

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

3170

May 24, 2016

The Perry Local Board of Education met in regular session on Tuesday, May 24, 2016 at 6:30 p.m. in the Pfeiffer Intermediate School.

OPENING OF MEETING

President Doug Brown called the meeting to order.

ROLL CALL: Members Present: Casey, Elum, Ramos, Osborn, President Brown

2016-080 Motion by Member Casey, seconded by Member Elum to approve the minutes of the April 26, 2016 regular meeting and the May 5, 2016 special meeting.

Roll Call: Ayes: Members: Casey, Elum, Ramos, Osborn, President Brown
The motion carried.

SUPERINTENDENT'S REPORT

Superintendent Beatty recognized Teacher Academy students Jordan Kuemerle and Amanda Willis. Jordan was named state and national Educators Rising officer and Amanda was named state Educator Rising officer for the 2016-17 school year.

Superintendent Beatty also recognized the choir and band students for their recent achievements.

A Board work session was tentatively scheduled for June 21, 2016 at 6:30 to discuss future district goals.

FINANCE

2016-081 ***Bills for Payment***

Upon recommendation of Treasurer Bartholomew, Member Elum moved and Member Casey seconded the motion to approve bills for payment for the month of April 2016 in the amount of \$4,377,989.22

Roll Call: Ayes: Members: Elum, Casey, Ramos, Osborn, President Brown
The motion carried.

2016-082 ***Donations***

Upon recommendation of Treasurer Bartholomew, Member Ramos moved and Member Osborn seconded the motion to accept the following donation to Perry Local Schools:

\$50 donation from Daughters of the American Revolution (DAR)
to Perry High ROTC as a thank you for Operation Rebuild

Sponsorship/Perry Speech and Debate Tournament Awards from
Rotary Club of Perry Township for Perry Speech and Debate (\$1,500 value)

\$50 donation from Richville Womans' Club to Genoa Elementary Library

\$100 donation from PhiDelta Kappa to Perry High Educators Rising

\$300 donation from Target Red Card 1% give back to Perry High School

\$100 donation from Target Take Charge of Education Reward to Pfeiffer
Intermediate School

\$68.97 donation from Target Take Charge of Education Reward to Pfeiffer
Intermediate School

Roll Call: Ayes: Members: Ramos, Osborn, Elum, Casey, President Brown
The motion carried.

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2016-083 ***Amended FY 2016 Permanent Appropriations and Certificate of Estimated Resources***

Upon recommendation of Treasurer Bartholomew, Member Casey moved and Member Elum seconded the motion to approve the following modification to the fiscal year 2016 permanent appropriations and certificate of estimated resources:

<u>Fund</u>	<u>Amount</u>
019-9216 Massillon COC grant	\$500.00

Roll Call: Ayes: Members: Casey, Elum, Ramos, Osborn, President Brown
The motion carried.

2016-084 ***FY 2016 Five Year Forecast***

Upon recommendation of Treasurer Bartholomew, Member Ramos moved and Member Elum seconded the motion to approve the fiscal year 2016 Five Year Forecast.

Roll Call: Ayes: Members: Ramos, Elum, Casey, Osborn, President Brown
The motion carried.

PERSONNEL

2016-085 ***Retirements and Resignations***

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Osborn seconded the motion to accept the following retirements and resignations:

Certificated Resignation

Laura Butler, Perry High Intervention Specialist, effective 8/17/16
Broc Dial, PHS Social Studies Teacher, effective 8/17/16

Certificated Retirement

Patricia Manning, Watson Intervention Specialist, effective 5/31/16

Non-Certificated Resignation

Greg Tarle, Bus Driver, effective 5/27/16

Non-Certificated Disability Retirement

Cindy Turner, Bus Driver, effective 6/1/16

Supplemental Resignations

Stephanie Laskey, Edison Robotics Club Advisor, effective 5/31/16
Kelly Stefan, 6th Grade Lead Math Advisor, effective 5/31/16

Roll Call: Ayes: Members: Casey, Osborn, Ramos, Elum, President Brown
The motion carried.

2016-086 ***One-Year Limited Certificated Contracts***

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Elum seconded to approve one-year limited certificated contracts for the following personnel for the 2016-2017 school year:

Stacy Adams	Heather Hamstra	Amy Orwick - part time
Tim Anderson	Julie Haren	Jennifer Pearce
Kelly Arrendale	Mark Hawkins	Chad Pfeiffer
Kristen Bagnola	Jeffrey Hayden	Steven Pritchett
Wendy Baker	Eileen Hershberger	Rachel Prokopchuk
Darcee Beach	Shaye Hicks	Angela Reigle
Anne Bennett	Carrie Hildebrand	April Ridgley
Tara Bitzel	Amy Hixenbaugh	Daniel Risher
Kim Blend	Lauren Hmiel	Taylor Rogers
Justin Boggs	Kayla Hogue	Amanda Rohr
Courtney Boyd	Alexander Horsfall	Meghan Ross

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Jamie Brown	Amy Horsfall	Eric Rouse
Jennifer Brown	Amanda Hughes	Christina Rudnicki
Mark Byrd	Jessica Italiano-ISG	Aimee Sauls
Lisa Campbell	Lindsay Johnson	Alecia Schalmo
Courtney Cannon	Ethan Kagy	Katie Schulman
Ashley Carona	Sherrri Kibler	April Scisciani
Nate Carr	Katrina Kortis	Shannon Senften
Kyle Chaney	Luis Lacourt	Benjamin Shenk
Ross Cochran	Robert Laskey	Nathan Shultz
Meagan Crim	Stephanie Laskey	Emily Shumway
Karey Criswell-ISG	Ashley Long	Katherine Sieverts-ISG
Kristina Dial	Sara Loudon	Laura Sigrist
Megan Drumm	Mary Jean McCaffrey	Erin Silva
Ted Durbin	Daniel McCormack	Sheree Simrak
Rebecca Embly	Kevin McDougal	Zac Slates-ISG
Heather Egert	Patrick McLemore	Amy Snyder
Cassie Elliott	Janet Maccioli	Terry Snyder
Jack Everetts	Alyssa Marchand	Elizabeth Sommer
Mallory Ezzo	Korin Marsh	Grace Spaulding
Eric Faulhaber-ISG	Dennis Marshall	Rachel Taylor
Troy Fogle	Louie Mattachione 89 days	Abby Teske
Carol Foster	Matthew Mayes	Amanda Thorpe
Rania Fowler	Kathy Meeks	Erica Tormasi
Dawn Frantz-ISG	Ashley Meinke	Miranda Valentine
Jared Frantz-ISG	Cindi Middaugh	Cory Veldhuizen
Joseph Frantz	Joe Moriarty	Katie Vensil
Hillary Frase	Lauren Morris	Karen Wafler
Melissa Gaetjens	Alan Mostov	Melissa Watkins
Danny Genetin	Fred Neil	Amanda Watt
Allison Gooding	Josh Nettleton	Kathryn Wells
Juliana Grisez	Jessica Newhart	Amanda Zatezalo
Jill Haglock	David Olszewski	

Roll Call: Ayes: Members: Casey, Elum, Ramos, Osborn, President Brown
The motion carried.

2016-087

One-Year Limited Certificated Contract (New Hire)

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Casey seconded the motion to approve one-year limited certificated contracts at 7.5 hours per day and 185 days per year for the following personnel for the 2016-17 school year:

Angelia Mendak, Perry High/St. Joan of Arc School Psychologist, Masters, Step 2, effective 8/18/16

Kristen Sloat, PHS Social Studies, Bachelors, Step 3 effective 8/18/16

Chad Spurgeon, Edison Project Lead the Way Teacher. Bachelors, Step 18, effective 8/18/16

Roll Call: Ayes: Members: Elum, Casey, Osborn, Ramos, President Brown
The motion carried.

2016-088

Continuing Contract Status for Certificated Personnel

Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Elum seconded the motion to approve the continuing contract status for the 2016-17 school year for the following personnel:

Ashley Reinhart

Roll Call: Ayes: Members: Ramos, Elum, Osborn, Casey, President Brown
The motion carried.

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2016-089

Administrative Contract

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Osborn seconded the motion to approve the following administrative contracts:

8/1/16 through 7/31/17

Brian Paisley, Rebekah Silla

8/1/16 through 7/31/19

Joe Hug, Nick Huskins, Tricia Self

Roll Call: Ayes: Members: Casey, Osborn, Elum, Ramos, President Brown
The motion carried.

2016-090

Supplemental Contracts

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Osborn seconded the motion to approve one-year supplemental contracts for the following personnel for the 2016-17 school year:

Angelia Mendak, School Psychologist, 6%

Keith Wakefield, Spring 2016 Weightlifting Coach, 9%+3%

Extended Time

Mary Jo Bowersox, PHS Guidance, 20 days (10 before, 10 after)

Meagan Crim, PHS Guidance, 20 days (10 before, 10 after)

Luis Lacourt, PHS Guidance, 20 days (10 before, 10 after)

Eric Lautensleger, PHS Guidance, 20 days (10 before, 10 after)

Matt Miller, PHS Guidance, 20 days (10 before, 10 after)

Wendy Fragasse, Edison Guidance, 10 days (5 before, 5 after)

Chantil Frederick, Edison Guidance, 10 days (5 before, 5 after)

Christina Rudnicki, Edison Guidance, 10 days (5 before, 5 after)

Cortney Ehret, Pfeiffer Guidance, 7 days (4 before, 3 after)

Robert Laskey, Pfeiffer Guidance, 10 days (5 before, 5 after)

Erin Pittman, Pfeiffer Guidance, 8 days (5 days, 3 after)

Rachel Daniel, District Psychologist, 5 days

Heidi Goik, District Psychologist, 5 days

Ashley Reinhart, District Psychologist, 5 days

Angelia Mendak, PHS Psychologist, 5 days

Julie Grisez, District Speech-Language Pathologist, 5 days

Patricia Modd, District Speech-Language Pathologist, 5 days

Jennifer Pearce, District Speech-Language Pathologist, 5 days

Taylor Rogers, District Speech-Language Pathologist, 5 days

Amy Snyder, District Speech-Language Pathologist, 5 days

Paula Ledoux, Resident Educator Coordinator, 5 days

Nancy Brunner, Edison Library, 5 days

Rebecca Embly, District Nurse, 10 days

Nate Jenkins, PHS Success Team, 10 days (5 before, 5 after)

Tom Litman, Edison/Pfeiffer Success Team, 10 days

Roll Call: Ayes: Members: Casey, Osborn, Elum, Ramos, President Brown
The motion carried.

2016-091

Employ Personnel

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Elum seconded the motion to employ the following personnel as follows:

Certificated

Extended School Year

Taylor Rogers, Speech Language Pathologist, not to exceed 11 days, 7.5 hours per day, to be paid daily rate by time sheets, effective 6/14/16

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Alicia Schalmo, Intervention Specialist, not to exceed 12 days, 7.5 hours per day, ISG rate, to be paid by time sheets, effective 6/14/16

Amanda Zatezalo, Intervention Specialist, not to exceed 3 days, 7.5 hours per day, ISG rate, to be paid by time sheets, effective 6/14/16

2016 Summer School, ISG Rate, to be paid by time sheets:

Elementary (K-6)

Kelly Arrendale, Wendy Baker, Marsha Craig, Amy Horsfall, Beth Huprich, Nicole Penrod, Elizabeth Pratt, Amy Ross, Meghan Ross, Kelly Stefan, Elizabeth Sommer, Kelsey Whitfield, Michele Williams, Jolynn Woofter

Middle School/High School

Matt Mays, Mike Dolfi, Ted Durbin, Steve Grossi, Jessica Italiano, Nate Jenkins, Chris Meiser, Joy Minor, Grace Spaulding, Nancy Wells

Phys Ed

Joe Whitmer, Anna Ziccardi

Non-Certificated

Seth Good, Transportation Aide, not to exceed 49 days, 4.5 hours per day, paid per current contract, to be paid by time sheets, effective 5/31/16

Megan Webster, Aide, not to exceed 10 days, 6 hours per day, paid per current contract, to be paid by time sheets, effective 6/14/16

Kristine Flinn, Aide, not to exceed 10 days, 6 hours per day, paid per current contract, to be paid by time sheets, effective 6/14/16

Roll Call: Ayes: Members: Casey, Elum, Ramos, Osborn, President Brown
The motion carried.

2016-092

One-Year Limited Non-Certificated Contracts

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Osborn seconded the motion to approve a one-year limited non-certificated contract for the following personnel:

Chad Pfeiffer, Summer 2016 Youth Program Coordinator, time sheet as needed

Lucinda Gray, St. Joan of Arc/Perry Local Nurse, 178 days, 27 hours per week, ISG Rate, effective 8/18/16

Roll Call: Ayes: Members: Casey, Osborn, Ramos, Elum, President Brown
The motion carried.

2016-093

Reassignment of Non-Certificated Contract

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Osborn seconded the motion to reassign a non-certificated contract for the following personnel for the 2016-17 school year as follows:

Wendy Williams, Athletic Secretary to Central Office Accounts Payable, effective 7/1/16

Sue Wertz, Edison Secretary to Athletic Secretary, 8 hours a day, 260 days, classified employee salary schedule, Step 5, effective 7/1/16

Roll Call: Ayes: Members: Elum, Osborn, Casey, Ramos, President Brown
The motion carried.

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2016-094 ***Rescindment of a One-Year Limited Non-Certificated Contract***
Upon recommendation of Superintendent Beatty, Member Casey moved and Member Osborn seconded the motion to rescind the issuance of a one-year limited non-certificated contract to Heather Foss, Bus Aide, effective for the 2016-17 school year

Roll Call: Ayes: Members: Casey, Osborn, Elum, Ramos, President Brown
The motion carried.

2016-095 ***Summer Crew Personnel***
Upon recommendation of Superintendent Beatty, Member Elum moved and Member Ramos seconded the motion to approve summer crew personnel for the 2016 summer season:

<u>Adult</u>	<u>College Student</u>	<u>Staff</u>
Edward Darr	Sam McWilliams	Reese Sidwell
David Reese	Jake Dyer	Lois Krynock
Mark Lyons		
Randy Phelps		

Lifeguard
Hannah Brown

Roll Call: Ayes: Members: Elum, Ramos, Casey, Osborn
Abstain: President Brown
The motion carried.

CONTRACTS

2016-096 ***Various Contracts***
Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Casey seconded the motion to approve the following contracts:

<u>Vendor</u>	<u>Purpose</u>
Aultman	Athletic Training Services
Julian & Grube, Inc.	Examine Medicaid school program cost reports for 2015-16 and 2016-17
Bonefish Systems	Electronic vendor audit system effective 7/1/16-6/30/17
FinalForms	Online athletic packets for the 2016-17 school year
Sand Castle Educational Services, LLC	Contract for services for a high school student

Roll Call: Ayes: Members: Ramos, Casey, Osborn, Elum, President Brown
The motion carried.

PUPIL SERVICES

2016-097 ***Trip Request***
Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Elum seconded the motion to approve the following trip requests:

Perry High School HOSA to travel to Nashville, TN on June 20-26, 2016 for HOSA International Leadership Conference/Competition

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Perry High School student, Koreigh Harkless, to travel to New York City on June 1-3, 2016 for the National Scholastic Art Ceremony

Roll Call: Ayes: Members: Ramos, Elum, Casey, Osborn, President Brown
The motion carried.

CURRICULUM

2016-098

Approve and Adopt the Following Addendums

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Elum seconded the motion to approve and adopt the following addendums:

K-12 Health/Physical Education, May 2015

- First Aid

Teacher Academy, May 2011

- Exceptional Child

Roll Call: Ayes: Members: Casey, Elum, Osborn, Ramos, President Brown
The motion carried.

2016-099

First Reading of the Following Addendums for the Courses of Study

Mathematics, May 2012

- AP Calculus B/C

English, May 2013

- Communications I
- Communications II
- Competitive Speech
- Broadcast Journalism I
- Broadcast Journalism II
- Sports Journalism

First Reading of the Following Courses of Study

School Counseling, May 2016

Family Consumer Science, May 2016

- Child Development
- Intro to Family and Consumer Science
- Culinary Fundamentals
- Personal Wellness
- College and Career Readiness
- Interior Design

Vocal Music, May 2016

- K-4 Music
- 5th Grade General Music
- Music Therapy
- 6th Grade Choir
- 7th Grade Choir
- 8th Grade Choir

Instrumental Music, May 2016

- 6th Grade Band
- 7th Grade Band
- 8th Grade Band
- Concert Band
- Symphonic Band
- Jazz Ensemble
- Symphonic Winds

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First Reading of the Following Text

Quaver's Marvelous General Music Curriculum, K-4

BOARD POLICY

2016-100

Approve and Adopt the Following Policy

Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Elum seconded the motion to approve and adopt the following board policy:

5430 – Class Rank (Revised Policy)

Roll Call: Ayes: Members: Ramos, Elum, Osborn, Casey, President Brown
The motion carried.

ANNOUNCEMENTS

May

27 End of 4th nine weeks
27 End of 2nd Semester
27 Last day for students
29 Graduation – Canton Civic Center – 2:00 p.m.
30 Memorial Day-NO SCHOOL
31 Last day for teachers

June

28 Board of Education meeting

EXECUTIVE SESSION

2016-101

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Casey seconded for the board to enter into executive session to discuss the employment of a public employee and preparing for negotiations.

In: 6:56 p.m.

Roll Call: Ayes: Members: Elum, Casey, Ramos, Osborn, President Brown
The motion carried.

President Brown declared the board out of executive session at 8:12 p.m.

2016-102

Adjournment

Motion by Member Ramos, seconded by Member Elum to adjourn at 8:12 p.m.

Roll Call: Ayes: Members: Ramos, Elum, Osborn, Casey, President Brown
The motion carried.



BOARD PRESIDENT



TREASURER