

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

3137

January 26, 2016

The Perry Local Board of Education met in regular session on Tuesday, January 26, 2016 at 6:30 p.m. in the Pfeiffer Intermediate School.

OPENING OF MEETING

President Doug Brown called the meeting to order.

ROLL CALL: Members Present: Casey, Elum, Osborn, Ramos, President Brown

2016-006 Motion by Member Ramos, seconded by Member Casey to approve the minutes of the December 15, 2015 regular meeting and the January 5, 2016 organizational meeting.

Roll Call: Ayes: Members: Ramos, Casey, Elum, Osborn, President Brown
The motion carried.

BOARD OF EDUCATION REPORTS

Member Osborn reported on the New Board Member meeting that she attended on January 9-10 in Columbus.

SUPERINTENDENT'S REPORT

Superintendent Beatty recognized the state runner up football team and commended the players, coaches and parents on a great season.

Mr. Jason Conrad, Principal of Perry High School, presented the Board with the Cum Laude Honors system that is being recommended for implementation with the class of 2017.

Teacher Academy Instructor, Julie Wells, introduced students in Career Tech-Teacher Academy Program. Students are required to attend Board meetings as part of their curriculum.

High School Social Studies Instructor, Cassie Elliott, presented to the Board the students in the new Students Learn International (SLI) student group.

FINANCE

2016-007 ***Bills for Payment***

Upon recommendation of Treasurer Bartholomew, Member Casey moved and Member Elum seconded the motion to approve bills for payment for the month of December, 2015 in the amount of \$4,577,033.75.

Roll Call: Ayes: Members: Casey, Elum, Osborn, Ramos, President Brown
The motion carried.

DONATIONS

2016-008 Upon recommendation of Treasurer Bartholomew, Member Ramos moved and Member Elum seconded the motion to accept the following donations to Perry Local Schools:

\$500 to Edison Middle School, from Edison Parent Support Group, to be used for the annual 8th grade Washington, DC, trip

\$1000 to Edison Middle School, from Edison Parent Support Group, to be used for Opportunity Day awards and expenses

\$100 to the football program/Athletic Office at Perry High, from Perry Alumni Association

Roll Call: Ayes: Members: Ramos, Elum, Osborn, Casey, President Brown
The motion carried.

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- 2016-009 ***Amended FY 2016 Permanent Appropriations and Certificate of Estimated Resources***
Upon recommendation of Treasurer Bartholomew, Member Casey moved and Member Osborn seconded the motion to approve the following modification to the fiscal year 2016 permanent appropriations and certificate of estimated resources:

| <u>Fund</u> | <u>Amount</u> |
|----------------------------------------|---------------|
| 019-9016 Walmart Community Grant-Genoa | \$1,300 |

Roll Call: Ayes: Members: Casey, Osborn, Ramos, Elum, President Brown
The motion carried

PERSONNEL

- 2016-010 ***Resignations***
Upon recommendation of Superintendent Beatty, Member Elum moved and Member Casey seconded the motion to accept the following resignations:

Non-Classified
Lawrence George, Perry High IDEA B Aide, effective 1/13/16

Coach
Chad Kirkbride, Girls' Head Indoor Track and Field Coach, effective 1/19/16

Roll Call: Ayes: Members: Elum, Casey, Ramos, Osborn, President Brown
The motion carried.

- 2016-011 ***Supplemental Contract***
Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Osborn seconded the motion to approve a one-year supplemental contract for the 2015-16 school year for the following personnel:

Cassie Elliott, Students Learn International, 1%

Joy Minor, Business Professionals of America (BPA), 1%

Roll Call: Ayes: Members: Ramos, Osborn, Casey, Elum, President Brown
The motion carried.

- 2016-012 ***Amendment of Non-Certificated Contracts***
Upon recommendation of Superintendent Beatty, Member Casey moved and Member Elum seconded the motion to approve one-year limited non-certificated contract amendments for the following personnel for the 2015-16 school year:

Amanda Holodnak, from Perry High Attendance Secretary, to Business Office Administrative Assistant, from 198 day calendar, to 260 day calendar, from 7.5 hours per day, to 8 hours per day, Step 1, effective 1/25/16

Anna Rolls, from Business Office Administrative Assistant, to Central Office Payroll, Step 13, effective 1/4/16

Roll Call: Ayes: Members: Casey, Elum, Ramos, Osborn, President Brown
The motion carried.

- 2016-013 ***Employ Personnel***
Upon recommendation of Superintendent Beatty, Member Casey moved and Member Elum seconded the motion to employ Ann Bleau, Central Office Payroll, \$20.90 per hour, as needed basis, effective 1/4/16.

Roll Call: Ayes: Members: Casey, Elum, Ramos, Osborn, President Brown
The motion carried.

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- 2016-014 ***Non-Certificated Substitutes***
Upon recommendation of Superintendent Beatty, Member Elum moved and Member Ramos seconded the motion to approve to approve the following non-certificated substitutes for the 2015-16 school year:
- Desiree Fritz-pending paperwork
Helena Lautensleger-pending paperwork
- Roll Call: Ayes: Members: Ramos, Elum, Casey, Osborn, President Brown
The motion carried.
- 2016-015 ***One Year Supplemental Coaching Contract***
Upon recommendation of Superintendent Beatty, Member Casey moved and Member Elum seconded the motion to approve a one-year fall supplemental coaching contract for the following personnel for the 2015-16 and 2016-17 school year:
- 2015-2016
- Boys' Track
Ethan Kagy, 9th Grade, 7% (1 year)
Matt Mays, 8th Grade, 7% (5 years)
Bryan Hollinger, 7th Grade, 7% (2 years)
- Girls' Track
Beth Sternberg, Assistant Varsity, 9% (3 years)
- Baseball
Craig Whitaker, Assistant Varsity, 9% + 1% (6 years)
Dan McCormack, Assistant 9th Grade, 6% (0 years)
- 2016-2017
- Girls' Soccer
Kristen Sloat, Head Varsity Coach, 12% (0 years)
- Roll Call: Ayes: Members: Casey, Elum, Ramos, Osborn, President Brown
The motion carried.
- 2016-016 ***Resolution for Non-Certificated Personnel and Approval of One-Year Supplemental Coaching Contracts for Non-Certificated Coaching Personnel***
Upon recommendation of Superintendent Beatty, Member Casey moved and Member Elum seconded the motion to approve the resolution of non-certificated personnel for supplemental positions for the 2015-16 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.
- Boys' Track
Joey Beall, Assistant Varsity, 9% + 1% (9 years)
- Girls' Track
Darren Ehmer, 9th Grade, 7% + 1% (8 years)
Abbie Sullivan, 7th Grade, 7% (2 years)

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Softball

Fred Mertes, Assistant Varsity, 9% + 1% (6 years)
Lauren Bausch, Junior Varsity, 9% + 1% (10 years)
Larry Mizer, Junior Varsity Assistant, 7% (1 year)
Jeff Nicholas, Assistant Varsity, 9% (0 years)

Boys' Tennis

Jamie Bowland, Junior Varsity, 8% (2 years)

Roll Call: Ayes: Member Casey, Elum, Ramos, Osborn, President Brown
The motion carried.

2016-017

Coaching Volunteer

Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Elum seconded the motion to approve coaching volunteer for the 2015-16 school year as follows:

Wrestling

Frank Hebert, Assistant Varsity
Gary Define, Assistant Varsity

Roll Call: Ayes: Members: Ramos, Elum, Casey, Osborn, President Brown
The motion carried.

2016-018

One Year Limited Non-Certificated Contract

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Elum seconded the motion to approve a one-year limited non-certificated contract for the following personnel for the 2015-2016 school year:

Theresa Roman-Galati, Perry High Secretary, 6.5 hours per day, 188 day contract, Step 0, effective 2/1/16

Roll Call: Ayes: Members: Casey, Elum, Ramos, Osborn, President Brown
The motion carried.

CONTRACTS

2016-019

Various Contracts

Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Casey seconded the motion to approve the following contracts for the 2015-16 school year:

| <u>Vendor</u> | <u>Purpose</u> |
|---------------------------------------|-------------------------------------------------------------------------------------------------------|
| Ohio High School Athletic Association | Contract for Varsity Wrestling Team Duals Qtr-Final Regional Tournament and Semi-Final Regional match |
| Ohio High School Athletic Association | Contract for future potential Varsity Tournament events to be held at Perry High School |
| Ohio High School Athletic Association | Contract for Varsity Wrestling Sectional Tournament match |
| Ohio High School Athletic Association | Division IV Regional Girls' Basketball Tournament |

Roll Call: Ayes: Members: Ramos, Casey, Elum, Osborn, President Brown
The motion carried.

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PUPIL SERVICES

2016-020 ***Trip Request***

Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Casey seconded the motion to approve the following trip requests:

Perry High students in SLI (Students Learn International) to travel to Washington, DC, on March 12-14, 2016 to be delegates and speakers at the National Young Feminist Leadership Conference

Perry High students in SLI (Students Learn International) to travel to New York, on March 12-18, 2016, to be delegates and speakers at the Session of the Commission on the Status of Women and Girls

Roll Call: Ayes: Members: Ramos, Casey, Elum, Osborn, President Brown
The motion carried.

TRANSPORTATION

2016-021 ***Declaration of Transportation***

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Osborn seconded the motion to approve the following Declaration of Transportation for the remainder of the 2015-16 school year:

In accordance with Ohio Revised Code 3327.91, the Perry Board of Education declares it is impractical to provide transportation to the following students. The reason for such action is due to the cost of providing this transportation in terms of equipment, maintenance, and personnel due to the small amount of students to be transported. In lieu of transportation, payment will be made to the parents as established by state guidelines.

St. Phillips & James
Sophia Montgomery

Roll Call: Ayes: Members: Casey, Osborn, Ramos, Elum, President Brown
The motion carried.

MISCELLANEOUS

2016-022 ***District Calendar***

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Casey seconded the motion to approve and adopt the proposed school calendar for the 2016-17 school year.

Roll Call: Ayes: Members: Elum, Casey, Ramos, Osborn, President Brown
The motion carried.

2016-023 ***Establish Student Club***

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Osborn seconded the motion to approve establishment of Perry High School Students Learn International and supplemental contract for a club advisor position.

Roll Call: Ayes: Members: Casey, Osborn, Ramos, Elum, President Brown
The motion carried.

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BOARD ACTIVITY AND DISCUSSION

Superintendent Beatty announced that on February 2, 2016 the boys' basketball team will be hosting Coventry. Being honored at this game will be the state qualifying football team as well as national wrestling hall of fame coach, Dave Riggs.

ANNOUNCEMENTS

February

9 Parent/Teacher Conferences 5:00-8:00 pm
11 Parent/Teacher Conferences 5:00-8:00 pm
15 NO SCHOOL

The next regular Board of Education meeting will be held on Tuesday, February 23, 2016, at 6:30 p.m., in the Pfeiffer Intermediate School Library.

2016-024

Adjournment

Motion by Member Ramos, Seconded by Member Elum to adjourn at 7:34 p.m.

Roll Call: Ayes: Members: Ramos, Elum, Casey, Osborn, President Brown
The motion carried.



BOARD PRESIDENT



TREASURER