

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

February 24, 2015

The Perry Local Board of Education met in Executive Session on Tuesday, February 24 at 6:00 p.m. in the library of Pfeiffer Intermediate School, Regular Session followed at 6:43 p.m.

OPENING OF MEETING

President Elum called the meeting to order.

Treasurer Bartholomew administered Oath of Office to Douglas Brown

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

EXECUTIVE SESSION

2015-032 Motion by Member Ramos, Seconded by Member Casey for the Board to enter into Executive Session to discuss the employment of a public official. In at 6:01 p.m.

Roll Call: Ayes: Members: Ramos, Casey, Capuano, Brown, President Elum

President Elum declared the Board out of Executive Session at 6:43 p.m.

Additions to Agenda

Vice President Ramos recommended adding the following to the current agenda:

Softball – Resolution 2015-042
Scott Daugherty, Interim Head Coach
Craig Whitaker, Assistant

Softball – Resolution 2015-043
Fred Mertes, Assistant
Lauren Bausch, Assistant

2015-033 ***Minutes***
Motion by Member Capuano, Seconded by Member Casey to approve the minutes of the January 27, 2015, regular meeting and the February 17, 2015 special meeting.

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

FINANCE

2015-034 ***Bills for Payment***
Motion by Member Casey, Seconded by Member Capuano to approve bills for payment for the month of January 2015 in the amount of \$3,797,104.64.

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

2015-035 ***Donations***
Motion by Member Ramos Seconded by Member Brown to accept the following donation to Perry Local Schools:

Urinal for restroom remodel in classroom at Perry High from
Tim Blythe (\$200 value)

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

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2015-036 ***Amended FY 2015 Permanent Appropriations***
 Motion by Member Capuano, Seconded by Member Casey
 to approve the following modification to the fiscal year 2015 permanent appropriations:

Fund	Amount
011-9004 Cosmetology Customer Service	\$3,000
028-9200 Tri County Academic Challenge	\$1,500
499-9015 Ohio Safety Grant	\$16,000

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

PERSONNEL

2015-037 ***Resignations and Retirements***
 Motion by Member Ramos, Seconded by Member Casey
 to accept the following resignations and retirements:

Certificated Retirement

Vickie Briercheck, Pfeiffer Assistant Principal, effective 6/16/15

Kathryn Steele, Edison Gifted/Intervention Specialist, Language Arts/Social
 Studies Teacher, effective 6/1/15

Certificated Resignation

Dennis Marshall, Eric Rouse, Raider Team, effective 11/18/14

Non-Certificated Resignation

Melissa Bowman, Whipple Food Service, effective 2/20/15

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

2015-038 ***Amendment for Certificated Contracts***
 Motion by Member Casey, Seconded by Member Capuano
 to approve a contract amendment for the following personnel for the 2014-15
 school year:

Tim Anderson, ISG Tutor, from 30 hours per week to (not to exceed)
 37.5 hours per week, effective 2/2/15

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

2015-039 ***One-Year Supplemental Contract Amendments***
 Motion by Member Brown, Seconded by Member Casey
 to approve one-year supplemental contract amendments for the following
 personnel for the 2014-15 school year:

Dennis Marshall, Eric Rouse, Color Guard and Riffle Team,
 8%, split

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

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2015-040 ***Amendment of Non-Certificated Contracts***
 Motion by Member Casey, Seconded by Member Ramos
 to approve a contract amendment for the following personnel for the 2014-15 school
 year:

Debbie Roby, Bus Driver, from 4 hours per day to 4.17 hours per day,
 effective 12/16/14

Allison Benak, Edison Food Service, from 4 hours per day to 5 hours
 Per day, effective 2/23/15

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

2015-041 ***Three-Year Supplemental Coaching Contract for Certificated Coaching
 Personnel***
 Motion by Member Ramos, Seconded by Member Brown
 to approve a three-year supplemental spring coaching contract for certificated personnel
 for the 2014 through 2017 school year as follows:

Boys' Track
 John Sexton, 12% (3 years)

Girls' Track
 John Sexton, 12% (3 years)

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

2015-042 ***One-Year Supplemental Coaching Contract for Certificated Coaching
 Personnel***
 Motion by Member Ramos, Seconded by Member Casey
 to approve a one-year supplemental spring coaching contract for certificated personnel
 for the 2014-15 school year as follows:

Boys' Track
 Mike Laubacher, Assistant Varsity, 9% + 1% (11 years)
 Ethan Kagy, 9th Grade, 7% (0 years)
 Matt Mays, 8th Grade, 7% (4 years)

Girls' Track
 Mike Dolfi, Assistant Varsity, 9% (5 years)
 Georgianne Dostal, Assistant Varsity, 9% (1 year)
 Beth Sternberg, Assistant Varsity, 9% (2 years)
 Tim Wolf, 8th Grade, 7% (2 years)

Baseball
 Dave Jones, Head Coach, 12% (3 years)
 Cory Bourquin, Junior Varsity, 7% (3 years)

Softball
 Scott Daugherty, Interim Head Coach, 12% (1 year)
 Craig Whitaker, Assistant Varsity, 9% (1 year)

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

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2015-043 ***Resolution for Non-Certificated Personnel and Approval of One-Year Supplemental Coaching Contracts for Non-Certificated Coaching Personnel***
 Motion by Member Casey, Seconded by Member Capuano
 to approve the resolution of non-certificated personnel for supplemental positions for the 2014-15 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% (13 years)
 Joey Beall, Assistant Varsity, 9% + 1% (8 years)
 Joe Tayse III, 7th Grade, 7% (0 years)

Girls' Track

Chad Kirkbride, Assistant Varsity, 9% (2 years)
 Darren Ehmer, 9th Grade, 7% + 1% (7 years)
 Abbie Sullivan, 7th Grade, 7% (1 year)

Baseball

Ben Hymes, Assistant Varsity, 9% (0 years)
 Steve Cunningham, Junior Varsity, 9% (3 years)
 Michael Shaheen, Assistant 9th Grade, 6% (0 years)
 Rick Tempsey, 9th Grade, 7% (4 years)

Softball

Fred Mertes, Assistant Varsity, 9% (5 years)
 Lauren Bausch, Junior Varsity, 9% + 1% (9 years)

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

2015-044 ***Coaching Volunteers***
 Motion by Member Casey, Seconded by Member Brown
 to approve the following spring coaching volunteers for the 2014-15 school year:

Baseball

Chad Pfeiffer, 9th Grade

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

2015-045 ***Game Workers***
 Motion by Member Ramos, Seconded by Member Casey
 to approve the following game workers for the 2014-15 school year:

Hailey Butcher

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

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2015-046 ***Non-Certified Substitutes***
 Motion by Member Brown, Seconded by Member Casey
 to approve the following non-certificated substitutes for the 2014-15 school year:

Mark Bowman (pending paperwork)

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

2015-047 ***One Year Limited Non-Certificated Contracts***
 Motion by Member Ramos, Seconded by Member Capuano
 to approve a one-year limited Non-Certificated contract for the following personnel for
 the 2014-15 school year:

Stephanie Perkson, Edison Food Service, 3 hours per day, 186 days, Step 0,
 effective 2/23/15

Donna Spencer, Edison Food Service, 3 hours per day, 186 days, Step 0,
 effective 2/23/15

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

CONTRACTS

2015-048 ***Various Contracts***
 Motion by Member Casey, Seconded by Member Capuano
 to approve the following contracts for the 2014-15 school year:

<u>Vendor</u>	<u>Purpose</u>
OHSAA Site Agreement	Wrestling Team Semifinal and Final Tournament in February
PCTA Contract	Agreement with PCTA for 6/30/15 through 6/30/18
2015 High/Middle School Soccer Assigning Contract	Contract with Jim McCoy to assign soccer officials
Ohiopyle Prints, Inc. Agreement	Provide royalties on items sold with school names and logos
Direct Energy Business Marketing, LLC	

**AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL
 NATURAL GAS SERVICE FROM DIRECT ENERGY BUSINESS
 MARKETING, LLC, THE LOWEST RESPONSIBLE BID SUBMITTED
 TO THE STARK COUNTY SCHOOLS COUNCIL OF GOVERNMENTS--
 COMMENCING WITH THE JULY 2015 BILLING CYCLE AND
 TERMINATING NO SOONER THAN JUNE 2017, WITH POSSIBLE
 EXTENSIONS.**

WHEREAS, the School District is a member of the *Stark County Schools
 Council of Government ("Council")*, a body authorized by state
 statute to aggregate purchasing needs of schools and of related
 nonprofit educational entities so as to take advantage of economies of
 scale when purchasing essential products and services; and

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WHEREAS, *Council* has conducted a Request for Proposal which was extended to all licensed competitive retail natural gas service providers in Ohio for supplying participating *Council* members; and

WHEREAS, *Council* has received several competitive offers from competitive retail natural gas suppliers which were in compliance with the Request for Proposal; and

WHEREAS, *Council* has selected the lowest responsible bid submitted in response to the Request for Proposal; and

WHEREAS, the Board has reviewed the Master Supply Agreement which implements the winning bid for natural gas service selected from the RFP for the period commencing with the July 2015 billing cycle through June 2017 with possible extensions;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE PERRY LOCAL SCHOOL DISTRICT, COUNTY OF STARK, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute the ratification of the Master Supply Agreement between the School District and Direct Energy Business Marketing, LLC for natural gas service commencing with the July 2015 billing cycle.

Section 2. This Board hereby directs the Treasurer to review the Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution.

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

PUPIL SERVICES

2015-049

Trip Request

Motion by Member Ramos, Seconded by Member Brown to approve the following trip request:

Senior Cosmetology students from Perry High School to travel to Columbus, OH, on April 28-29, 2015, to take the State Board of Cosmetology Exam

Medical Tech Prep junior and senior students to travel to Columbus, Ohio, on April 13-15, 2015, to attend Skills USA State Competition

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

2015-050

Inter-District Open Enrollment Policy

Motion by Member Capuano, Seconded by Member Casey to approve the continuation of the Inter-District Open Enrollment Policy 5113 for the 2015-16 school year.

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

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BOARD POLICY

2015-051

Board Policies

Motion by Member Casey, Seconded by Member Brown,
to approve and adopt the following board policies and guidelines:

Policies

- 2210 – Curriculum Development (Revised Policy)
- 2430.02 – Participation of Community/Stem Schools Students in Extra-Curricular Activities (Revised Policy)
- 2510 – Adoption of Textbooks (Revised Policy)
- 3125 – Entry Year Program (Revised Policy)

- 3220 – Standards-Based Teacher Evaluation (Revised Policy)
- 3410 – Pay Rates for Extended Substitutes (Revised Policy)
- 5223 – Released Time for Religious Instruction (Revised Policy)
- 5330 – Use of Medications (Revised Policy)
- 5336 – Care of Students with Diabetes (New Policy)
- 7540.02 – District Web Page (Revised Policy)
- 7540.03 – Student Education Technology Acceptable Use and Safety (Revised Policy)
- 7540.04 – Staff Education Technology Acceptable Use and Safety (Revised Policy)
- 8325 – Receiving Legal Documents (New Policy)
- 8330 – Student Records (Revised Policy)

Guidelines

- 1530 – Standards Based Principal Evaluation System (New Guideline)
- 2623D – Standards Relative to the Ethical Use of Assessments by Staff (Revised Guideline)
- 5111.1 – Homeless Students (Revised Guideline)
- 5330 – Use of Medications (Revised Guideline)
- 5340A – Student Accident/Illness (Revised Guideline)
- 5340B – Health Emergencies and First Aid Care (New Guideline)
- 7540.03 – Student Education Technology Acceptable Use and Safety (Revised Guideline)
- 7540.04 – Staff Education Technology Acceptable Use and Safety (Revised Guideline)
- 8310C – Receipt of Legal Documents (Delete)
- 8325 – Receipt of Legal Documents (New Guideline)

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

ANNOUNCEMENTS

March

- | | | |
|-------|---|--------|
| 20 | End of 3 rd Nine Weeks | |
| 25-28 | Perry High Art Show-Auxiliary Gym | 6:00pm |
| 25-28 | PHS Broadway Musical-The Addams Family | 7:30pm |
| 29 | Perry High Art Show-Auxiliary Gym | 1:00pm |
| 29 | PHS Broadway Musical- The Addams Family | 2:30pm |
| 30-31 | Spring Break – NO SCHOOL | |

April

- | | |
|-----|--------------------------|
| 1-3 | Spring Break – NO SCHOOL |
| 06 | School resumes |

The next regular Board Meeting will be held on Tuesday, March 17, 2015 at 6:30 p.m.
at Pfeiffer Intermediate School.

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PUBLIC PARTICIPATION

Lauren Bausch thanked the Board for doing what is best for the softball program and the girls.

Penny Vick expressed her support of Lauren Bausch as a softball coach.

Eric Vick expressed his gratitude to Lauren Bausch for her work as a softball coach.

EXECUTIVE SESSION

2015-052

Motion by Member Casey, Seconded by Member Ramos to enter into Executive Session to discuss the employment of a public official. In at 7:02

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

President Elum declared the Board out of Executive Session at 8:08 p.m.

2015-053


Adjournment

Motion by Member Casey, Seconded by Member Capuano to adjourn at 8:08 p.m.

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



BOARD PRESIDENT



TREASURER