

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

3179

June 27, 2016

The Perry Local Board of Education met in regular session on Monday, June 27, 2016 at 6:30 p.m. at Pfeiffer Intermediate School.

OPENING OF MEETING

President Doug Brown called the meeting to order.

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

2016-105 Motion by Member Ramos, seconded by Member Elum to approve the minutes of the May 24, 2016 regular meeting.

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

SUPERINTENDENT'S REPORT

Superintendent Beatty invited Athletic Director, Scott Campbell, to introduce and recognize the following Perry recent track & field state qualifiers:

Taylor Anthony (member of the 4x4 400 team)
Laila Strickland (member of the 4x4 400 team)
Maddie Bartolone (3200m 9th place)
Lucas Kelly (boy's pole vault)

Mr. Campbell and Director of Business Operations, Darryl Woolf, presented the Board with an update on the scoreboard and video board project.

FINANCE

2016-106 ***Bills for Payment***

Upon recommendation of Treasurer Bartholomew, Member Casey moved and Member Ramos seconded the motion to approve bills for payment for the month of May 2016 in the amount of \$4,428,946.43.

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

2016-107 ***Donations***

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

\$1,500 grant to Edison Middle School-Robotics, from Goodyear
Tire and Rubber Company

Marque baseball welcome sign which will include dates of upcoming
events, from Wacker Sign, Inc. and Perry Tanning & Sportswear, Inc.
(\$3,500 value)

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

2016-108 ***Amended FY 2016 Permanent Appropriations and Certificate of Estimated Resources***

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

<u>Fund</u>	<u>Amount</u>
006 Food Service	\$200,000.00

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

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- 2016-109 ***Approve Temporary Appropriations***
Upon recommendation of Treasurer Bartholomew, Member Ramos moved and Member Casey seconded the motion to approve the fiscal year 2017 temporary appropriations.

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

PERSONNEL

- 2016-110 ***Resignations***
Upon recommendation of Superintendent Beatty, Member Casey moved and Member Elum seconded the motion to accept the resignations of the following personnel for the 2016-17 school year:

Resignations - Certificated Personnel

Erik Faulhaber, Pfeiffer ISG, effective 8/18/16
Lindsay Johnson, District Psychologist, effective 8/18/16
Jessica Newhart, Whipple 3rd Grade Teacher, effective 8/18/16
Amanda Watt, Whipple Kindergarten Teacher, effective 8/18/16

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

- 2016-111 ***Supplemental Contracts***
Upon recommendation of Superintendent Beatty, Member Casey moved and Member Osborn seconded to approve one-year supplemental contracts for the following personnel as follows:

Karen Zimmer/Melody Woodson, Assistant Debate Coach, 8%, split
Cindi Middaugh, Best Buddy Club Advisor, 1%
Anna Leibler, Volunteer Students Learn International Club Advisor
Ashley Boulton, School Psychologist, 6%
Nathan Fete, Laura Pipo, Sabrina Simone, Summer Assistant Marching Band, 3%, split
Sara Catazaro, Volunteer Pfeiffer Extended School Year (pending credentials)

DEPARTMENT CHAIRS

Perry

Mary Jo Bowersox, Guidance, 6%
Joy Minor, Business, 5%
Robert Ballinger, CT, 5%
Debra Warstler, English, 7%
Lori Howenstine, Health Science, 7%
Steve Grossi, Math, 7%
Marcy Herstine, Science, 7%
Carrie Daily, Social Studies, 7%
April Scisciani, Special Ed, 7%
Deana Kramer, World Language, 7%
Margaret Delillo-Storey, Success Team/ROTC, 6%

Edison

Monica Gregoire, Science, 6%
Melissa Schaub, Social Studies, 6%
Amy Sexton, Math, 6%
Kim Blend, Language Arts, 7%

Pfeiffer

Lisa McNutt, Stacey Kirker-Evans, Science, 6%, split
Marci Durieux, Social Studies, 6%
Kelsey Whitfield, Paula Ledoux, Math, 7%, split
Amber Hicks, Steven Prichett, Language Arts, 7%, split

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Pfeiffer/Edison

Wendy Fragasse, Guidance, 6%

John Lorentz, Specials, 7%

Katy Parnacott, Lorrie Levengood, Special Ed, 7%, split

District

Amy Hixenbaugh, Gifted, 5%

Jodi Downerd, Preschool, 5%

Anna Ziccardi, District PE, 7%

Katie Schulman, 2.5%, Shay Hicks, 4.5%, District Special Ed Self Contained

Susan Rusu, District Visual Art, 7%

Beth Polen, District Vocal Music, 6%

ELEMENTARY BUILDING LEADERS

Watson

Kathy Meeks, Meredith South, 7%, split

Whipple

Wendy Baker, Tana Wackerly, 7%, split

Knapp

Alecia Schalmo, Kristen Bagnola, 7%, split

Genoa

Kristal Lovette, Elizabeth Pratt, 7%, split

Lohr

Katrina Kortis, Elizabeth Scaife, 7%, split

Summer 2015-16 Extended Day Contract

Jeremy Stangelo, Tech/Data Testing Coordinator, 15 days

2016-17 Extended Day Contracts

Ashley Boulton, Genoa/Pfeiffer Psychologist, 5 days

Matt Mays, Pfeiffer Tech Teacher, 16 days (8 before, 8 after)

Jeremy Stangelo, Tech/Data Testing Coordinator, 20 days (10 before, 10 after)

Joe Hug, Gifted Coordinator, 20 days

Margaret Delillo-Storey, District Clinical Psychologist, 20 days (10 before, 10 after)

Roll Call: Ayes: Members: Casey, Osborn, Ramos, Elum, President Brown

The motion carried.

2016-112

Employ Personnel

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Elum seconded to employ the following certificated personnel for the 2016-17 school year as follows:

Valerie Sponseller, STNA Instructor, not to exceed 500 hours at \$30 per hour, time sheet as needed, effective 8/18/16

Roll Call: Ayes: Members: Casey, Elum, Osborn, Ramos, President Brown

The motion carried.

2016-113

One-Year Limited Certificated Contracts

Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Casey seconded to approve one-year limited certificated contracts at 7.5 hours per day and 185 days per year for the following personnel, effective 8/18/16:

Ashley Boulton, Pfeiffer/Genoa Psychologist, Masters, Step 1

Amy Gauld, Genoa Kindergarten Teacher, Bachelors, Step 3

Ashley Hafer, Perry High ISG Teacher, Bachelors, Step 0

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Leah Hershberger, Perry High Spanish Teacher, Bachelors, Step 0, 3.75 hours per day

Amy Kenney, Pfeiffer IS Teacher, Masters, Step 8

Jamie McCallin, Watson 3rd Grade Teacher, Masters, Step 5 (pending proper credentials)

Lydia Martin, Genoa IS Teacher, Bachelors, Step 5

Kelsey Morgan, Whipple 3rd Grade Teacher, Bachelors, Step 1

Jacob Ramey, Pfeiffer ISG Teacher, Bachelors, Step 0

Elizabeth Remley, Pfeiffer Math Teacher, Bachelors, Step 0

Joe Retherford, Edison ISG Teacher, Bachelors, Step 0

Emily Smith, Knapp IS EBRR Teacher, Bachelors, Step 1

Title I

Mary Alexander, St. Joan of Arc Title I, 96 days, 2 hours per day

Katie Capello, Genoa Title I, 185 days, 5.5 hours per day

Melissa Carrico, Whipple Title I, 185 days, 5.5 hours per day

Jennifer Condo, Knapp Title I, 185 days, 5.5 hours per day

Rosalie DeComo, Knapp Title I, 185 days, 5.5 hours per day

Melissa Dobson, Pfeiffer Title I, 185 days, 5.5 hours per day

Marcella Emmons, St. Joan of Arc Title I, 96 days, 2 hours per day

Jennifer Grozdanovski, Watson Title I, 185 days, 5.5 hours per day

Alexis Gundlach, Pfeiffer Title I, 185 days, 5.5 hours per day

Sheila Markey, Genoa Title I, 185 days, 5.5 hours per day

Ashlee Metko, Watson Title I, 185 days, 5.5 hours per day

Christine Morrison, Whipple Title I, 185 days, 5.5 hours per day

Kimberly Snodgrass, Watson Title I, 185 days, 5.5 hours per day

Amy Truex, Whipple Title I, 185 days, 5.5 hours per day

Julia Vitale, Genoa Title I, 185 days, 5.5 hours per day

Michele Williams, Knapp Title I, 185 days, 5.5 hours per day

Literacy Intervention

Jennifer Benzo, Lohr Literacy Intervention, 185 days, 5.5 hours per day, Title I rate

Amy Ross, Lohr Literacy Intervention, 185 days, 5.5 hours per day, Title I rate

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

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2016-114 ***Amendment of One-Year Limited Certificated Contract***

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

Jessica Italiano, from Perry High ISG, to Perry High IS EBRR Teacher, 185 days, 7.5 hours per day, Bachelors, Step 3, effective 8/18/16

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

2016-115 ***One Year Limited Non-Certificated Contracts***

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

Wendy DeRoy, Edison Secretary, 217 days, 8 hours per day, Step 0, effective 7/28/16 (pending paperwork)

Melissa Schlabach, Pfeiffer Food Service, 186 days, 3.25 hours per day, Step 0, effective 8/8/16

Jill Sikora, Genoa Food Service, 186 days, 3 hours per day, Step 0, effective 8/8/16

Patricia Vargo, Perry High Monitor, 186 days, 6.5 hours per day, Step 0, effective 8/19/16

<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 Blogna	186	6.0	Knapp-Preschool
Erica Riley	186	6.0	Knapp
Katie Greene	186	6.0	Knapp
Tracy Groff	186	6.5	Knapp-EBRR
Laurie Dickerhoof	186	6.0	Knapp
Nicole Maylor	186	6.0	Knapp
Heather Sumney	186	6.0	Knapp
Linda Smith	186	6.0	Knapp
Shelly Lancaster	186	6.0	Lohr
Chrissy Nesbit	186	6.0	Lohr
Kristine Flinn	186	6.5	Watson-Self Contained
Cameron Wolf	186	6.5	Watson-Self Contained
Cynthia Williams	186	6.5	Watson
Angela Miller	186	6.0	Watson
Megan Webster	186	6.0	Watson
Danyelle Carney	186	6.0	Watson
Mary Elizabeth Craig	186	6.0	Watson
Amanda Derheimer	186	6.0	Watson
Amy Badertscher	186	6.0	Watson
Stephania Porrini	186	6.0	Watson
Linda Reed	186	6.0	Whipple
Kayla Weston	186	6.0	Whipple
Lisa McDonald	186	6.0	Whipple
Joanne Iadanza	186	6.5	Pfeiffer-Self Contained
Kara Restorick	186	6.5	Pfeiffer
Sara Bender	186	6.5	Pfeiffer
Sara Slates	186	6.5	Pfeiffer
Seth Good	186	6.5	Pfeiffer
Melissa Wise	186	6.5	Edison-EBRR
Michelle Fliger	186	6.5	Edison
Staci Vertolli	186	6.5	Edison
Julie Nicholas	186	6.5	PHS-Self Contained

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Sheilah Floyd	186	6.5	PHS-Self-Contained
AnnMarie Flagg	186	6.5	PHS-EBRR
Linda Miller	186	6.5	PHS
Larry Mizer	186	6.5	PHS
Angela Sivits	186	6.0	PHS
Whitney Miller	186	6.0	PHS
Kelly Holmes	152	6.5	Eastgate
Michelle Kirkpatrick	190	6.0	Southgate
Tara Elliott	190	6.0	Southgate
James Roman	178	5.0	Transportation
Shelly Daub	186	6.5	District

Roll Call: Ayes: Members: Casey, Elum, Osborn, President Brown

Abstain: Ramos

The motion carried.

2016-116

Amendment of Non-Certificate Contracts

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Osborn seconded the motion to approve a one-year limited non-certificated contract for the following personnel for the 2016-2017 school year:

Wendy Diotale, Perry High Food Service, from 2.5 hours to 3 hours, effective 8/8/16

Melissa Rossetti, from Pfeiffer Food Service to Perry High Food Service, from 186 days to 183 days, effective 8/8/16

Roll Call: Ayes: Members: Casey, Osborn, Elum, Ramos, President Brown

The motion carried.

2016-117

Summer Crew Personnel

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Osborn seconded the motion to approve summer crew personnel for the 2016 summer season:

Students

Matthew Carrick

College Students

Erin Kessler

Ben Kintz

Matthew Kittelberger

Samuel Ramos

Roll Call: Ayes: Members: Elum, Osborn, Casey, President Brown

Abstain: Ramos

The motion carried.

2016-118

Non-Certificated Substitute List

Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Elum seconded the motion to approve the following non-certificated substitutes for the 2016-17 school year:

Holly Bowe (pending paperwork)

Edward Darr

David Rees (pending paperwork)

Roll Call: Ayes: Members: Ramos, Elum, Casey, Osborn, President Brown

The motion carried.

2016-119

One-Year Supplemental Coaching Contracts

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Ramos seconded the motion to approve one year supplemental coaching contracts for the following personnel for the 2016-2017 school year:

Football

Joe Frantz, Assistant Varsity, 13% + 1% (6 years)

Mike Laubacher, Assistant Varsity, 13% + 1% (10 years)

Matt Miller, Assistant Varsity, 13% + 1% (6 years)

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Dan McCormack, Assistant 9th Grade, 10% (1 year)
Ted Durbin, Assistant 9th Grade, 10% + 1% (6 years)
Steve Grossi, 8th Grade, 9% + 2% (17 years)

Volleyball

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

Boys' Soccer

Ross Cochran, Head Coach, 12% (2 years)

Girls' Golf

Joe Whitmer, Head Coach, 11% (2 years)

Cross Country

Matt Mays, 8th Grade Boys/Girls Coach 6% (4 years)
Beth Sternberg, Assistant Varsity Girls, 8% (4 years)

Cheerleader Advisor (Fall)

Leanne Deitz, Head Advisor, 8% + 2% (16 years)
Mallory Ezzo, 9th Grade, 6% (0 years)

Cheerleader Advisor (Winter)

Leanne Deitz, Head Advisor, 8% + 2% (16 years)

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

2016-120

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

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Casey seconded the motion to approve the resolution of non-certificated personnel for supplemental positions for the 2016-17 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

Matt Carona, 8th Grade, 9% (1 year)
Mark Lyon, Assistant 9th Grade, 10% + 1% (10 years)

Volleyball

Shannon West, 9th Grade, 7% (3 years)
Kassidy Whitaker, 7th Grade, 6% (2 years)

Cross Country

Joey Beall, Head Boys' Coach, 11% + 1% (9 years)
Abbie Sullivan, 7th Grade Boys/Girls, 6% (3 years)
Jerry Marshall, Head Girls' Coach, 11% + 1% (10 years)

Boys' Soccer

James Markino, Junior Varsity Coach, 9% (3 years)
Ryan Smith, Assistant Varsity, 9% (4 years)

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Cheerleader Advisors

Nicole Wohlheter, Assistant Varsity, 7.5% + 1% (7 years)

Boys'/Girls' Swimming

Grant Gillilan, Head Boys' Varsity, 16% (1 year)

Jeff Burrows, Head Girls' Varsity, 16% (2 years)

Wrestling

Nate Carr, Head Varsity, 23% (1 year)

Indoor Boys' Track

Joey Beall, Head Boys, 2% + .5% (9 years)

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

2016-121

Coaching Volunteers

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Osborn seconded the motion to approve the following coaching volunteers for the 2016-17 school year:

Cross Country

Bryan Hollinger, 7th/8th Grade Boys/Girls

Jacob Horton, Assistant Boys

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

CONTRACTS

2016-122

Various Contracts

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

Vendor

Jenn Massar

KidsLink

Stark County ESC

Stark County ESC

Stark County ESC

New Dimensions, Inc.

CommQuest Services, Inc.

Career Technical Education Agreement

Purpose

Provide educational services for one student

Provide educational services for two student

Extended school year speech-language services for five students

Extended school year occupational therapy services for ten students

Family support specialist Program

Extended school year services for one student

2016-17 counseling services provided to St. Joan of Arc

Provide career/technical educational programs

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Daktronics

Purchase of Daktronics video displays

KIKO Auctioneers

Auction of Reedurban Elementary
Property

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

CURRICULUM

2016-123

Approve and Adopt Addendums for the Following Courses of Study

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Elum seconded the motion to accept and approve the addendums for the following course of study:

Mathematics, May 2012

- AP Calculus B/C

English, May 2013

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

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

2016-124

Approve and Adopt the Following Courses of Study

Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Elum seconded the motion to accept and approve the following course of study:

School Counseling, May 2016

Family Consumer Science, May 2016

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

Vocal Music, May 2016

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

Instrumental Music, May 2016

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

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

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- 2016-125 ***Approve and Adopt the Following Text***
Upon recommendation of Superintendent Beatty, Member Casey moved and Member Ramos seconded the motion to accept and approve the following text:

Quaver's Marvelous General Music Curriculum, K-4

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

- 2016-126 ***Reclassification of Curriculum***
Upon recommendation of Superintendent Beatty, Member Osborn moved and Member Elum seconded the motion to approve the reclassification of the Educational 130 Exceptional Child Curriculum from Career Tech (CTAG) to College Credit Plus (CCP)

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

BOARD POLICIES

- 2016-127 ***First Reading of Board Policies***

3223 – Standard-Based School Counselor Evaluation - Professional Staff
(new policy)

MISCELLANEOUS

- 2016-128 ***Preschool Calendar***
Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Casey seconded the motion to approve and adopt the Preschool Calendar for the 2016-17 school year:

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

- 2016-129 ***Addendum to Lease Agreement***
Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Elum seconded the motion to approve addendum to lease agreement with the Perry History Club, Inc.

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

TRANSPORTATION

- 2016-130 ***Participation in the Stark County Cooperative Bus Purchase Program***
Upon recommendation of Superintendent Beatty, Member Casey moved and Member Ramos seconded the motion to 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 4-65 passenger conventional integrated school bus units.

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

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ANNOUNCEMENTS

The next regular Board of Education meeting will be held on Tuesday, July 26, 2016, at 6:30 p.m. in Pfeiffer Intermediate School Library.

2016-131

Adjournment

Motion by Member Casey, seconded by Member Osborn to adjourn at 7:16 p.m.

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



BOARD PRESIDENT



TREASURER