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## Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

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March 18, 2014

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The Perry Local Board of Education met in executive session on Tuesday, March 18 at 6:00 p.m. in the cafeteria of the Perry High School; regular session followed at 6:50 p.m.

### OPENING OF MEETING

President Capuano called the meeting to order.

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

2014-050

#### *Executive Session*

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

President Capuano declared the Board out of executive session at 6:50 p.m.

2014-051

#### *Minutes*

Motion by Member Ramos, Seconded by Member Elum to approve the minutes of the February 25, 2014, regular meeting and the March 4, 2014, special meeting,

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

### BOARD OF EDUCATION REPORTS

Member Elum reported on the meeting that she attended regarding the Perry High School Career Tech programs. She was very impressed with the programs and encouraged parents to explore the different options available to Perry High School students.

### SUPERINTENDENT'S REPORT

#### Perry High School Presentations:

Julie Wells recognized the senior members of the Perry High School Teacher Academy.

Chad Pfeiffer introduced the students who run the Panther Paw Café.

April Warstler recognized Perry High School business students and Pfeiffer Intermediate School 5<sup>th</sup> graders for the Pfeiffer Snack Shack business plan.

Jason Conrad, Perry High School Assistant Principal, presented the Board with a historical review of the success of Perry High School.

#### Recognition of Academic Excellence – Athletics:

State Championship Wrestlers: Coach Dave Riggs introduced the 2013-14 State champion wrestling team.

Swim team coach Eric Spaulding recognized Carlie Perretta for her 6<sup>th</sup> place finish at the State swim meet.

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**FINANCE**

2014-052

***Bills for Payment***

Motion by Member Brenner, Seconded by Member Elum to approve bills for payment for the month of February 2014 in the amount of \$3,778,460.63.

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

2014-053

***Donations***

Motion by Member Ramos, Seconded by Member Elum to accept the following donations to Perry Local Schools:

\$50 from Sharren Steiner, to Edison's 8<sup>th</sup> Grade Washington, DC trip

Flute from Marta Hanson, to Perry Band (\$400 value)

\$275 fundraiser from Origami Owl to Perry High School French Club

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

2014-054

***Amended FY 2014 Permanent Appropriations***

Motion by Member Casey, Seconded by Member Brenner to approve the following modification to the fiscal year 2014 permanent appropriations:

Fund	Amount
011-9004 Cosmetology	\$3,000
018-9019 Wellness Committee	\$2,500
401-9114 Auxiliary Services-St. Joan of Arc	\$11,546.87
401-9514 Auxiliary Services-Central Catholic	\$1,361.07

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

2014-055

***Accept Rates***

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

**PERSONNEL**

2014-056

***Retirements***

Motion by Member Casey, Seconded by Member Elum to accept the following retirements for the 2013-14 school year:

Certificated

Laura Unferdorfer, Knapp Preschool Teacher, effective 5/30/14

Non-Certificated

Walter Eagle, Bus Garage Mechanic, effective 5/31/14

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

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- 2014-057      ***Supplemental Contract***  
 Motion by Member Brenner, Seconded by Member Ramos  
 to approve a one-year supplemental contract for the 2013-14 school year for the  
 following personnel:
- Ashley Corona, Watson Project MORE Coordinator, \$2,000 (minus benefits)
- Roll Call: Ayes: Members: Brenner, Ramos, Elum, Casey, President Capuano  
 The motion carried.
- 2014-058      ***Administrative Contract***  
 Motion by Member Brenner, Seconded by Member Elum  
 to approve the following three-year administrative contracts effective 8/1/2014 through  
 7/31/17:
- |                 |                |
|-----------------|----------------|
| DaNita Berry    | Jennifer Reese |
| Tony Carr       | Janet McLeese  |
| Andrea Clements | Mitzi Wagner   |
| Don Gregoire    | Mike Medley    |
| Debbie Poland   | Mark Randulic  |
- Roll Call: Ayes: Members: Brenner, Elum, Casey, President Capuano  
 Abstain: Ramos  
 The motion carried.
- 2014-059      ***Non-Certified Substitutes***  
 Motion by Member Casey, Seconded by Member Elum  
 to approve the following non-certificated substitutes for the 2013-14 school year:
- |               |                      |
|---------------|----------------------|
| Amy Alexander | Jesse Locke          |
| Jared Frantz  | Mellesha Monterrubio |
- Roll Call: Ayes: Members: Casey, Elum, Brenner, Ramos, President Capuano  
 The motion carried.
- 2014-060      ***Three-Year Supplemental Head Coaching Contract***  
 Motion by Member Brenner, Seconded by Member Ramos  
 to approve a three-year supplemental coaching contract for the following personnel for  
 the 2014-15, 2015-16, and 2016-17 school years:
- Keith Wakefield, Head Football, 23% + 4.5 (22 years)
- Roll Call: Ayes: Members: Brenner, Ramos, Elum, Casey, President Capuano  
 The motion carried.
- 2014-061      ***One-Year Supplemental Coaching Contracts for Certificated Coaching  
 Personnel***  
 Motion by Member Brenner, Seconded by Member Elum  
 to approve one-year Spring supplemental coaching contracts for the following personnel  
 for the 2013-14 school year:
- Baseball  
 Dave Jones, Head Coach, 12% (2 years)  
 Cory Bourquin, Junior Varsity, 7% (2 years)  
 Joe Whitmer, Assistant 9<sup>th</sup> Grade, 6% (1 year)
- Boys' Track  
 Mike Dolfi, Assistant Varsity, 9% (4 years)
- Roll Call: Ayes: Members: Brenner, Elum, Casey, Ramos, President Capuano  
 The motion carried.

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- 2014-062      ***Resolution for Non-licensed/Non-certificated Personnel***  
 Motion by Member Ramos, Seconded by Member Elum  
 to approve and adopt the resolution of non-licensed/non-certificated 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
- 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: Ramos, Elum, Brenner, Casey, President Capuano  
 The motion carried.
- 2014-063      ***One-Year Supplemental Contracts for Non-Licensed/Non-Certificated Coaching Personnel***  
 Motion by Member Brenner, Seconded by Member Casey  
 to approve a one-year spring supplemental coaching contract for non-licensed/noncertificated personnel for the 2013-14 school year:
- Baseball  
 Brian Beck, Assistant Varsity, 9% (2 years)  
 Steve Cunningham, Junior Varsity, 9% (2 years)  
 Rick Tempsey, 9<sup>th</sup> Grade, 7% (3 years)
- Roll Call: Ayes: Members: Brenner, Casey, Ramos, Elum, President Capuano  
 The motion carried
- 2014-064      ***Volunteer Coaches***  
 Motion by Member Casey, Seconded by Member Elum  
 to approve the following volunteer coaches for the 2013-14 school year:
- Rocky Bourquin, Junior Varsity  
 Kyle Isler, 9<sup>th</sup> Grade
- Roll Call: Ayes: Members: Casey, Elum, Ramos, Brenner, President Capuano  
 The motion carried
- 2014-065      ***Game Workers***  
 Motion by Member Casey, Seconded by Member Elum  
 to approve the following game workers for the 2013-14 school year:
- |                   |                |
|-------------------|----------------|
| Michelle Genetin  | Emily Ruschak  |
| Todd Little       | Airelle Sibley |
| Dave Newhouse     | Mike Spencer   |
| Jesse Robinson II |                |
- Roll Call: Ayes: Members: Casey, Elum, Ramos, Brenner, President Capuano  
 The motion carried

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**CONTRACTS**

2014-066

***Various Contracts***

Motion by Member Elum, Seconded by Member Ramos to approve the following contracts for the 2013-14 school year:

<u>Vendor</u>	<u>Purpose</u>
A.A. Executive Catering	Perry High School's Top 25 Dinner
Cedar Point Group Ticket Sales	Contract for yearly Cedar Point trip for 8 <sup>th</sup> grade students
Cedar Point Busing Contract	Chartered buses for transportation to Cedar Point
Lifetouch Insert for Yearbook	To provide a free insert
Perry Township Board of Trustees	Street lighting near schools
Traversa	Transportation Management Software
The Golden Key for Exceptional Children	Provide services of ABA training

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

**BUILDING AND GROUNDS**

2014-067

***Use of Facilities***

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

Use of Edison Middle School's front lawn and circle for Annual Community Safety Day, Saturday, May 3, 2014, from 8:00 a.m. – 1:30 p.m.

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

**CURRICULUM**

***First Reading of Addendum for the following Course of Study***

Recommend the board accept and approve for first reading the following addendum:

K-12 Science Course of Study, May 2011

- Environmental Science

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**PUPIL SERVICES**

2014-068

***Trip Request***

Motion by Member Brenner, Seconded by Member Elum to approve the following trip request:

Junior and Senior students from Perry High School to travel to The Tolles Career and Tech Center in Columbus, OH, on April 10-11, 2014, for State Competition for HOSO (Healthcare Occupations Student Organization)

Senior Cosmetology students from Perry High School to travel to Columbus, OH, on April 14-15, 2014, to take the State Board of Cosmetology Exam

Medical Tech Prep Program students from Perry High School to travel to the Columbus Convention Center on April 14-16, 2014, for Skills USA Competition – State Finals

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

**BOARD POLICY**

2014-069

***Board Policies, Guidelines and Bylaws***

Recommendation for the first reading of the following board policies, guidelines and bylaws:

0000 Bylaws

- 130.1 – Function (Technical correction) (Revised Bylaw)
- 0166 – Vol. 32, No. 2 Meetings – Executive Session (Revised Bylaw)

1000 Administration

- 1422 – Nondiscrimination and Equal Employment Opportunity (Revised Policy)
- 1623 – Section 504/ADA Prohibition Against Disability Discrimination in Employment (Revised Policy)

2000 Program

- 2260 – Nondiscrimination and Access to Equal Educational Opportunity (Revised Policy)
- 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability
- 2423 – School to Work Program (Delete Policy)

3000 Professional Staff

- 3122 – Nondiscrimination and Equal Employment Opportunity (Revised Policy)
- 3123 – Section 504/ADA Prohibition Against Disability Discrimination in Employment (Revised Policy)

4000 Classified Staff

- 4122 – Nondiscrimination and Equal Employment Opportunity (Revised Policy)
- 4123 – Section 504/ADA Prohibition Against Disability Discrimination in Employment (Revised Policy)

5000 Students

- 5200 – Attendance (Revised Policy)

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6000 Finances

- 6320 – Purchases (Revised Policy)
- 6620 – Petty Cash (Revised Policy)
- 6621 – Change Fund (Revised Policy)

8000 Operations

- 8210 – School Calendar (Revised Policy)

ANNOUNCEMENTS

Next meeting will be held on April 22, 2014 at 6:30 p.m. at T. C. Knapp Elementary School.

March

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	

April

02	Tapping/Induction Ceremony NHS/NTHS – PHS Mattachione Theatre	7:00pm
18	Good Friday-NO SCHOOL	
24	Top 25 Banquet – Executive Events	6:15pm

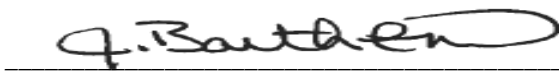
2014-070

Adjournment

Motion by Member Brenner, Seconded by Member Ramos to adjourn at 8:16 p.m.

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

  
 \_\_\_\_\_  
 BOARD PRESIDENT

  
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 TREASURER