

**Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting**

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**June 25, 2013**

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The Perry Local Board of Education met in regular session on Tuesday, June 25, 2013 at 6:30 p.m. in the library of the Edison Middle School; executive session followed at 7:14 p.m.

**OPENING OF MEETING**

*Meeting called to order by Ms. Capuano.*

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

Superintendent Bowe recommended to add Resolution 2013-140, Establish Fund and Approve Appropriation to agenda, delete O.A.P.S.E. Negotiated Agreement and remove Kim McConnell from Resolution 2013-148.

2013-133

***Minutes***

Motion by Member Schnabel, Seconded by Member Elum to approve the minutes of the May 28, 2013 regular meeting and June 4, 2013 Special Meeting.

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

**SUPERINTENDENT'S REPORT**

Superintendent Bowe recognized the 2013 Track and Field – State Qualifiers – Mikayla Dearing, Jacqueline Genetin, Hannah Luke, Lia Millin, Faith Strickland, Andrew Vincent, Taylor Wilson, Head Coach, J.P. Sexton

**PUBLIC PARTICIPATION**

A group of parents and players associated with girls' varsity softball team expressed their concerns about the 3 year contract renewal of head coach, Alison Heppe. Other comments were made in support of the Board's decision to renew the contract. Five players and their parents requested to meet with the Board in executive session.

**FINANCE**

2013-134

***Bills for Payment***

Motion by Member Elum Seconded by Member Schnabel to approve bills for payment for the month of May, 2013 in the amount of \$4,227,835.05.

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

2013-135

***Donations***

Motion by Member Elum, Seconded by Member Schnabel to accept the following donations to Perry Local Schools:

\$75 donation to Perry Pipers in memory of Timothy Westbrook, class of 2010, from Putnam Career & Technical Center

\$240 towards purchase of Federal League Natatorium Banners for Perry Local Athletic Department, from Jim Starrett

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

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

June 25, 2013

2013-136

**Amended FY 2013 Permanent Appropriations**

Motion by Member Elum, Seconded by Member Schnabel to approve the following modification to the fiscal year 2013 permanent appropriations:

Fund	Amount
009 Uniform School Supplies	\$6,900.00
401 Auxiliary Services	\$ 539.17
007 Special Trust	\$20,700.00

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

2013-137

**Approve Resolution of Necessity**

Motion by Member Schnabel, Seconded by Member Elum to approve Resolution of Necessity for the Renewal of an Emergency Tax Levy.

RESOLUTION OF NECESSITY  
FOR THE RENEWAL OF AN EMERGENCY TAX LEVY  
(R.C. Sections 5705.194 – 5705.197)

WHEREAS, the School District currently has in existence an emergency tax levy (the "Existing Levy") to raise \$8,041,569 per year for a period of five years, approved by the voters of the School District on November 4, 2008, and first placed on the tax list and duplicate in 2009 for collection in years 2010 through 2014; and

WHEREAS, the revenue which will be raised by all tax levies that the School District is authorized to impose, when combined with state and federal revenues, will be insufficient to provide for the emergency requirements of the School District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Perry Local School District, Stark County, Ohio, a majority of the members thereof concurring, that:

It is necessary to renew all of the Existing Levy, which is a tax in excess of the ten-mill limitation for the purpose of providing for the emergency requirements of the School District. The amount of money that it is necessary to raise for that purpose is \$8,041,569, for each calendar year that the millage is in effect. Such renewal emergency levy shall be in effect for 5 years and shall include a levy upon the 2014 tax list, if approved by a majority of the electors voting thereon.

Section 1. The question of renewing the Existing Levy shall be submitted to the electors of the School District at the election currently scheduled for November 5, 2013.

Section 2. The Treasurer is directed to immediately certify a copy of this Resolution to the Stark County Auditor with instructions to calculate and certify to the Board the annual levy expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy, which will be required to produce the amount set forth in this Resolution.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Session 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

# RECORD OF PROCEEDINGS

2851

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## Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

---

June 25, 2013

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2013-138     ***Approve Resolutions for STRS Contribution Policies for Perry Local Employees***  
 Motion by Member Schnabel, Seconded by Member Elum  
 to approve adoption of STRS contribution policies for Perry Local Employees.

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

2013-139     ***Temporary Appropriations***  
 Motion by Member Elum, Seconded by Member Schnabel  
 to adopt temporary appropriations for fiscal year 2014 as follows:

PERRY LOCAL SCHOOL DISTRICT  
 TEMPORARY APPROPRIATIONS FOR FISCAL YEAR 2014

FUND	DESCRIPTION	TEMPORARY APPROPRIATIONS
001	General Fund	\$15,000,000.00
 <i>SPECIAL REVENUE FUNDS</i>		
006	Food Service	\$500,000.00
009	Uniform School Supplies	\$20,000.00
011	Rotary Services	\$5,000.00
012	Adult Education	\$5,000.00
013	Community Recreation	\$5,000.00
018	Public School Support	\$100,000.00
019	Local Grants	\$5,000.00
028	Special Education Fund	\$25,000.00
300	District Managed Student Activity	\$125,000.00
401	Auxiliary Services	\$165,000.00
451	Data Communication Fund	\$14,400.00
499	Miscellaneous State Grants	\$10,000.00
506	Resident Educator Program	\$6,000.00
516	IDEA-B	\$425,000.00
533	Title II-D Technology	\$5,000.00
572	Title I	\$175,000.00
587	Preschool Handicapped	\$10,000.00
590	Title II-A Improving Teacher Quality	\$50,000.00
 <i>CAPITAL PROJECTS FUNDS</i>		
003	Permanent Improvement	\$500,000.00
 <i>PRIVATE TRUST FUNDS</i>		
007	Special Trust	\$30,000.00
 <i>AGENCY FUNDS</i>		
022	District Agency	\$20,000.00
200	Student Managed Activity	\$45,000.00
 TOTAL TEMPORARY APPROPRIATIONS		 \$17,245,400.00

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

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

---

---

June 25, 2013

---

2013-140     ***Establish Fund and Approve Appropriation***  
Motion by Member Elum, Seconded by Member Deitz  
To establish fund 506 (Resident Educator) with an appropriation of \$5,600.00  
  
Roll Call:Ayes:Members: Elum, Deitz, Schnabel, Capuano  
The motion carried

**PERSONNEL**

2013-141     ***Resignations***  
Motion by Member Elum, Seconded by Member Schnabel  
to accept the resignation of the following personnel for the 2013-14 school year:

Certificated Resignations

Jennifer Fickeisen, Knapp Grade 2 Teacher, effective 5/31/13

Aaron Welker, effective 5/31/13, as follows:

- Summer Marching Band Assistant
- Elementary Instructor
- Intermediate Instrumental Music Instructor
- Pep Band

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

2013-142     ***One-Year Limited Certificated Contracts***  
Motion by Member Schnabel, Seconded by Member Deitz  
to approve one-year limited certificated contracts for the following personnel for the  
2013-14 school year:

Anne Bennett, Knapp Grade 1 Teacher, 185 days, 7.5 hours per day, Bachelors  
+15, Step 3, effective 8/16/13

Georgianne Dostal, Perry High Science Teacher, 185 days, 7.5 hours per day,  
Masters, Step 10, effective 8/16/13

Megan Drumm, Edison Math Teacher, 185 days, 7.5 hours per day, Masters, Step  
7, effective 8/16/13

Danny Genetin, Pfeiffer Math/Science Teacher, 185 days, 7.5 hours per day,  
Bachelors, Step 0, effective 8/16/13

Heather Hamstra, Watson Grade 2 Teacher, 185 days, 7.5 hours per day,  
Bachelors +15, Step 1, effective 8/16/13

Jeffrey Hayden, Perry High/Edison Vocal Music Teacher, 185 days, 7.5 hours  
per day, Bachelors, Step 2, effective 8/16/13

Bryan Kandel, Perry High Spanish Teacher, 185 days, 7.5 hours per day,  
Masters, Step 8, effective 8/16/13

Jennifer Pearce, Knapp Speech Language Pathologist, 185 days, 7.5 hours per  
day, Masters, Step 0, effective 8/16/13

Benjamin Shenk, Genoa Phys Ed Teacher, 185 days, 7.5 hours per day,  
Bachelors, Step 0, effective 8/16/13

Nathan Shultz, Edison Math Teacher, 185 days, 7.5 hours per day, Bachelors,  
Step 1, effective 8/16/13

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

---

June 25, 2013

---

Emily Shumway, Edison Math Teacher, 185 days, 7.5 hours per day, Bachelors +15, Step 4, effective 8/16/13

Zachary Slates, ISG, 181 days, 7.5 hours per day, ISG Rate, effective 8/16/13

Joseph Sterling, Pfeiffer Instrumental Music, 185 days, 7.5 hours per day, Masters, Step 8, effective 8/16/13

Ryan Tilley, Knapp ISG, 181 days, 7.5 hours per day, ISG Rate, effective 8/16/13

Erica Tormasi, Pfeiffer Language Arts/Social Studies Teacher, 185 days, 7.5 hours per day, Bachelors, Step 1, effective 8/16/13

Christina Tylka, Genoa Kindergarten Teacher, 185 days, 7.5 hours per day, Bachelors, Step 1, effective 8/16/13

Amanda Watt, Whipple Kindergarten Teacher, 185 days, 7.5 hours per day, Bachelors, Step 3, effective 8/16/13

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

2013-143

***Amendment of Certificated Personnel***

Motion by Member Deitz, Seconded by Member Schnabel,  
to approve the amendment of the following personnel for the 2013-14 school year:

Kayla Hogue, from Knapp IS (school age) to Knapp IS Preschool, from 5.75 hours per day, to 7.5 hours per day, effective 8/16/13

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

2013-144

***Reassignment of Certificated Personnel***

Motion by Member Schnabel, Seconded by Member Deitz  
to approve the reassignment of the following personnel for the 2013-14 school year:

Allison Gooding, from Perry High ISG to Perry High Intervention Specialist, 185 days, 7.5 hours per day, Masters, Step 1, effective 8/16/13

Erin Gotschall, from Pfeiffer ISG to Pfeiffer Language Arts/Social Studies Teacher, 185 days, 7.5 hours per day, Bachelors +15, Step 2, effective 8/16/13

April Scisciani, from Perry High ISG to Perry High Intervention Specialist, 185 days, 7.5 hours per day, Masters, Step 1, effective 8/16/13

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

2013-145

***Amendment of Supplemental Contracts***

Motion by Member Schnabel, Seconded by Member Deitz  
to approve the amendment of one-year supplemental contracts for the 2013-14 school year for the following personnel:

Margaret Herceg, School Psychologist, from 6% to 3.7%

Kelly Ostrout, School Psychologist, from 6% to 3.7%

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

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**Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting**

---

**June 25, 2013**

---

2013-146      ***Supplemental Contracts***  
 Motion by Member Deitz, Seconded by Member Schnabel  
 to approve one-year supplemental contracts for the 2012-13 and 2013-14 school year for  
 the following personnel:

Joseph Sterling, Pep Band, 2%  
 Joseph Sterling, Summer Marching Band Assistant, 3%  
 Joseph Sterling, Elementary Instructor, 4%  
 Joseph Sterling, Intermediate Instrumental Music Instructor, 4%

Corey Anderson, Eden Boyd, Daniel Hinchliffe, John Hrindak,  
 Karen Zimmer, Assistant Debate Coaches, 8%, split

Extended Time

Matt Miller, Perry High Counselor, 20 days, (10 days before school,  
 10 days after school)

Jennifer Pearce, Knapp Speech-Language Pathologist, 5 days

2012-13

Jennifer Pearce, not to exceed 7 days, 7.5 hours per day, for extended  
 school year Speech Language services, to be paid by time sheets, effective  
 6/26/13

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

2013-147      ***Sub Pay Rate***  
 Motion by Member Elum, Seconded by Member Schnabel  
 to approve Summer Special Services pay rate of \$11.00 per hour.

Roll Call:Ayes:Member: Elum, Schnabel, Deitz, Capuano  
 The motion carried

2013-148      ***One Year Limited Contracts for Non-Certificated Personnel***  
 Motion by Member Schnabel, Seconded by Member Elum  
 to approve a one-year limited non-certified contract for the following personnel for the  
 2013-14 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
Susie Griffin	186	6.0	Knapp-Preschool
Teri Galica	186	6.0	Knapp
Pam Ingersoll	186	6.0	Knapp-EBRR
Sara Bender	186	6.0	Knapp
Laurie Dickerhoof	186	6.0	Knapp
Brenda Daniluk	186	6.0	Knapp
Dawn Frantz	186	6.0	Knapp
Lisa Williams	186	6.0	Lohr
Erica Michael	186	6.0	Lohr
Denise Anderson	186	6.0	Watson-Self Contained
AnnMarie Flag	186	6.0	Watson-Self Contained
Melisa Bing	186	6.5	Watson
Kristine Flinn	186	6.0	Watson
Christine Blogna	186	6.0	Watson
Seth Good	186	6.0	Watson
Angela Miller	186	6.0	Watson
Beth Williams	186	6.0	Watson
Maria Wirbel	186	6.0	Watson
Linda Reed	186	6.0	Whipple
Daniel Edwards	186	6.0	Pfeiffer
Linda Miller	186	6.5	Pfeiffer
Michelle Fliger	186	6.0	Pfeiffer

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

June 25, 2013

Amy Crawford	186	6.0	Pfeiffer
Cynthia Williams	186	6.0	Pfeiffer
John Riordon	186	6.0	Pfeiffer-Self Contained
Joanne Iadanza	186	6.0	Pfeiffer-Self Contained
Linda Smith	186	6.5	Edison-EBRR
Kayla Kozinski	186	6.0	Edison
Lisa McDonald	186	6.0	PHS-Self Contained
Julie Nicholas	186	6.0	PHS-Self Contained
Tyler Sloas	186	6.0	Watson
Larry Mizer	186	6.5	PHS-EBRR
Teresa Morckel	186	6.0	PHS
Angela Sivits	192	6.0	Southgate
Michelle Kirkpatrick	192	6.0	Southgate
Shelly Daub	186	6.0	District
Shannon Cochran	186	6.0	Edison
<u>Drug Free School Coordinator</u>			
Sherri Barth	190	3.5	District (\$9,500)
<u>Nurse Assistant</u>			
Michelle Beckelhimer	185	5.5	District
<u>Auxiliary Services – Nurse Assistant</u>			
Lucinda Gray	147	3.0	St. Joan/Perry (ISG Rate)
Christine Williams	146	4.0	Central (ISG Rate)

Roll Call:Ayes:Member: Schnabel, Elum, Deitz, Capuano  
The motion carried

2013-149

***Reassignment of Non-Certificated Personnel***

Motion by Member Elum, Seconded by Member Schnabel to approve the reassignment of contracts for the following non-certificated personnel for the 2013-2014 school year:

Karri Finegan, Perry High School Attendance Secretary, from 6.5 to 7.5 hours per day, effective 8/9/13

Susan Wertz, Edison Middle School, Building Secretary, from 6.5 to 7.5 hours per day and 198 to 217 days, effective 8/1/13

Roll Call:Ayes:Member: Elum, Schnabel, Deitz, Capuano  
The motion carried

2013-150

***Employ Non-Certificated Personnel***

Motion by Member Schnabel, Seconded by Member Elum to employ the following personnel on an as needed basis for the 2012-13 and 2013-14 school years as follows:

Marie Hall, Lifeguard, on as needed basis, to be paid by timesheet.

Roll Call:Ayes:Member: Schnabel, Elum, Deitz, Capuano  
The motion carried

2013-151

***Summer Crew Personnel***

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

Students

Kyle Kester                      Charity Parr  
Brandy O'Brien                Austin Rohr

Roll Call:Ayes:Member: Elum, Schnabel, Deitz, Capuano  
The motion carried

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

---

June 25, 2013

---

2013-152 ***One-Year Supplemental Coaching Contracts***  
 Motion by Member Elum, Seconded by Member Schnabel  
 to approve one-year fall supplemental coaching contracts for the following personnel for  
 the 2013-14 school year:

Football

Joe Frantz, Assistant Varsity, 13% (3 years)  
 Matt Miller, Assistant Varsity, 13% (0 years)  
 Steve Grossi, Assistant 9<sup>th</sup> Grade, 10% + 2% (14 years)

Boys' Golf

Craig Whitaker, Assistant Varsity, 6% (4 years)

Cheerleader Advisors

Leanne Deitz, Head Advisor, 12% + 2% (13 years)  
 Katrina Kegley, 7<sup>th</sup> Grade, 5% (2 years)

Roll Call:Ayes: Member: Elum, Schnabel, Capuano

Abstain: Deitz

The motion carried

2013-153 ***Resolution for Non-Certificated Personnel***  
 Motion by Member Deitz, Seconded by Member Schnabel  
 to approve the resolution of non-certificated 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-licensed/non-  
 certificated persons be employed as indicated, pending completion of all legal  
 requirements.

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

The motion carried

2013-154 ***One-Year Supplemental Coaching Contracts for Non-Certificated Coaching  
 Personnel***  
 Motion by Member Deitz, Seconded by Member Schnabel  
 to approve one-year fall supplemental coaching contracts for the following non-  
 certificated personnel for the 2013-14 school year:

Football

Dan Detweiler, Assistant Varsity, 13% + 2% (14 years)  
 Eric Ferguson, 9<sup>th</sup> Grade, 10.5% (4 years)

Girls' Golf

Natalie Reddaway, Assistant Varsity, 6% (1 year)



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**Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting**

---

**June 25, 2013**

---

Girls' Soccer

Abbie Sullivan, Junior Varsity Coach, 9% (0 years)

Boys' Soccer

Ryan Smith, Junior Varsity Coach, 9% (1 year)

Roll Call:Ayes:Member: Deitz, Schnabel, Elum, Capuano  
The motion carried

2013-155

***Volunteer Coaches***

Motion by Member Elum, Seconded by Member Deitz  
to approve the following volunteer coaches for the 2013-14 school year:

Kayla Hrindak, Assistant Debate Coach

Roll Call:Ayes:Member: Elum, Deitz, Schnabel, Capuano  
The motion carried

**CONTRACTS**

2013-156

***Various Contracts***

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

<u>Vendor</u>	<u>Purpose</u>
Aultman Hospital	Athletic Training Services
New Dimensions, Inc.	Provide Speech and Language therapy
Stark County Educational Service Center	Extended School Year Occupational Therapy

Roll Call:Ayes:Member: Elum, Schnabel, Deitz, Capuano  
The motion carried

**CURRICULUM**

2013-157

***Approve and Adopt the following Course of Study***

Motion by Member Elum, Seconded by Member Deitz  
to approve and adopt the following Course of Study:

K-12 English/Language Arts

Roll Call:Ayes:Member: Elum, Deitz, Schnabel, Capuano  
The motion carried

2013-158

***Approve and Adopt the following Textbooks***

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

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

# RECORD OF PROCEEDINGS

2858

## Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

June 25, 2013

Second	Journeys 2014 Zaner-Bloser Handwriting 2012	Holt McDougal Zaner-Bloser	SE 978-0-547-88501-8 TE 978-0-547-97288-6 SE 978-0-7367-6838-2 TE 978-0-7367-6850-4
Third	Journeys 2014 Zaner-Bloser Handwriting 2012	Holt McDougal Zaner-Bloser	SE 978-0-547-88502-5 TE 978-0-547-97289-3 SE 978-0-7367-6839-9 TE 978-0-7367-6851-1
Fourth	Journeys 2014 Zaner-Bloser Handwriting 2012	Holt McDougal Zaner-Bloser	SE 978-0-547-88552-0 TE 978-0-547-97295-4 SE 978-0-7367-6840-5 TE 978-07367-6852-8
Fifth	Journeys 2014 Zaner-Bloser Handwriting 2012	Holt McDougal Zaner-Bloser	SE 978-0-547-88553-7 TE 978-0-547-97296-1 SE 978-0-7367-6841-2 TE 978-0-7367-6853-5
Fifth Adv.	Journeys 2014 Zaner-Bloser Handwriting 2012	Holt McDougal Zaner-Bloser	SE 978-0-547-88777-7 TE 978-0-547-97297-8 SE 978-0-7367-6841-2 TE 978-0-7367-6853-5
Sixth	Holt McDougal Literature Zaner-Bloser Handwriting 2012 Writesource	Holt McDougal Zaner-Bloser Houghton Mifflin Harcourt	SE 978-0-547-43453-7 TE 978-0-547-61843-2 SE 978-0-7367-6842-9 TE 978-0-7367-6854-2 SE 978-0-547-50850-4 TE 978-0-547-50883-2
Seventh	Holt McDougal Literature Writesource	Holt McDougal Houghton Mifflin	SE 978-0-547-61837-1 TE 978-0-547-61844-9 SE 978-0-547-50849-8 TE 978-0-547-50879-5
Eighth	Holt McDougal Literature Writesource	Holt McDougal Houghton Mifflin	SE 978-0-547-61838-8 TE 978-0-547-61845-6 SE 978-0-547-50844-3 TE 978-0-547-50868-9
Ninth	Holt McDougal Literature Writesource	Holt McDougal Houghton Mifflin	SE 978-0-547-61839-5 TE 978-0-547-61846-3 SE 978-0-547-50856-6 TE 978-0-547-50865-8
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	PreCalculus: a Right	Pearson/Addison	SE 97780321644701

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**Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting**

---

**June 25, 2013**

Enrollment Pre Calculus	Triangle Approach; 2 <sup>nd</sup> edition by Ratti and Watters	Wesley	
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: Schnabel, Elum, Capuano, Deitz  
The motion carried

***First Reading for the following Course of Study***

Recommend the board accept and approve for first reading the following Course of Study:

Technology Integration

- Grades 5 and 6

***First Reading of Textbooks***

Recommend the board accept and approve for first reading the following text for adoption:

Dual Enrollment: Chemistry

General, Organic, and Biological Chemistry: Structures of Life  
Karen C. Timerlake, ISBN: 978-0-321-75089-1

**BOARD POLICY**

2013-159

***Approve and Adopt Board Bylaws, Policies and Guidelines***

Motion by Member Elum, Seconded by Member Schnabel  
to approve and adopt the following board bylaws, policies and guidelines:

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

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## Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

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June 25, 2013

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### 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

### 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

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## Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

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June 25, 2013

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### GUIDELINES

#### 1000 - Administration

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

#### 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

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Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

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June 25, 2013

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8000 - Operations

- 8330 - Student Records
- 8500A – Nutritional Guidelines

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

**MISCELLANEOUS**

2013-160

***Amendment of 2013-14 School Calendar***

Motion by Member Elum, Seconded by Member Deitz  
to approve two student waiver days (August 19, 2013 and January 17, 2014) granted to Perry Local Schools by ODE and the addition of two delayed starts (October 25, 2013 and April 4, 2014) for students.

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

**ANNOUNCEMENTS**

The next regular Board of Education meeting will be held on Tuesday, July 30, 2013, at 6:30 p.m. in Edison Middle School Library

2013-161

**EXECUTIVE SESSION**

Motion by Member Schnabel, Seconded by Member Deitz  
for the board to enter into executive session to discuss the employment of a public official. In at 7:14 p.m.

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

Ms. Capuano declared the Board out of executive session at 10:02 pm

2013-162

**Adjournment**

Motion by Member Elum, Seconded by Member Deitz  
to adjourn at 10.02 p.m.

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



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BOARD PRESIDENT



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TREASURER