey

The motion carried.

F. PERSONNEL

2012-015

Resignations

Motion by Member Deitz, Seconded by Member Schnabel
to accept the resignations of the following personnel for the 2011-12 school year:

Frank Gamble, Head Baseball Coach, effective 12/16/11

Roll Call:Ayes:Members: Deitz, Schnabel, Elum, Capuano,

President Casey

The motion carried.

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- 2012-016 *Employ Personnel*
Motion by Member Schnabel, Seconded by Member Elum
to employ the following personnel for the 2011-12 school year as follows:
- Rose Mickley, School Counselor, 51 days, 7.5 hours per day, \$300 per day, to be paid by timesheets, effective 1/3/12
- Roll Call:Ayes:Members: Schnabel , Elum, Capuano, Deitz,
President Casey
The motion carried.
- 2012-017 *One Year Limited Contracts for Certificated Personnel*
Motion by Member Elum, Seconded by Member Schnabel
to approve one year limited contracts for the following certificated personnel for the 2011-12 school year:
- Ryan Whited, Pfeiffer ISG Teacher, 100 days, 5.0 hours a day, ISG Rate,
effective 1/3/12
- Steve Pritchett, Pfeiffer SS/LA Teacher, 101 days, 7.5 hours per day, Step 0,
effective 1/3/12
- Roll Call:Ayes:Members: Elum, Schnabel, Deitz, Capuano,
President Casey
The motion carried.
- 2012-018 *One Year Limited Contracts for Non-Certificated Personnel*
Motion by Member Schnabel, Seconded by Member Deitz
to approve one year limited contracts for the following non-certificated personnel for the 2011-12 school year:
- Christine Blogna, Knapp IDEA-B Aide, Step 0, 88 days, 3 hours per day,
effective 1/23/12
- Roll Call:Ayes:Members: Schnabel, Deitz, Elum, Capuano,
President Casey
The motion carried.
- 2012-019 *Amendment of Non-Certificated Contracts*
Motion by Member Elum, Seconded by Member Schnabel
to approve the amendment of contracts for the following personnel for the 2011-12 school year:
- Mary Shuman, Bus Driver, from 5.45 hours per day to 6.0 hours per day,
effective 1/3/12
- Debbie Salopek from 5.3 hours per day to 5.45 hours per day, effective 1/3/12
- Roll Call:Ayes:Members: Elum, Schnabel, Deitz, Capuano,
President Casey
The motion carried.
- 2012-020 *Non-Certified Substitutes*
Motion by Member Capuano, Seconded by Member Elum
to approve the following non-certificated substitutes for the 2011-12 school year:
- Chris Heckman
- Roll Call:Ayes:Members: Capuano, Elum, Deitz, Schnabel,
President Casey
The motion carried.

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2012-021 *One Year Supplemental Spring Coaching Contract*
Motion by Member Deitz, Seconded by Member Schnabel
to approve a one year supplemental coaching contract for the following personnel for the 2011-12 school year:

Boys Track

Brad Fox, Assistant Varsity, 9% + 1% (10 years)

Toby Stepsis, Assistant Varsity, 9% (1 year)

Matt Mays, 8th Grade, 7% (1 year)

Girls Track

Ryan Kumpf, Assistant Varsity, 9% (2 years)

Mike Dolfi, 9th Grade, 7% (2 years)

Ashley Miller, 8th Grade, 7% (4 years)

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

2012-022 *Resolution for Non-Licensed/Non-Certificated Personnel*
Motion by Member Capuano, Seconded by Member Schnabel
to adopt the resolution of non-licensed personnel for supplemental positions for the 2011-12 school year:

WHEREAS, this Board has posted the following positions 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: Capuano, Schnabel, Deitz, Elum,
President Casey
The motion carried.

2012-023 *One Year Supplemental Coaching Contracts for Non-Licensed/Non-Certificated Winter and Spring Coaching Personnel for the 2011-12 school year:*
Motion by Member Deitz, Seconded by Member Elum
to approve one year supplemental coaching contracts for non-licensed/non-certificated personnel for the 2010-11 school year as follows:

Girls Basketball

Broc Buxton, 8th Grade Girls Coach, 9% (0 years)

Boys Track

Joey Beall, Assistant Varsity, 9% (5 years)

Tyler Griffin, 7th Grade, 7% (0 years)

Girls Track

Rick Everhart, Assistant Varsity, 9% + 3% (20 years)

Jerry Marshall, Assistant Varsity, 9% (4 years)

Teresa Carona, 7th Grade, 7% (2 years)

Softball

Fred Mertes, Assistant Varsity, 9% (2 years)

Lauren Bausch, Junior Varsity, 9% + 1% (6 years)

Lisa Broucker, Junior Varsity, 7% (4 years)

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

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2012-024 *Winter and Spring Coaching Volunteers*
Motion by Member Deitz, Seconded by Member Elum
to approve the following one year winter and spring coaching volunteers for the 2011-12 school year:

Boys Basketball
William Moriarty, 7th Grade

Girls Track
Megan Patton, Varsity Coach

Softball
Mike Heppe, Assistant Varsity

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

2012-025 *One Year Supplemental Spring Coaching Contract*
Motion by Member Deitz, Seconded by Member Schnabel
to approve the following one year supplemental coaching contract for the 2011-12 school year:

Dave Jones, Head Baseball Coach, 12% (0 years)

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

2012-026 *Game Worker*
Motion by Member Elum, Seconded by Member Schnabel
to approve the following game worker for the 2011-12 school year:

Jordan Isla
Ashley Williams

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

G. CONTRACTS

2012-027 *Contract with Stark County Educational Service Center*
Motion by Member Deitz, Seconded by Member Elum
to approve a contract with the Stark County Educational Service Center to provide Special Education Services for the 2011-12 school year.

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

2012-028 *Contract with Julian and Grube, Inc.*
Motion by Member Capuano, Seconded by Member Elum
to approve a contract with Julian and Grube to audit the District's Medicaid program annual cost report.

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

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H. BUILDINGS AND GROUNDS

2012-029

Use of Facilities

Motion by Member Schnabel, Seconded by Member Deitz to approve the following use of school facilities:

Use of Edison's gymnasium/cafeteria for a community fundraiser on behalf of student Nate Baker on Sunday, February 12, from 1:00pm-3:30pm

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

I. MISCELLANEOUS

2012-030

District Calendar

Motion by Member Elum, Seconded by Member Capuano to approve and adopt the proposed school calendar for the 2012-13 school year.

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

2012-031

Pay Rates

Motion by Member Elum, Seconded by Member Deitz to approve a revision in pay rates for game workers for the 2011-12 school year as follows:

Freshmen Scoreboard	\$20.00 for one game
Freshman Scoreboard	\$35.00 for two games
Ticket Seller for gymnastics	\$25.00

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

J. ADJOURNMENT

2012-032

Adjournment

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

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



BOARD PRESIDENT



TREASURER