

RECORD OF PROCEEDINGS

2802

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

February 26, 2013

The Perry Local Board of Education met in special session on Tuesday, February 26, 2013 at 6:00 p.m. in the library of the Edison Intermediate School; regular session followed at 6:45 pm.

OPENING OF MEETING

President Casey called the meeting to order.

ROLL CALL:Members Present: Capuano, Deitz, Elum, Schnabel, Casey

2013-030 EXECUTIVE SESSION

Motion by Member Schnabel, Seconded by Member Elum for the board to enter into executive session to discuss the employment of a public official.

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

President Casey declared the Board out of executive session at 6:45 p.m

2013-031 *Minutes*

Motion by Member Capuano, Seconded by Member Schnabel to approve the minutes of the January 22, 2013 regular meeting.

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

SUPERINTENDENT'S REPORT

1. Superintendent Bowe provided Perry pride pins to Bill Kirchner and Alexxis Rochford. Bill is preparing for his third tour of Afghanistan. Alexxis has helped raise over \$26,000 for Akron Children's Hospital through the "Have A Heart, Do Your Part" program.
2. Assistant Superintendent Ryan provided the Board with an overview of the State's new report card system.

FINANCE

2013-032 *Bills for Payment*

Motion by Member Elum Seconded by Member Capuano to approve bills for payment for the month of January 2013 in the amount of \$4,062,608.09

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

2013-033

Donations

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

4,827.17 from Watson UNITE to Watson Elementary (50% split from fall fundraiser)

Miscellaneous office supplies from Cogent HMG to Perry Local Schools (\$6,200.50 value)

\$500 from Edison Parent Support Group to Edison Middle School for the 8th grade Washington, DC trip

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

2013-034

Amended FY 2013 Permanent Appropriations

Motion by Member Capuano, Seconded by Member Elum,
to approve the following modification to the fiscal year 2013 permanent appropriations:

Fund	Amount
018 Public School Support	\$34,600.00
022 District Agency	50,000.00
572 Title I	(1,174.05)
590 Improving Teacher Quality	373.05

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

2013-035

Approve Creation of Fund

Motion by Member Elum, Seconded by Member Capuano,
022-District Agency fund

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

2013-036

Adopt 457 Plan

Motion by Member Schnabel, Seconded by Member Elum
to adopt a Plan under the Ohio Public Employees Deferred Compensation Program administered by the Ohio Public Employees Compensation Board.

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

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PERSONNEL

- 2013-037 ***Retirements and Resignations***
Motion by Member Deitz, Seconded by Member Schnabel,
to approve and accept the retirement and resignation of the following personnel:

Retirements

Keith Boedicker, Perry High Phys Ed Teacher, effective 4/1/13

Resignations

Coach

John Sexton, Head Girls' Indoor Track, effective 2/8/13

John Vodopich, Head Girls' Volleyball, effective 2/7/13

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

- 2013-038 ***Unpaid Leave of Absence***
Motion by Member Deitz, Seconded by Member Schnabel
to approve unpaid leave of absence for:

Bill Kirchner, Pfeiffer Custodian, for service in the military from 4/5/13 through 4/5/14

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

- 2013-039 ***Resolution for Non-licensed/Non-certificated Personnel***
Motion by Member Schnabel, Seconded by Member Elum,
to approve and adopt the resolution of non-licensed personnel for supplemental positions
for the 2012-13 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.

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

2013-040 ***One-Year Supplemental Contracts for Non-Licensed/Non-Certificated Winter Coaching Personnel for the 2012-13 school year:***

Motion by Member Deitz, Seconded by Member Elum,
to approve a one-year winter supplemental coaching contract for non-licensed/
non-certificated personnel for the 2012-13 school year:

Girls' Indoor Track

Chad Kirkbride, Head Coach, 2% (0 year)

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

2013-041 ***Employ Personnel***

Motion by Member Capuano, Seconded by Member Schnabel,
to employ the following personnel for the 2012-13 school year as follows:

Certificated

Kelly Ostrout, School Psychologist, not to exceed 20 days, 7.5 hours per day, to be paid
by timesheet, effective 2/13/13

Non-Certificated

Colleen Oyler, Knapp IDEA-B Aide, 28 days, 4 hours per day, Step 0, to be paid by
timesheet, effective 2/12/13

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

2013-042 ***Non-Certified Substitutes***

Motion by Member Deitz, Seconded by Member Schnabel,
to approve the following non-certificated substitutes for the 2012-13 school year:

Shawn Campbell
Kathie Forbes
Deborah Rehfus
Lisa White

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

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2013-043

Game Worker

Motion by Member Deitz, Seconded by Member Schnabel, to approve the following game workers for the 2012-13 school year:

- | | | |
|----------------|----------------|---------------|
| Doug Arrendale | Mike Fisher | Dave Newhouse |
| Mike Brenner | John McCauley | Kiaya Sutton |
| Dan Moretta | Walt McFarland | TJ Sutton |
| | | Rod Wise |

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

CONTRACTS

2013-044

Contract with Balfour

Motion by Member Elum, Seconded by Member Schnabel to approve a contract with Balfour for the purchase of yearbooks for Edison Middle School and Pfeiffer Intermediate School.

Roll Call:Ayes:Member: Elum, Schnabel, Deitz, Capuano, President Casey
The motion carried

2013-045

Contract with J.J. Brothers

Motion by Member Schnabel, Seconded by Member Elum to approve a contract with J.J. Brothers for an assembly to be viewed by Whipple Elementary students who have made their monthly behavior goal.

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

2013-046

Contract with Ohio School Athletic Association

Motion by Member Schnabel, Seconded by Member Elum to approve a contract with OHSAA for the Division IV Regional Girls' Basketball Tournament to be hosted at Perry High School.

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

2013-047

Contract with Child & Adolescent Behavioral Health

Motion by Member Elum, Seconded by Member Schnabel to provide educational services for one student beginning 2/20/13 through 5/24/13.

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

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2013-048 ***Contract with Stark-Portage Area Computer Consortium***
Motion by Member Capuano, Seconded by Member Schnabel
to contract with SPARCC for yearly internet services.

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

2013-049 ***Contract with Stark-Portage Area Computer Consortium***
Motion by Member Deitz, Seconded by Member Schnabel
to contract with SPARCC for yearly remote back up services.

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

2013-050 ***Contract with A.A. Executive Catering/Executive Event Center***
Motion by Member Deitz, Seconded by Member Schnabel
to approve a contract for the 2014 Perry Hall of Fame Induction Banquet.

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

BUILDINGS AND GROUNDS

2013-051 ***Use of Facilities***
Motion by Member Deitz, Seconded by Member Capuano
to approve the use of facilities:

Use of Perry High School wrestling room, requested by Dave Riggs, for a wrestling
camp, Monday-Thursday, from 3/11/13 through 5/2/13, from 6:00pm -8:00pm

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

PUPIL SERVICES

2013-052 ***Trip Requests***
Motion by Member Schnabel, Seconded by Member Capuano
to approve the following trip requests:

Cosmetology students to attend State Board of Cosmetology, in Columbus, Ohio, on
April 23 and April 24, to take the test in order to receive their Ohio Cosmetology License

Perry High Healthcare Occupations and Technology Seniors to travel to Columbus, Ohio,
on March 21-22, 2013 for State Competition in HOSA (Healthcare Occupations Student
Organization)

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

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2013-053 Inter-District Open Enrollment Policy
Motion by Member Schnabel, Seconded by Member Elum
to approve the continuation of the Inter-District Open Enrollment Policy 5113 for the
2013-14 school year .

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

MISCELLANEOUS

2013-054 Pay Rates
Motion by Member Deitz, Seconded by Member Schnabel
to approve pay rates for game workers at Sectional, District and Regional levels, as
follows:

Table with 2 columns: Job Title and Rate. Includes roles like Ticket Seller (\$40), Ticket Taker (\$35), Time Keeper/Scoreboard (\$35), Announcer (\$35), Pass Gate (\$35), Usher (\$30), Parking Lot Guard (\$25), Team Host/Official Host (\$25), Ball Boy/Girl (\$25), Site Manager (\$100), Tournament Manager (As determined by OHSAA), Police (\$90), Doctor (\$70), and Athletic Trainer (\$25/hr).

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

TRANSPORTATION

2013-055 Participation in the Stark County Cooperative Bus Purchase Program
Motion by Member Elum, Seconded by Member Schnabel
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 3-65 passenger conventional integrated school bus units.

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

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ANNOUNCEMENTS

March

15 End of 3rd Nine Weeks
25-29 Spring Break – NO SCHOOL

April

01 School Resumes

2013-056 EXECUTIVE SESSION

Motion by Member Deitz, Seconded by Member Schnabel
for the board to enter into executive session at 7:13 pm to discuss the employment of a
public official.

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

President Casey declared the Board out of executive session at 7:20 pm

2013-057 Adjournment

Motion by Member Capuano, Seconded by Member Deitz
to adjourn.

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



BOARD PRESIDENT



TREASURER