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## Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

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February 25, 2014

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The Perry Local Board of Education met in executive session on Tuesday, February 25 at 6:00 p.m. in the library of the Watson Elementary School; regular session followed at 6:48 p.m.

### OPENING OF MEETING

President Capuano called the meeting to order.

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

2014-032

#### *Executive Session*

Motion by Member Casey, Seconded by Member Elum for the Board to enter into executive session to discuss the employment of a public official. In at 6:00 p.m.

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

President Capuano declared the Board out of executive session at 6:48 p.m.

2014-033

#### *Minutes*

Motion by Member Brenner, Seconded by Member Ramos to approve the minutes of the January 30, 2014, regular meeting and the February 11, 2014, special meeting,

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

### SUPERINTENDENT'S REPORT

Superintendent Bowe welcomed the Teacher Academy students to the Board meeting.

Superintendent Bowe announced that the District is considering artificial turf for the football stadium. This will be pursued only if it is a fiscal advantage to the District.

### PUBLIC PARTICIPATION

Mr. Paul Hervey thanked the Board for the use of the gym for youth basketball. He explained that over 300 students participated in the youth basketball program. Superintendent Bowe and the Board thanked Mr. Hervey for committing his time to Perry's youth.

### FINANCE

2014-034

#### *Bills for Payment*

Motion by Member Casey, Seconded by Member Elum to approve bills for payment for the month of January 2014 in the amount of \$3,683,201.56.

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

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2014-035 ***Amended FY 2014 Permanent Appropriations***  
 Motion by Member Elum, Seconded by Member Brenner  
 to approve the following modification to the fiscal year 2014 permanent appropriations:

<u>Fund</u>	<u>Amount</u>
019 Arts-in-Stark	\$750.00

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

2014-036 ***Donations***  
 Motion by Member Casey, Seconded by Member Brenner  
 to accept the following donations to Perry Local Schools:

\$500 Community Grant to support current programs directed at general education from Walmart Foundation to Genoa Elementary

\$500 to be used to purchase a Character Ed program from music experience from Walmart Foundation to Lohr Elementary

53 wrestling championship rings for Perry High School Wrestling from Bob and Lesa Schnabel (\$8,745 value)

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

**PERSONNEL**

2014-037 ***Retirement***  
 Motion by Member Ramos, Seconded by Member Elum  
 to accept the retirement of the following personnel:

**Non-Certificated Personnel**  
 Candice Williams, Knapp Secretary, effective 6/13/14

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

2014-038 ***One-Year Limited Contract for Non-Certified Personnel***  
 Motion by Member Casey, Seconded by Member Brenner  
 to approve a one-year limited non-certified contract for the following personnel for the 2013-14 school year:

Nicole Maylor, Knapp Elementary IDEA-B Aide, 186 days,  
 6.0 hours per day, Step 0, effective 1/22/14

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

2014-039 ***Resolution for Non-licensed/Non-certificated Personnel***  
 Motion by Member Brenner, Seconded by Member Casey,  
 to approve and adopt 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

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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: Brenner, Casey, Elum, Ramos, President Capuano  
The motion carried.

2014-040 **One-Year Supplemental Contracts for Non-Licensed/Non-Certificated Spring Coaching Personnel for the 2013-14 school year:**

Motion by Member Ramos, Seconded by Member Elum  
to approve a one-year spring supplemental coaching contract for non-licensed/noncertificated personnel for the 2013-14 school year:

Softball

Lauren Bausch, Junior Varsity, 9% + 1% (8 years)

Boys' Tennis

Jamie Bowland, Junior Varsity, 8% (0 years)

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

2014-041 **Non-Certificated Substitute**

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

Lesley Longfellow

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

**CONTRACTS**

2014-042 **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>
OHSAA Site Agreement	Sectional Girls' Basketball – PHS will provide staff for event
Home Team Marketing, LLC Contract	To secure advertising for Perry Athletic Department

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

**BUILDING AND GROUNDS**

2014-043 **Use of Facilities**

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

Use of Perry High School main gym lobby for registration Friday, February 28, 2014, from 4:00-8:00 p.m., and Track & Field Stadium/restrooms for Matt McLeese Mission Run, Saturday, March 1, 2014, from 6:00 a.m.-2:00 p.m.

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

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**PUPIL SERVICES**

2014-044

***Trip Request***

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

Medical Tech Prep junior and senior students to travel to Columbus, Ohio, on April 14-16, to attend Skills USA State Competition

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

2014-045

***Inter-District Open Enrollment Policy***

Motion by Member Brenner, Seconded by Member Casey to approve the continuation of the Inter-District Open Enrollment Policy 5113 for the 2014-15 school year.

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

**MISCELLANEOUS**

2014-046

***Retirement Incentive***

Motion by Member Casey, Seconded by Member Brenner to approve the resolution clarifying the agreement with PCTA as it pertains to the retirement incentive:

“First time eligible” is either the first time an employee is eligible to retire with partial STRS retirement benefits, or the first time an employee is eligible to retire with full STRS benefits. The first time an employee would be eligible to retire with partial benefits under this Article would be at a minimum of age 55 with 25 years of service. The first time an employee would be eligible to retire with full STRS benefits would be with 30 years of service.

This understanding will remain in effect until June 30, 2015.

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

**TRANSPORTATION**

2014-047

***Participation in the Stark County Cooperative Bus Purchase Program***

Motion by Member Elum, Seconded by Member Brenner to approve and authorize the Stark County Schools Council of Governments to advertise and receive bids on said Board’s behalf as per the specifications submitted for the cooperative purchase of 1-65 passenger conventional integrated school bus unit.

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

**CURRICULUM**

Vice President Elum announced that she will be attending a meeting at the high school, along with Jennifer Reese, regarding Best Practices.

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ANNOUNCEMENTS

Next meeting is scheduled for March 18, 2014 at 6:30 pm at Perry High School

February

27 Edison Winter Band Concert-Gym 7:00pm-8:30pm

March

03 Perry High Band Concert-Gym 7:00pm-9:00pm

21 End of 3<sup>rd</sup> Nine Weeks

19-22 Perry High Broadway Musical-Li'l Abner 7:30pm-10:00pm

19-22 Perry High Art Show-Auxiliary Gym 6:00pm-7:30pm

23 Perry High Broadway Musical-Li'l Abner 2:30pm-5:00pm

23 Perry High Art Show-Auxiliary Gym 2:30pm-3:30pm

24-28 Spring Break – NO SCHOOL

31 School resumes


2014-048

Adjournment

Motion by Member Ramos, Seconded by Member Elum to adjourn at 7:21 p.m.

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

  
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BOARD PRESIDENT

  
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TREASURER