

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

3143

February 23, 2016

The Perry Local Board of Education met in regular session on Tuesday, February 23, 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

2016-025 Motion by Member Ramos, seconded by Member Elum to approve the minutes of the January 26, 2016, regular meeting.

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

SUPERINTENDENT'S REPORT

Superintendent Beatty recognized the following groups:

- Teacher's Academy students attending the board meeting as part of their curriculum
- Speech and Debate teams for qualifying at the state and national levels
- Perry wrestling team for their top four finish at the state team tournament
- Academic challenge team for their first place finish in the county

FINANCE

2016-026 ***Bills for Payment***

Upon recommendation of Treasurer Bartholomew, Member Casey moved and Member Ramos seconded the motion to approve bills for payment for the month of January 2016 in the amount of \$3,937,998.38.

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

DONATIONS

2016-027 Upon recommendation of Treasurer Bartholomew, Member Casey moved and Member Osborn seconded the motion to accept the following donation to Perry Local Schools:

Take Charge of Education Reward to Pfeiffer Intermediate School
from Target (\$212 value)

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

2016-028 ***Amended FY 2016 Permanent Appropriations and Certificate of Estimated Resources***

Upon recommendation of Treasurer Bartholomew, Member Ramos moved and Member Casey 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>
019-9116 Believe in Ohio Grant	\$ 500
451-9114 Data Communications	\$7,200

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

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PERSONNEL

2016-029

Resignations and Retirements

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Elum seconded the motion to accept the following resignations and retirements:

Non-Certificated Retirement

Celeste Deckman, Genoa Cafeteria Monitor, effective 6/1/16

Non-Certificated Resignation

Heather Foss, Bus Aide, effective 2/23/16

Coaching Resignation

Dan McCormack, Assistant 9th Grade Baseball Coach, effective 2/4/16

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

2016-030

Amendment of Certified Contract

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Ramos seconded the motion to approve a contract amendment for the following personnel for the 2015-16 school year:

Marcella Emmons, St. Joan of Arc Title I Teacher, from 3.5 hours per day, to 4.0 hours per day, effective 1/20/16 through 5/26/16

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

2016-031

One-Year Supplemental Coaching Contract Amendment

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Osborn seconded the motion to approve a one-year supplemental coaching contract amendment for the following personnel for the 2015-16 school year:

Bryan Hollinger, 7th Grade Boys Track Coach, from 2 years to 8 years, from 7% to 7% + 1%

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

2016-032

Amendment of Non-Certificated Contracts

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

Barbara Gialluca, from Perry High Monitor, to Perry High Attendance Secretary, from 186 day calendar, to 198 day calendar, from 6.5 hours per day, to 7.5 hours per day, Step 3, effective 1/25/16

Bethany Johnston, Bus Aide, from 4 hours per day, to 5.5 hours per day, effective 2/29/16

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

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- 2016-033 ***One Year Supplemental Coaching Contract for Certified Coaching Personnel***
Upon recommendation of Superintendent Beatty, Member Casey moved and Member Osborn seconded the motion to approve a one-year supplemental spring and winter coaching contracts for certified personnel for the 2015-16 school year as follows:

Winter

Girl's Indoor Track

JP Sexton, Head Coach, 2% (3 years)

Spring

Boys' Track

Zach Slates, Assistant Varsity, 9% (3 years)

Girls' Track

Mike Dolfi, Assistant Varsity, 9% +1% (6 years)

Tim Wolf, 8th Grade, 7% (3 years)

Baseball

Joe Whitmer, Assistant Varsity, 9% (2 years)

Dan McCormack, 9th Grade Head Coach, 7% (0 years)

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

- 2016-034 ***Resolution for Non-Certificated Personnel and Approval of One-Year Supplemental Coaching Contracts for Non-Certificated Coaching Personnel***
Upon recommendation of Superintendent Beatty, Member Elum moved and Member Ramos 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

Brad Fox, Assistant Varsity, 9% + 2% (14 years)

Boys' Tennis

Kevin Knoch, Head Coach, 11% + 1% (10 years)

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

- 2016-035 ***Non-Certificated Substitutes***
Upon recommendation of Superintendent Beatty, Member Casey moved and Member Elum seconded the motion to approve the following non-certificated substitutes for the 2015-2016 school year:

Jason James

Tricia Walker (pending paperwork)

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

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CONTRACTS

2016-036

Various Contracts

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

<u>Vendor</u>	<u>Purpose</u>
OHSAA Site Agreement	Tournament site agreement for Varsity Girls' Basketball Sectional
KidsLink	Contract to provide Therapeutic services for a student
2016 High/Middle School Soccer Assigning Contract	Contract with Jim McCoy to assign soccer officials
Candle Gold Star Tours	Busing contract for transporting 8 th grade students to and from Cedar Point end of year trip

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

PUPIL SERVICES

2016-037

Inter-District Open Enrollment Policy

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Elum seconded the motion to approve the continuation of the Inter-District Open Enrollment Policy 5113 for the 2016-17 school year:

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

ANNOUNCEMENTS

March

18	End of 3 rd Nine Weeks	
16-19	Perry High Art Show-Auxiliary Gym	6:00pm
16-19	PHS Broadway Musical-Monty Python's SPAMALOT	7:30pm
20	Perry High Art Show-Auxiliary Gym	1:00pm
20	PHS Broadway Musical-Monty Python's SPAMALOT	2:30pm
21-25	Spring Break – NO SCHOOL	
28	School resumes	

The next regular Board of Education meeting will be held on Tuesday, March 15, 2016, at 6:30 p.m., in the Pfeiffer Intermediate School Library.

EXECUTIVE SESSION

2016-038

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Osborn seconded the motion for the board to enter into executive session to discuss the employment of a public official.

In: 6:51 p.m.
Out: 7:53 p.m.

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

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2016-039

Adjournment

Motion by Member Casey, seconded by Member Osborn to adjourn at 7:53 p.m.

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



BOARD PRESIDENT



TREASURER