

RECORD OF PROCEEDINGS

2498

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

May 25, 2010

The Perry Local Board of Education met in Regular Session on Tuesday, May 25, 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: Capuano, Deitz, Elum, Schnabel, Brenner

2010-116

Minutes

Motion by Member Schnabel, Seconded by Member Capuano, to approve the minutes of the April 27, 2010 Regular.

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

B. BOARD OF EDUCATION REPORTS

C. SUPERINTENDENT'S REPORT

Presentation of Eagle Scout Project – Aaron Dauterman

iPod Touch Demonstration – Shannon Mitchell & 3rd grade students from Knapp Elementary

Recognition of Perry High School Choirs – Beth Polen

D. PUBLIC PARTICIPATION

Molly Craig thanked the Board for the opportunity to address them at the April 27, 2010 meeting and informed the board that she received a donation from Judge Forchione for half the fee. The board presented to Molly an anonymous donation for the remaining amount. Molly was very appreciative and thanked the Board and the anonymous donor.

E. FINANCE

Financial Reports – April

2010-117

Bills for Payment

Motion by Member Capuano, Seconded by Member Elum, to approve bills for payment for the month of April 2010 in the amount of \$3,973,340.37.

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

2010-118

Amended Appropriations

Motion by Member Schnabel, Seconded by Member Deitz, to approve Amended Appropriations as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
001	General	\$15,000.00
007	Scholarship Fund	25,000.00
499	E Read Fund	4,000.00
TOTAL		<u>\$44,000.00</u>

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

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2010-119 *Amended Certificate of Estimated Resources*
Motion by Member Elum, Seconded by Member Schnabel,
to approve the Amended Certificate of Estimated Resources as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
499	E Read Fund	4,000.00
	TOTAL	<u>\$4,000.00</u>

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

2010-120 *Donations*
Motion by Member Schnabel, Seconded by Member Capuano,
to accept the following donations to Perry Local Schools:

Donations to Teen Institute and Project Perry Pride via SADD: Gift card from Target (\$25 value), Two gift cards for \$250 from Walmart (\$500 value), Shirts from Anna Capaldi (\$500 value), Forum ad, shirts, logo, four trash cans, dumpster rental (pick-up trash, haul and dispose) from Steve Toohey and Trash That Stuff (\$1,000 value), Two rental pick-ups and gasoline from Waikem Auto Group (\$100 value), Eight workers for three hours (12 rakes, 20 gloves, 3 brooms and 90 trash bags) from Home Depot (\$550 value), Fifty free soft drink/coffee coupons, 28 free made-to-order items from Sheetz (\$125 value)

Three books written by T. Chiavaroli from Jessica T. Chiavaroli to Watson Elementary Library (\$24.00 value)

Three TV's from Doug Edwards (\$75 value)

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

2010-121 *Five-Year Forecast*
Motion by Member Elum, Seconded by Member Schnabel,
to accept adopt the revised five-year forecast.

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

F. PERSONNEL

2010-122 *Retirements and Resignations*
Motion by Member Schnabel, Seconded by Member Deitz,
to accept the resignation of the following personnel:

Supplemental

Carrie Daily, Perry High School Assistant Debate Coach, for resignation purposes, effective 5/28/10

John Hornyak, Edison Jr. High English Department Chair, for resignation purposes, effective 5/28/10

Kristie Cramer, Perry High School Head Debate Coach, for resignation purposes, effective 5/28/10

Deana Kramer, Perry High School Japanese Club Advisor, for resignation purposes, effective 5/28/10

Non Certificated

Brent McBurney, Perry High School Head Wrestling Coach, effective 5/28/10

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

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- 2010-123 *One-Year Limited Contract for Certificated Personnel*
Motion by Member Capuano, seconded by Member Elum,
to approve one-year limited contracts for the following certificated personnel for the
2010-11 school year:
- Kim Blend, Pfeiffer Middle School, Bachelors +15, Step 9, 185 days, effective
8/20/10
Justin Boggs, Reedurban Elementary, Bachelors+15, Step 1, 185 days, effective
8/20/10
Mark Byrd, Perry High School, Bachelors, Step 2, 185 days, effective 8/20/10
Ted Durbin, Perry High School, Bachelors +15, Step 0, 185 days, effective 8/20/10
Marc Durieux, Pfeiffer Middle School, Masters, Step 5, 185 days, effective 8/20/10
Margaret Herceg, District Psychologist, Masters, Step 3, 185 days, effective 8/20/10
Lauren Hmiel, Perry High School, Bachelors, Step 0, 185 days, effective 8/20/10
Kristal Lovette, Genoa Elementary, Masters, Step 5, 185 days, effective 8/20/10
Kathy Meeks, Watson Elementary, Masters, Step 5, 185 days, effective 8/20/10
Lauren Morris, Knapp Elementary, Bachelors, Step 1, 185 days, effective 8/20/10
Mindy Ousley, Whipple Elementary, Bachelors, Step 0, 185 days, effective 8/20/10
Alyssa Shell, Lohr Elementary, Bachelors, Step 1, 185 days, effective 8/20/10
Ryan Smith, Perry High School, Masters, Step 8, 185 days, effective 8/20/10
Laura Taucher, Perry High School, Masters, Step 5, 185 days, effective 8/20/10
Katie Vensil, Pfeiffer Middle School, Masters, Step 0, 185 days, effective 8/20/10
- Roll Call:Ayes:Members: Capuano, Elum, Schnabel, Deitz,
President Brenner
The motion carried.
- 2010-124 *Adopt Agreements*
Motion by Member Deitz, Seconded by Member Elum,
to adopt the following salary agreements effective July 1, 2010 through June 30, 2013.
- Classified Salary Schedules (excludes bus drivers and bus aides)
- Administrative Salary Schedules
- Roll Call:Ayes:Members: Deitz, Elum, Capuano, Schnabel,
President Brenner
The motion carried.
- 2010-125 *Supplemental Contracts*
Motion by Member Schnabel, Seconded by Member Elum,
to approve one year supplemental extended time contracts for the following personnel for
the 2009-10 and 2010-11 school year:
- Leanne Deitz, National Honor Society, 2%
Margaret Herceg, Psychologist, 6%
Ryan Smith, Head Marching Band, 13%
Darin Good, Assistant Marching Band, 10%
Karen Martin, Assistant Marching Band, 10%
Greg Wright, Assistant/Summer Marching Band, 3%
Ryan Smith, High School Instructor, 18%
Karen Martin, High School Assistant Instructor, 3%
Ryan Smith, Instrumental Supervisor, 8%
Greg Wright, Junior High Instructor, 6%
Ryan Smith, Junior High Assistant, 3%
Karen Martin, Middle School Instructor, 4%
Greg Wright, Middle School Assistant, 2.5%
Karen Martin, Elementary Instructor, 4%
Darin Good, Middle School Percussion Instructor, 13%
Darin Good, High School/Jr. High Percussion Instructor, 6%
Darin Good, Percussion Ensemble Instructor, 9%
- Extended Time Contract
Margaret Herceg, District Psychologist, 10 days (5 days before, 5 days after
school)

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Extended Time Contract - 2009-10 School Year

Brenda Brumbaugh, Speech Therapist, 2 days after school

Intervention Tutor – 2009-10 School Year

Lauren Morris, Intervention Tutor, 6 days, 45 minutes per day, ISG rate

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

2010-126

Three Year Supplemental Contract

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

Dave Riggs, Head Wrestling Coach, 23% +3 (18 years)

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

2010-127

Reassignments

Motion by Member Deitz, Seconded by Member Elum,
to approve the reassignment of the following personnel:

Marianne DiCicco, Pfeiffer Middle School Secretary, 217 days, 7.5 hours, Step
0, effective 8/1/10

Jane Gabriel, Perry High School Guidance Secretary, 212 days, 7.5 hours, Step 7,
effective 8/1/10

Patty Lloyd, Transportation Secretary, 198 days, 5.5 hours, Step 7, effective
8/16/10

Wendy Williams, Perry High School Athletic Secretary, 218 days, 7.5 hours,
Step 7, effective 8/1/10

Barb Zink, Perry High School Secretary, 260 days, 7.5 hours, Step 7, effective
7/1/10

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

2010-128

Summer Crew Personnel

Motion by Member Capuano, Seconded by Member Elum,
to approve summer crew personnel for the 2010 summer season:

Summer Crew

Nick Voican

Lifeguards

Kendra Colby

Brittney Duell

Tyler Lundsford

Cody Silverthorn

Amy Smith

LePear Smith, Jr.

Samantha Smith

Chris Suma

Marcia Torrence

Pool Supervisors and Instructors

Jolynn Buettell

Jan Jordan

Glenda Lehmilller

Paula Ream

Peggy Reed

Debra Reidy

Carol Riegler

Penny Shreve

Eric Spaulding

Tim Stith

Marcia Torrence

Joe Tultz

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

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2010-129 *Amended Retirements and Resignations*
Motion by Member Schnabel, Seconded by Member Elum,
to accept the amended resignations for retirement purposes of the following personnel:

Certified

Kay Port, from 6/1/10 to 7/1/10

Barbara Starrett, from 6/1/11 to 6/1/10

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

2010-130 *One Year Supplemental Contract*
Motion by Member Deitz, Seconded by Member Schnabel,
to approve a head coaching supplemental contract for the following personnel for the
2010-11 school year as follows:

Frank Gamble, Head Boys Baseball Coach, 12% + 3% (21 years)

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

G. BUILDINGS AND GROUNDS

2010-131 *Use of Facilities*
Motion by Member Deitz, Seconded by Member Elum,
to approve the use of facilities:

Perry High School gym for a basketball skills camp to include 2nd through 8th
grade students on June 7 - June 10, from 8:00am – 5:00pm

Perry High School varsity softball field and batting cage to be used by Perry
Heights Baseball/Softball Association for Perry girls only when not conflicting
with the varsity softball & junior varsity teams

Perry High School natatorium requested by Jim Starrett/Frank Gamble for the
2010 Hall of Fame Regional Senior Olympics on June 4 from 1:00pm – 4:00pm

Perry High School football stadium requested by Jeff Potts, “Bungles the
Clown,” for a charity fundraiser (burn unit at Akron Children’s Hospital) on July
6 from 8:00am – 10:00pm

Perry High School gym requested by Abbey Allerding for a girl’s basketball
skills camp on July 12-15 from 9:00am – 4:00 pm

Watson’s large field to be used by Perry High School graduates throughout the
summer months into the fall on Sundays from 8:00am – 2:00pm

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

2010-132 *Award Contract*
Motion by Member Deitz, Seconded by Member Capuano,
to award a contract to Tremco Inc., for the replacement of roof section D at Watson
Elementary and roof section D at Whipple Elementary in the amount of \$106,954, per the
Ohio Department of Administrative Services State Term Contract, Schedule
#7756400507.

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

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H. PUPIL SERVICES

2010-133 *Trip Request*
Motion by Member Schnabel, Seconded by Member Deitz,
to approve the following trip request:

Speech & Debate Team to travel to Kansas City May 12 through May 19, 2010
for National's Competition

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

2010-134 *Summer Program*
Motion by Member Capuano, Seconded by Member Deitz,
to approve a summer autism support program with SCESC for \$3750 for three students
for the 2009-10 school year.

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

J. MISCELLANEOUS

2010-135 *Approve Resolution to Join OHSAA*
Motion by Member Elum, Seconded by Member Deitz,
to approve the following resolution authorizing membership in the Ohio High School
Athletic Association for the 2010-11 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;

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:Elum, Deitz, Schnabel, Elum,
President Brenner
The motion carried.

K. BOARD ACTIVITY

2010-136 *Approve the Board Policy Revision*
Motion by Member Elum, Seconded by Member Schnabel,
to approve the following genetic information nondiscrimination act of 2008 resolution
(See Attachment 1)

Board Policy, Guideline and Bylaw revisions and updates were presented to the Board for
review.

L. BOARD DISCUSSION

M. EXECUTIVE SESSION

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2010-137 Motion by Member Capuano, Seconded by Member Deitz, to review negotiations for bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment; to consider the employment of a public employee. In 7:30 p.m.

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

President Brenner declared the Board out of executive session at 9:55 p.m.

N. ADJOURNMENT

2010-138 *Adjournment*
Motion by Member Deitz, Seconded by Member Elum to adjourn.

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



PRESIDENT



TREASURER