

RECORD OF PROCEEDINGS

2576

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

January 26, 2011

The Perry Local Board of Education met in special session on Wednesday, January 26, 2011 at 4:30 p.m. in Room 119 of Pfeiffer Middle School; regular session followed at 6:30 p.m in the Library Media Center of Pfeiffer Middle School.

A. OPENING OF MEETING

President Brenner called the meeting to order

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

2011-009

Executive Session

Motion by Member Elum, Seconded by Member Capuano to enter into executive session to discuss the employment of staff and to discuss negotiations with OAPSE. In 4:30 p.m.

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

President Brenner declared the Board out of executive session at 6:30 p.m.

2011-010

Minutes

Motion by Member Schnabel, Seconded by Member Elum to approve the minutes of the December 21, 2010 regular meeting and the January 13, 2011 organizational meeting.

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

B. BOARD OF EDUCATION REPORTS

C. SUPERINTENDENT'S REPORT

Superintendent, Dr. Richard, presented each board member with a certificate of appreciation for their service and publicly recognized and commended each board member for their dedication to the students and Perry community.

Director of Business Operation, Marty Bowe, and the Treasurer, Sheryl Shaw Stewart, gave the Board an update on the Perry Facility Improvement Plan and HB 264 project.

D. PUBLIC PARTICIPATION

E. FINANCE

2011-011

Bills for Payment

Motion by Member Capuano, Seconded by Member Elum to approve the bills for payment for the month of December 2010 in the amount of \$4,120,666.07.

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

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2011-012

Donations

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

\$20 donation from Mr. Bill Schnierle to Perry Helping Perry

\$40 donation from Mr. & Mrs. Ron Bentley and Family to Perry Helping Perry

\$100 donation from Genoa P.A.G.E. to Perry Helping Perry

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

\$1,318.50 donation from Schnab's Burgers to Perry Helping Perry

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

F. PERSONNEL

2011-013

Resignations

Motion by Member Schnabel, Seconded by Member Deitz to accept the resignations of the following personnel:

Certified:

Tom Todaro, change effective date of retirement from June 1, 2011 to February 18, 2011

Classified:

Stacy Van Dress, Reedurban Cafeteria, effective end of day 1/21/11

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

2011-014

Employ Personnel

Motion by Member Capuano, Seconded by Member Elum

to approve the following personnel on an as needed basis contract for the 2010-11 school year as follows:

Kay Port, District Representative at IEP Meetings, not to exceed 12 days, 7.5 hours per day, \$300 per day, to be paid by timesheets, effective 2/28/11

Gayle Stanford, Speech-Language Pathologist, 24 days, 7.5 hours per day, \$300 per day, to be paid by timesheets, effective date to be determined

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

2011-015

Motion by Member Schnabel, Seconded by Member Deitz

to approve one year limited contracts for the following certificated personnel for the 2010-11 school year:

Wendy Baker, Whipple 2nd Grade Teacher, Bachelors, Step 2, 90 days, effective 1/17/11

Eileen Hershberger, Whipple Title I Teacher, 90 days, effective 1/17/11

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

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- 2011-016 *Supplemental Contracts*
Motion by Member Elum, Seconded by Member Capuano
to approve one year supplemental contracts for the 2010-11 school year as follows:
- Karen Martin and Ryan Smith, Perry High School Pep Band, 2% split
- Roll Call:Ayes:Members: Elum, Capuano, Deitz, Schnabel
President Brenner
The motion carried.
- 2011-017 *One Year Limited Contracts for Non-Certificated Personnel*
Motion by Member Elum, Seconded by Member Schnabel
to approve one year limited contracts for the following non-certificated personnel for the 2010-11 school year:
- Robert Shaeffer, Bus Driver, Step 0, 98 days, 4 hours per day, effective 1/3/11
- Roll Call:Ayes:Members: Elum, Schnabel, Capuano, Deitz,
President Brenner
The motion carried.
- 2011-018 *Non-Certified Substitutes*
Motion by Member Deitz, Seconded by Member Elum
to approve the following non-certificated substitutes for the 2010-11 school year:
- Kelly Bates (pending paperwork)
Curtis Blocher (pending paperwork)
Lori Campsey
Dennis Cavelli
Jeff Radsick (pending paperwork)
- Roll Call:Ayes:Members: Deitz, Elum, Schnabel, Capuano,
President Brenner
The motion carried.
- 2011-019 *One Year Supplemental Spring Coaching Contract*
Motion by Member Deitz, Seconded by Member Elum
to approve a one year supplemental coaching contract for the following personnel for the 2010-11 school year:
- Girls Track
Ryan Kumpf, Girls Indoor Track, 2%
- Roll Call:Ayes:Members: Deitz, Elum, Schnabel, Capuano,
President Brenner
The motion carried.
- 2011-020 *Resolution for Non-Licensed/Non-Certificated Personnel*
Motion by Member Schnabel, Seconded by Member Capuano
to adopt the resolution of non-licensed personnel for supplemental positions for the 2010-11 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: Schnabel, Capuano, Deitz, Elum,
President Brenner
The motion carried.

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2011-021 *One Year Supplemental Coaching Contracts for Non-Licensed/Non-Certificated Coaching Personnel*
Motion by Member Elum, Seconded by Member Deitz
to approve one year supplemental coaching contracts for non-licensed/non-certificated personnel for the 2010-11 school year as follows:

Girls Track

Megan Patton, Assistant Varsity, 9% (0 years)

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

Abstain:President Brenner

The motion carried.

G. PUPIL SERVICES

2011-022 *Trip Request*
Motion by Member Deitz, Seconded by Member Elum
to approve the following trip requests:

Edison Jr. High students to travel to New York City for an educational tour, on March 24-26, 2011

College Medical Tech Prep Program students from Perry High School to attend ACTE – Career Tech Education Showcase for Legislators on February 9-10, 2011 in Columbus, OH

Jr. Ohio Model UN students from Edison Junior High and Pfeiffer Middle School to attend Jr. Ohio Model UN on March 13-15, 2011 in Columbus, OH

PHS and Edison Junior High Ski Club to go Skiing and Snowboarding at Seven Springs Ski Resort on February 19, 2010 in Seven Springs, Pennsylvania.

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

President Brenner

The motion carried.

2011-023 *Grandparent Tuition Waiver*
Motion by Member Schnabel, Seconded by Member Deitz
to approve a grandparent tuition waiver for Jake McClaughry, Grade 9, to attend Perry Local Schools for the 2010-11 school year.

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

President Brenner

The motion carried.

H. CURRICULUM

First Reading of Addendums for the following Courses of Study

Recommend the board accept and approve for first reading the following addendums:

K-12 Physical Education, May 2009

- Advanced Fitness
- Sports Education

Health Course of Study, May 2007

- Health Grade 7

Traditional Business, April 2003

- Principles of Finance

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First Reading of the following Course of Study

Recommend the board accept and approve for first reading the following course of study:

Tech Prep Competency Profile for Engineering Technologies Course of Study

- Gateway to Technology
- Architecture and Civil Engineering
- Engineering Design and Development
- Principles of Engineering
- Digital Electronics

I. BUILDINGS AND GROUNDS

2011-024

Use of Facilities

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

Use of Edison Jr. High Fitness Room, for District Wellness Program, 11 sessions Monday-Thursday with morning classes on Tuesday and Thursday from 6:00am – 7:00am and evening classes at varying times Monday, Wednesday and Thursday.

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

J. MISCELLANEOUS

2011-025

Approve Contract

Motion by Member Capuano, Seconded by Member Schnabel to approve the OAPSE negotiated agreement effective December 14, 2010 through June 30, 2013 and the district office classified staff salary schedule effective January 27, 2011.

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

K. EXECUTIVE SESSION

2011-026

Executive Session

Motion by Member Schnabel, Seconded by Member Elum to enter into executive session to discuss the employment of staff. In 7:30 p.m.

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

President Brenner declared the Board out of executive session at 9:00 p.m.

2011-027

Adjournment

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

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



BOARD PRESIDENT



TREASURER