

RECORD OF PROCEEDINGS

2610

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

May 24, 2011

The Perry Local Board of Education met in special session on Tuesday, May 24, 2011 at 5:00 p.m. in Perry High School – New Freshman Wing; regular session followed at 6:30 p.m in the Perry High School – New Freshman Wing.

A. OPENING OF MEETING

President Brenner called the meeting to order

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

2011-110

Executive Session

Motion by Member Schnabel, Seconded by Member Elum to enter into executive session to discuss the employment of personnel and negotiations. In 5:00 p.m.

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

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

2011-111

Minutes

Motion by Member Schnabel, Seconded by Member Capuano to approve the minutes of the April 26, 2011 regular meeting and the May 17, 2011 special meeting.

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

B. BOARD OF EDUCATION REPORTS

C. SUPERINTENDENT'S REPORT

The following art students were recognized and awarded a certificate for their success in the Ohio's Governor's Art Competition, Scholastic Arts Competition, Stark County Art Exhibition and Battle of the Brush – Susan Rusu, Chris Wenning, Meredith Schenz, Kristi Gunyula.

Mrs. Stephanie Laskey and a group of engineering students presented to the board a class engineering project they have been working on. This project was entered into a contest and won.

D. PUBLIC PARTICIPATION

E. FINANCE

2011-112

Bills for Payment

Motion by Member Elum, Seconded by Member Capuano to approve the bills for payment for the month of April 2011 in the amount of \$4,320,335.74.

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

2011-113

Donations

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

Donations to Perry Helping Perry as follows:

\$300.00 from Mr. & Mrs. Dave Huntsman
\$100.00 from Mr. & Mrs. Arden Kile
\$100.00 from Mrs. Diane Kittelberger
\$10.00 from Mr. & Mrs. Thomas Moline
\$50.00 from Mr. & Mrs. Matt Orock
\$20.00 from Mrs. Florence Parke

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\$10.00 from Mrs. Ruth Scheffner
\$150.00 from Perry High School Staff
\$100.00 from Richville Woman's Club
\$300.00 from Mrs. Sherry Wilson
\$300.00 from The Conant Family Trust

Donations to Teen Institute and Project Perry Pride as follows:

\$500.00 from Walmart, truck, workers & supplies to clean 13 gutters from Anytime Preservation (\$1500.00 value), \$150.00 from Cee B Glass, employees, trash bags and supplies to repair gutters from Home Depot (\$250.00 value), \$150.00 from Johnny O's, 30 dozen donuts from Mary Ann Donuts (\$300.00 value), \$100.00 from Mellet Animal Hospital, \$100.00 from O₂ Ministries, 45 pizzas from Pizza Oven (\$675.00 value), dumpsters, trash bags, tools and miscellaneous donations from Steve Toohey (\$1,500 value), \$100.00 from Roma's Radiator, \$280 from Stahlheber's Inc., \$50 from Southway Fence Company, \$100 gift card from Target, two trucks fueled for debris pickup from Waikem Ford (\$360.00 value), soft drink/coffee coupons, free made-to-order item coupons and \$50.00 worth of gift cards from Sheetz (\$150 value), \$61.85 from CiCi Pizza used to purchase item for the Salvation Army giving tree, \$200.00 from Key Club, \$100.00 from French Club, \$400.00 from Perry Adult Booster Club, Delivery of 27 pizzas, plates and napkins for \$120 from Pizza Oven (\$300.00 value)

\$3,000.00 from Perry Adult Booster Club, for purchase of gator for athletic field maintenance

\$50.00 from Richville Woman's Club to Genoa Elementary School to purchase books for Genoa's Library

\$100.00 from Aqua Ohio to Perry High School Debate Team for camp

\$25,000.00 from Douglas and Gloria Rumberger Foundation to Perry High School for scholarships

16 meals from Schnab's for Perry High School Sr. Role Models (\$150 value)

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

Abstain:Schnabel

The motion carried.

2011-114

Five Year Forecast

Motion by Member Schnabel, Seconded by Member Capuano to approve the amended five year forecast.

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

The motion carried.

F. PERSONNEL

2011-015

Retirements and Resignations

Motion by Member Capuano, Seconded by Member Elum

to accept the following retirements and resignations of the following personnel:

Certificated

Richard J. Chaddock, Assistant Superintendent, effective 7/31/11

Non-Certificated

Marjorie Russ, Edison Jr. High Cafeteria, 6/1/11

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

The motion carried.

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2011-116 *Reassignment of Administrative Personnel*
Motion by Member Deitz, Seconded by Member Capuano
to approve one year limited contracts for the following administrative personnel for the
2011-12 school year:

Martin Bowe, from Business Manager, to Assistant to the Superintendent, 260
days, effective 8/1/11

Thomas Ryan, from Edison Jr. High Principal, to Director of Business
Operations, 250 days, Step 1, effective 8/1/11

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

2011-117 *Supplemental Contracts*
Motion by Member Deitz, Seconded by Member Elum
to approve one year supplemental contracts for the following personnel for the 2010-11
and 2011-12 school year:

2011-12

Sherri Barth, Edison SADD Advisor, 1%
Sherri Barth, Perry High School SADD Advisor, 2%
Kyle Chaney, Assistant Speech Coach, 8%
Chris Meiser, Perry High School Mock Trial Club, 1%
Meagan Patron, Power of Pen, 1%
John Weaver, Perry High School Newspaper Advisor, 7%

Extended Time

2010-11

Keith Brown, 5 days

2011-12

Charlotte Ranalli, 3 days

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

2011-118 *One Year Limited Contract for Non-Certificated Personnel*
Motion by Member Schnabel, Seconded by Member Elum
to approve one year limited contracts for the following certificated personnel for the
2011-12 school year:

Christina Burkholder, Edison Technology Aide, 209 days, 6.5 hours per day,
Step 2, effective 8/1/11

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

2011-119 *Amendment of Non-Certificated Contracts*
Motion by Member Elum, Seconded by Member Capuano
to approve the amendment of contracts for the following non-certificated personnel for
the 2011-12 school year:

Ruth Capper, Perry High Cafeteria Manager, from 7 hours per day to 7.5 hours
per day, effective 8/19/11

Pat Jones, Lohr Cafeteria Manager, from 7 hours per day to 7.5 hours per day,
effective 8/19/11

Connie Swan, Pfeiffer/Edison Library Clerk, from 4.5 hours per day to 6.5 hours
per day, effective 8/22/11

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Adam Zuniga, District Crossing Guard, from 5.5 hours per day to 6.5 hours per day, effective 8/22/11

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

2011-120 *Non-Certified Substitutes*
Motion by Member Elum, Seconded by Member Capuano
to approve the following non-certificated substitutes for the 2010-11 school year:

Mary Ann Indorf

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

2011-121 *Summer Crew Personnel*
Motion by Member Deitz, Seconded by Member Schnabel
to approve summer crew personnel for the 2011 summer season:

Summer Crew
Daniel Gooding

Lifeguards
Alex Briggs Kyle Riordan
Malik Jackson LePear Smith, Jr.

Pool Supervisors and Instructors
Jolynn Buettell Kristy Micklos Penny Shreve
Kendra Colby Paula Ream Eric Spaulding
Grant Gillilan Peggy Reed Tim Stith
Jan Jordan Debra Reidy Christopher Suma
Glenda Lehmilller Carol Riegler Joe Tultz

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

G. CONTRACTS

2011-122 *SPARCC Contract*
Motion by Member Schnabel, Seconded by Member Elum
to approve a contract to participate in the SPARCC Online Learning Consortium for the
2011-12 school year.

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

H. BUILDINGS AND GROUNDS

2011-123 *Use of Facilities*
Motion by Member Deitz, Seconded by Member Schnabel
to approve the use of facilities:

Perry High School gym for a basketball camp to include 3rd through 8th grade
Perry female students on June 13 - June 16, from 9:00am – 4:00pm

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

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I. PUPIL SERVICES

2011-124

Trip Request

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

Perry Girl's Cross Country Team to travel to Elkorn Valley Christian Service
Camp on July 31, 2011 through August 4, 2011 for team building training and
meetings

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

2011-125

Trip Request

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

Perry Boy's Cross Country Team to travel to Elkorn Valley Christian Service
Camp on August 7, 2011 through August 11, 2011 for team building training and
meetings

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

J. CURRICULUM

2011-126

Approve and Adopt the following Courses of Study

Motion by Member Elum, Seconded by Member Capuano
to approve and adopt the following courses of study:

K-12 Science
K-12 Social Studies
Cosmetology
Teacher Preparation and Professions
College Success Skills
Computer Applications for Technical Professionals

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

2011-127

Approve and Adopt Addendums for the following Courses of Study

Motion by Member Schnabel, Seconded by Member Elum
to approve and adopt the following addendums:

K-7 Guidance Course of Study, May, 2007

- Grade 1 Guidance added focus area "Loss"
- Grade 5 Guidance added focus area "Physical Health/Growth and Development"

K-12 Mathematics Course of Study, May, 2006

- Grade 5 Advanced Mathematics
- Grade 6 Mathematics
- Pre-algebra
- Algebra Level 7
- Algebra Level 8
- Geometry Level 8

K-12 Social Studies, May, 2011

- Ethics
- American Wars
- Pop Culture

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

Various Text Book Adoptions for First Reading were presented to the Board

Recommended the board accept and approve for first reading text book adoptions as follows:

Becoming a Master Student by Dave Ellis, Wadsworth Cengage Learning, 2011
ISBN 978-1-4390-8176-1

A Guided Tour of Microsoft Office 2010, 1st Edition, 2011 ISBN-
13: 9780538750462

Looking Ahead: About Boys – Sunburst Visual Media, 2004 –
ISBN 1-59520-876-3

Sometimes You Have to Say Goodbye – Sunburst Visual Media, 1996
ISBN 0-7805-4202-9

K-12 Science Text Book Adoptions for First Reading

The board was presented the first reading of text book adoptions for K-12 Science as follows:

KINDERGARTEN SCIENCE			
Title	Vendor	Copyright Date	ISBN Order Number
Kindergarten/Early Science Explorations	Science Companion	CT	I-KI-030 978-1-59192-315-2
Sound	Science Companion	CT	978-1-59192-321-3

GRADE 1 SCIENCE			
Title	Vendor	Copyright Date	ISBN Order Number
Weather full Module	Science Companion		978-1-59192-317-6
Collecting & Examining Life	Science Companion		978-1-59192-316

GRADE 2 SCIENCE			
Title	Vendor	Copyright Date	ISBN Order Number
Life Cycles	Science Companion	CT	978-1-59192-319-0
Weather	Harcourt	CT	9780153253584
Motion	Science Companion	CT	978-1-59192-318-3

GRADE 3 SCIENCE			
Title	Vendor	Copyright Date	ISBN Order Number
Energy on Earth Theme Unit	Newbridge		OWA-821382
Soils	Science Companion	2001	978-1-59192-524-7
Habitats	Science Companion	CT	978-1-59192-489-0
Rocks	Science Companion	CT	978-1-59192-320-6

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GRADE 4 SCIENCE			
Title	Vendor	Copyright Date	ISBN Order Number
Bill Nye Science Guy Electrical Current DVD	Disney Educational Production	CT	77AIOVL00
Earth's Changing Surface	Science Companion	CT	0-328-20460-9
A Stick In The Mud	Engineering is Elementary	CT	
Matter	Science Companion	CT	0-328-20455-2
Magnetism & Electricity	FOSS	CT	WX742-5022
Alarming Idea Kit	Engineering is Elementary	CT	

GRADE 5			
Title	Vendor	Copyright Date	ISBN Order Number
Communities	SCIS-Delta	CT	WW703-2101
Lenses & Mirrors	Delta	CT	WW438-4600
Earth, Moon & Sun	Delta	CT	WW438-6091
Natures Recyclers	Science Companion	CT	978-1591923251
Energy	Science Companion	CT	978-1-59192-330-5
Moving Systems	Science Companion	2011	978-1-59192-561-3

GRADE 6			
Title	Vendor	Copyright Date	ISBN Order Number
Diversity of Life	Foss/Delta	CT	WX742-5045
Investigating Energy Resources	It's About Time	CT	978-1-58591-095-3

GRADE 7 SCIENCE			
Title	Vendor	Copyright Date	ISBN Order Number
Chemical Interactions	Foss/Delta	2010	WX742-6445
Population & Ecosystems Kit	Foss/Delta	CT	WW742-5041
Monster Storms	Jason Project	2007 CT	978-0-9787574-0-3
Earth's Atmosphere	McDougal Littell	CT	2-01005
Ecology	McDougal Littell	CT	2-01017
Foundational Approaches to Science Teaching	University of Hawaii	1992 CT	0-937049-60-0

GRADE 8 HONORS PHYSICAL SCIENCE			
Title	Vendor	Copyright Date	ISBN Order Number
Astronomy	Prentice Hall	2005 CT	1150952
Chemical Building Blocks	Prentice Hall	2005 CT	0131150960

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Earth's Changing Surface	Prentice Hall	2005 CT	1150928
Inside the Earth	Prentice Hall	2005 CT	01311509X
Physical Science Earth & Space	Holt	2008	978-0-03-0672132

GRADE 8 INTEGRATED EARTH SCIENCE

Title	Vendor	Copyright Date	ISBN Order Number
Astronomy	Prentice Hall	2005 CT	1150952
Chemical Building Blocks	Prentice Hall	2005 CT	0131150960
Earth's Changing Surface	Prentice Hall	2005 CT	1150928
Inside the Earth	Prentice Hall	2005 CT	01311509X

GRADE 9 INTEGRATED PHYSICAL SCIENCE

Title	Vendor	Copyright Date	ISBN Order Number
Physical Science Earth & Space	Holt	2008	978-0-03-0672132

GRADE 10 BIOLOGY

Title	Vendor	Copyright Date	ISBN Order Number
McDougal Littell Biology Ohio Student Edition	Holt	2010	9780547055992

MARINE BIOLOGY

Title	Vendor	Copyright Date	ISBN Order Number
Introduction to Marine Biology 3 rd Edition	Cengage Learning	2010	139780495561972

LIFE SCIENCE INTERACTIONS

Title	Vendor	Copyright Date	ISBN Order Number
Science Fusion-7-Yr Student Edition print/online bundle ModuleA:Cells & Heredity 2012	Holt McDougal	2012	9780547647791
Science Fusion-7-Yr Student Edition print/online bundle ModuleB:Diversity of Living Things 2012	Holt McDougal	2012	9780547647807
Science Fusion-7-Yr Student Edition print/online bundle ModuleD: Ecology & the Environment 2012	Holt McDougal	2012	9780547647821

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ECO SCIENCE			
Title	Vendor	Copyright Date	ISBN Order Number
Environmental Science	Scott Foresman	2003 CT	0130699004

INTEGRATED SCIENCE			
Title	Vendor	Copyright Date	ISBN Order Number
Conceptual Physical Science Explorations	Addison-Wesley	2003 CT	0321106636

PHYSICAL GEOLOGY			
Title	Vendor	Copyright Date	ISBN Order Number
Busch, Tasa AGI/NAGT Laboratory Manual in Physical Geology 8 th Edition	Pearson Prentice Hall		013-600-771-6

CHEMISTRY			
Title	Vendor	Copyright Date	ISBN Order Number
Glencoe Chemistry 2008; Matter and Change	Glencoe	2008	9780078746376

AP CHEMISTRY			
Title	Vendor	Copyright Date	ISBN Order Number
The Molecular Nature of Matter and Change	McGraw Hill	2012	9780076593545

MEDICAL TECH PREP CHEMISTRY			
Title	Vendor	Copyright Date	ISBN Order Number
Chemistry 2 nd Edition	McGraw Hill	2011	978007468422

MEDICAL TECH PREP ANATOMY/PHYSIOLOGY			
Title	Vendor	Copyright Date	ISBN Order Number
Human Anatomy & Physiology 12 th Edition	McGraw Hill Shier-Holes	2010 CT	0076588505

ANATOMY PHYSIOLOGY			
Title	Vendor	Copyright Date	ISBN Order Number
Intro to Human Body The Essentials of Anatomy and Physiology 8 th Edition	John Wiley & Sons Inc.	2010	978047023016

HUMAN ANATOMY			
Title	Vendor	Copyright Date	ISBN Order Number
Human Anatomy 7 th Edition	Pearson	2012	100321688155

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PHYSICS			
Title	Vendor	Copyright Date	ISBN Order Number
Conceptual Science	Prentice Hall	2002 CT	0130542547

PHYSICS (DUAL CREDIT)			
Title	Vendor	Copyright Date	ISBN Order Number
College Physics A Strategic Approach	Follett Educ. Services	2010 CT	080530634X

AP PHYSICS			
Title	Vendor	Copyright Date	ISBN Order Number
College Physics A Strategic Approach	Follett Educ. Services	2010 CT	080530634X

ACCELERATED CHEMISTRY & PHYSICS			
Title	Vendor	Copyright Date	ISBN Order Number
Glencoe Chemistry 2008; Matter and Change	Glencoe	2008	9780078746376

K-12 Social Studies Text Book Adoptions for First Reading

The board was presented for first reading text book adoptions for K-12 Social Studies as follows:

KINDERGARTEN SOCIAL STUDIES			
Title	Vendor	Copyright Date	ISBN Order Number
Ohio Social Studies Our World Now & Long Ago	Harcourt	2010	978-0-153517921

GRADE 1 SOCIAL STUDIES			
Title	Vendor	Copyright Date	ISBN Order Number
Ohio Social Studies A Child's View	Houghton Mifflin Harcourt	2010	978-0-547299006

GRADE 2 SOCIAL STUDIES			
Title	Vendor	Copyright Date	ISBN Order Number
Ohio Social Studies People We Know	Houghton Mifflin Harcourt	2010	10-0547-29918-4

GRADE 3 SOCIAL STUDIES			
Title	Vendor	Copyright Date	ISBN Order Number
Ohio Social Studies Our Communities	Houghton Mifflin Harcourt	2010	9780547299136

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GRADE 4 SOCIAL STUDIES			
Title	Vendor	Copyright Date	ISBN Order Number
Social Studies Ohio Region 4	Pearson Scott Foresman	2010	978-0-328-2085-5

GRADE 5			
Title	Vendor	Copyright Date	ISBN Order Number
Social Studies Alive! America's Past Student Edition	TCI	2010	876-6

GRADE 6			
Title	Vendor	Copyright Date	ISBN Order Number
History Alive! Ancient World Student Edition	TCI	2011 CT	901-5

GRADE 7 SOCIAL STUDIES			
Title	Vendor	Copyright Date	ISBN Order Number
History Alive! The Medieval World Student Edition	TCI	CT	916-9

GRADE 8 UNITED STATES HISTORY			
Title	Vendor	Copyright Date	ISBN Order Number
The United States Through Industrialism	TCI	2011	931-2
Creating America: Beginnings Through Reconstruction	McDougal Littell	2005 CT	0618376984

GRADE 8 UNITED STATES ADVANCED HISTORY			
Title	Vendor	Copyright Date	ISBN Order Number
The United States Through Industrialism	TCI	2011	931-2
Creating America: Beginnings Through Reconstruction	McDougal Littell	2005 CT	0618376984

GRADE 9 WORLD HISTORY			
Title	Vendor	Copyright Date	ISBN Order Number
Modern World History	McDougal Littell	2005 CT	0618377115
TCI Supplementals Western Europe in the Modern World	TCI	2011	582-7

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The Rise and Fall of the Soviet Union			588-6
Communist China and Modern Japan			594-0
Modern Africa			606-8

GRADE 9 ADVANCED WORLD HISTORY

Title	Vendor	Copyright Date	ISBN Order Number
Modern World History	McDougall Littell	2005 CT	0618377115
TCI Supplementals	TCI	2011	
Western Europe in the Modern World			582-7
The Rise and Fall of the Soviet Union			588-6
Communist China and Modern Japan			594-0
Modern Africa			606-8

GRADE 10 UNITED STATES HISTORY

Title	Vendor	Copyright Date	ISBN Order Number
Pursuing American Ideals	TCI	2010	51-9
The Americans; Reconstruction to 21 st Century	McDougal Littell	2005 CT	0618-377247

GRADE 10 AP UNITED STATES HISTORY

Title	Vendor	Copyright Date	ISBN Order Number
American Pageant AP 13 th Edition	McDougal Littell	2006 CT	0618479406

GRADE 11 AMERICAN GOVERNMENT

Title	Vendor	Copyright Date	ISBN Order Number
Civics Today	Glencoe	2010	9780078803093

ECONOMIC/FINANCIAL LITERACY

Title	Vendor	Copyright Date	ISBN Order Number
Econ Alive! The Power to Choose	TCI	2010	26-7

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GRADE 11 AP AMERICAN GOVERNMENT			
Title	Vendor	Copyright Date	ISBN Order Number
American Government	Houghton Mifflin	2004 CT	061829982

WORLD STUDIES CP			
Title	Vendor	Copyright Date	ISBN Order Number
Patterns of Interactions: Ancient World History	McDougal Littell	2005 CT	0618376798

AP PSYCHOLOGY			
Title	Vendor	Copyright Date	ISBN Order Number
Myer's Psychology for AP	Worth Publishers	2009 CT	97814292443 67

PSYCHOLOGY			
Title	Vendor	Copyright Date	ISBN Order Number
Psychology in Everyday Life	Worth Publisher	2012	97814292639 62

SOCIOLOGY			
Title	Vendor	Copyright Date	ISBN Order Number
Introduction to Sociology	McDougal Littell	2002 CT	0618118683

AP EUROPEAN HISTORY			
Title	Vendor	Copyright Date	ISBN Order Number
History of the Modern World	McGraw Hill	2010	978007892754 6
The Western Heritage Combined Volumes 6 th Edition	Prentice Hall	2010	978020572891 6

K. MISCELLANEOUS

2011-128

Approve Resolution to Join OHSAA

Motion by Member Schnabel, Seconded by Member Capuano to approve the following resolution authorizing membership in the Ohio High School Athletic Association for the 2011-12 school year.

WHEREAS, Perry Local Schools of 4201 – 13th St SW, Massillon, Stark County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not for profit association; and

WHEREAS, the Board of Education/Governing Board and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

May 24, 2011

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education/Governing Board reserves the right to raise the eligibility standards the Board deems appropriate;

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decision of the OHSAA. Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations.

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

L. BOARD POLICY

Board Policies, Guidelines and Bylaws

The board was presented, for first reading, the following board policies, guidelines and bylaws:

Board Bylaws
0167 - Voting

Board Policy - Administration
1613 – Student Supervision and Welfare

Board Policy – Program
2120 – School Improvement
2412 – Homebound Instruction Program
2461 – Recording of IEP Team Meetings

Board Policy – Professional Staff
3213 – Student Supervision and Welfare
3215 – Use of Tobacco by Professional Staff

Board Policy – Classified Staff
4213 – Student Supervision and Welfare
4215 – Use of Tobacco by Classified Staff

Board Policy – Students
5200 - Attendance
5512 – Use of Tobacco
5751 – Parental Status of Students

Board Policy – Finances
6231 – Appropriations and Spending Plan
6232 – Appropriations Implementation
6320 – Purchases
6460 – Vendor Relations

Board Policy - Property
7434 – Use of Tobacco on School Premises
7540 – Computer Technology and Networks
7540.03 – Student Network and Internet Acceptable Use and Safety
7540.04 – Staff Network and Internet Acceptable Use and Safety

Board Policy – Operations
8431 – Preparedness for Toxic Hazard and Asbestos Hazard
8500 – Food Services
8550 – Competitive Food Sales

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Board Policy – Relations

9150 – School Visitors

9160 – Public Attendance at School Events

Board Guidelines – Relations

9160 – Use of Service Animals

Deleted Board Policy – Professional Staff

3154 – Staff Infractions

3437 – Absence Due to Legal Commitments

Deleted Board Policy – Non-Certificated Employees

4110 – Job Classifications

2011-129

Resolution for the Teaching of Financial Literacy

Motion by Member Capuano, Seconded by Member Elum

to approve a resolution for the teaching of financial literacy and college and career readiness in grades 7 and/or 8.

WHEREAS the Perry Local Board of Education believes in and supports the importance of teaching financial literacy and college and career readiness; and

WHEREAS the Perry Local Board of Education believes that preparing students for post secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial conditions that affect material well-being, will position them for success in later life;

THEREFORE, be it resolved that the Perry Local Board of Education supports and believes strongly in the importance of teaching financial literacy and college and career readiness in both the middle grades (7 and/or 8) and in the high school.

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

President Brenner

The motion carried.

2011-130

Executive Session

Motion by Member Elum, Seconded by Member Capuano

to enter into executive session to discuss negotiations. In 7:30 p.m.

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

President Brenner

The motion carried.

President Brenner declared the Board out of executive session at 8:26 p.m.

2011-131

Adjournment

Motion by Member Schnabel, Seconded by Member Capuano

to adjourn.

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

President Brenner

The motion carried.



BOARD PRESIDENT



TREASURER