

**March 23, 2010**

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The Perry Local Board of Education met in Regular Session on Tuesday, March 23, 2010 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*

*President Brenner called on the Treasurer to call the roll:*

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

2010-060 *Minutes*

Motion by Member Deitz, Seconded by Member Schnabel, to approve the minutes of the February 23, 2010 Regular.

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

**B. BOARD OF EDUCATION REPORTS**

**C. SUPERINTENDENT’S REPORT**

C.1. *Recognition of Academic and Athletic Excellence*

*State Wrestling Participants – Frank Gamble*

Brandon Clemens, Zack Dailey, Shane Foster, Nick Hannan, Tanner Lemon, Mitch Newhouse, Mike Petrine, Joe Tayse, III, Anthony Wise, Coach Brent McBurney

*Federal Bowling Participants – Frank Gamble*

Brandon Carl, Nick Catazaro, Dorian Gray, Jeremy Scarpino, Ben Sprout, Matt Turner, Adam Webb, Travis Whaley, Roger Webb

*State Swimming Participants – Frank Gamble*

Seth Brandenburg, Joe Cooper, Kyle Riordan, Lепear Smith

C.2. *Recognition of Mock Trial Competition Participants – Jason Conrad*

Savannah Fox, Amanda Henderson, Stefanie McArthur, Matt Meeks, Howie Schilling, Matt Talbot

C.3. *Presentation of Harold A. Meyer Award- Frank Gamble*

**D. PUBLIC PARTICIPATION**

Mr. Lee Laubacher addressed the Board and asked for a follow up on the matter he presented at the February 23, 2010 regular board meeting; concerning Mr. Mike Laubacher receiving a one year girl’s varsity coaching contract. President Brenner told Mr. Lee Laubacher that Mike should contact him and they will discuss the matter; Mr. Brenner also stated that he thought the response was the same at the February 23, 2010 regular board meeting. President Brenner also let Mr. Lee Laubacher know he was welcome to contact him and they would discuss contract determination criteria and any other matters that were appropriate to discuss about contract determination.

**E. FINANCE**

*The Treasurer presented financial information for the month of February*

2010-061 *Bills for Payment*

Motion by Member Capuano, Seconded by Member Elum, to approve bills for payment for the month of February, 2010 in the amount of \$4,072,420.99.

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

# RECORD OF PROCEEDINGS

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## Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

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2010-062 *Appropriation Amendments*

Motion by Member Deitz, Seconded by Member Schnabel, to approve appropriation amendments for the month of February, 2010 as follows:

| <u>Fund</u> | <u>Description</u> | <u>Amount</u>     |
|-------------|--------------------|-------------------|
| 001         | General Fund       | \$3,330.00        |
| Total       |                    | <u>\$3,330.00</u> |

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

2010-063 *Estimated Certificate Amendments*

Motion by Member Schnabel, Seconded by Member Capuano, to approve amendments to the estimated certificate for the month of February, 2010 as follows:

| <u>Fund</u> | <u>Description</u> | <u>Amount</u>     |
|-------------|--------------------|-------------------|
| 001         | General Fund       | \$3,330.00        |
| Total       |                    | <u>\$3,330.00</u> |

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

2010-064 *Donations*

Motion by Member Capuano, Seconded by Member Deitz, to approve the recommendation of Superintendent John Richard to accept the following donations to Perry Local Schools:

\$3,785.00 from Main Street Tours, to Edison Jr. High for substitute teachers during class trip to Washington, DC

Plexiglass from Stark Glass, to Perry High School Art Department (\$100 value)

\$200 from Rotary Club of Perry Township, to Perry High Speech & Debate Team in recognition of Turkey Trot Volunteers

\$50 from Darlene Mock, to Perry High Speech

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

### F. PERSONNEL

2010-065 *Resignations*

Motion by Member Schnabel, Seconded by Member Deitz, to accept the following resignations for the 2009-10 school year:

Certified

Jozsef Hacod, Edison Junior High, 9<sup>th</sup> Grade History teacher and head Boys' Soccer Coach, effective 3/22/10

Classified

Kathy Zollars, Bus Driver, effective 3/1/2010

Coach

Dan Snyder, Softball Assistant Coach, effective 2/26/2010

Rick Temsey, Baseball Assistant Coach, effective 2/1/2010

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

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2010-066 *One-Year Limited Contract for Certificated Personnel*

Motion by Member Elum, Seconded by Member Deitz, to approve one-year limited contracts for the following certificated personnel for the 2010-11 school years as follows:

Ryan Wolf, Perry High School CBI English, Bachelors, Step 5, effective 8/20/10 (pending certification)

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

2010-067 *Supplemental E-learning Contract*

Motion by Member Capuano, Seconded by Member Elum, to approve a one-year supplemental E-learning contract for the following personnel for the 2009-10 school year, second semester:

Kristi Loar      Grades 6/7

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

2010-068 *Administrative Contract*

Motion by Member Schnabel, Seconded by Member Deitz, to approve the following three-year administrative contracts effective 8/1/2010 through 7/31/2013:

Todd Sutton, Athletic Director, 226 days, Step 6, effective 8/1/2010 (June and July 2010, per diem, as approved by the Superintendent)

Tricia Self, Edison Assistant Principal, 211 days, Step 0, effective 8/1/2010

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

2010-069 *Resolution for Non-licensed/Non-certificated Personnel*

Motion by Member Deitz, Seconded by Member Elum, to approve the resolution of non-licensed personnel for supplemental positions for the 2009-10 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: Deitz, Elum, Schnabel, Capuano,  
President Brenner  
The motion carried.

2010-070 *One-Year Supplemental Coaching Contract for Non-Licensed/Non-Certificated Coaching Personnel*

Motion by Member Elum, Seconded by Member Deitz, to approve the recommendation of Superintendent John Richard for one-year supplemental coaching contracts for non-licensed/non-certificated personnel for the 2009-10 school year:

Wrestling  
Ryan Shafer, 8<sup>th</sup> Grade, 9% (0 years)

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

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2010-071 *Coaching Volunteer*  
 Motion by Member Schnabel, Seconded by Member Capuano, to approve the following coaching volunteer for the 200-10 school year:

Girls Track  
 Megan Patton, Varsity Volunteer Coach

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

2010-072 *Non-Certified Substitutes*  
 Motion by Member Deitz, Seconded by Member Elum, to approve the following non-certificated substitutes for the 2009-10 school year:

Lisa Curry                      Ellery Moore (pending paperwork)  
 Jeffrey George                Kara Santelle  
 Michelle Meyer                Michele Yarbrough  
 Mary Vickery (pending paperwork)

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

2010-073 *Amendment of Non-Certificated Contract*  
 Motion by Member Deitz, Seconded by Member Schnabel, to approve a contract amendment for the following non-certificated personnel for 2009-10 school year:

Cathy Kelley, Bus Driver, from 4 hours day to 4.333 hours per day, effective 3/15/10

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

2010-074 *One-Year Limited Contract for Non-Certificated Personnel*  
 Motion by Member Elum, Seconded by Member Deitz, to approve a one-year limited non-certificated contract for the following personnel for the 2009-10 school year:

Janet Thomas, Bus Aide, 1.5 hours per day, 55 days, Step 0, effective 3/8/10

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

**G. BUILDINGS AND GROUNDS**

2010-075 *Use of Facilities*  
 Motion by Member Deitz, Seconded by Member Schnabel to approve the use of facilities:

Use of Perry Local property for balloonists to take off and/or land on Friday, Saturday, and Sunday, July 30 – August 1, 2010 as part of The 2010 Pro Football Hall of Fame Enshrinement Festival Balloon Classic Invitational/Jackson Belden Food Fest & Fireworks

Use of Perry High School surrounding track by Perry Heights Baseball and Softball Association for a walk-a-thon fundraising event on Sunday, April 18, 2010 from 12:00-4:00 pm

Use of Perry High School’s pool facilities by Perry Aquatic Club (PAC) for hosting The Ohio State University Swim Camp on May 8-9, 2010

Use of fields for practice by Perry Youth Football at Whipple and Lohr Elementary Schools, Monday through Friday from 5:00 p.m. – 8:30 p.m. starting July 26, 2010 through October 27, 2010

Use of Perry High School’s football stadium for Perry Youth Football’s picture day on Saturday, August 7, 2010 from 9:00 a.m. – 5:00 p.m.

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Use of Perry High School's football stadium for Perry Youth Football's pageant on Saturday, August 21, 2010 from 2:00-11:00 p.m.

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

**H. CURRICULUM**

2010-076 *Approve Text*  
Motion by Member Capuano, Seconded by Member Elum, to approve "College Physics A Strategic Approach" 2007 ISBN 0-8053-0634-X to be utilized in our dual credit physics classes at Perry High School (purchase is paid for out of our Seniors to Sophomores Grant.)

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

**I. PUPIL SERVICES**

2010-077 *Trip Request*  
Motion by Member Schnabel, Seconded by Member Deitz, to approve the following trip request:

College Medical Tech Prep Program students from Perry High School to attend Body Worlds on April 15-17, 2010 in Philadelphia, PA

Debate students from Perry High School to attend debate competition on April 15-20, 2010 in Washington, DC

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

**J. MISCELLANEOUS**

2010-078 *Approve Resolution for the Harold A. Meyer Sportsmanship Award*  
Motion by Member Capuano, Seconded by Member Schnabel, to approve the following resolution endorsing the application by the Federal League for the Harold A. Meyer Sportsmanship Award:

WHEREAS, the Ohio High School Athletic Association promotes Sportsmanship, Ethics and Integrity within Interscholastic Sports through the Harold A. Meyer Sportsmanship Award, and;

WHEREAS, the Federal League promotes Sportsmanship, Ethics and Integrity within the League, and;

WHEREAS, the Board of Education, Perry Local School District, is a member of the Ohio High School Athletic Association, and the Federal League, and;

WHEREAS, the Federal League is applying for recognition from the Ohio High School Athletic Association through the Harold A. Meyer Sportsmanship Award,

NOW THEREFORE

BE IT RESOLVED BY the Board of Education, Perry Local School District, that said district does hereby endorse the application by the Federal League for the Harold A. Meyer Sportsmanship Award.

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

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**K. TRANSPORTATION**

2010-079 *Declaration of Transportation*

Motion by Member Deitz, 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 \$172 per student, per year.)

Summit Academy School for Alternative Learners

2400 Cleveland Avenue N.W.

Canton, Ohio

- Student: Daniel Weis

Summit Academy Community School

1602 Market Avenue South

Canton, Ohio

- Students: Joey Royer and Trevor War

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

President Brenner

The motion carried.

**L. BOARD ACTIVITY**

**M. BOARD DISCUSSION**

**N. EXECUTIVE SESSION**

2010-080 Motion by Member Deitz, Seconded by Member Elum, to go into executive session to consider the investigation of complaints against a public employee; to prepare for negotiations with public employees. In 7:10 pm

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

President Brenner

The motion carried.

Returned to regular session at 8:55 pm

# RECORD OF PROCEEDINGS

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## Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

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### O. ANNOUNCEMENTS

#### March

- 24-27 PHS Broadway Musical - Theatre - 7:30pm
- 24-27 PHS Art Show - auxiliary gym - 6:00pm
- 26 Knapp Student Awards Assembly - 1:00 & 1:30pm
- 26 Genoa Mother/Son 80's Dance - 6:30-8:30pm
- 27 Knapp Carnival - 11:00am-2:00pm
- 28 PHS Broadway Musical - Theatre - 2:30pm
- 28 PHS Art Show - auxiliary gym - 1:00pm
- 30 Pfeiffer Outdoor Education Parent Mtg. - Gym - 6:30-7:30pm

#### April

- 1 Edison Parent Support Group Mtg. - LRC - 7:00pm
- 1 Genoa - Shine Recognition Program - 9:00am 3rd-5th; 9:45am K-2nd
- 2-9 NO SCHOOL – Spring Break
- 10 PHS - ACT
- 12 Genoa - PAGE Meeting - 6:30pm
- 13 PHS NHS Tapping - LRC - 8:00am
- 13 Whipple Annual Slide Show - gym - 7:00-8:00pm
- 15 Kindergarten Registration - all elementary buildings - 4:00-7:00pm
- 16 PHS Band Concert - Theatre - 7:00pm
- 20 Watson UNITE Installation of Officers and Meeting – 6:30pm
- 21 PHS NHS Induction - Theatre - 7:00pm

### P. ADJOURNMENT

2010-081 Motion by Member Deitz, Seconded by Member Schnabel to adjourn.

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



PRESIDENT



TREASURER