

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

3148

March 15, 2016

The Perry Local Board of Education met in regular session on Tuesday, March 15, 2016 at 7:30 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

2016-040 Motion by Member Ramos, seconded by Member Elum to approve the minutes of the February 23, 2016, regular meeting.

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

FINANCE

2016-041 ***Bills for Payment***

Upon recommendation of Treasurer Bartholomew, Member Casey moved and Member Osborn seconded the motion to approve bills for payment for the month of February 2016 in the amount of \$3,925,759.71.

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

2016-042 ***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> |
|----------------|---------------|
| 022-9072 OHSAA | \$20,600 |

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

2016-043 ***Accept Rates***

Upon recommendation of Treasurer Bartholomew, Member Elum moved and Member Casey seconded the motion to accept the amounts and rates as determined by the budget commission and authorize the necessary tax levies and certify them to county Auditor.

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

PERSONNEL

2016-044 ***Resignations***

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Ramos seconded the motion to accept the following resignations for the 2015-16 school year:

Certificated Resignations

Margaret Herceg, School Psychologist, effective 3/4/16

Andrew Neff, Edison Intervention Specialist, effective 8/19/16

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

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- 2016-045 ***One-Year Limited Non-Certificated Contracts***
Upon recommendation of Superintendent Beatty, Member Casey moved and Member Elum seconded the motion to approve one-year limited non-certificated contracts for the following personnel for the 2015-16 school year:
- Tara Masters, Bus Aide, 3.5 hours per day, 52 days, Step 0, effective 3/14/16
- James Roman, Perry High Parapro, 6.5 hours per day, 186 days, Step 0, effective 2/3/16
- Roll Call: Ayes: Members: Casey, Elum, Osborn, Ramos, President Brown
The motion carried.
- 2016-046 ***Supplemental Contract***
Upon recommendation of Superintendent Beatty, Member Casey moved and Member Osborn seconded the motion to approve a one-year supplemental contract for the following personnel for the 2015-16 school year as follows
- Non-Certificated
Brad Fox, Spring Athletic Facilities/Ground Site Manager, 9%
- Roll Call: Ayes: Members: Casey, Osborn, Elum, Ramos, President Brown
The motion carried.
- 2016-047 ***Non-Certified Substitutes***
Upon recommendation of Superintendent Beatty, Member Elum moved and Member Casey seconded the motion to approve the following non-certificated substitutes for the 2015-16 school year:
- Annette Conley (pending paperwork)
- Roll Call: Ayes: Members: Elum, Casey, Osborn, Ramos, President Brown
The motion carried.
- 2016-048 ***Resolution for Non-Certificated Personnel and Approval of One-Year Supplemental Coaching Contracts for Non-Certificated Coaching Personnel***
Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Elum 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.
- Girls' Track
Chad Kirkbride, Assistant Varsity 9% (3 years)
Jerry Marshall, Assistant Varsity, 9% + 1% (6 year)
- Roll Call: Ayes: Member Ramos, Elum, Casey, Osborn, President Brown
The motion carried.

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2016-049 ***Coaching Volunteer***
Upon recommendation of Superintendent Beatty, Member Casey moved and Member Elum seconded the motion to approve a coaching volunteer for the 2015-16 school year as follows:

Cameron Wolf, 9th Grade Baseball

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

2016-050 ***Game Workers***
Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Osborn seconded the motion to approve the following game workers for the 2015-16 school year:

Kimberlie Borck
Alexa Carpenter
Bruno Millin

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

CONTRACTS

2016-051 ***Various Contracts***
Upon recommendation of Superintendent Beatty, Member Casey moved and Member Elum seconded the motion to approve the following contracts:

| <u>Vendor</u> | <u>Purpose</u> |
|--------------------------------|---|
| SPARCC Contract | Internet services for 2016-2017 |
| Sunguard Financial | Financial software upgrade |
| Cedar Point Group Ticket Sales | Contract for yearly Cedar Point trip for 8 th grade students |
| Educational Service Center | Provide Vision Paraprofessional services for one student |

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

BOARD POLICY

2016-052 ***Board Policies and Bylaws***
Recommendation for first reading the following board policies and bylaws:

Policies
1130 – Conflict of Interest – Administration (Revised Policy)
3113 – Conflict of Interest – Professional Staff (Revised Policy)
4113 – Conflict of Interest – Classified Staff (Revised Policy)
4162 – Drug and Alcohol Testing of CDL License Holders (Revised Policy)
5112 – Entrance Requirements (Revised Policy)
5200 – Attendance (Revised Policy)
5223 – Released Time for Religious Instruction (Revised Policy)
5430 – Class Rank (Revised Policy)
6110 – Grant Funds (Revised Policy)
6111 – Internal Controls (New Policy)
6112 – Cash Management of Grants (New Policy)
6114 – Cost Principles – Spending Federal Funds (New Policy)
6116 – Time and Effort Reporting (New Policy)
6550 – Travel Payment & Reimbursement (Revised Policy)

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7300 – Disposition of Real Property/Personal Property (Revised Policy)
7310 – Disposition of Surplus Property (Revised Policy)
7450 – Property Inventory (Revised Policy)
8500 – Food Services (Revised Policy)
9270 – Equivalent Education Outside of the Schools – Home Schooling
(Revised Policy)

Bylaw

0169 – Public Participation at Board Meetings (Revised Bylaw)

PUPIL SERVICES

2016-053

Trip Request

Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Osborn seconded the motion to approve the following trip requests:

Perry High self-contained resource rooms to travel to Akron on April 9-10, 2016, to visit the Akron Zoo “Snooze at the Zoo”

Perry High JROTC to travel to Gettysburg, PA on April 8-10, 2016

Perry High HOSA to travel to the University of Toledo on April 5-6, 2016, for the State Leadership Conference/Competition

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

MISCELLANEOUS

2016-054

Memorandum of Understanding

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Elum seconded to approve the agreement between PCTA and the Perry Board of Education regarding the Professional Growth Program in which a PGS shall be granted upon renewal of National Board Certification.

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

2016-055

Sunday Activity

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Ramos seconded to approve Sunday activities per Board Policy 5850.01 as follows:

Varsity Baseball Tournament to be played on Sunday, April 10, 2016, at Madison Comprehensive High School

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

ANNOUNCEMENTS

March

18 End of 3rd 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, April 26, 2016, at 6:00 p.m., in the Pfeiffer Intermediate School Library.

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EXECUTIVE SESSION

2016-056 Upon recommendation of Superintendent Beatty, Member Casey moved and Member Elum seconded for the board to enter into executive session to discuss the employment of a public employee.

In: 7:55 p.m.

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

President Brown declared the board out of executive session at 9:33 p.m.

2016-057 **Adjournment**
Motion by Member Casey, seconded by Member Elum to adjourn at 9:33 p.m.

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



BOARD PRESIDENT



TREASURER