

# RECORD OF PROCEEDINGS

2461

## Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

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January 26, 2010

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The Perry Local Board of Education met in Regular Session on Tuesday, January 26, 2010, at 5:45 p.m. in the Library Media Center at Pfeiffer Middle School.

### A. OPENING OF MEETING

*President Brenner called the meeting to order*

*President Brenner called on the Treasurer to call the roll:*

ROLL CALL: Members Present: Brenner, Capuano, Deitz, Elum, Schnabel  
Members Absent: None

2010-012

#### *Minutes*

Motion by Member Schnabel, Seconded by Member Deitz, to approve the minutes of the December 21, 2009 Special Meeting, the December 22, 2009 Regular Meeting and the January 5, 2010 Organizational Meeting

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

### B. EXECUTIVE SESSION

2010-.013

#### *Executive Session*

Motion by Member Capuano, Seconded by Member Deitz, to enter into executive session to consider the appointment of a public official.

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

Return to Regular Session at 6:25 p.m.

### C. BOARD OF EDUCATION REPORTS

### D. SUPERINTENDENT'S REPORT

1. Board Member Appreciation
2. E-learning and technology support update: Jeremy Stangelo
3. Kindergarten starting date – several teachers and a parent
4. Computer Replacement Program

### E. PUBLIC PARTICIPATION

None

### F. FINANCE

*The Treasurer Presented Financial Reports for the month of December*

2010-014

#### *Bills for Payment*

Motion by Member Capuano, Seconded by Member Elum, to approve bills for payment for the month of December, 2009 in the amount of \$3,790,302.35

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

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2010-015

### *Donations*

Motion by Member Schnabel, Seconded by Member Deitz, to accept the following donations to Perry Local Schools:

\$92.56 check from CiCi's – Massillon, for SADD fundraiser for giving tree

Canon Powershot A95 digital camera and compact flash card from Melody Smith for Pfeiffer Middle School's Camera Club (\$50 value)

\$4,257.80 check from Watson UNITE Fall Fundraiser to Watson Elementary

Two very large "spirit rocks", delivery and installation from The Shelly Company, for Pfeiffer Middle and Edison Jr. High Schools (\$400 value)

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

2010-016

### *Amended Appropriations*

Motion by Member Capuano, Seconded by Member Elum, to adopt amended appropriations for the 2009-10 school year as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
001	General Fund	\$2,560,795.00
007	Trust Funds	\$2,680.00
009	Uniform School Supplies	\$500.00
019	Community Health Grant	\$2,000.00
200	Student Activity	\$750.00
401	Auxiliary Funds	\$83.00
440	Entry Year Grant	-\$4,200.00
532	ARRA Recovery Funds	-\$63,483.00
533	Title II D Technology Grant	\$4.33
572	Title I Reading Grant	\$913.61
590	Title II A Class Size Reduction	-\$578.85
	Total	\$2,499,464.09

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

2010-017

### *Amended Certificate of Estimated Resources*

Motion by Member Deitz, Seconded by Member Elum, to adopt an Amended Certificate of Estimated Resources for the 2009-10 fiscal year:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
001	General Fund	-\$198,527.00
001	Trust Funds	\$4,400.00
009	Uniform School Supplies	-500.00
019	Community Health Grant	\$2,000.00
200	Student Activity	\$500.00
300	District Managed Accounts	\$40,000.00
440	Entry Year Grant	-\$4,200.00
532	ARRA Recovery Funds	-\$63,483.00
533	Title II D Technology Grant	\$4.33
572	Title I Reading Grant	\$913.16
590	Title II A Class Size Reduction	-\$578.85
		-\$299,470.91

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

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- 2010-018      *Establish New Funds*  
Motion by Member Elum, Seconded by Member Capuano,  
to approve the following new funds:
- 200 9201      Edison Engineering Club  
200 9044      PHS Career Tech National Honor Society
- Roll Call: Ayes: Members: Elum, Capuano, Deitz, Schnabel,  
President Brenner  
The motion carried
- G.      PERSONNEL**
- 2010-019      *Resignations*  
Motion by Member Schnabel, Seconded by Member Deitz,  
to accept the resignations of the following personnel for the 2009-10 school year:
- Certified  
Diane Scott, Edison Health/Physical Education, from September 1, 2010 to June  
1, 2010, for retirement purposes (Change of Date)
- Classified  
Pam Bukoffsky, Bus Aide, effective 2/1/10
- Supplemental  
Kyle Henry, 8<sup>th</sup> Grade Wrestling Coach, effective 11/20/09
- Roll Call: Ayes: Members: Schnabel, Deitz, Capuano, Elum,  
President Brenner  
The motion carried
- 2010-020      *Unpaid Leave of Absences*  
Motion by Member Deitz, Seconded by Member Elum,  
to approve the following unpaid leaves of absence:
- Cynthia Wagner, Reedurban Elementary Principal, effective 2/1/10 for the  
remainder of the 2009/10 school year.
- Tammy Lones, Bus Driver effective 2/11/10 until released to return to work.
- Roll Call: Ayes Members: Deitz, Elum, Capuano, Schnabel,  
President Brenner  
The motion carried
- 2010-021      *Employ Substitute Principal*  
Motion by Member Capuano, Seconded by Member Elum,  
to approve Doreen Culver as Substitute Principal at Reedurban Elementary, to be  
paid on a per diem rate of \$375, effective 2/1/10
- Roll Call: Ayes: Members: Capuano, Elum, Deitz Schnabel,  
President Brenner  
The motion carried
- 2010-022      *One-Year Limited Contract for Certificated Personnel*  
Motion by Member Deitz, Seconded by Member Elum,  
to extend a one-year limited contracts to the following certificated personnel for  
the 2009-10 school year:
- Penny Bing, Watson/Whipple Gifted Teacher, Masters, Step 5, 89 days, effective  
1/18/10 (non-renewed April 2010)
- Roll Call: Ayes: Members: Deitz, Elum, Capuano, Schnabel,  
President Brenner  
The motion carried

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- 2010-023      *Supplemental Contracts*  
Motion by Member Capuano, Seconded by Member Schnabel,  
to extend one-year supplemental contracts to the following personnel for the  
2009-10 school year:
- Kristi Gunyula, Scott Lloyd, Pfeiffer Intramurals, 4% split
- E-learning  
Keith Brown,    SAT Prep/Thinking & Learning, as per negotiated agreement
- Boys Track  
Anthony Ridenour, Assistant Varsity, 9% + 1% (7 years)  
Mike Dolfi, 8<sup>th</sup> Grade, 7% (0 years)  
Matt McLeese, 7<sup>th</sup> Grade, 7% (2 years)
- Girls Track  
Rick Everhart, Assistant Varsity, 9% + 3% (18 years)  
Ryan Kumpf, 9<sup>th</sup> Grade, 7% (0 years)  
Ashley Miller, 8<sup>th</sup> Grade, 7% (2 years)
- Baseball  
Bill Gamble, Assistant Varsity, 9% + 1% (7 years)  
Craig Whitaker, Junior Varsity, 9% + 1 (6 years)  
Chad Pfeiffer, 9<sup>th</sup> Grade, 7% (0 years)
- Softball  
Alison Heppe, Head Softball, 12% (4 years)
- Boys Tennis  
Shawn Deer, Junior Varsity, 8% + 1% (8 years)
- Roll Call:Ayes:Members:Capuano, Schnabel, Deitz, Elum,  
President Brenner  
The motion carried
- 2010-024      *Administrative Reassignment*  
Motion by Member Elum, Seconded by Member Capuano,  
to approve the reassignment of the following personnel for the 2010-11 school  
year:
- William Hildebrand, from Edison Jr. High Assistant Principal to Pfeiffer Middle  
School Assistant Principal, Step 4, effective 8/1/2010
- Roll Call: Ayes: Members: Elum, Capuano, Deitz, Schnabel,  
President Brenner  
The motion carried
- 2010-025      *Reassignment of Non-Certificated Personnel*  
Motion by Member Deitz, Seconded by Member Elum,  
to approve the reassignment the following non-certificated personnel for the  
2009-10 school year:
- Jason Wise, from Pfeiffer Middle School afternoon custodian to Perry High  
School midnight custodian, effective 1/24/10
- John Sidwell, from Perry High School midnight custodian to Whipple  
Elementary afternoon custodian, effective 1/26/10
- Roll Call: Ayes: Members: Deitz, Elum, Capuano, Schnabel,  
President Brenner  
The motion carried

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- 2010-026      *Non-Certified Substitutes*  
Motion by Member Elum, Seconded by Member Schnabel,  
to approve the following non-certificated substitutes for the 2009-10 school year:
- Vicki Alkire                      Shellee Hoover (pending paperwork)  
Daniel Lloyd                      Jeffery McGill
- Roll Call: Ayes: Members: Elum, Schnabel, Capuano, Deitz,  
President Brenner  
The motion carried
- 2010-027      *Resolution for Non-licensed/Non-certificated Personnel*  
Motion by Member Capuano, Seconded by Member Elum,  
to adopt the resolution of non-licensed personnel for supplemental positions for  
the 2009-10 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: Capuano, Elum, Deitz, Schnabel,  
President Brenner  
The motion carried
- 2010-028      *One-Year Supplemental Contracts for Non-Licensed/Non-Certificated Personnel*  
Motion by Member Schnabel, Seconded by Member Deitz,  
to extend one-year supplemental contracts to non-licensed/non-certificated  
personnel for the 2009-10 school year:
- Boys Track  
Brad Fox, Assistant Varsity, 9% + 1% (8 years)  
Joey Beall, Assistant Varsity, 9% (2 years)  
Darren Ehmer, 9<sup>th</sup> Grade, 7% (2 years)
- Girls Track  
Tina Lemon, Assistant varsity, 9% (2 years)  
Jerry Marshall, Assistant Varsity, 9% (2 years)
- Theresa Carona, 7<sup>th</sup> Grade, 7% (0 years)
- Baseball  
Brian Sparks, Junior Varsity, 7% (0 years) – pending paperwork  
Richard Temsey, Assistant 9<sup>th</sup> Grade, 6% (0 years) – pending paperwork
- Softball  
Dan Snyder, Assistant Varsity, 9% (3 years)  
Lauren Bausch, Junior Varsity, 9% (4 years)  
Lisa Broucker, Junior Varsity, 7% (2 years)
- Boys Tennis  
Kevin Knoch, Head Coach, 11% (4 years)
- Roll Call: Ayes: Members: Schnabel, Deitz, Capuano, Elum,  
President Brenner  
The motion carried

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- 2010-029      *Coaching Volunteers*  
Motion by Member Elum, Seconded by Member Capuano,  
to approve the following coaching volunteers for the 2009-10 school year:
- Boys Track  
    Bryan Hollinger  
    Nathan Jenkins  
    Steve Schaub
- Girls Track  
    Joe Tayse
- Baseball  
    Matt Miller  
    Patrick Todaro – pending paperwork
- Softball  
    Mike Heppe
- Wrestling  
    Scott Durieux
- Roll Call: Ayes: Members: Elum, Capuano, Deitz, Schnabel,  
President Brenner  
The motion carried
- 2010-030      *Three Year Head Coaching Supplemental*  
Motion by Member Schnabel, Seconded by Member Deitz,  
to extend a Three Year Supplemental Contract as Head Football Coach for the  
2010-11, 2011-12 and 2012-13 School Years to Keith Boedicker, 23% (0 yrs)
- Roll Call: Ayes: Members: Schnabel, Deitz, Capuano, Elum,  
President Brenner  
The motion carried
- 2010-031      *One Year Limited Contract*  
Motion by Member Deitz, Seconded by Member Elum,  
To extend a One Year limited contract for the 2010-11 school year as follows:
- Keith Boedicker, PHS CBI, Masters, Step 26, 185 days, effective 8/20/2010
- Roll Call: Ayes: Members: Deitz, Elum, Capuano, Schnabel,  
President Brenner  
The motion carried
- H.      PUPIL SERVICES**
- 2010-032      *Trip Requests*  
Motion by Member Elum, Seconded by Member Deitz,  
to approve the following trip requests:
- Perry High School Debate Team to travel to Lakeland, New York, on February  
    26 – March 1, 2010 for the Lakeland Debate Invitational
- Perry High School and Edison Jr. High Ski Club to travel to Seven Springs,  
    Pennsylvania, on February 13, 2010 for skiing and snowboarding activities
- Whipple Heights Hot Shots (grades 3, 4, and 5) from Whipple Elementary to  
    travel to Indianapolis, Indiana on March 18 - March 19, 2010 to perform and  
    present at the American Alliance for Health, Physical Education, Recreation and  
    Dance National Convention

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

- 2010-033 *Formation of Clubs*  
Motion by Member Schnabel, Seconded by Member Capuano,  
to approve the formation of the following clubs for the 2009-10 school year:

Edison Engineering Club  
Perry High School National Career Tech Honor Society

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

### **I. CURRICULUM**

- 2010-034 *Approve and Adopt Addendums for the Traditional Business Course of Study Originally Adopted – April 2003*  
Motion by Member Schnabel, Seconded by Member Elum,  
to approve and adopt the following addendums for the Traditional Business Course of Study:

Business Economics

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

### **J. MISCELLANEOUS**

- 2010-035 *Approve and Adopt Board Policy*  
Motion by Member Capuano, Seconded by Member Elum,  
to approve and adopt the following policy:

5112 - Entrance Requirements

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

### **K. BOARD ACTIVITY**

### **L. BOARD DISCUSSION**

### **M. EXECUTIVE SESSION**

- 2010-036 *Executive Session*  
Motion by Member Deitz, Seconded by Member Schnabel,  
for the board to enter into executive session to consider the investigation of complaints against a public employee; to confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending court action; to prepare for negotiations with public employees concerning their compensation or other terms and conditions of their employment at 8:12 p.m.

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

Return to Regular Session

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### **O. ADJOURNMENT**

2010-037

*Adjournment*

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

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

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PRESIDENT

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TREASURER