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Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

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May 28, 2013

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The Perry Local Board of Education met in regular session on Tuesday, May 28, 2013 at 6:30 p.m. in the library of the Edison Intermediate School.

**OPENING OF MEETING**

*President Casey called the meeting to order.*

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

**ADDITIONS TO AGENDA**

Superintendent Bowe recommended moving the hire recommendation for Matt Miller from F.4 to F.4.A.

2013-101

***Minutes***

Motion by Member Capuano, Seconded by Member Elum to approve the minutes of the April 30, 2013 regular meeting.

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

**BOARD OF EDUCATION REPORTS, ACTIVITY AND DISCUSSION**

**SUPERINTENDENT'S REPORT**

Superintendent Bowe recognized Victoria Carr for perfect attendance. President Casey presented her with a certificate.

Cassie Elliott recognized the Debate National qualifiers. President Casey presented the participants with a certificate.

Superintendent Bowe recognized Erin Kessler for her participation in the State Science Fair. President Casey presented her with a certificate.

**FINANCE**

2013-102

***Bills for Payment***

Motion by Member Deitz, Seconded by Member Elum to approve bills for payment for the month of April 2013 in the amount of \$4,062,856.70.

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

2013-103

***Donations***

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

Donations to Project Perry Pride as follows:

\$20 from Becky Horst, \$20 from Mary Hesson, \$25 from John McCallin, \$50 from Mr. Callahan, \$50 from Mrs. Efanti, \$15 from V. Schnabel, \$30 from Bob Modranzki, \$50 from Canton Chair Rental, \$150 from Cee Bee Glass, \$150 from Johnny O's, \$150 from McKinley Aerie #2370 F.O.E., \$150 from Pefect Pet Boarding, \$50 from Southway Fence, \$50 from Trinity United Methodist Church, \$100 from Ziegler Bolt and Nut House, \$750 from Home Depot for tools and miscellaneous services, 7-10 dozen of

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donuts from Mary Ann Donuts (\$120 value), labor and donations for memorial from Moretta Lawn & Landcare, Inc. (\$900 value), 50 pizzas from Pizza Oven (\$700 value), labor and donations from Rapid Response Restoration, Inc. (\$500 value), shirts and printing on shirts from Stahlheber's (\$250 value), \$50 gift card from Target, two fueled trucks for trash from Waikem (\$300 value), 8 yards of mulch for memorial from Weisgarber (\$300 value)

\$2,000 donation for use to pay/offset 2013-2014 student planners, from Tri County Orthopedic Surgeons, Inc., to Perry High School

Presentation for Grandparents' Day (Presenter & Author Lindsay Bonilla), from Elaine Campbell, to Genoa Elementary School (\$400 value)

25 discounted pizzas, from Pizza Oven, to PHS Senior Teen Institute (\$200 value)

Senior Role Model meals, for ten PHS seniors, from Pizza Oven (\$125 value)

Glass for the Nate Baker Memorial Painting, to Edison, from Stark Glass Enterprises, Inc., (\$54 value)

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

- 2013-104     ***Amended FY 2013 Permanent Appropriations***  
Motion by Member Capuano, Seconded by Member Elum  
to approve the following modification to the fiscal year 2013 permanent appropriations:

Fund	Amount
011 Rotary Funds-Special Services	\$500.00
572 Title I	-\$2,914.99
590 Title II-A	\$1,570.10

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

- 2013-105     ***Approve Transfer of Funds***  
Motion by Member Elum, Seconded by Member Capuano  
to approve transfer of \$1,562.69 from 018-9007 (Reedurban Principal's Account) to 007-9018 (Reedurban Scholarship Account)

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

- 2013-106     ***Five Year Forecast***  
Motion by Member Deitz, Seconded by Member Elum  
to approve the five year forecast.

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

**PERSONNEL**

- 2013-107     ***Retirements and Resignations***  
Motion by Member Deitz, Seconded by Member Elum  
to accept the retirements and resignations of the following personnel:

Certificated Retirements

- Brenda Brumbaugh, Knapp Speech Pathologist, effective 5/31/13
- Victoria Johnson, T.C. Knapp 1<sup>st</sup> Grade Teacher, effective 5/31/13
- Richard Maier, District Phys Ed Teacher, effective 5/31/13
- Marcia Torrence, Perry High Vocational Teacher, effective 5/31/13

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Certificated Resignations

Mike Hall, Perry High Math Teacher, effective 5/31/13  
Kelly Millin, Perry High Vocational Teacher, effective 5/31/13  
Michelle Poeppelmeier, Edison Music Teacher, effective 5/31/13  
Marlo Porter, Watson 2<sup>nd</sup> Grade Teacher, effective 5/31/13  
Aubrey Scheiner, Perry High Science Teacher, effective 5/31/13  
Aaron Welker, Assistant Director of Bands, effective 5/31/13

Non-Certificated Retirement

Sharlyn Kieffer, Perry High Monitor, effective 5/24/13

Non-Certificated Resignation

Jonelle Callahan, Pfeiffer Monitor, effective 5/24/13  
Steve Nicholson, Bus Driver, effective 5/24/13

Coach Resignation

Emily Mayfield, Debate Coach, effective 5/31/13

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

2013-108

***Amendment of Administrative Contract***

Motion by Member Deitz, Seconded by Member Elum  
to amend the following three-year administrative contract effective 8/1/2013 through  
7/31/2016:

Joe Hug, Whipple Principal, from Step 1, to Step 2, effective 8/1/2013

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

2013-109

***Non-Renewal of Certificated Personnel***

Motion by Member Elum, Seconded by Member Capuano  
to non-renew the following personnel for the 2013-2014 school year:

Teacher

Jackie Kienzle  
Ryan Wolf

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

2013-110

***One-Year Limited Certificated Contracts***

Motion by Member Elum, Seconded by Member Deitz  
to approve one-year limited certificated contracts for the following personnel for the  
2013-2014 school year:

Juliana Greco, Watson Speech Language Pathologist, 185 hours per day, 7.5 hours  
per day, Masters, Step 6, effective 8/16/13

Kayla Hogue, Knapp IS, 185 days, 5.75 hours per day, Bachelors, Step 1, effective  
8/16/13

Luis Lacourt, Perry High Counselor, 185 days, 7.5 hours per day, Masters, Step 13,  
effective 8/16/13

Patrick McLemore, Perry High Physical Education, 185 days, 7.5 hours per day,  
Bachelors +15, Step 0, effective 8/16/13

Kelly Ostrout, District Psychologist, 114 days, 7.5 hours per day, Masters, Step 7,  
effective 8/16/13

Ashley Reinhart, District School Psychologist, 185 days, 7.5 hours per day, Masters,  
Step 4, effective 8/16/13

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Gina Stanford, Perry High Math Teacher, 185 days, 7.5 hours per day, Masters, Step 10, effective 8/16/13

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

2013-111 ***One-Year Limited Certificated Contracts***  
Motion by Member Elum, Seconded by Member Capuano  
to approve one-year limited certificated contract for the following personnel for the 2013-2014 school year:

Matt Miller, Counselor, 185 days, 7.5 hours per day, Masters, Step 7, effective 8/16/13

Roll Call:Ayes:Members: Elum, Capuano, President Casey  
Nays: Member Deitz  
The motion carried

2013-112 ***Amendment of Certificated Personnel***  
Motion by Member Elum, Seconded by Member Capuano  
to amend certificated personnel for the 2013-14 school year as follows:

Margaret Herceg, District Psychologist, from 185 days to 111 days, effective 8/16/13

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

2013-113 ***Amendment of Supplemental Contract***  
Motion by Member Capuano, Seconded by Member Elum

Margaret Herceg, District Psychologist, from 5 extended days, to 3 extended days, effective 8/16/13

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

2013-114 ***Supplemental Contracts***  
Motion by Member Elum, Seconded by Member Capuano  
to approve one-year supplemental contracts for the following personnel.

**2012-2013 School Year:**

Entry-Year Mentors – 3%

Mary Jo Bowersox, Shelley Cobb, Leslie Cole, Gerianne Cumo, Stacey Evans, Joe Frantz, Chantil Frederick, Monica Gregoire, Marcy Herstine, Yvonne Hibbitts, Amber Hicks, Kathy Humble, Nate Jenkins, Hope Lentz, Roberta Lentz, Tom Litman, Holly Logan, John Lorentz, Kathy Meeks, Beth Pratt, Mariann Pritt, Kristy Ruef, Anna Stangelo, Elaine Stefanick Karen Wafler, Deb Warstler,

Entry-Year Mentors – 6%

Lori Howenstine, Scott Daugherty

Curriculum Support – 1%

Sharon Budd, Marcy Herstine, Deana Kramer, Cindy Marshall, Kathy Meeks, Meredith South

**2013-2014 School Year**

Kelly Ostrout, School Psychologist, 6%  
Ashley Reinhart, School Psychologist, 6%

Department Chair

Steve Grossi, Perry High Math, 7%

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Extended Time 2013-14

Juliana Greco, Watson Speech-Language Pathologist, 5 days

Luis Lacourt, Perry High Counselor, 20 days, (10 days before school, 10 days after school)

Ashley Reinhart, School Psychologist, 5 days

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

The motion carried.

2013-115

***Non-Renewal of Non-Certificated Personnel***

Motion by Member Elum, Seconded by Member Capuano

to non-renew the following personnel for the 2013-14 school year:

Transportation

Rachelle Herron

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

The motion carried

2013-116

***Employ Personnel***

Motion by Member Elum, Seconded by Member Deitz

to employ the following personnel for the 2012-13 school year as follows:

Certificated

Juliana Greco, Watson Speech-Language Pathologist, not to exceed 17 days, 7.5 hours per day, to be paid daily rate by time sheets, effective 6/3/13

Patricia Modd, Genoa/Lohr Speech Language Pathologist, not to exceed 3 days, 7.5 hours per day, to be paid daily rate by time sheets, effective 6/3/13

Kayla Hogue, Knapp Intervention Specialist, not to exceed 7 days, 7.5 hours per day, ISG rate, to be paid by time sheets, effective 6/3/13

April Ridgley, Watson Intervention Specialist, not to exceed 17 days, 7.5 hours per day, ISG rate, to be paid by time sheets, effective 6/3/13

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

Elementary (K-6)

Kelly Arrendale, Chris Boettlin, Kelsey Carlile, Ashley Carona, Marcia Craig, Hillary Frase, Heather Hamstra, Amy Houston, Beth Huprich, Rachel McLeese, Nicole Penrod, Meghan Ross, Kelly Stefan, Jolynn Woofter

Middle School

Matt Mays

High School

Mike Dolfi, Steve Grossi, Nate Jenkins, Chris Meiser, Joy Minor, Nancy Wells, Joe Whitmer, Anna Ziccardi

Non-Certificated

Melissa Bing, Watson IDEA-B Aide, not to exceed 3 days, 6 hours per day, paid per current contract, effective 6/3/13, to be paid by time sheets

Christine Bologna, Watson IDEA-B Aide, not to exceed 5 days, 6 hours per day, paid per current contract, effective 6/3/13, to be paid by time sheets

Michelle Fliger, Watson IDEA-B Aide, not to exceed 10 days, 6 hours per day, paid per current contract, effective 6/3/13, to be paid by time sheets

Kristine Flinn, Watson IDEA-B Aide, not to exceed 5 days, 6 hours per day, paid per current contract, effective 6/3/13, to be paid by time sheets

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Angie Miller, Watson IDEA-B Aide, not to exceed 5 days, 6 hours per day, paid per current contract, effective 7/8/13, to be paid by time sheets

John Riordon, Watson IDEA-B Aide, not to exceed 5 days, 6 hours per day, paid per current contract, effective 6/3/13, to be paid by time sheets

Zach Slates, Edison IDEA-B Aide, 15 days, 6 hours per day, Sub Aide Rate, effective 5/6/13

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

2013-117

***Non-Certified Substitutes***

Motion by Member Capuano, Seconded by Member Elum  
to approve the following non-certified substitutes for the 2012-2013 school year:

Lois Krynock  
Mark Pennington (pending paperwork)

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

2013-118

***Summer Crew Personnel***

Motion by Member Deitz, Seconded by Member Elum  
to approve summer crew personnel for the 2013 summer season:

<u>Adult</u>	<u>Transportation</u>
David Jones	Kim Delerbi

<u>Lifeguards</u>	
Alex Briggs	Carlie Perretta
Emily Dominik	Laura Pipo
Brandon Hawkins	Kyle Riordan
Elizabeth Kahler	Paige Sexton
Tommy Koontz	LePear Smith, Jr.
Madeline LaCourt	Natasha Sutton
Steve Nolan	

<u>Pool Supervisors and Instructors</u>		
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

<u>Technology</u>	
Joey Beall	Kelly Hajba
Bob Ballinger	Kristee Luxenburg
Diane Barnes	Ron Patterson
Christina Burkholder	Melissa Stevenson
Andrea Catazaro	

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

2013-119

***Sub Pay Rate***

Motion by Member Elum, Seconded by Member Capuano  
to approve Summer Youth Program Coordinator pay rate of \$13.00 per hour and sub mechanic pay rate of \$15 per hour

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

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2013-120      ***One-Year Supplemental Coaching Contracts***  
 Motion by Member Deitz, Seconded by Member Elum  
 to approve one-year fall supplemental coaching contracts for the following personnel for  
 the 2013-14 school year:

7<sup>th</sup>/8<sup>th</sup> Grade Athletic Director  
 John Lorentz, 10% + 3% (19 years)

Football  
 Mike Laubacher, Assistant Varsity, 13% + 1% (7 years)  
 Tim Wolf, Assistant Varsity, 13% (1 year)  
 Ted Durbin, Assistant 9<sup>th</sup> Grade, 10% (3 years)  
 Dick Maier, 8<sup>th</sup> Grade, 9% + 5% (35 years)

Volleyball  
 Amy Robenstine, 7<sup>th</sup> Grade, 6% (1 year)

Boys and Girls Cross Country  
 Matt Mays, 8<sup>th</sup> Grade, 6% (1 year)

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

2013-121      ***Resolution for Non-Certified Personnel***  
 Motion by Member Deitz, Seconded by Member Elum  
 to approve the resolution of non-certified personnel for supplemental positions for the  
 2013-14 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-certified persons be  
 employed as indicated, pending completion of all legal requirements.

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

2013-122      ***Three-Year Supplemental Winter Coaching Contract for Non-Licensed/Non-Certificated Coaching Personnel***  
 Motion by Member Deitz, Seconded by Member Elum  
 to approve a three-year winter supplemental coaching contract for the following non-  
 licensed/non-certificated personnel for the 2013-14 through 2015-16 school year:

Mark Randulic, Head Boys Varsity Basketball Coach, 23% + 4.5% (16 years)

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

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2013-123      ***One-Year Supplemental Coaching Contracts for Non-Certified Coaching Personnel***  
 Motion by Member Deitz, Seconded by Member Elum  
 to approve one-year fall supplemental coaching contracts for the following non-certified personnel for the 2013-14 school year:

Bowling  
 Roger Webb, Head Boys Coach, 6% + 1% (9 years)

Gymnastics  
 Angela Notturmo, Head Varsity, 6% (1 year)

Football  
 Zach Slates, Assistant Varsity, 13% (3 years)  
 Mark Lyon, Assistant 9<sup>th</sup> Grade, 10% + 1% (7 years)

Boys Golf  
 Gregory Pierce, Head Coach, 11% + 1% (10 years)

Girls Golf  
 Max Baker, Head Coach, 11% (3 years)

Girls Tennis  
 Tyler Gamble, Junior Varsity Coach, 8% (2 years)

Boys Soccer  
 Pat Downing, Head Coach, 12% (1 year)

Girls Soccer  
 Rachel Gallegly, Assistant Varsity, 9% (1 year)

Cheerleader Advisor  
 Danielle Vaccani, 8<sup>th</sup> Grade Advisor, 5% (1 year)

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

**CONTRACTS**

2013-124      ***Various Contracts***  
 Motion by Member Elum, Seconded by Member Capuano  
 to approve the following contracts:

<u>Vendor</u>	<u>Purpose</u>
Bonefish Systems	Electronic vendor audit System
Career Technical Education Agreement	Provide career/technical education programs
Judy Harpley	Individual instruction to one visually impaired student
Abibow Recycling LLC	Recycling Service Agreement

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



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**BUILDINGS AND GROUNDS**

2013-125

***Use of Facilities***

Motion by Member Elum, Seconded by Member Deitz  
to approve the following use of facilities:

Edison parking lot and grass area for Summer Safety Day for community to meet  
fire, police, sheriff, YMCA, etc. on Thursday, May 30th from 4:00pm – 9:00pm

Parking lots at Perry, Edison and Pfeiffer schools plus electric at track  
scoreboard, freshman practice field and park area for Community Fun Day on  
August 24, 2013 from 8:00am – 11:00pm

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

**PUPIL SERVICES**

2013-126

***Trip Request***

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

Perry High Healthcare Occupations and Technology Senior to travel to  
Nashville, Tennessee on June 26, 2013 through June 29, 2013 for the National  
Leadership Conference/Competition for HOSA (Healthcare Occupations Student  
Organization)

Perry High School Speech and Debate teams to travel to Birmingham, Alabama  
on June 15, 2013 through June 23, 2013 for the 2013 National Forensic League  
Speech and Debate Tournament

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

**CURRICULUM**

2013-127

***Approve Resolution for Year End Course Exams***

Motion by Member Elum, Seconded by Member Capuano  
to approve the following resolution to adopt and administer interim end-of-course  
examinations for the 2013-14 school year as follows:

WHEREAS, the Perry Local School Board of Education wishes to comply with the  
provisions of AM. Sub. Senate Bill 165 and the Guidelines of the Ohio Department of  
Education to adopt and administer interim end-of-course examinations to assess mastery  
in American history and American government following the instructions of each during  
the 2013-14 school year,

THEREFORE, be it resolved that the Perry Local School District adopts the attached  
instruments to be used for this purpose for the 2013-14 school year only:

1. Stark County Educational Service Center “American History End-of-Course  
Exam”  
and
2. Stark County Educational Service Center “American Government End-of-  
Course Exam”

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

# RECORD OF PROCEEDINGS

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## Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

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2013-128     ***First Reading for the following Course of Study***  
 Motion by Member Elum, Seconded by Member Deitz  
 Recommend the board accept and approve for first reading the following Course of Study:

K-12 English/Language Arts

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

2013-129     ***First Reading of Textbooks***  
 Motion by Member Elum, Seconded by Member Deitz  
 Recommend the board accept and approve for first reading the following texts for adoption:

Grade	Text	Publisher	ISBN
KDG.	Journeys 2014	Holt McDougal	SE 978-0-547-91363-6 TE 978-0-547-97298-5
	Zaner-Bloser Handwriting 2012	Zaner-Bloser	SE 978-0-7367-6835-1 TE 978-0-7367-6847-4
First	Journeys 2014	Holt McDougal	SE 978-0-547-88500-1 TE 978-0-547-97287-9
	Zaner-Bloser Handwriting 2012	Zaner-Bloser	SE 978-0-7367-6836-8 TE 978-0-7367-6848-1
Second	Journeys 2014	Holt McDougal	SE 978-0-547-88501-8 TE 978-0-547-97288-6
	Zaner-Bloser Handwriting 2012	Zaner-Bloser	SE 978-0-7367-6838-2 TE 978-0-7367-6850-4
Third	Journeys 2014	Holt McDougal	SE 978-0-547-88502-5 TE 978-0-547-97289-3
	Zaner-Bloser Handwriting 2012	Zaner-Bloser	SE 978-0-7367-6839-9 TE 978-0-7367-6851-1
Fourth	Journeys 2014	Holt McDougal	SE 978-0-547-88552-0 TE 978-0-547-97295-4
	Zaner-Bloser Handwriting 2012	Zaner-Bloser	SE 978-0-7367-6840-5 TE 978-07367-6852-8
Fifth	Journeys 2014	Holt McDougal	SE 978-0-547-88553-7 TE 978-0-547-97296-1
	Zaner-Bloser Handwriting 2012	Zaner-Bloser	SE 978-0-7367-6841-2 TE 978-0-7367-6853-5
Fifth Adv.	Journeys 2014	Holt McDougal	SE 978-0-547-88777-7 TE 978-0-547-97297-8
	Zaner-Bloser Handwriting 2012	Zaner-Bloser	SE 978-0-7367-6841-2 TE 978-0-7367-6853-5
Sixth	Holt McDougal Literature	Holt McDougal	SE 978-0-547-43453-7 TE 978-0-547-61843-2
	Zaner-Bloser Handwriting 2012	Zaner-Bloser	SE 978-0-7367-6842-9 TE 978-0-7367-6854-2
	Writesource	Houghton Mifflin Harcourt	SE 978-0-547-50850-4 TE 978-0-547-50883-2
Seventh	Holt McDougal Literature	Holt McDougal	SE 978-0-547-61837-1 TE 978-0-547-61844-9
	Writesource	Houghton Mifflin	SE 978-0-547-50849-8 TE 978-0-547-50879-5
Eighth	Holt McDougal Literature	Holt McDougal	SE 978-0-547-61838-8 TE 978-0-547-61845-6
	Writesource	Houghton Mifflin	SE 978-0-547-50844-3 TE 978-0-547-50868-9
Ninth	Holt McDougal Literature	Holt McDougal	SE 978-0-547-61839-5 TE 978-0-547-61846-3
	Writesource	Houghton Mifflin	SE 978-0-547-50856-6 TE 978-0-547-50865-8

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Tenth	Holt McDougal Literature Writesource	Holt McDougal Houghton Mifflin	SE 978-0-547-61840-1 TE 978-0-547-61847-0 SE 978-0-547-50853-5 TE 978-0-547-50875-7
Eleventh	Holt McDougal Literature Writesource	Holt McDougal Houghton Mifflin	SE 978-0-547-61841-8 TE 978-0-547-61848-7 SE 978-0-547-50860-3 TE 978-0-547-50876-4
Twelfth	Holt McDougal Literature Writesource	Holt McDougal Houghton Mifflin	SE 978-0-547-61842-5 TE 978-0-547-61849-4 SE 978-0-547-50855-9 TE 978-0-547-50880-1
Dual Enrollment British Literature	Norton Anthology of English Literature, 9 <sup>th</sup> Edition by Stephen Greenblatt	W. W. Norton & Company	9780393913019
Dual Enrollment British Literature	Norton Anthology of English Literature, 8 <sup>th</sup> Edition by Nina Baym	W. W. Norton & Company	9780393913101
Dual Enrollment French 3	<i>Deux Mondes: A communicative approach 7<sup>th</sup> edition Terrell, Rogers, Kerr, Spielmann</i>	McGraw-Hill	SE 978-0-07-338645-4 TE 978-0-07-741265-4
Dual Enrollment Pre Calculus	PreCalculus: a Right Triangle Approach; 2 <sup>nd</sup> edition by Ratti and Watters	Pearson/Addison Wesley	SE 97780321644701
Dual Enrollment Statistics	Elementary Statistics: Picturing the World, 5 <sup>th</sup> Edition by Larson and Farber	Pearson/Prentice Hall	SE 9780321693624
Foods 2	Guide to Good Food, 12 <sup>th</sup> Edition by Largen and Bence	Goodheart-Wilcox	SE 978-1-60525-600-9 TE 978-1-60525-603-0

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

### MISCELLANEOUS

2013-130

#### ***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 2013-14 school year.

WHEREAS, Perry Local Schools of 4201 – 13<sup>th</sup> 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 do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution and Bylaws of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board does reserve the right to raise the student-athlete eligibility standards as the Board deems appropriate for the schools and students under its jurisdiction; and

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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 and to cooperate fully and timely with the Commissioner's Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools, Sports Regulations and the interpretations and rulings rendered by the Commissioner's Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

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

### BOARD POLICY

#### *Board Policies, Guidelines and Bylaws*

Recommendation for first reading the following board policies, guidelines and bylaws:

#### 0000 – Bylaws

- 0165.1 - Regular Meetings
- 0165.2 - Special Meetings

#### 1000 – Administration

- 1220 – Employment of Superintendent
- 1411 - Whistleblower Protection
- 1422 - Nondiscrimination and equal employment opportunity
- 1520 - Employment of Administrators
- 1530 - Evaluation of Principals and Other Administrators

#### 2000 – Program

- 2260 - Nondiscrimination and access to Equal Education Opportunity
- 2270 - Religion in the Curriculum
- 2340 - Field and Other District Sponsored Trips
- 2431 - Interscholastic Athletics
- 2623 - Student Assessment and Academic Intervention Services
- 2623.02 - Third Grade Reading Guarantee

#### 3000 - Professional Staff

- 3120.08 - Employment of Personnel for Co-Curricular/Extra Curricular Activities
- 3122 - Nondiscrimination and Equal Employment Opportunity
- 3131 - Reduction in Staff
- 3142 - Non-Renewal of a Teacher Contract
- 3211 - Whistleblower Protection
- 3220 - Staff Evaluation
- 3220.03 - Evaluation of Teachers on Limited Contract

#### 4000 - Classified Staff

- 4122 - Nondiscrimination and Equal Employment Opportunity
- 4211 - Whistleblower Protection

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### 5000 – Students

- 5112 - Entrance Requirements
- 5136 - Personal Communication Devices
- 5136V1 - Delete Policy - Wireless Communication Devices
- 5136V2 - Delete Policy - Wireless Communication Devices
- 5340A - Student Accident/Illness/Concussion
- 5409 – Student Acceleration
- 5410 - Promotion, Academic Acceleration, Placement, and Retention
- 5460A - Criteria for Awarding The Diploma with Honors
- 5515.01 - Safe Operation of Motorized Utility Vehicles By Students
- 5517.01 - Bullying and Other Forms of Aggressive Behavior
- 5605A - Disciplining a 504 Student
- 5630.01 – Positive Behavior Intervention and Supports and Limited Use of Restraints and Seclusion

### 6000 Finances

- 6107 - Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures
- 6110 - Grant Funds
- 6320 - Purchases
- 6550 - Travel Payment and Reimbursement

### 7000 Property

- 7300 - Disposition of Real Property/Personal Property
- 7510A - Use of District Facilities
- 7530.01V2 - Board-Owned Personal Communication Devices
- 7542 - Access to District Technology Resources From Personal Communication Devices

### 8000 Operations

- 8120 - Delete Policy - The Declaration Regarding Material Assistance/Non-Assistance To A Terrorist Organization (DMA)
- 8210 - School Calendar
- 8451 - Pediculosis (Head Lice)
- 8462 - Student Abuse and Neglect
- 8800 - Religious/Patriotic Ceremonies and Observances
- 8900 - Anti-Fraud

### 9000 Relations

- 9160A - Accessibility of District Facilities
- 9160B – Use of Service Animals

### GUIDELINES

#### 1000 - Administration

- 1411 - Whistleblower Protection
- 1422 - Nondiscrimination and Equal Employment Opportunity
- 1422B - Complaint Procedures for Nondiscrimination and Equal Employment Opportunity/Access

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### 2000 - Program

- 2260 - Nondiscrimination and Access to Equal Educational Opportunity
- 2260B - Complaint Procedures for Nondiscrimination and Equal Educational Opportunity/Access
- 2270 - Religion in The Curriculum
- 2431C - Concussions and Head Injuries
- 2431.01 - Athletic Participation/Concussions

### 3000 - Professional Staff

- 3120B - Appointment of Personnel to Compensated Co-Curricular and Extra-Curricular Activities
- 3120C - Pre-Employment Interview Questions
- 3120.04 - Employment of Substitutes
- 3120.05 - Employment of Summer School Staff
- 3122 - Nondiscrimination and Equal Employment Opportunity
- 3122B - Complaint Procedures for Nondiscrimination and Equal Employment Opportunity/Access
- 3211 - Whistleblower Protection
- 3410 - Pay Rests for Extended Substitutes

### 4000 - Classified Staff

- 4120C - Pre-Employment Interview Questions
- 4120.04 - Employment of Substitute Classified Staff
- 4122 - Nondiscrimination and Equal Employment Opportunity
- 4122B - Complaint Procedures for Nondiscrimination and Equal Employment Opportunity/Access
- 4211 - Whistleblower Protection

### 5000 - Students

- 5111 - Admission to the District
- 5112 - Procedures for Early Entrance to Kindergarten or Grade 1
- 5136 - Personal Communication Devices
- 5136V1 - (Delete) Wireless Communication Devices
- 5136V2 - (Delete) Wireless Communication Devices
- 5340A - Student Accident/Illness
- 5517.01 - Bullying and Other Forms of Aggressive Behavior

### 6000 - Finances

- 6320C1 - Bidding
- 6320C2 - Instructions to Bidders
- 6550 - Travel Payment and Reimbursement

### 7000 - Property

- 7541 - Electronic Data Disaster Recovery Plan

### 8000 - Operations

- 8330 - Student Records
- 8500A - Nutritional Guidelines

# RECORD OF PROCEEDINGS

2848

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2013-131

### **EXECUTIVE SESSION**

Motion by Member Deitz, Seconded by Member Capuano for the board to enter into executive session to discuss the employment of a public official. In at 7:08 p.m.

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

President Casey declared the Board out of executive session at 7:53 p.m.

2013-132

### **Adjournment**

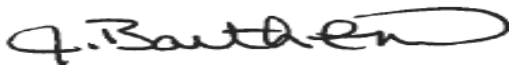
Motion by Member Elum, Seconded by Member Capuano to adjourn at 7:53 p.m.

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



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BOARD PRESIDENT



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TREASURER