

# RECORD OF PROCEEDINGS

2590

## Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

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March 22, 2011

The Perry Local Board of Education met in special session on Tuesday, March 22, 2011 at 5:00 p.m. in Room 119 of Pfeiffer Middle School; regular session followed at 6:30 p.m in the Library Media Center of Pfeiffer Middle School.

### A. OPENING OF MEETING

*President Brenner called the meeting to order*

ROLL CALL:Members Present: Capuano, Deitz, Elum, Brenner

2011-058

*Executive Session*

Motion by Member Elum, Seconded by Member Deitz to enter into executive session to discuss the employment and compensation of a public official. In 5:00 p.m.

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

President Brenner declared the Board out of executive session at 6:30 p.m.

2011-059

*Minutes*

Motion by Member Capuano, Seconded by Member Elum to approve the minutes of the February 22, 2011 regular meeting and the March 7, 2011 special meeting.

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

### B. BOARD OF EDUCATION REPORTS

### C. SUPERINTENDENT'S REPORT

The following athletics were recognized and awarded a certificate for their exceptional athletic achievements:

*State Wrestling Participants*

David Bavery, Anthony Dailey, Zachary Dailey, Tanner Lemon, Douglas Mayes, Mitchell Newhouse, Michael Petrine, Joe Tayse III, Artem Timchenko, Anthony Wise, Coach Dave Riggs

*Federal Bowling Participants*

Brandon Carl, Andrew Casterline, Zacchery Griffin, Cory Hopton, Alexander Lincoln, Benjamin Sprout, Adam Webb, Travis Whaley, Coach Roger Webb

*State Swimming Participant*

Kyle Riordan, Coach Steven Shoenfelt

*State Gymnastic Participant*

Rachel Jackson, Coach Shera Kile

Mr. Paisley and Mr. Stangelo presented to the board how our students are using technology in the classroom and what the District's future technology plans are.

### D. PUBLIC PARTICIPATION

### E. FINANCE

2011-060

*Bills for Payment*

Motion by Member Deitz, Seconded by Member Capuano to approve the bills for payment for the month of February 2011 in the amount of \$5,967,828.01.

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

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2011-061

### *Donations*

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

\$200 from Rotary Club of Perry Township, to Perry Speech and Debate

\$500 from Rotary Club of Perry Township, to Perry Helping Perry

\$2,500 from Monsanto Fund, to Watson Elementary for being selected as the "America's Farmers Grow Communities" recipient

\$2,000 from Main Street Tours, to Edison Jr. High for substitute teachers during class trip to New York City

Two 5x8 American Flags from American Legion Post 221 (Massillon), to Edison Jr. High

\$500 from Edison Parent Support Group, to Edison Jr. High for Opportunity Day

Perry Helping Perry letterhead, logo, and business cards from Eric Kittelberger, to Perry Helping Perry (\$204.27 value)

Pergola (built and donated) from Eric Harmon, to Edison Jr. High's courtyard

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

2011-062

### *Amended Appropriations and Estimated Resources*

Motion by Member Elum, Seconded by Member Deitz to approve the amended appropriations and estimated resources.

#### *Appropriations:*

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
007	Rotary Fund	\$ 8,000.00
003	Permanent Improvement	\$1,123,000.00
TOTAL		<u>\$1,131,000.00</u>

#### *Estimated Resources:*

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
003	Permanent Improvement	\$123,000.00
TOTAL		<u>\$123,000.00</u>

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

## **F. PERSONNEL**

2011-063

### *Resignations and Retirements*

Motion by Member Deitz, Seconded by Member Elum to accept the resignations and retirements for the following employees:

#### Certified

Shawn Deer, Edison Jr. High Math Teacher, effective at the end of the 2010-11 school year

Marybeth Welsh, District Literacy Coordinator, effective 5/31/11, for retirement purposes

Cindy Whetstone, Edison Jr. High English, effective 9/1/11, for retirement purposes

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Classified

Ulrike McFarland, Genoa Cafeteria, effective at the end of the day 3/14/11

Coach

Jim Karcher, Varsity Girls Volleyball Coach, effective 2/28/11

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

2011-064

*Supplemental Extended Time Contract*

Motion by Member Elum, Seconded by Member Deitz  
to approve a one year supplemental extended time contract for the following personnel  
for the 2010-11 school year:

Hollie Rak, Marine Biology Field Trip, 7 extended days after school

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

2011-065

*Reassignment of Classified Personnel*

Motion by Member Capuano, Seconded by Member Deitz  
to approve the reassignment of the following classified personnel for the 2010-11 school  
year:

Eileen McCaulley from Perry High Cafeteria, 3.0 hours, to Genoa Cafeteria, 3.5  
hours, effective 3/15/11

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

2011-066

*Resolution for Non-Licensed/Non-Certificated Personnel*

Motion by Member Capuano, Seconded by Member Elum  
to adopt the resolution of non-licensed personnel for supplemental positions for the 2010-  
11 school year:

WHEREAS, this Board has posted the following positions 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: Capuano, Elum, Deitz,  
President Brenner  
The motion carried.

2011-067

*One Year Supplemental Spring Coaching Contracts for Non-Licensed/Non-Certificated  
Coaching Personnel*

Motion by Member Deitz, Seconded by Member Elum  
to approve one year supplemental coaching contracts for non-licensed/non-certificated  
personnel for the 2010-11 school year.

Boys Tennis

Scott Pittman, JV Boys Tennis Coach, 8% (0 years)

Roll Call:Ayes:Members: Deitz, Elum, Schnabel,  
Abstain:President Brenner  
The motion carried.

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**G. CONTRACTS**

- 2011-068      *Massillon Cable Fiber Contract*  
Motion by Member Elum, Seconded by Member Capuano  
to approve a contract with Massillon Cable TV for our fiber connection to the outlying school buildings.
- Roll Call:Ayes:Members:Elum, Capuano, Deitz,  
President Brenner  
The motion carried.
- 2011-069      *Windstream Contract*  
Motion by Member Deitz, Seconded by Member Capuano  
to approve a contract with Windstream to serve as our phone service provider.
- Roll Call:Ayes:Members: Deitz, Capuano, Elum,  
President Brenner  
The motion carried.
- 2011-070      *AlertNow Contract*  
Motion by Member Elum, Seconded by Member Capuano  
to approve a contract with AlertNow to serve as our automated dialing service provider.
- Roll Call:Ayes:Members:Elum, Capuano, Deitz,  
President Brenner  
The motion carried.
- 2011-071      *Datawerks Contract*  
Motion by Member Elum, Seconded by Member Capuano  
to approve a contract with Datawerks to provide GiftedWerks data management programs to the district.
- Roll Call:Ayes:Members:Elum, Capuano, Deitz,  
President Brenner  
The motion carried.
- H. BUILDINGS AND GROUNDS**
- 2011-072      *Use of Facilities*  
Motion by Member Deitz, Seconded by Member Capuano  
to approve the following use of school facilities:
- Use of parking lots and other school property adjacent to Hartwick Park for Perry Rotary's 10<sup>th</sup> annual Easter Egg Hunt on Saturday, April 16, 2011 at 11:00 a.m.
- Use of Perry Local property for balloonists to take off and/or land on Friday, Saturday, and Sunday, July 29 – July 31, 2011 as part of The 2011 Pro Football Hall of Fame Enshrinement Festival Balloon Classic Invitational/Jackson Belden Food Fest & Fireworks
- Use of Perry High School Wrestling Room for a Youth Wrestling Clinic from March 14 – June 14, 2011, on Monday – Thursday from 6:00 p.m. – 8:00 p.m.
- Use of fields for practice by Perry Youth Football at Whipple and Lohr Elementary Schools, Monday through Friday starting July 25 through October 28, 2011, from 5:00 p.m. – 8:30 p.m.
- Use of Perry High School's football stadium for Perry Youth Football's picture day on Saturday, August 6, 2011, from 9:00 a.m. – 5:00 p.m.
- Use of Perry High School's football stadium for Perry Youth Football's pageant on Saturday, August 20, 2011, from 2:00 p.m. - 11:00 p.m.
- Roll Call:Ayes:Members: Deitz, Capuano, Elum,  
President Brenner  
The motion carried

# RECORD OF PROCEEDINGS

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### I. TRANSPORTATION

2011-073

#### *Declaration of Transportation*

Motion by Member Capuano, Seconded by Member Elum

to approve the following declaration of transportation for the 2010-11 school year:

In accordance with Ohio Revised Code 3327.91, the Perry Board of Education declares it is impractical to provide transportation to the following students. The reason for such action is due to the cost of providing this transportation in terms of equipment, maintenance, and personnel due to the small amount of students to be transported. In lieu of transportation, payment will be made to the parents as established by state guidelines. (Approximately \$199.34 per student, per year.)

#### Our Lady of Peace

Annalise Presutti

Carson Presutti

#### St. Josephs' Canton

Allison Gardner

Hailey Gardner

Miah Gardner

#### Canton Country Day

Sammy Hoskins

Mia Holt Hoskins

Ellis McGee

Aine McGee

Roll Call:Ayes:Members: Capuano, Elum, Deitz,

President Brenner

The motion carried

### J. PUPIL SERVICES

2011-074

#### *Trip Request*

Motion by Member Elum, Seconded by Member Capuano

to approve the following trip request:

Cosmetology students to attend State Board of Cosmetology to take the test in order to receive their Ohio Cosmetology License on April 27 and April 28, 2011, in Columbus, Ohio

Roll Call:Ayes:Members: Elum, Capuano, Deitz

President Brenner

The motion carried

2011-075

#### *Adjournment*

Motion by Member Deitz, Seconded by Member Elum

to adjourn.

Roll Call:Ayes:Members: Deitz, Elum, Capuano,

President Brenner

The motion carried.



BOARD PRESIDENT



TREASURER