

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

March 17, 2015

The Perry Local Board of Education met in regular session on Tuesday, March 17, 2015 at 6:30 p.m. in the library of Pfeiffer Intermediate School.

OPENING OF MEETING

President Elum called the meeting to order.

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

2015-056

Minutes

Motion by Member Casey, Seconded by Member Capuano to approve the minutes of the February 24, 2015 regular meeting and the March 4, 2015 special meeting.

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

SUPERINTENDENT'S REPORT

Swim Coach, Eric Spaulding, recognized the State qualifiers from the swim team.

Girls' Bowling Coach, Joe Altimore, recognized the team members that finished 9th in the state.

FINANCE

2015-057

Bills for Payment

Motion by Member Brown, Seconded by Member Capuano to approve bills for payment for the month of February, 2015 in the amount of \$3,891,789.10.

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

2015-058

Donations

Motion by Member Casey Seconded by Member Brown to accept the following donations to Perry Local Schools:

Six Chromebooks from Donors Choose, to Watson Elementary,
(\$1,200 value)

Six band instruments from Donald and Susan Stoner, to Pfeiffer
Elementary, (\$600 value)

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

2015-059

Accept Rates

Motion by Member Brown, Seconded by Member Casey 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: Brown, Casey, Capuano, President Elum
The motion carried.

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PERSONNEL

2015-060 ***Retirements and Resignations***
 Motion by Member Casey, Seconded by Member Capuano
 to accept the following retirements and resignation for the 2014-15 and 2015-16 school
 year:

Certificated Retirement

Elizabeth Bender, Pfeiffer Social Studies Teacher, effective 5/29/15

Non-Certificated Retirement

Dennis Painter, Edison Custodian, effective 5/31/15

Non-Certificated Resignation

Vincent Simone, Bus Driver, effective 3/27/15

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

2015-061 ***Employ Certificated Personnel***
 Motion by Member Casey, Seconded by Member Brown
 to employ the following certificated personnel for the 2014-15 school year as follows:

Pamela Paustenbach, School Counselor, not to exceed 3 days per week,
 not to exceed 12 weeks, to be paid by timesheet, effective 3/9/15

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

2015-062 ***Amendment of Non-Certificated Contracts***
 Motion by Member Brown, Seconded by Member Casey
 to approve one-year limited non-certificated contract amendments for the following
 personnel for the 2014-15 school year:

Rebecca Burns, Bus Aide, from 4.08 hours per day to 3.84 hours per day,
 effective 11/2/14

Melissa Capuano, Bus Driver, from 5.92 hours per day to 5.42 hours per day,
 effective 2/15/15

Tricia Finan, from Knapp Idea-B Aide, to Whipple Secretary, from 6 hours
 per day to 8 hours per day, from 187 days per year to 212 days per year,
 step 3, effective 7/27/15

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

2015-063 ***Non-Certificated Substitutes***
 Motion by Member Casey, Seconded by Member Capuano
 to approve the following non-certificated substitutes for the 2014-15 school year:

Lynnette Abbuhl
 Jacy Patton (pending paperwork)
 Nina Steiner
 Melissa Trompower

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

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2015-064 ***One-Year Supplemental Coaching Contract for Certificated Coaching Personnel***

Motion by Member Brown, Seconded by Member Casey to approve one-year Spring supplemental coaching contracts for the following personnel for the 2014-15 school year:

Boys' Track

Zach Slates, Assistant Varsity, 9% (1 year)

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

2015-065 ***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' Tennis

Kevin Knoch, Head Coach, 11% + 1% (9 years)

Jamie Bowland, Junior Varsity, 8% (1 year)

Softball

Larry Mizer, Junior Varsity Assistant, 7% (0 years)

Strength Training

Keith Wakefield, Weight Lifting Coach, 9% + 3% (22 years)

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

2015-066 ***Game Workers***

Motion by Member Brown, Seconded by Member Casey to approve the following game workers for the 2014-15 school year:

Michael Condo

Karlee Pireu

Gary Define

Tori St. Jean

Ben Gabel

Gary Tausch

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

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2015-067 ***Summer Crew Personnel***
 Motion by Member Casey, Seconded by Member Brown
 to approve summer crew personnel for the 2015 summer bus inspections:

Bus Garage
 Curtis Blocher
 Annette Radsick

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

CONTRACTS

2015-068 ***Various Contracts***
 Motion by Member Brown, Seconded by Member Capuano
 to approve the following contracts for the 2014-15 and 2015-16 school year:

<u>Vendor</u>	<u>Purpose</u>
SPARCC Contract	Internet services for 2015-2016
Ohio High School Athletic Association	Agreement for hosting Sectional Wrestling Tournament
Cedar Point Group Ticket Sales	Contract for yearly Cedar Point trip for 8 th grade students
Cedar Point Busing Contract	Chartered buses for transportation to Cedar Point

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

BUILDING AND GROUNDS

2015-069 ***Use of Facilities***
 Motion by Member Casey, Seconded by Member Brown
 to approve the following trip request:

Watson Elementary, Cafeteria, for Tiger Cub Scouts Pack 912 meeting,
 Wednesday, March 18, 2015, 5:30 p.m. – 7:00 p.m.

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

ANNOUNCEMENTS

<u>March</u>		
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	
<u>April</u>		
1-3	Spring Break – NO SCHOOL	
06	School resumes	

The next regular Board Meeting will be held on Tuesday, April 28, 2015 at 6:30 p.m. at Pfeiffer Intermediate School.

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2015-070 **Adjournment**

Motion by Member Brown, Seconded by Member Capuano
to adjourn at 6.52 p.m.

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



BOARD PRESIDENT



TREASURER