

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

June 23, 2015

The Perry Local Board of Education met Tuesday, June 23, 2015 in the library of Pfeiffer Intermediate School.

OPENING OF MEETING

President Elum called the meeting to order.

ROLL CALL: Members Present: Brown, Tuesdale, President Elum
Absent: Casey, Ramos

2015-140

Minutes

Motion by Member Brown, Seconded by Member Tuesdale to approve the minutes of the May 26, 2015 regular meeting, June 1, 2015 special meeting and June 9, 2015 special meeting.

Roll Call: Ayes: Members: Brown, Tuesdale, President Elum
The motion carried.

SUPERINTENDENT'S REPORT

Superintendent Bowe acknowledged Erin Kessler for receiving excellent rating at the State science competition.

Athletic Director, Scott Campbell, presented the board with a calendar of events scheduled for the stadium. Also presented were the rental fees that are scheduled to be collected.

John Burworth, Vice President of youth soccer, thanked Mr. Campbell for the opportunity to rent the turf field. The experience of playing on the turf field was nothing but positive for both the players and the parents.

FINANCE

2015-141

Bills for Payment

Motion by Member Tuesdale, Seconded by Member Brown to approve bills for payment for the month of May 2015 in the amount of \$4,261,778.45.

Roll Call: Ayes: Members: Tuesdale, Brown, President Elum
The motion carried.

2015-142

Donations

Motion by Member Brown Seconded by Member Tuesdale to accept the following donations to Perry Local Schools:

\$500 plus 6 Kindle Fire HD w/WiFi to Edison Middle School-Robotics,
from Goodyear Tire and Rubber Company (\$1,100 value)

Roll Call: Ayes: Members: Brown, Tuesdale, President Elum
The motion carried.

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2015-143 ***Amended FY 2015 Permanent Appropriations***
 Motion by Member Tuesdale, Seconded by Member Brown
 to approve the following modification for the fiscal year 2015 permanent appropriations:

<u>Fund</u>	<u>Amount</u>
003 Permanent Improvement	\$25,000
006 Food Service	\$62,000
007-9024 Rumberger Scholarship	\$10,000
013 Recreation	\$ 500
590-9115 Title II-A	(\$1,619.76)
572-9115 Title I	\$130.25

Roll Call: Ayes: Members: Tuesdale, Brown, President Elum
 The motion carried.

2015-144 ***Approve Temporary Appropriations***
 Motion by Member Brown, Seconded by Member Tuesdale
 to approve the fiscal year 2016 temporary appropriations.

Roll Call: Ayes: Members: Brown, Tuesdale, President Elum
 The motion carried.

PERSONNEL

2015-145 ***Retirements and Resignations***
 Motion by Member Tuesdale, seconded by Member Brown
 to accept the retirements and resignations of the following personnel for the 2015-16
 school year:

Retirements – Certificated Personnel
 Judy Laughlin, Pfeiffer Title I Teacher, effective 5/29/15

Resignations - Certificated Personnel
 Andrew Burman, Watson Intervention Specialist, effective 6/31/15
 Laura Keller, Knapp RTI Lead Teacher, effective 6/23/15

Retirements- Non-Certificated Personnel
 Patricia Jones, Lohr Cafeteria Manager, effective 6/30/15

Resignations- Non-Certificated Personnel
 Karri Finegan, Perry High Attendance Secretary, effective 8/1/15
 Sheryl Stewart, Director of Business Operations, effective 7/31/15

Roll Call: Ayes: Member Tuesdale, Brown, President Elum
 The motion carried.

2015-146 ***Continuing Contract Status for Certificated Personnel***
 Motion by Member Brown, Seconded by Member Tuesdale
 to approve continuing contract status for the 2015-2016 school year for the following
 personnel:

Casey Jenkins

Roll Call: Ayes: Members: Brown, Tuesdale, President Elum
 The motion carried.

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2015-147 ***Supplemental Contracts***
 Motion by Member Tuesdale, Seconded by Member Brown
 to approve one-year supplemental contracts for the following personnel for the 2015-16
 school year as follows:

Department Chairs

Katy Parnacott, Edison/Pfeiffer Special Ed, 7%
 Cindi Middaugh, Perry High Special Ed, 7%

Extended Day Contracts

Joe Hug, District Gifted Coordinator, 35 days

Roll Call: Ayes: Member Tuesdale, Brown, President Elum
 The motion carried.

2015-148 ***Employ Personnel***
 Motion by Member Brown, Seconded by Member Tuesdale
 to employ the following personnel for the 2015-16 school year as follows:

CERTIFICATED

RTI Lead Teachers (Response to Intervention) to be paid 2%

TC Knapp

Stacy Adams

Extended School Year

Darcee Beach, Intervention Specialist, 7.5 hours per day, not to exceed 2 days,
 ISG Rate, to be paid by time sheets, effective 6/9/15

Summer 2015 Kindergarten Jump Start

Amanda Brunner, Amy Gauld, Amy Ross, Lisa Wagner, Amanda Watt,
 4 hours per day, not to exceed 8 days, ISG rate, to be paid by time sheets

NON-CERTIFICATED

Sara Bender, Summer School Aide, not to exceed 30 hours, paid by time
 sheets per current contract, effective 7/13/15 through 7/24/15

Kelli Kurzen, Aide/Paraprofessional, 6 hours per day, not to exceed 9 days,
 to be paid by time sheets, effective 6/9/15

Stephania Porrini, Aide/Paraprofessional, 6 hours per day, not to exceed
 9 days, to be paid by time sheets, effective 6/9/15

Roll Call: Ayes: Members: Brown, Tuesdale, President Elum
 The motion carried.

2015-149 ***One-Year Limited Certificated Contracts***
 Motion by Member Tuesdale, Seconded by Member Brown
 to approve one-year limited certificated contracts for the following personnel for the
 2015-16 school year:

Jared Frantz, Pfeiffer ISG, 7.5 hours per day, 185 days, ISG rate, effective 8/17/15

Erin Silva, Watson Intervention Specialist, 7.5 hours per day, 185 days, Bachelors,
 Step 11, effective 8/17/15

Roll Call: Ayes: Members: Tuesdale, Brown, President Elum
 The motion carried.

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2015-150 **Continuing Contract Status for Non-Certificated Personnel**

Motion by Member Brown, Seconded by Member Tuesdale to approve continuing contract status for the following personnel:

Heide Hamit
Janet McLeese
Mark Randulic
Mitzi Wagner

Roll Call: Ayes: Members: Brown, Tuesdale, President Elum
The motion carried.

2015-151 **One-Year Limited Contracts for Non-Certificated Personnel**

Motion by Member Tuesdale, Seconded by Member Brown to approve one-year limited non-certificated contracts for the following personnel for the 2015-16 school year:

<u>IDEA-B Aides</u>	<u># of Days</u>	<u>Hrs. per day</u>	<u>Building</u>
Michelle Beadle	186	6.0	Knapp-Preschool
Janet Brenner	186	6.0	Knapp-Preschool
Christine Bologna	186	6.0	Knapp-Preschool
Erica Riley	186	6.0	Knapp
Katie Greene	186	6.0	Knapp
Tracy Groff	186	6.0	Knapp-EBRR
Sara Bender	186	6.0	Knapp
Laurie Dickerhoof	186	6.0	Knapp
Nicole Maylor	186	6.0	Knapp
Heather Sumney	186	6.0	Knapp
Shelly Lancaster	186	6.0	Lohr
Chrissy Nesbit	186	6.0	TBD
Linda Smith	186	6.5	TBD
Kara Restorick	186	6.0	TBD
Kristine Flinn	186	6.0	Watson-Self Contained
AnnMarie Flagg	186	6.0	TBD
Angela Miller	186	6.0	Watson
Sara Slates	186	6.0	Watson
Linda Reed	186	6.0	Whipple
Kayla Weston	186	6.0	TBD
Michelle Fliger	186	6.5	Edison
Staci Vertolli	186	6.5	Edison
Beth Williams	186	6.0	TBD
John Riordon	186	6.0	Pfeiffer-Self Contained
Joanne Iadanza	186	6.0	Pfeiffer-Self Contained
Melissa Wise	186	6.5	Edison-EBRR
Shannon Norris	186	6.5	Edison
Linda Miller	186	6.5	Edison
Angela Sivits	186	6.0	PHS
Lisa McDonald	186	6.0	TBD
Julie Nicholas	186	6.0	PHS-Self Contained
Larry Mizer	186	6.5	PHS-EBRR
Cynthia Williams	186	6.5	Watson
Michelle Kirkpatrick	192	6.0	Southgate
Daniel Edwards	186	6.0	TBD
Seth Good	186	6.5	TBD
Lawrence George	186	6.0	TBD
Mary Elizabeth Craig	186	6.0	TBD
Raymond O'Flaherty	186	6.0	TBD

Roll Call: Members: Tuesdale, Brown, President Elum
The motion carried.

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2015-152 ***One Year Limited Non-Certificated Contracts***
 Motion by Member Brown, Seconded by Member Tuesdale
 to approve one-year limited non-certified contracts for the following personnel for the
 2015-2016 school year:

Shannon Collin, Food Service, 186 contract days, 3 hours per day, Step 0,
 Whipple Elementary, effective 8/19/15

Julie Friedrichsen, Food Service, 183 contract days, 2.5 hours per day, Step 0,
 Perry High School, effective 8/19/15

Roll Call: Ayes: Members: Brown, Tuesdale, President Elum
 The motion carried.

2015-153 ***Summer Crew Personnel***
 Motion by Member Tuesdale, Seconded by Member Brown
 to approve summer crew personnel for the 2015 summer season:

<u>Student</u>	<u>Staff</u>	<u>Lifeguards</u>
Matthew Carrick	Luis LaCourt Lori Mizer	Magdalena Kortis

Roll Call: Ayes: Members: Tuesdale, Brown, President Elum
 The motion carried.

2015-154 ***One-Year Supplemental Coaching Contracts***
 Motion by Member Brown, Seconded by Member Tuesdale
 to approve one-year fall supplemental coaching contracts for the following personnel for
 the 2015-16 school year:

Football

Mike Laubacher, Assistant Varsity, 13% + 1% (9 years)
 Matt Miller, Assistant Varsity, 13% + 1% (5 years)
 Zach Slates, Assistant Varsity, 13% (5 years)
 Tim Wolf, Assistant Varsity, 13% (3 years)
 Jared Frantz, Assistant Varsity, 13% (5 years)
 Ethan Kagy, Assistant Varsity, 13% (1 year)
 Steve Grossi, Assistant 8th Grade, 9% + 2% (16 years)
 Dan McCormack, Assistant 9th Grade, 10% (0 years)
 Ben Shenk, Assistant 9th Grade, 10% (2 years)
 Robert Snyder, 9th Grade, 10% + 1% (8 years)

Volleyball

Troy Fogle, Assistant Varsity, 9% + 1% (8 years)

Boys' Soccer

Ross Cochran, Head Coach, 12% (1 year)

Boys' Golf

Craig Whitaker, Assistant Varsity, 6% + 1% (6 years)

Girls' Golf

Joe Whitmer, Head Coach, 11% (1 year)
 Julie Haren, Assistant Varsity, 6% (1 year)

Cross Country

Matt Mays, 8th Grade Boys/Girls Coach 6% (3 years)
 Bryan Hollinger, 7th Grade Boys/Girls, 6% (2 years)

Cheerleader Advisors

Katrina Kegley, 7th Grade, 5% (4 years)

Roll Call: Ayes: Members: Brown, Tuesdale, President Elum
 The motion carried.

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2015-155

Resolution for Non-Certificated Personnel and Approval of One-Year Supplemental Coaching Contracts for Non-Certificated Coaching Personnel

Motion by Member Tuesdale, Seconded by Member Brown to approve the resolution of non-certificated personnel for supplemental positions for the 2015-16 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.

Football

Dan Detweiler, Assistant Varsity, 13% + 2% (16 years)
 Mark Lyon, Assistant 9th Grade, 10% + 1% (9 years)
 Michael Corsale, Assistant 9th Grade, 10% (2 years)
 Dick Maier, 8th Grade, 9% + 6% (37 years)
 Max Baker, Equipment Manager, 5% (1 year)
 Joe Tayse III, 8th Grade, 9% (0 years)

Volleyball

Keith Whitaker, Head Coach, 12% + 2% (15 years)
 Jennifer Carona, Assistant Varsity, 9% + 1% (6 years)
 Shannon West, 9th Grade, 7% (2 years)
 Courtney Seese, 8th Grade, 6% (0 years)
 Kassidy Whitaker, 7th Grade, 6% (1 year)
 Staci Vertolli, 7th Grade, 6% (0 years)

Boys' Golf

Gregory Pierce, Head Coach, 11% + 2% (12 years)

Cross Country

Joey Beall, Head Boys' Coach, 11% + 1% (8 years)
 Jerry Marshall, Head Girls' Coach, 11% + 1% (9 years)
 Chad Kirkbride, Assistant Varsity Boys, 8% (3 years)

Girls' Soccer

Ray O'Flaherty, Head Coach, 12% (1 year)
 Ray O'Flaherty, Middle School Head Coach, 9% (1 year)

Boys' Soccer

Adam Zuniga, Assistant Varsity, 9% (1 year)
 James Markino, Junior Varsity Coach, 9% (2 years)
 Ryan Smith, Junior Varsity Coach, 9% (3 years)

Cheerleader Advisors

Brook Catazaro, 9th Grade, 6% (4 years)

Roll Call: Ayes: Member Tuesdale, Brown, President Elum
 The motion carried.

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CONTRACTS

2015-156 ***Various Contracts***
 Motion by Member Brown, Seconded by Member Tuesdale
 to approve the following contracts.

<u>Vendor</u>	<u>Purpose</u>
University of Cincinnati Affiliation Agreement	Provide athletic training clinical hours for Perry High Students
New Dimensions, Inc.	Extended school year services for 1 student
KidsLink	Provide educational services for one student
KidsLink	Addendum to 2014-15 contract for ESY services
National Driver Training School Contract	Drivers' Ed Classes
Judith Ann Harpley	Provide orientation and mobility services for student with visual impairment
Julian & Grube, Inc.	Prepare the district's basic financial statements in compliance with GAAP
Balfour	Purchase of yearbooks for Edison
Discover Tours	Transportation for Edison's 8 th Grade annual trip
Perry Classroom Teachers' Association	Substitute Service
Perry Classroom Teachers' Association	Resident Educator Program

Roll Call: Ayes: Members: Brown, Tuesdale, President Elum
 The motion carried.

BUILDING AND GROUNDS

2015-157 ***Use of Facilities***
 Motion by Member Tuesdale, Seconded by Member Brown
 to approve the following use of facilities:

Pfeiffer Intermediate School, 2nd floor computer labs, Tuesday nights,
 Sept. 8, 15, 22, 29, Oct. 6, 13, 20, 27, Nov. 3, 10, 17, 24, 2015, from
 6:15 p.m. -8:00 p.m. for Sr. Ohio Model UN Research meetings

Roll Call: Ayes: Members: Tuesdale, Brown, President Elum
 The motion carried.

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PUPIL SERVICES

2015-158 ***Trip Request***
 Motion by Member Brown, Seconded by Member Tuesdale
 to approve the following trip requests:

Perry High Choir students to travel to Orlando, FL, to participate in a
 candlelight processional at Epcot on December 17-22, 2015

Edison Middle School 8th grade students to travel to Washington DC,
 for an annual field trip on March 18-20, 2016

Roll Call: Ayes: Members: Brown, Tuesdale, President Elum
 The motion carried.

CURRICULUM

2015-159 ***Approve and Adopt Addendums for the following Courses of Study***
 Motion by Member Tuesdale, Seconded by Member Brown
 to accept and approve the addendums for the following Courses of Study:

Science, May 2011

- Physical Geology

Mathematics, May, 2012

- Statistics

Teacher Academy, May 2011

- EDU 131 Child Development
- EDU 223 Community and Family Based Programs

Roll Call: Ayes: Members: Tuesdale, Brown, President Elum
 The motion carried.

2015-160 ***Approve and Adopt Texts***
 Motion by Member Tuesdale, Seconded by Member Brown
 to accept and approve the following texts:

Gestwicki, Carol (2013). Home, School, and Community Relations. Eighth
 Edition. Belmont, CA. Cengage Learning

Marotz, L.R. & Allen, K. E. (2013). *Developmental Profiles: Pre-Birth Through
 Adolescence*. 7th edition, Cengage, California.

Copple, C. & Bredekamp, S. *Developmentally Appropriate Practice in Early
 Childhood Programs*, 3rd edition, NAEYC, Washington D.C.

Foshee Ph.D, Vangie & Langwick Ph.D, Stacey. *Safe Dates: An Adolescent
 Dating Abuse Prevention Curriculum*, 2nd Edition, Hazelden, Center City,
 Minnesota.
 ISBN: 978-1-59285-922-1

Larsen and Farber, *Elementary Statistics: Picturing the World*, 6/E, Prentice Hall,
 2014.
 ISBN: 9780321911216

Earth: An Introduction to Physical Geology, 10th Edition, Tarbuck, Lutgens,
 Tasa, Prentice Hall, 2011.

Roll Call: Ayes: Members: Tuesdale, Brown, President Elum
 The motion carried.

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TRANSPORTATION

2015-161 ***Participation in the Stark County Cooperative Bus Purchase Program***
Motion by Member Brown, Seconded by Member Tuesdale
to approve and authorize the Stark County Schools Council of Governments to advertise
and receive bids on said Board's behalf as per the specifications submitted for the
cooperative purchase up to 3-65 passenger conventional integrated school bus units.

Roll Call: Ayes: Members: Brown, Tuesdale, President Elum
The motion carried.

ANNOUNCEMENTS


The next regular Board Meeting will be held on Tuesday, July 28, 2015 at 6:30 p.m.
in Pfeiffer Intermediate School Library.

2015-162 **Adjournment**
Motion by Member Brown, Seconded by Member Tuesdale
to adjourn at 7:00 p.m.

Roll Call: Ayes: Members: Brown, Tuesdale, President Elum
The motion carried.



BOARD PRESIDENT



TREASURER