

February 23, 2010

The Perry Local Board of Education met in Regular Session on Tuesday, February 23, 2010 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

President Brenner called on the Treasurer to call the roll:

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

2010-038

Minutes

Motion by Member Capuano, Seconded by Member Schnabel, to approve the minutes of the January 26, 2010 Regular Meeting.

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

B. BOARD OF EDUCATION REPORTS

Member Elum gave a curriculum committee update.

C. SUPERINTENDENT'S REPORT

Dr. Richard made a public apology to Mr. Riggs.

D. MISCELLANEOUS

2010-039

Withdraw Authorization to Utilize Legal Services

Motion by Member Schnabel, Seconded by Member Deitz, to withdraw authorization of the Superintendent to utilize the legal services of the general counsel (Mary Jo Shannon Slick) of the Stark County Educational Service Center, effective immediately.

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

E. PUBLIC PARTICIPATION

Mr. Lee Laubacher addressed the Board with concerns of Mike Laubacher receiving a one year Girls Varsity coaching contract.

F. FINANCE

The Treasurer presented financial reports for the month of January.

2010-040

Bills for Payment

Motion by Member Capuano, Seconded by Member Elum, to approve bills for payment for the month of January 2010 in the amount of \$3,688,000.60.

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

2010-041

Appropriation Amendments

Motion by Member Elum, Seconded by Member Capuano, to approve appropriation amendments for the month of January, 2010 as follows:

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Fund	Description	Amount
009	Uniform School Supplies	\$225.00
003	Permanent Improvement	500,000.00
019	Community Health Grant	2,000.00
Total		\$502,225.00

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

2010-042

Estimated Certificate Amendments

Motion by Member Schnabel, Seconded by Member Capuano,
to approve amendments to the estimated certificate for the month of January,
2010 as follows:

Fund	Description	Amount
009	Uniform School Supplies	\$225.00
019	Community Health Grant	2,000.00
Total		\$2,225.00

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

2010-043

Approve Contracts

Motion by Member Elum, Seconded by Member Capuano,
to approve the following contract for the 2010-11 school year:

AT&T local phone service, 12-month contract, for \$3,000/month, effective
7/1/10

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

2010-044

Donations

Motion by Member Capuano, Seconded by Member Elum
to approve the following donations:

Donation of various food items to Perry High School's Academic Challenge
Tournament, from the following vendors:

Georgio's Pizza	Pizza Hut
Little Caesar's Pizza	Pizza Oven
Norcia Bakery	Superior Dairy
Papa John's Pizza	Appletree Prepared Cuisine

\$25 donation from Fresh Mark to Perry High School's Academic Challenge
Tournament

\$100 donation from The Timken Company to Perry High School's Academic
Challenge Tournament

\$50 donation from Perfect Pet Boarding/Grooming to Perry High School's
Academic Challenge Tournament

\$25 donation from Stahlhebers to Perry High School's Academic Challenge
Tournament

\$100 donation from Fitness Quest to Perry High School's Academic Challenge
Tournament

REDCAT all in one room amplification system from Lohr PTO to Lohr
Elementary School (\$1,004 value)

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\$8,000 donation from Massillon AAA, to be used to purchase safety equipment for the District's crossing guards and expand video camera coverage of Perry High School's parking lot

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

2010-045

Depository Agreements

Motion by Member Deitz, Seconded by Member Schnabel to approve depository agreements with First Merit, Huntington, Sky, Key, Chase, and Bank One for a five year period commencing February 27, 2010.

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

G. PERSONNEL

2010-046

One Year Limited Contract for Certificated Personnel

Motion by Member Deitz, Seconded by Member Capuano, to approve the recommendation of Superintendent John Richard to extend one-year limited contracts to the following certificated personnel for the 2009-10 and 2010-11 school year:

2009-10

Keith Boedicker, Perry High School CBI, Masters, Step 25, 54 days, effective 3/8/10

2010-11

Megan Frantz, Pfeiffer Middle School, 6th Grade Language Arts Learning Disabilities Teacher, Bachelors, Step 3, effective 8/20/10

Jozsef Jakab, Edison Junior High, 9th Grade History Teacher, Masters, Step 5, effective 8/20/10

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

2010-047

One Year Limited Contract for Non-Certificated Personnel

Motion by Member Deitz, Seconded by Member Elum, to approve the recommendation of Superintendent John Richard to extend one-year limited contracts to the following non-certificated personnel for the 2009-10 school year:

Ricki Sidwell, Pfeiffer Middle School Afternoon Custodian, 95 days, Step 0, effective 2/18/10

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

2010-048

Non-Certified Substitutes

Motion by Member Schnabel, Seconded by Member Deitz to approve the recommendation of Superintendent John Richard for the following non-certificated substitutes for the 2009-10 school year:

- | | |
|-------------------|---|
| Justina Bagley | Brian Medure |
| Mark Burch | Renee Miller |
| Patty Conrad | Janice Phelps |
| Albert DePasquale | John Pinney |
| Kimberly Delebri | Jennifer Porter |
| Robert Fedor | Lisa Landis (pending paperwork) |
| Victoria Guscoff | Richard Langbein (pending paperwork) |
| | Ricardo Impagliozza (pending paperwork) |
| | Damir Zakhartdinov (pending paperwork) |

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

- 2010-049 *Supplemental Contracts – Head Coaches*
Motion by Member Deitz, Seconded by Member Schnabel,
to approve the recommendation of Superintendent John Richard to extend the
following supplemental contracts for the 2009-10 school year through 2012-13
school year as follows:

2009-10

Frank Gamble, Head Baseball, 12% + 3% (20 years)
Mike Laubacher, Head Girls Track, 12% + 1% (10 years)

2009-10, 2010-11, 2011-12

Rob Mizicko, Head Boys Varsity Track, 12% +1% (11 years)

2010-11, 2011-12, 2012-13

Jozsef Jakab, Head Boys Soccer Coach, 12% (0 years)

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

Nays: Capuano

The motion carried

- 2010-050 *Supplemental Contracts - Certificated*
Motion by Member Schnabel, Seconded by Member Elum,
to approve the recommendation of Superintendent John Richard to extend the
following supplemental contracts for the 2009-10 school year as follows:

Leanne Deitz, Perry High National Technical Honor Society Club Advisor, 2%
stipend

Stephanie Laskey, Edison Jr. High Engineering Club Advisor, 1% stipend

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

Abstain: Deitz

The motion carried

- 2010-051 *Supplemental Contracts – Spring Coaching Contracts for Certificated Staff*
Motion by Member Elum, Seconded by Member Schnabel,
to approve the recommendation of Superintendent John Richard to extend the
following one-year supplemental coaching contracts for the 2009-10 school year
as follows:

Baseball

Matt Miller, Assistant 9th Grade, 6% (2 years)

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

The motion carried

- 2010-052 *Resolution for Non-licensed/Non-certificated Personnel*
Motion by Member Deitz, Seconded by Member Elum,
to approve the recommendation of Superintendent John Richard 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

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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: Deitz, Elum, Capuano, Schnabel,
President Brenner
The motion carried

2010-053 *One-Year Supplemental Spring Coaching Contracts for Non-Licensed/Non-Certificated Coaching Personnel*

Motion by Member Schnabel, Seconded by Member Capuano, to approve the recommendation of Superintendent John Richard to extend one-year supplemental coaching contracts to non-licensed/non-certificated personnel for the 2009-10 school year:

Softball

Fred Mertes, Assistant Varsity, 9% (0 years) (pending paperwork)

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

2010-054 *Coaching Volunteers*

Motion by Member Elum, Seconded by Member Deitz, to approve recommendation of Superintendent John Richard for Spring coaching volunteers for the 2009-10 school year:

Softball

Alexandria Slates (pending paperwork)

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

H. BUILDINGS AND GROUNDS

2010-055 *Use of Facilities*

Motion by Member Schnabel, Seconded by Member Capuano, to approve the recommendation of Superintendent John Richard for the use of facilities:

Use of Pfeiffer Middle School gym for the District-Wide Elementary School Girls Basketball League for five weeks on Tuesdays and Thursdays beginning March 16, 2010 at 5:30 p.m.

Use of parking lots and other school property adjacent to Hartwick Park for Perry Rotary's 9th annual Easter Egg Hunt on Saturday, March 27, 2010 from 9:00 a.m. – 12:00 p.m.

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

I. PUPIL SERVICES

2010-056 *Trip Request*

Motion by Member Elum, Seconded by Member Capuano, to approve recommendation of Superintendent John Richard for the following trip request:

Jr. Ohio Model UN students from Edison Junior High and Pfeiffer Middle School to attend Jr. Ohio Model UN on March 21-23, 2010 in Columbus, Ohio

Speech and Debate students from Perry High School to attend State Competition on March 4-6, 2010 in Cleveland, Ohio

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

2010-057 *Open Enrollment*
Motion by Member Capuano, Seconded by Member Deitz,
to approve the continuation of the Inter-District Open Enrollment Policy 5113 for
the 2010-11 school year.

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

J. BOARD ACTIVITY

K. BOARD DISCUSSION

L. EXECUTIVE SESSION

2010-058 *Executive Session*
Motion by Member Deitz, Seconded by Member Elum, to enter into executive
session to consider the investigation of charges or complaints against a public
employee; and prepare for negotiations or bargaining sessions concerning public
employees and their compensation or other items and conditions of their
employment.

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

Declared out of executive session by President Brenner at 8:28 p.m.


M. ADJOURNMENT

2010-059 *Adjournment*
Motion by Member Capuano, Seconded by Member Schnabel, to adjourn at 8:30
p.m.

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



PRESIDENT



TREASURER