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**Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting**

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**January 30, 2014**

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The Perry Local Board of Education met in executive session on Thursday, January 30, 2014 at 6:04 p.m. in the library of the Edison Middle School; regular session followed at 6:27 p.m.

**OPENING OF MEETING**

President Capuano called the meeting to order.

ROLL CALL: Members Present: Elum, Brenner, Casey, Ramos, President Capuano

2014-008

***Executive Session***

Motion by Member Brenner, Seconded by Member Ramos for the Board to enter into executive session to discuss the employment of a public official. In at 6:04 p.m.

Roll Call: Ayes: Members: Brenner, Ramos, Elum, Casey, President Capuano  
The motion carried.

President Capuano declared the Board out of executive session at 6:27 p.m.

**ADDITIONS TO THE AGENDA**

Superintendent Bowe recommended the following addition:

Resolution 2014-027: Adopt proposed resolution for calamity day alternative make-up plan

2014-009

***Minutes***

Motion by Member Casey, Seconded by Member Elum to approve the minutes of the December 17, 2013 regular meeting and the January 9, 2014 organizational meeting.

Roll Call: Ayes: Members: Casey, Elum, Brenner, Ramos, President Capuano  
The motion carried.

**SUPERINTENDENT'S REPORT**

Mrs. & Mrs. Ramey – The Ramey family wishes that the Richard Ramey Scholarship now be called the Perry's Fallen Hero's Scholarship in order to not only represent their son, but all graduates of Perry High School having made the ultimate sacrifice.

Superintendent Bowe announced that the Board has decided to hold its regular monthly meetings at buildings throughout the district. The schools hosting the meeting will provide the Board with a brief presentation on events happening at that school.

Edison Assistant Principal, Tony Carr, introduced staff members involved with the PBIS (Positive Behavior Intervention Support) program at Edison Middle School. A three minute video was presented to the Board.

Superintendent Bowe, in honor of Board Appreciation Month, thanked each Board member for their service to Perry Local Schools and presented them with a certificate of appreciation.

**PUBLIC PARTICIPATION**

Julie Wells, Teacher Academy Instructor, introduced Josh Childs and John Larkins to the Board. The two juniors in the program attended the Board meeting as part of their curriculum.

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FINANCE

2014-010 Bills for Payment
Motion by Member Brenner, Seconded by Member Ramos
to approve bills for payment for the month of December, 2013 in the amount of
\$3,733,372.45.

Roll Call: Ayes: Members: Brenner, Ramos, Elum, Casey, President Capuano
The motion carried.

2014-011 Donations
Motion by Member Casey, Seconded by Member Brenner
to accept the following donations to Perry Local Schools:

\$1,000 for Opportunity Day Supplies and DC Trip from Edison Parent Support Group to
Edison Middle School

\$156.90 to cover the cost of supplies from Watson UNITE to Watson Elementary
Classroom Success Club

Tile setting modular annual sponsorship from Bob & Pete's Floors, Inc., to Perry High
Construction CTE Class (\$300 value)

Delta PA Portable Amplification System from Quota International of Massillon to
Whipple Elementary's Phys Ed Program (\$1042.54 value)

Roll Call: Ayes: Members: Casey, Brenner, Elum, Ramos, President Capuano
The motion carried.

2014-012 Amended FY 2014 Permanent Appropriations
Motion by Member Casey, Seconded by Member Elum
to approve the following modification to the fiscal year 2014 permanent appropriations:

Table with 2 columns: Fund, Amount. Row 1: 019 Arts-in-Stark, \$750.00

Roll Call: Ayes: Members: Casey, Elum, Brenner, Ramos, President Capuano
The motion carried.

2014-013 Approve Creation of Fund
Motion by Member Ramos, Seconded by Member Elum
to approve creation of fund:

019-9114 Arts-in-Stark

Roll Call: Ayes: Members: Ramos, Elum, Casey, Brenner, President Capuano
The motion carried.

2014-014 Approve Transfer
Motion by Member Casey, Seconded by Member Elum
to approve transfer from General Fund (001) to Athletics-Facility Improvement (300-
9075) in the amount of \$52,054.32.

Roll Call: Ayes: Members: Casey, Elum, Ramos, Brenner, President Capuano
The motion carried.

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**PERSONNEL**

- 2014-015     **Resignation**  
Motion by Member Brenner, Seconded by Member Casey  
to accept the following resignation for the 2013-14 school year:
- Brenda Daniluk, Knapp Teacher's Aide, effective 1/10/14
- Roll Call: Ayes: Members: Brenner, Casey, Elum, Ramos, President Capuano  
The motion carried.
- 2014-016     **Supplemental Contracts**  
Motion by Member Elum, Seconded by Member Casey  
to approve a one-year supplemental contract for the 2013-14 school year for the  
following personnel, effective 1/20/14:
- Dalene Street, Emily Shumway, Edison PAK Advisor, 1% split
- Roll Call: Ayes: Members: Elum, Casey, Brenner, Ramos, President Capuano  
The motion carried.
- 2014-017     **Employ Certificated Personnel**  
Motion by Member Ramos, Seconded by Member Brenner  
to employ the following certificated personnel for the 2013-14 school year as follows:
- Tracy Payne, Math Tutor, on as needed basis, ISG Rate, to be paid  
by timesheet, effective 1/14/14
- Roll Call: Ayes: Members: Ramos, Brenner, Elum, Casey, President Capuano  
The motion carried
- 2014-018     **One-Year Limited Contract for Non-Certified Personnel**  
Motion by Member Casey, Seconded by Member Elum  
to approve a one-year limited non-certified contract for the following personnel for the  
2013-14 school year:
- Jenni Price, Playground Monitor, 186 days, 2.5 hours per day, Step 0, effective  
1/6/14
- Roll Call: Ayes: Members: Casey, Elum, Brenner, Ramos, President Capuano  
The motion carried.
- 2014-019     **Non-Certificated Substitutes**  
Motion by Member Elum, Seconded by Member Ramos  
to approve the following non-certificated substitutes for the 2013-14 school year:
- Melissa Bowman  
Lisa Burman  
Michelle Webb (pending paperwork)
- Roll Call: Ayes: Members: Elum, Ramos, Brenner, Casey, President Capuano  
The motion carried.

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2014-020 ***One-Year Supplemental Spring Coaching Contracts***  
 Motion by Member Casey, Seconded by Member Elum  
 to approve one-year supplemental spring coaching contracts for the following personnel  
 for the 2013-14 school year:

Boys Track

John Sexton, Head Coach, 12% (2 years)

Matt Mays, 8<sup>th</sup> Grade, 7% (3 years)

Bryan Hollinger, 7<sup>th</sup> Grade, 7% (1 year)

Girls Track

John Sexton, Head Coach, 12% (2 years)

Zachary Slates, Assistant Varsity, 9% (0 years)

Georgianne Dostal, Assistant Varsity, 9% (0 years)

Beth Sternberg, Assistant Varsity, 9% (1 year)

Tim Wolf, 8<sup>th</sup> Grade, 7% (1 year)

Roll Call: Ayes: Members: Casey, Elum, Ramos, Brenner, President Capuano  
 The motion carried.

2014-021 ***Resolution for Non-Licensed/Non-Certificated Personnel***  
 Motion by Member Brenner, Seconded by Member Elum  
 to approve the resolution of non-licensed personnel for supplemental positions for the  
 2013-14 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: Brenner, Elum, Casey, Ramos, President Capuano  
 The motion carried.

2014-022 ***One-Year Supplemental Contract for Non-Licensed/Non-Certificated Spring  
 Coaching Personnel for the 2013-14 school year:***  
 Motion by Member Casey, Seconded by Member Ramos  
 to approve one-year spring supplemental coaching contracts for non-licensed/non-  
 certificate personnel for the 2013-14 school year:

Boys' Track

Brad Fox, Assistant Varsity, 9% + 2% (12 years)

Joey Beall, Assistant Varsity, 9% +1% (7 years)

Girls' Track

Chad Kirkbride, Assistant Varsity, 9% (1 year)

Abbie Sullivan, 7<sup>th</sup> Grade, 7% (0 years)

Softball

Fred Mertes, Assistant Varsity, 9% (4 years)

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Boys' Tennis

Kevin Knoch, Head Coach, 11% +1% (8 years)

Roll Call Ayes: Members: Casey, Ramos, Elum, Brenner, President Capuano  
The motion carried.

**CONTRACTS**

2014-023

***Various Contracts***

Motion by Member Casey, Seconded by Member Elum  
to approve the following contracts for the 2013-14 school year:

<u>Vendor</u>	<u>Purpose</u>
Stark County Educational Service Center	School Psychologist Services Contract
Stark County Board of Developmental Disabilities	Agreement for Aide Services
Perry Township Fire Department	Organize and coordinate parking at Ohio State vs Michigan State Wrestling match
Olweus Bullying Prevention Contract	Program training and materials
ClearChannel Outdoor Contract	Outdoor poster advertising
OHSAA Site Agreement	Sectional Wrestling Individuals
OHSAA Site Agreement	Regional Quarterfinals of Wrestling Team Duals
OHSAA Site Agreement	Regional Semifinals and Finals of Wrestling Team Duals

Roll Call: Ayes: Members: Casey, Elum, Brenner, Ramos, President Capuano  
The motion carried.

**BUILDING AND GROUNDS**

2014-024

***Use of Facilities***

Motion by Member Brenner, Seconded by Member Elum  
to approve the use of facilities:

Perry High School Gym and locker rooms for Wrestling match between The Ohio State University and Michigan State on Friday, February 7, 2014, 5:00 – 11:00 p.m. Perry Athletic Dept. will also provide game workers, security, parking control, concession services and supplies at the cost listed on the contract and attached cost estimate submitted to The Ohio State Athletic Department.

Edison Middle School Gym for Adult Awareness Program titled “Hidden in Plain Sight” by Perry Police Department, Wednesday, April 16, 2014, 3:00 – 10:00 p.m.

Roll Call: Ayes: Members: Brenner, Elum, Casey, Ramos, President Capuano  
The motion carried.

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**PUPIL SERVICES**

2014-025     ***Trip Requests***  
 Motion by Member Ramos, Seconded by Member Brenner  
 to approve the following trip requests:

Ski Club to travel to Seven Springs Ski Resort in Pennsylvania on February 8, 2014,  
 returning on February 8, 2014

Roll Call: Ayes: Members: Ramos, Brenner, Elum, Casey, President Capuano  
 The motion carried.

**MISCELLANEOUS**

2014-026     ***District Calendar***  
 Motion by Member Brenner, Seconded by Member Elum  
 to approve and adopt the proposed school calendar for the 2014-15 school year.

Roll Call: Ayes: Members: Brenner, Elum, Ramos, Casey, President Capuano  
 The motion carried.

2014-027     ***Calamity Day Alternative Make-up Plan***  
 Motion by Member Brenner, Seconded by Member Casey  
 to approve and adopt the proposed resolution for a calamity day alternative make-up plan  
 as follows:

WHEREAS, the Perry Local School District Board of Education desires that students  
 have learning opportunities even when schools are closed for any of the reasons specified  
 in section 3317.01 of the Ohio Revised Code and in excess of the number of days  
 authorized in section 3313.48; and

WHEREAS, section 3313.88 authorizes a board of education to file an annual plan with  
 the Ohio Department of Education each year to provide online learning opportunities for  
 students in lieu of attendance on such excess days:

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Perry Local  
 School District Board of Education hereby approves the following plan and authorizes its  
 filing with the Ohio Department of Education.

**PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS**

Pursuant to Ohio Revised Code section 3313.88, the board of education of Perry Local  
 Schools hereby authorized the following plan to allow students of the district to access  
 and complete classroom lessons in order to complete up to three days of instruction in  
 excess of the number of days permitted under section 3313.48 because of the closing of  
 school for any of the reasons specified in section 3317.01.

- 1) This plan is submitted, pursuant to approval of the board of education..
- 2) This plan includes the written consent of the teachers' employee representative as  
 designated under division (B) of section 4117.04. Such consent is on file in the  
 official file of the board of education and is hereby incorporated into this plan as if  
 specifically rewritten.
- 3) Not later than February 21 of the 2013-2014 school year, each classroom teacher  
 shall develop a sufficient number of lessons for each course taught by the teacher  
 with such lessons requiring, in judgment of the teacher, an amount of time equal to or  
 greater than the amount of instructional time the student would receive for three  
 school days in such teacher's class.
- 4) The teacher shall designate the order in which the lessons are to be posted on the  
 district's web portal or web site.
- 5) Teachers will update or replace such lessons as necessary based on the instructional  
 progress of students.

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- 6) As soon as practicable after an announced school closure in excess of the number of days permitted under section 3313.48, staff members designated by the appropriate administrator shall make the designated lessons available on the district’s portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
- 7) Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.
- 8) Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. This district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.
- 9) The board of education hereby authorizes “blizzard bags,” which are paper copies of the lessons posted online. Teachers shall prepare paper copies approximating the content of the online lessons and shall update such paper copies when updating any of the online lessons. “Blizzard bags” shall be distributed to all students on a date as may be selected by the superintendent. Students shall submit completed lessons to the teachers assigning such lessons not later than two weeks after the date of school closing in excess of the number of days permitted under section 3313.48.

Roll Call: Ayes: Members: Brenner, Casey, Ramos, Elum, President Capuano  
The motion carried.

**ANNOUNCEMENTS**

February

- 07 Ohio State vs Michigan State Wrestling, PHS Gym, 7:00pm
- 07 Whipple Variety Show, 7:00pm
- 11 Parent/Teacher Conferences, 5:00pm-8:00pm
- 13 Parent/Teacher Conferences, 5:00pm-8:00pm
- 17 Presidents’ Day - No School
- 17 DARE Skate Party, North Canton Skate Center, 10:00am
- 21 TC Knapp Father/Daughter Dance, 6:00pm
- 22 Sadie Hawkins Dance, PHS, 8:00pm

2014-028

***Executive Session***

Motion by Member Brenner, Seconded by Member Casey for the Board to enter into executive session to discuss the employment of a public official. In at 7:13 p.m.

Roll Call: Ayes: Members: Brenner, Casey, Ramos, Elum, President Capuano  
The motion carried.

President Capuano declared the Board out of executive session at 8:30 p.m.

# RECORD OF PROCEEDINGS

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## Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

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2014-029

**Adjournment**

Motion by Member Casey, Seconded by Member Elum  
to adjourn at 8:30 p.m.

Roll Call: Ayes: Members: Casey, Elum, Brenner, Ramos, President Capuano  
The motion carried.

  
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*BOARD PRESIDENT*

  
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*TREASURER*