

RECORD OF PROCEEDINGS

2701

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

March 27, 2012

The Perry Local Board of Education met in special session on Tuesday, March 27, 2012 at 5:30 p.m. in Room 152 of Edison Jr. High School; regular session followed at 6:30 p.m.

A. OPENING OF MEETING

President Casey called the meeting to order

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

2012-053

Executive Session

Motion by Member Capuano, Seconded by Member Elum to enter into executive session to discuss the employment of a public official. In 5:33 p.m.

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

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

2012-054

Minutes

Motion by Member Capuano, Seconded by Member Schnabel to approve the minutes of the February 28, 2012 regular meeting.

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

B. BOARD OF EDUCATION REPORTS

C. SUPERINTENDENT'S REPORT

Todd Sutton, Athletic Director, recognized the following bowling athletes and coaches for their participation in the State finals:

Taylor Black, Heather Brownsword, Ashley Casterline, Taylor Crowe, Kayla Galart, Tara Myers, Taylor Nesselrode, Dani Sprout, Coach Roger Webb

Athletic Director Todd Sutton and Head Wrestling Coach Riggs recognized the following wrestling athletes for their achievements at the State Wrestling Competition:

Joshua Arrendale, Isaac Bast, David Bavery, Zachary Dailey, Stefano Millin, Mitchell Newhouse, Joe Tayse III, Coach Dave Riggs

Assistant Superintendent Marty Bowe introduced Sergeant Eric Rouse and Major Dennis Marshall who, along with the student participants in the JROTC program, presented to the Board on the new JROTC program that began this school year, number of participants, program structure and the JROTC budget.

D. PUBLIC PARTICIPATION

2012-055

Executive Session

Motion by Member Capuano, Seconded by Member Elum to enter into executive session to discuss the re-employment of a public official. In 6:59 p.m.

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

President Casey declared the Board out of executive session at 7:05 p.m.

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E. FINANCE

2012-056

Bills for Payment

Motion by Member Elum, Seconded by Member Capuano to approve the bills for payment for the month of February 2012 in the amount of \$3,806,236.59.

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

2012-057

Donations

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

\$6,349.95 from Watson UNITE, to Watson Elementary for school's share of annual fundraiser

Wesio stationary bike from Miranda Goldsmith to Edison (\$150 value)

\$20 from Denise M. Bowles, to Pfeiffer choir

Shirts from Patti Braun for Perry High and Edison SADD (\$500 value)

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

2012-058

Amend Appropriations and Estimated Resources

Motion by Member Schnabel, Seconded by Member Elum to approve the amended appropriations and estimated resources as follows:

Appropriations:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
011	Rotary Fund	\$ 2,000.00
401	Auxiliary Funds	(\$34,993.34)
533	Title II-D	\$4,191.46
572	Title I	(\$8,748.68)
590	Title II-A	(\$219.58)
<i>TOTAL</i>		<u>(\$37,770.14)</u>

Estimated Resources:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
401	Auxiliary Funds	(\$34,993.34)
533	Title II-D	\$4,191.46
572	Title I	(\$8,748.68)
590	Title II-A	(\$219.58)
<i>TOTAL</i>		<u>(\$39,770.14)</u>

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

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F. PERSONNEL

2012-059

Resignations and Retirements

Motion by Member Elum, Seconded by Member Capuano to accept the following resignations and retirements:

Certified

Judy Schmucker, Pfeiffer IS Teacher, effective 4/1/12, for disability retirement purposes

Melissa Willets, Intervention Specialist Teacher, effective at the end of the 2011-12 school year, for resignation purposes

Classified

Sheila Repik, Bus Driver, approved for disability retirement 2/8/12 to be effective retroactive 9/1/11

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

2012-060

Administrative Contract

Motion by Member Capuano, Seconded by Member Elum to approve the following three-year administrative contracts effective 8/1/2012 through 7/31/15:

Marty Bowe
Amanda Gardinsky
Bill Hildebrand
Diane Kittelberger
Chad Merritt

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

2012-061

Non-Certified Substitutes

Motion by Member Elum, Seconded by Member Schnabel to approve the following non-certificated substitutes for the 2011-12 school year:

Matthew Cooper
Miranda Goldsmith
Nicole Selway
Linda Waltz

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

2012-062

Resolution for Non-licensed/Non-certificated Personnel

Motion by Member Capuano, Seconded by Member Schnabel to approve and adopt the resolution of non-licensed personnel for supplemental positions for the 2011-12 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.

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

2012-063 *Amendment of One-Year Supplemental Spring Coaching Contract for Non-Licensed/Non-Certificated Coaching Personnel*

Motion by Member Deitz, Seconded by Member Elum
to approve a one-year amended supplemental coaching contract for the following non
licensed/non-certificated personnel for the 2011-12 school year:

Girls' Track and Field

Theresa Carona, from 7% to 3.5%

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

2012-064 *One-Year Supplemental Spring Coaching Contract for Non-Licensed/Non-Certificated Coaching Personnel*

Motion by Member Deitz, Seconded by Member Elum
to approve a one-year supplemental coaching contract for the following non-
licensed/non-certificated personnel for the 2011-12 school year:

Girls' Track and Field

Zach Slates, 3.5% (split w/Theresa Carona)

Boys' Tennis

Tyler Gamble, Junior Varsity, 8% (0 years) (pending paperwork)

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

G. CONTRACTS

2012-065 *Purchased Service Contract*

Motion by Member Schnabel, Seconded by Member Elum
to approve a purchase service contract with Sunbelt Staffing for the following substitute
personnel for the 2011-12 school year:

Catherine Kiewel, School Psychologist, \$40 an hour, 7.5 hours per day, not to exceed 3
days a week, effective 4/19/12 (see attached).

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

2012-066 *Internet Service Contract*

Motion by Member Capuano, Seconded by Member Elum
to approve a 12-month contract with SPARCC for district internet access, for
\$102,342.00, effective 7/1/12.

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

2012-067 *Internet Service Contract*

Motion by Member Schnabel, Seconded by Member Elum
to approve a thirty-six month contract with Time Warner Cable for internet access
between Edison and Whipple Elementary, for \$850/month, effective 7/1/12.

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

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2012-068 *Drinking Water Service Contract*
 Motion by Member Deitz, Seconded by Member Elum
 to approve a sixty month contract with Pure Water Technologies to provide pure
 drinking, at a cost of \$49.95 per month, effective 2/20/12

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

2012-069 *Electronic Vendor Audit Services Contract*
 Motion by Member Schnabel, Seconded by Member Elum
 to approve a one year contract with Bonefish Systems, LLC to provide electronic vendor
 audit services for an annual fee of \$3,150, effective 3/1/12.

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

2012-070 *Purchase Service Contract*
 Motion by Member Capuano, Seconded by Member Schnabel
 to approve a twelve month agreement with Spyglass, for a telecommunication audit
 service, fee paid to Spyglass will be a percent of recovery payments and a portion of the
 saving recommendations made as stated in agreement, effective 3/28/12.

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

2012-071 *Purchase Service Contract*
 Motion by Member Schnabel, Seconded by Member Elum
 To approve a purchased service contract with Walter & Haverfield LLP to provide
 investigative services on behalf of the Board of Education, effective 3/26/12.

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

H. BUILDING AND GROUNDS

2012-072 *Approve Resolution for Participation in SCSCG Natural Gas Program*
 Motion by Member Schnabel, Seconded by Member Elum
 to authorize participation in the Stark County Schools’ Council of Governments
 (SCSCG) natural gas program for a five year period under the terms and conditions of the
 natural gas sales and service agreement with Constellation Newenergy – Gas Division,
 LLC negotiated by the Ohio School Consortium and authorizing ratification of the
 agreement to terminate the full requirements natural gas sales and service agreement with
 EnergyUSA-TPC Corp.

WHEREAS, the school district is a member of the Stark County Schools’
 Council of Governments (SCSCG), a body authorized by state statute to aggregate
 purchasing needs of schools and related nonprofit educational entities so as to take
 advantage of economies of scale when purchasing essential products and services; and

WHEREAS, SCSCG has joined with other school councils of governments and
 major school districts (collectively known as the “Ohio School Consortium”) to obtain
 more favorable terms for natural gas service by negotiating for gas service on behalf of
 150 school districts and public libraries; and

WHEREAS, the school district now purchases its natural gas service pursuant to
 the existing Fill Requirements Natural Gas Sales & Service Agreement with EnergyUSA-
 TPC Corp. negotiated by the Ohio School Consortium, and that agreement is to be
 terminated with outstanding gas hedges to be liquidated and replaced by a new, more
 favorable natural gas sales and service agreement with Constellation NewEnergy – Gas
 Division, LLC (“Constellation New Energy”); and

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WHEREAS, this school district by its membership in SCSCG may continue to participate via the natural gas sales and service program arranged by the Ohio School Consortium with Constellation NewEnergy under the terms and conditions of the new Natural Gas Sales & Service Agreement, attached hereto, if the school district ratifies both the new agreement and the Agreement to Terminate the Full Requirements Natural Gas Sales & Service Agreements with a Mutual Release of Claims, a copy of which is attached hereto; and

WHEREAS the board finds that it is in the school districts best interest to terminate the existing gas supply arrangement with EnergyUSA-TPC Corp. and enter into the proposed natural gas supply arrangement with Constellation NewEnergy;

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Perry Local School District that:

1. The board of education of this school district does hereby elect to terminate the existing Full Requirements Natural Gas Sales & Service Agreement with EnergyUSA-TPC Corp. in accordance with the terms and conditions of the Agreement to Terminate the Full Requirements Natural Gas Sales & Service Agreements with a Mutual Release of Claims.
2. The board of education of this school district does hereby elect to continue to participate in SCSCG's natural gas program in accordance with the term and condition of the Natural Gas Sales & Service Agreement with Constellation NewEnergy – Gas Division, LLC.
3. This board of education hereby authorizes the superintendent or his designated alternate to execute the attached ratification on behalf of the board of education of this school district.

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

2012-073

Use of Facilities

Motion by Member Deitz, Seconded by Member Schnabel
to approve the use of facilities as follows:

Use of Perry High School's Library for an informational meeting for all teachers in the district by OASEA for Education on April 18, 2012 from 3:15 p.m. - 5:15 p.m.

Use of Pfeiffer gymnasium for Perry Youth Football/Cheer to introduce cheer and recruit cheerleaders on May 5, 2012 from 2:00 p.m. – 4:30 p.m.

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

I. PUPIL SERVICES

2012-074

Trip Request

Motion by Member Deitz, Seconded by Member Capuano
to approve the following trip request:

Medical Tech Prep Program students from Perry High School to travel to the Ohio State Fairgrounds in Columbus on April 26-28, 2012, for Skills USA Competition – State Finals

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

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J. ADJOURNMENT

2012-075

Adjournment

Motion by Member Capuano, Seconded by Member Schnabel to adjourn.

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



BOARD PRESIDENT



TREASURER