

RECORD OF PROCEEDINGS

2582

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

February 22, 2011

The Perry Local Board of Education met in special session on Tuesday, February 22, 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

2011-030

Executive Session

Motion by Member Deitz, Seconded by Member Elum

to enter into executive session to discuss the employment and compensation of a public official. In 4:30 p.m.

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

The motion carried.

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

2011-031

Minutes

Motion by Member Deitz, Seconded by Member Capuano

to approve the minutes of the January 26, 2011 regular meeting and the February 9, 2011 special meeting.

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

The motion carried.

B. BOARD OF EDUCATION REPORTS

C. SUPERINTENDENT'S REPORT

Superintendent, Dr. Richard, updated the Board on the Project Perry Pride project.

D. PUBLIC PARTICIPATION

E. FINANCE

2011-032

Bills for Payment

Motion by Member Capuano, Seconded by Member Elum

to approve the bills for payment for the month of January 2011 in the amount of \$4,206,473.60.

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

The motion carried.

2011-033

Donations

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

\$100.00 from Mr. & Mrs. Evans to Perry Helping Perry

\$100.00 from Martin Family Revocable Living Trust to Perry Helping Perry

\$50.00 from Mrs. Holmes to Perry Helping Perry

12 plastic totes from Sterilite Corporation to Perry Helping Perry for food drive
(\$48.60 value)

5 laptops and cases from The Timken Company to Perry High School Debate
Team (\$1,000 value)

\$4,325.96 from Watson UNITE to Watson Elementary

RECORD OF PROCEEDINGS

2583

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

February 22, 2011

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

F. PERSONNEL

2011-034

Resignations

Motion by Member Capuano, Seconded by Member Elum
to accept the resignations of the following personnel:

Classified

Linda Cameron, LPN/Nurse Aide, effective 2/18/11

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

2011-035

One Year Limited Contract for Certified Personnel

Motion by Member Schnabel, Seconded by Member Elum
to approve one year limited contracts for the following personnel for the 2010-11 school
year as follows:

Amanda Rohr, Genoa Elementary, Title I, 74 days, effective 2/8/11

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

2011-036

Reassignment of Certificated Personnel

Motion by Member Deitz, Seconded by Member Elum
to approve the reassignment of the following certificated personnel for the 2010-11
school year:

Meghan Ross, from Genoa Elementary Title I to Genoa Elementary, 2nd Grade,
Bachelors, Step 2, 80 days, effective 1/31/11

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

2011-037

One Year Limited Contract for Classified Personnel

Motion by Member Schnabel, Seconded by Member Capuano
to approve one year limited contracts for the following classified personnel for the 2010-
11 school year as follows:

Linda Cameron, Reedurban Elementary and Southgate, IDEA-B Aide, Step 0, 67
days, 5.5 hours per day, effective 2/22/11

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

2011-038

Amendment of Non-Certificated Contracts

Motion by Member Deitz, Seconded by Member Elum
to approve the amendment of contracts for the following non-certificated personnel for
the 2010-11 school year as follows:

Bus Drivers

Kimberly Fonner, from 4.666 hours per day to 4.833 hours per day, effective
2/7/11

Robert Shaeffer, from 4.0 hours per day to 4.25 hours per day, effective 1/31/11

Vince Simone, from 4.25 hours per day to 4.0 hours per day, effective 1/31/11

Michelle Fliger, Reederban IDEA-B Aide, from 2 hours per day to 6 hours per
day, effective 2/15/11

February 22, 2011

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

2011-039 *Non-Certified Substitutes*
Motion by Member Elum, Seconded by Member Schnabel
to approve the following non-certificated substitutes for the 2010-11 school year:

Kelly Bates
Stanley Krawson
Ellen VanPelt (pending paperwork)

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

2011-040 *Resolution for Non-Licensed/Non-Certificated Personnel*
Motion by Member Schnabel, Seconded by Member Deitz
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, Deitz, Capuano, Elum,
President Brenner
The motion carried.

2011-041 *Coaching Volunteer*
Motion by Member Elum, Seconded by Member Schnabel
to approve one coaching volunteers for the 2010-11 school year for the following:

Wrestling
Scott Durieux
Shaun Smith

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

2011-042 *Reduction of Force Due to Reorganization and Consolidation*
Motion by Member Schnabel, Seconded by Member Deitz
to implement a Reduction in Force (RIF) due to reorganization and consolidation of administrative function effective July 31, 2011 for the following administrative position:

Coordinator of Public Relations

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

RECORD OF PROCEEDINGS

2585

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

February 22, 2011

- 2011-043 *Reduction of Force Due to Closing of School*
Motion by Member Elum, Seconded by Member Capuano
to implement a Reduction in Force (RIF) due closing of a school, Reedurban Elementary
effective June 30, 2011 for the following non-teaching position:

Computer Technology Aide

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

G. CONTRACTS

- 2011-044 *Maintenance Contract*
Motion by Member Schnabel, Seconded by Member Deitz
to approve a contract for a maintenance plan on Board of Education owned band
instruments necessitating repair.

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

- 2011-045 *Purchase Service Contract*
Motion by Member Elum, Seconded by Member Capuano
to approve a purchase service contract for the following substitute personnel for the
2010-11 school year:

Blick Clinic for Speech/Language Pathology services at Whipple Elementary,
\$63 an hour, 2 days a week, effective 2/7/11 through 4/22/11, not to exceed 24
days at 7.5 billed hours per day

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

- 2011-046 *Service Contract*
Motion by Member Schnabel, Seconded by Member Deitz
to approve a service contract provided by the Excel Program for one student for the
2010-11 school year.

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

- 2011-047 *Internet Service Contract*
Motion by Member Deitz, Seconded by Member Capuano
to approve a contract with SPARCC for district internet services, 12 month contract, for
\$102,936 effective 7/1/11.

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

H. BUILDINGS AND GROUNDS

- 2011-048 *Use of Facilities*
Motion by Member Deitz, Seconded by Member Elum
to approve the following use of school facilities:

Use of Perry High School's band room, requested by Ryan Smith, for private
lessons for Perry students in grades 6-12, Monday through Friday, from 2:30pm
– 9:00pm for the remainder of the school year

Use of Perry High School's parking lot by Perry Police D.A.R.E. Program for an
Annual Car Show, on Friday, June 24, 2011, from 4:00pm – 9:30pm

RECORD OF PROCEEDINGS

2586

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

February 22, 2011

Use of Perry High School gymnasium, requested by Jim Ziegler, for a basketball official's clinic, on 4/15/11 from 5:30pm -10:00pm

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

I. PUPIL SERVICES

2011-049

Trip Request

Motion by Member Deitz, Seconded by Member Elum
to approve the following trip request:

Perry High School Speech and Debate teams to compete in the 2011 State
Speech and Debate Tournament on March 4-5, 2011 in Toledo, Ohio

Marine Biology students from Perry High School to attend a field study for class
on May 27, 2011 through June 4, 2011, on Andros Island, Bahamas

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

2011-050

Inter-District Open Enrollment Policy

Motion by Member Schnabel, Seconded by Member Capuano
to approve the continuation of the Inter-District Open Enrollment Policy 5113 for the
2011-12 school year.

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

J. CURRICULUM

2011-051

Approve and Adopt Addendums for the following Courses of Study

Motion by Member Elum, Seconded by Member Deitz
to approve and adopt 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

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

2011-052

Approve and Adopt the following Courses of Study

Motion by Member Schnabel, Seconded by Member Deitz
to approve and adopt the following courses 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

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

RECORD OF PROCEEDINGS

2587

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

February 22, 2011

K. EXECUTIVE SESSION

2011-053. *Executive Session*
Motion by Member Deitz, Seconded by Member Elum
to enter into executive session to discuss the employment of staff. In 7:00 p.m.

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

President Brenner declared the Board out of executive session at 7:30 p.m.

2011-054 *Adjournment*
Motion by Member Schnabel, Seconded by Member Deitz
to adjourn.

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



BOARD PRESIDENT



TREASURER