

# RECORD OF PROCEEDINGS

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## Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

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June 28, 2011

The Perry Local Board of Education met in special session on Tuesday, June 28, 2011 at 5:00 p.m. in Room 119 of Pfeiffer Middle School; regular session followed at 6:30 p.m in the Library Media Center of Pfeiffer Middle School.

### A. OPENING OF MEETING

*President Brenner called the meeting to order*

ROLL CALL:Members Present: Capuano, Deitz, Elum, Schnabel, Brenner

2011-132

*Executive Session*

Motion by Member Schnabel, Seconded by Member Elum to enter into executive session to discuss the employment of personnel and to confer with an attorney concerning disputes that are the subject of pending court action. In 5:00 p.m.

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

President Brenner declared the Board out of executive session at 7:20 p.m.

2011-133

*Minutes*

Motion by Member Capuano, Seconded by Member Elum to approve the minutes of the May 24, 2011 regular meeting.

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

### B. BOARD OF EDUCATION REPORTS

### C. SUPERINTENDENT'S REPORT

Margaret Delillo-Storey presented to the Board on the matter of the School District being approved by the government to provide a ROTC program to our Perry students and the rewards and opportunities that will be available to our Perry students by offering of the ROTC program.

### D. PUBLIC PARTICIPATION

### E. FINANCE

2011-134

*Bills for Payment*

Motion by Member Elum, Seconded by Member Capuano to approve the bills for payment for the month of May 2011 in the amount of \$4,699,752.38.

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

2011-135

*Donations*

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

Donations to Perry Athletics/Perry Local Schools toward the purchase of a John Deere Gator as follows:

\$600.00 from Perry High School Girl's Softball Booster Club  
\$600.00 from Perry High School Cross Country Boosters  
\$600.00 from The Perry Bullpen  
\$600.00 from Perry Soccer Boosters

\$100.00 from Richville Church/Golden Charms to Perry Helping Perry

\$50.00 from Reedurban Presbyterian Church to Perry Helping Perry  
\$30.00 from Perry High School's Leadership Class to Perry Helping Perry

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

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**June 28, 2011**

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

2011-136      *Temporary Appropriations*  
 Motion by Member Deitz, Seconded by Member Elum  
 to approve the temporary appropriations for fiscal year 2012 as follows:

PERRY LOCAL SCHOOL DISTRICT  
 TEMPORARY APPROPRIATIONS FOR YEAR ENDING JUNE 30, 2012

FUND	DESCRIPTION	TEMPORARY APPROPRIATIONS
001	General Fund	\$15,000,000.00
<i>SPECIAL REVENUE FUNDS</i>		
006	Food Services	\$500,000.00
018	Public School Support	\$125,000.00
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
019	Local Grants	\$3,000.00
028	Special Education	\$50,000.00
300	District Managed Student Activity	\$125,000.00
401	Auxiliary Funds	\$165,000.00
432	Management Information System	\$4,500.00
451	Data Communication Fund	\$9,000.00
499	Miscellaneous State Grants	\$10,000.00
504	Education Jobs	\$100,000.00
516	IDEA -B	\$400,000.00
532	ARRA Fiscal Stabilization Fund	\$140,000.00
533	Title II-D Technology Grant	\$1,000.00
572	Title I	\$140,000.00
584	Drug Free School	\$4,000.00
587	Preschool Handicapped	\$30,000.00
590	Title II-A Improving Teacher Quality	\$40,000.00
<i>CAPITAL PROJECTS FUNDS</i>		
003	Permanent Improvement	\$1,000,000.00
<i>PRIVATE PURPOSE TRUST FUNDS</i>		
007	Special Trust	\$25,000.00
<i>AGENCY FUNDS</i>		
200	Student Managed Activity	\$45,000.00
<i>TOTAL TEMPORARY APPROPRIATIONS</i>		\$17,951,500.00

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

2011-137      *Repayment of Advance*  
 Motion by Member Elum, Seconded by Member Capuano  
 to approve the repayment of the following advance:

	<u>Fund</u>	<u>Description</u>	<u>Amount</u>
From	451	Onenet Fund	\$18,000.00
To	001	General Fund	\$18,000.00

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

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2011-138 *Amended FY 2011 Appropriations and Certificate of Estimated Resources*  
Motion by Member Capuano, Seconded by Member Elum  
to approve the following modifications to fiscal year 2011 permanent appropriations and certificate of estimated resources:

<u>Fund</u>	<u>Amount</u>
003 Permanent Improvement Fund (003)	\$600,000.00
009 Uniform School Supplies (009)	4,000.00
499 Miscellaneous State Funds (499)	612.00
584 Drug Free Federal Funds (584)	407.00
TOTAL	<u>\$605,019.00</u>

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

### F. PERSONNEL

2011-039 *Resignations*  
Motion by Member Elum, Seconded by Member Capuano  
to accept the following resignations of the following personnel for the 2010-11 school year:

Certificated

Linnea Gallagher, Knapp Elementary Principal, effective 7/31/11

Kristi Gunyula, Pfeiffer Camera Club/Pfeiffer Newsletter, effective 5/31/11

Kathy Schmidt, Perry High School Business Teacher, effective 8/19/11

John Weaver, PHS Assistant Speech Coach, effective 5/31/11

Non-Certificated

Damir Zakhartdinov, Perry High School Custodian, effective 6/9/11

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

2011-140 *Reassignment of Administrative Personnel*  
Motion by Member Deitz, Seconded by Member Elum  
to approve the reassignment of the following administrative personnel for the 2011-12 school year:

Diane Kittelberger, from Genoa Elementary Principal to Edison Middle School Principal, Step 6, 221 days, effective 8/1/2011

Tricia Self, from Edison Jr. High Assistant Principal to Knapp Elementary Principal, Step 1, 211 days, effective 8/1/2011

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

2011-141 *Administrative Contracts*  
Motion by Member Deitz, Seconded by Member Capuano  
to approve the following three-year administrative contract effective 8/1/2011 through 7/29/2014 for the following:

DaNita Berry, Genoa Elementary Principal, 211 days, Step 6, effective 8/1/11

Tony Carr, Edison Middle School Assistant Principal, 211 days, Step 0, effective 8/1/11

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

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2011-142      *Unpaid Leave of Absence*  
Motion by Member Elum, Seconded by Member Capuano  
to approve the one year unpaid leave of absence for Melissa Willets, Watson Intervention  
Specialist, for the 2011-12 school year.

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

2011-143      *One Year Limited Certificated Contracts*  
Motion by Member Deitz, Seconded by Member Elum  
to approve one year limited certificated contracts for the following personnel for the  
2011-12 school year:

Andrew Burman, Watson Intervention Specialist, Bachelors, 185 days, 7.5 hours  
per day, effective 8/19/11

Katrina Kegley, Lohr Kindergarten, Bachelors, Step 2, 185 days, 7.5 hours per  
day, effective 8/19/11

Korin Marsh, Perry High School Med Tech, Bachelors, Step 2, 185 days, 7.5  
hours per day, effective 8/19/11

Ashley Meinke, Perry High School Math, Masters, Step 0, 185 days, 7.5 hours  
per day, effective 8/19/11

Jeremy Rothstein, Edison Science, Bachelors, Step 0, 185 days, 7.5 hours per  
day, effective 8/19/11

John Sexton, Edison Math, Masters, Step 8, 185 days, 7.5 hours per day,  
effective 8/19/11

*Title I*

Kristen Bagnola, Genoa Title I, 185 days, 5.5 hours per day, effective 8/19/11

Anne Bennett, Knapp Title I, 185 days, 5.5 hours per day, effective 8/19/11

Melissa Carrico, Genoa Title I, 185 days, 5.5 hours per day, effective 8/19/11

Heather Egert, Whipple Title I, 185 days, 5.5 hours per day, effective 8/19/11

Ashley Gaitanos, Watson Title I, 185 days, 5.5 hours per day, effective 8/19/11

Eileen Hershberger, Whipple Title I, 185 days, 5.5 hours per day, effective  
8/19/11

Amy Hixenbaugh, Watson Title I, 185 days, 5.5 hours per day, effective 8/19/11

Aaron Jonhenry, Watson Title I, 185 days, 5.5 hours per day, effective 8/19/11

Judy Laughlin, Pfeiffer Title I, 185 days, 5.75 hours per day, effective 8/19/11

Rachel McLeese, Knapp Title I, 185 days, 5.5 hours per day, effective 8/19/11

Amanda Rohr, Genoa Title I, 185 days, 5.5 hours per day, effective 8/19/11

Amy Thomas, Genoa Title I, 185 days, 5.5 hours per day, effective 8/19/11

Amanda Watt, Whipple Title I, 185 days, 5.5 hours per day, effective 8/19/11

*Literacy Intervention*

Clifford Holcomb, Lohr Literacy Intervention, 185 days, 5.5 hours per day, ISG  
rate, effective 8/19/11

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

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## Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

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2011-144

### *Supplemental Contracts*

Motion by Member Capuano, Seconded by Member Elum  
to approve one-year supplemental contracts for the 2010-11 and 2011-12 school year for  
the following personnel:

#### 2011-12

Jean Black, Watson Project MORE Coordinator, \$2,000.00 (minus benefits)

Linda Davis, Elementary Vocal Music, 2%

#### Extended Time Contracts

Vickie Briercheck, Gifted Coordinator, 5 days (5 days after school)

Eric Lautensleger, PHS Guidance Counselor, 10 days (5 days before school, 5  
days after school)

Pam Paustensbach, Pfeiffer Guidance Counselor, 10 days (5 days before school,  
5 days after school)

Margaret Delillo-Storey, District Counselor, 10 days before school

#### 2010-11

#### Extended Time

Brenda Brumbaugh, 8 days, to be paid by time sheets

Lauren Morris, not to exceed 2 days, to be paid by time sheets

Robyn Rankl, not to exceed 5 days, to be paid by time sheets

Kathy Steele, 3 days after school, to be paid by time sheets

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

2011-145

### *One Year Limited Contract for Non-certificated Personnel*

Motion by Member Deitz, Seconded by Member Elum  
to approve a one year limited non-certificated contracts for the following personnel for  
the 2011-12 school year:

<u>IDEA-B Aides</u>	<u># of Days</u>	<u>Hrs per day</u>	<u>Building</u>
Janet Brenner	187	6.0	Knapp-Preschool
Susie Griffin	187	6.0	Knapp-Preschool
Lisa Williams	187	6.0	Knapp-Preschool
Pam Ingersoll	187	6.0	Knapp-ED
Connie Forney	187	6.5	Knapp
Linda Miller	187	6.0	Knapp
Sara Bender	187	6.0	Knapp
Brenda Daniluk	187	6.0	Knapp
Teri Galica	187	6.0	Knapp
Denise Anderson	187	6.0	Watson-Self Contained
Annmarie Flagg	187	6.0	Watson
Melisa Bing	187	6.0	Watson
Kristy Hauritz	187	6.0	Watson
Kristine Flinn	187	6.0	Watson
Linda Reed	187	6.0	Whipple
Daniel Edwards	187	6.0	Whipple (Step 0)
Lana Soloman	187	6.0	Pfeiffer
Michelle Fliger	187	6.0	Watson
Linda Smith	187	6.5	Pfeiffer-ED
Kelly Hajba	187	5.0	Pfeiffer
Annie Smyser	187	6.0	Pfeiffer
John Riordon	187	6.0	Pfeiffer
Joanne Iadanza	187	6.0	Edison-Self Contained
Shelly Daub	187	6.0	Edison
Shannon Cochran	187	6.0	Edison
Laurie Dickerhoof	187	6.0	Edison

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Lisa McDonald	187	6.0	PHS-Self Contained
Seth Good	187	6.0	PHS-Self Contained
Larry Mizer	187	6.5	PHS-ED
Teresa Morckel	187	6.0	PHS
Debbie McCoy	190	6.0	Southgate
Cynthia Thiessen	190	6.0	Southgate

Drug Free School Coordinator

Sherri Barth 190 3.5 District (\$9,500)

Nurse Assistant

Susan Gronow 186 5.5 District (Step 2)

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

2011-146 *Non-Certificated Contract Amendment*

Motion by Member Elum, Seconded by Member Capuano  
to approve the reassignment of the following non-certificated personnel for the 2011-12  
school year as follows:

Christine Jackson, from Pfeiffer Cafeteria to Perry High School Cafeteria, from  
185 days to 183 days, 4.25 hours per day, effective 8/22/11

Janet McLeese, from Genoa Cafeteria Manager to Perry High School Assistant  
Cafeteria Manager, from 188 days to 185 days, 7.5 hours per day, effective  
8/19/11

Sharren Steiner, Edison Cafeteria Manager, 188 days, from 7 hours per day to 7.5  
hours per day, effective 8/19/11

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

2011-147 *Summer Crew Personnel*

Motion by Member Deitz, Seconded by Member Elum  
to approve summer crew personnel for the 2011 summer season:

Lifeguard

Gregory Essig

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

2011-148 *Three Year Supplemental Fall Coaching Contract*

Motion by Member Elum, Seconded by Member Capuano  
to approve a three-year fall and spring supplemental coaching contract for the following  
personnel for the 2011-12, 2012-13 and 2013-14 school year:

FALL

Boys Cross Country

Rob Mizicko, Head Boys Coach, 11% + 2% (13 years)

SPRING

Girls Track

Rob Mizicko, Head Girls Coach, 12% + 2% (13 years)

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

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2011-149     *One Year Supplemental Coaching Contract*  
Motion by Member Elum, Seconded by Member Capuano  
to approve one year fall and winter supplemental coaching contract for the following  
personnel for the 2011-12 school year:

FALL

7<sup>th</sup>/8<sup>th</sup> Grade Athletic Director  
John Lorentz, 10% + 2% (17 years)

Athletic Trainer  
Hope Lentz, 30%

Football  
Mike Hall, Assistant Varsity, 13% +1 (6 years)  
Ryan Wolf, Assistant Varsity, 13% (1 year)  
Scott Campbell, Assistant Varsity, 13% (2 years)  
Tony Carr, Assistant Varsity, 13% + 2% (14 years)  
Seth Whiting, Assistant Varsity, 13% (1 year)  
Tobin Stepsis, Assistant Varsity, 13% (1 year)  
Robert Snyder, 8<sup>th</sup> Grade, 9% (4 years)  
Joe Frantz, 9<sup>th</sup> Grade, 10.5% (1 year)  
Mike Dolfi, Assistant 9<sup>th</sup> Grade, 10% (3 years)  
Steve Grossi, Assistant 9<sup>th</sup> Grade, 10% + 2% (12 years)  
Broc Dial, Assistant 9<sup>th</sup> Grade, 10% (1 year)  
Ted Durbin, Assistant 9<sup>th</sup> Grade, 10% (1 year)  
Dick Maier, 8<sup>th</sup> Grade, 9% + 5% (33 years)

Boys Golf  
Craig Whitaker, Assistant Varsity, 6% (2 years)

Boys and Girls Cross Country  
Matt McLeese, 7<sup>th</sup> Grade, 6% (5 years)  
Ashley Miller, Assistant Varsity Girls, 8% (3 years)

Cheerleader Advisor  
Leanne Deitz, Head Cheerleading Coach, 8% + 1% (11 years)  
Sandy Hall, 9<sup>th</sup> Grade, 6% (0 years)  
Katrina Kegley, 7<sup>th</sup> Grade, 5% (0 years)

WINTER

Indoor Boys Track  
Rob Mizicko, Head Indoor Track, 2% (4 years)

Cheerleader Advisor  
Leanne Deitz, Head Cheerleading Coach, 8% + 1% (11 years)

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

2011-150     *Resolution for Non-licensed/Non-certificated Personnel*  
Motion by Member Deitz, Seconded by Member Capuano  
to approve the resolution of non-licensed personnel for supplemental positions for the  
2011-12 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

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

2011-151 *One-Year Supplemental Coaching Contracts for Non-Licensed/Non-Certificated Coaching Personnel*  
Motion by Member Deitz, Seconded by Member Elum  
to approve one-year fall, winter and spring supplemental coaching contracts for the following non-licensed/non-certificated personnel for the 2011-12 school year:

### FALL

#### Football

Zach Slates, Assistant Varsity, 13% (1 year)

Brad Fox, 8<sup>th</sup> Grade, 9% + 1% (10 years)

Jason Frantz, 8<sup>th</sup> Grade, 9% (1 year)

#### Equipment Manager

Mark Lyon, 5% (4 years)

#### Boys Golf

Gregory Pierce, Head Coach, 11% + 1% (8 years)

#### Girls Golf

Max Baker, Head Coach, 11% (1 year)

Dustin Alcorn, Assistant Varsity, 6% (0 years)

#### Boys and Girls Cross Country

Joey Beall, Assistant Varsity Boys, 8% (4 years)

Tyler Griffin, 8<sup>th</sup> Grade, 6% (0 years)

Jerry Marshall, Head Girls Coach, 11% (5 years)

#### Girls Tennis

Kevin Knoch, Head Coach, 11% (6 years)

#### Boys Soccer

Harold Peffer, Head Coach, 12% (1 year)

Michael Cowles, Assistant Varsity, 9% (1 year)

#### Girls Soccer

Delilah Volpe, Head Coach, 12% (1 year)

Jackelyn Courtney Braisted, Assistant Varsity, 9% (1 year)

Matt Horning, Junior Varsity Coach, 9% (1 year)

#### Cheerleader Advisor

Nicole Wohlheter, Assistant Varsity, 7.5% (0 years)

#### Volleyball

John Vodopich, Head Coach, 12% (4 years)

Troy Fogle, 9<sup>th</sup> Grade, 7% (4 years)

### SPRING

#### Baseball

Frank Gamble, Head Coach, 12% + 3% (22 years)

#### Boys Tennis

Kevin Knoch, Head Coach, 11% + 1% (6 years)

### WINTER

#### Boys Basketball

Paul Wackerly, Head Varsity, 23% (1 year)



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### Swimming

Steven Shoenfelt, Head Girls Swimming, 16% (1 year)

Steven Shoenfelt, Head Boys Swimming, 16% (1 year)

### Gymnastics

Shera Kile, Head Varsity, 6% (4 years)

### Bowling

Roger Webb, Head Boys, 6% + 1% (7 years)

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

Abstain:President Brenner

The motion carried.

2011-152

### *Coaching Volunteers*

Motion by Member Deitz, Seconded by Member Elum

to approve the following fall coaching volunteers for the 2011-12 school year:

### FALL

#### Football

Gary Dial

Troy Burick

Phillip Wayne Sword

Greg Wheeler

#### Boys & Girls Cross Country

Ryan Kumph

#### Cheerleader Advisors

Brooke Catazaro

Cathy Kegley

Kathy Perry

Brittany Reynolds

Danielle Vaccani

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

President Brenner

The motion carried.

## **G. CONTRACTS**

2011-153

### *Approve Amendment to Contract of the PCTA and Perry Local Schools*

Motion by Member Capuano, Seconded by Member Elum

to approve the negotiated agreement with PCTA, July 1, 2010 through June 29, 2011.

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

President Brenner

The motion carried.

2011-154

### *Approve Provisions of the PCTA and Perry Local Schools*

Motion by Member Capuano, Seconded by Member Elum

to approve the provisions of the negotiated agreement with PCTA, June 30, 2011 through June 29, 2014 and the memorandum of understanding for the 2014-15 school year.

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

President Brenner

The motion carried.

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2011-155

### *Service Contracts*

Motion by Member Elum, Seconded by Member Capuano to approve service contacts provided by the following agencies:

Excel Program to provide extended school year services for one student for 30 days at a cost not to exceed \$3,120, effective 6/6/11.

New Dimensions to provide extended school year services for speech-language therapy for one student for 14 hours, effective 6/13/11.

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

2011-156

### *Contract with Aultman Hospital*

Motion by Member Deitz, Seconded by Member Capuano to approve a contract with Aultman Hospital for athletic training services, from August 1, 2011 through June 7, 2013 for \$29,320.83.

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

2011-157

### *Awarding of Contracts*

Motion by Member Capuano, Seconded by Member Elum to award the following contracts for the Perry High School Paving Project:

#### AWARDING CONTRACT FOR THE PERRY HIGH SCHOOL PAVING PROJECT

WHEREAS, bids were received on June 27, 2011, for the Perry Local Schools paving projects; and

WHEREAS, the Board's architect reviewed the apparent low bids submitted for each bid package, evaluated each of the bids for responsiveness to the specifications, evaluated each bidder for its ability to perform the work specified, and met with the individual bidders to review the scope of work specified for their respective bid packages; and

WHEREAS, the following bidders are recommended for award of the contract for the paving project, as having submitted the lowest responsible bid for the work specified:

BID PACKAGE	CONTRACTOR	BASE BID	ALTERNATES	TOTAL
Asphalt Paving Package	Vasco	\$151,327.00	Alt. #1-4: \$97,458.00	\$ 248,785.00

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Perry Local School District as follows:

1. The contract for each of the bid packages listed above is awarded to the bidder identified in the total amount stated, as the lowest responsible bidder for the specified work, based upon the information provided to the Board for its review. No property right will be created in any contract awarded by the Board until the contract has been signed by both the Board and the contractor, and the contractor has provided all required supporting documentation.
2. The Superintendent, Director of Business Operations, Treasurer, and/or Board President are authorized to execute a contract and any required related documentation with each of these bidders in the total amount stated above for the Perry Local Schools pavement project.

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

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### H. CURRICULUM

2011-158

*Approve and Adopt Text Books*

Motion by Member Elum, Seconded by Member Capuano to approve and adopt the following text books:

Big Ideas by Larson, Harcourt Publishing, 2012  
 Green ISBN #9781608402267  
 Red ISBN #9781608402274  
 Blue ISBN #9781608402281

Becoming a Master Student by Dave Ellis, Wadsworth Cengage Learning, 2011  
 ISBN 978-1-4390-8176-1

A Guided Tour of Microsoft Office 2010, 1<sup>st</sup> Edition, 2011  
 ISBN-13: 9780538750462

Looking Ahead: About Boys – Sunburst Visual Media, 2004 –  
 ISBN 1-59520-876-3

Sometimes You Have to Say Goodbye – Sunburst Visual Media, 1996  
 ISBN 0-7805-4202-9

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

2011-159

*Approve and Adopt K-12 Science Text Book Adoptions*

Motion by Member Elum, Seconded by Member Capuano to approve and adopt the following K-12 Science text book adoptions:

<b>KINDERGARTEN SCIENCE</b>			
Title	Vendor	Copyright Date	ISBN Order Number
Kindergarten/Early Science Explorations	Science Companion	CT	I-KI-030 978-1-59192-315-2
Sound	Science Companion	CT	978-1-59192-321-3

<b>GRADE 1 SCIENCE</b>			
Title	Vendor	Copyright Date	ISBN Order Number
Weather full Module	Science Companion		978-1-59192-317-6
Collecting & Examining Life	Science Companion		978-1-59192-316

<b>GRADE 2 SCIENCE</b>			
Title	Vendor	Copyright Date	ISBN Order Number
Life Cycles	Science Companion	CT	978-1-59192-319-0
Weather	Harcourt	CT	9780153253584
Motion	Science Companion	CT	978-1-59192-318-3

<b>GRADE 3 SCIENCE</b>			
Title	Vendor	Copyright Date	ISBN Order Number
Energy on Earth Theme Unit	Newbridge		OWA-821382
Soils	Science Companion	2001	978-1-59192-524-7
Habitats	Science Companion	CT	978-1-59192-489-0

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Rocks	Science Companion	CT	978-1-59192-320-6
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GRADE 4 SCIENCE			
Title	Vendor	Copyright Date	ISBN Order Number
Bill Nye Science Guy Electrical Current DVD	Disney Educational Production	CT	77AIOVL00
Earth's Changing Surface	Science Companion	CT	0-328-20460-9
A Stick In The Mud	Engineering is Elementary	CT	
Matter	Science Companion	CT	0-328-20455-2
Magnetism & Electricity	FOSS	CT	WX742-5022
Alarming Idea Kit	Engineering is Elementary	CT	

GRADE 5			
Title	Vendor	Copyright Date	ISBN Order Number
Communities	SCIS-Delta	CT	WW703-2101
Lenses & Mirrors	Delta	CT	WW438-4600
Earth, Moon & Sun	Delta	CT	WW438-6091
Natures Recyclers	Science Companion	CT	978-1591923251
Energy	Science Companion	CT	978-1-59192-330-5
Moving Systems	Science Companion	2011	978-1-59192-561-3

GRADE 6			
Title	Vendor	Copyright Date	ISBN Order Number
Diversity of Life	Foss/Delta	CT	WX742-5045
Investigating Energy Resources	It's About Time	CT	978-1-58591-095-3

GRADE 7 SCIENCE			
Title	Vendor	Copyright Date	ISBN Order Number
Chemical Interactions	Foss/Delta	2010	WX742-6445
Population & Ecosystems Kit	Foss/Delta	CT	WW742-5041
Monster Storms	Jason Project	2007 CT	978-0-9787574-0-3
Earth's Atmosphere	McDougal Littell	CT	2-01005
Ecology	McDougal Littell	CT	2-01017
Foundational Approaches to Science Teaching	University of Hawaii	1992 CT	0-937049-60-0

GRADE 8 HONORS PHYSICAL SCIENCE			
Title	Vendor	Copyright Date	ISBN Order Number
Astronomy	Prentice Hall	2005 CT	1150952

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Chemical Building Blocks	Prentice Hall	2005 CT	0131150960
Earth's Changing Surface	Prentice Hall	2005 CT	1150928
Inside the Earth	Prentice Hall	2005 CT	01311509X
Physical Science Earth & Space	Holt	2008	978-0-03-0672132

### GRADE 8 INTEGRATED EARTH SCIENCE

Title	Vendor	Copyright Date	ISBN Order Number
Astronomy	Prentice Hall	2005 CT	1150952
Chemical Building Blocks	Prentice Hall	2005 CT	0131150960
Earth's Changing Surface	Prentice Hall	2005 CT	1150928
Inside the Earth	Prentice Hall	2005 CT	01311509X

### GRADE 9 INTEGRATED PHYSICAL SCIENCE

Title	Vendor	Copyright Date	ISBN Order Number
Physical Science Earth & Space	Holt	2008	978-0-03-0672132

### GRADE 10 BIOLOGY

Title	Vendor	Copyright Date	ISBN Order Number
McDougal Littell Biology Ohio Student Edition	Holt	2010	9780547055992

### MARINE BIOLOGY

Title	Vendor	Copyright Date	ISBN Order Number
Introduction to Marine Biology 3 <sup>rd</sup> Edition	Cengage Learning	2010	139780495561972

### LIFE SCIENCE INTERACTIONS

Title	Vendor	Copyright Date	ISBN Order Number
Science Fusion-7-Yr Student Edition print/online bundle ModuleA:Cells & Heredity 2012	Holt McDougal	2012	9780547647791
Science Fusion-7-Yr Student Edition print/online bundle ModuleB:Diversity of Living Things 2012	Holt McDougal	2012	9780547647807
Science Fusion-7-Yr Student Edition print/online bundle ModuleD: Ecology & the Environment 2012	Holt McDougal	2012	9780547647821

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<b>ECO SCIENCE</b>			
<b>Title</b>	<b>Vendor</b>	<b>Copyright Date</b>	<b>ISBN Order Number</b>
Environmental Science	Scott Foresman	2003 CT	0130699004

<b>INTEGRATED SCIENCE</b>			
<b>Title</b>	<b>Vendor</b>	<b>Copyright Date</b>	<b>ISBN Order Number</b>
Conceptual Physical Science Explorations	Addison-Wesley	2003 CT	0321106636

<b>PHYSICAL GEOLOGY</b>			
<b>Title</b>	<b>Vendor</b>	<b>Copyright Date</b>	<b>ISBN Order Number</b>
Busch, Tasa AGI/NAGT Laboratory Manual in Physical Geology 8 <sup>th</sup> Edition	Pearson Prentice Hall		013-600-771-6

<b>CHEMISTRY</b>			
<b>Title</b>	<b>Vendor</b>	<b>Copyright Date</b>	<b>ISBN Order Number</b>
Glencoe Chemistry 2008; Matter and Change	Glencoe	2008	9780078746376

<b>AP CHEMISTRY</b>			
<b>Title</b>	<b>Vendor</b>	<b>Copyright Date</b>	<b>ISBN Order Number</b>
The Molecular Nature of Matter and Change	McGraw Hill	2012	9780076593545

<b>MEDICAL TECH PREP CHEMISTRY</b>			
<b>Title</b>	<b>Vendor</b>	<b>Copyright Date</b>	<b>ISBN Order Number</b>
Chemistry 2 <sup>nd</sup> Edition	McGraw Hill	2011	978007468422

<b>MEDICAL TECH PREP ANATOMY/PHYSIOLOGY</b>			
<b>Title</b>	<b>Vendor</b>	<b>Copyright Date</b>	<b>ISBN Order Number</b>
Human Anatomy & Physiology 12 <sup>th</sup> Edition	McGraw Hill Shier-Holes	2010 CT	0076588505

<b>ANATOMY PHYSIOLOGY</b>			
<b>Title</b>	<b>Vendor</b>	<b>Copyright Date</b>	<b>ISBN Order Number</b>
Intro to Human Body The Essentials of Anatomy and Physiology 8 <sup>th</sup> Edition	John Wiley & Sons Inc.	2010	978047023016

<b>HUMAN ANATOMY</b>			
<b>Title</b>	<b>Vendor</b>	<b>Copyright Date</b>	<b>ISBN Order Number</b>

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Human Anatomy 7 <sup>th</sup> Edition	Pearson	2012	100321688155
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PHYSICS			
Title	Vendor	Copyright Date	ISBN Order Number
Conceptual Science	Prentice Hall	2002 CT	0130542547

PHYSICS (DUAL CREDIT)			
Title	Vendor	Copyright Date	ISBN Order Number
College Physics A Strategic Approach	Follett Educ. Services	2010 CT	080530634X

AP PHYSICS			
Title	Vendor	Copyright Date	ISBN Order Number
College Physics A Strategic Approach	Follett Educ. Services	2010 CT	080530634X

ACCELERATED CHEMISTRY & PHYSICS			
Title	Vendor	Copyright Date	ISBN Order Number
Glencoe Chemistry 2008; Matter and Change	Glencoe	2008	9780078746376

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

2011-160

*Approve and Adopt K-12 Social Studies Text Book Adoptions*  
Motion by Member Elum, Seconded by Member Capuano  
to approve and adopt the following K-12 Social Studies text book adoptions:

KINDERGARTEN SOCIAL STUDIES			
Title	Vendor	Copyright Date	ISBN Order Number
Ohio Social Studies Our World Now & Long Ago	Harcourt	2010	978-0-153517921

GRADE 1 SOCIAL STUDIES			
Title	Vendor	Copyright Date	ISBN Order Number
Ohio Social Studies A Child's View	Houghton Mifflin Harcourt	2010	978-0-547299006

GRADE 2 SOCIAL STUDIES			
Title	Vendor	Copyright Date	ISBN Order Number
Ohio Social Studies People We Know	Houghton Mifflin Harcourt	2010	10-0547-29918-4

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GRADE 3 SOCIAL STUDIES			
Title	Vendor	Copyright Date	ISBN Order Number
Ohio Social Studies Our Communities	Houghton Mifflin Harcourt	2010	9780547299136

GRADE 4 SOCIAL STUDIES			
Title	Vendor	Copyright Date	ISBN Order Number
Social Studies Ohio Region 4	Pearson Scott Foresman	2010	978-0-328-2085-5

GRADE 5			
Title	Vendor	Copyright Date	ISBN Order Number
Social Studies Alive! America's Past Student Edition	TCI	2010	876-6

GRADE 6			
Title	Vendor	Copyright Date	ISBN Order Number
History Alive! Ancient World Student Edition	TCI	2011 CT	901-5

GRADE 7 SOCIAL STUDIES			
Title	Vendor	Copyright Date	ISBN Order Number
History Alive! The Medieval World Student Edition	TCI	CT	916-9

GRADE 8 UNITED STATES HISTORY			
Title	Vendor	Copyright Date	ISBN Order Number
The United States Through Industrialism	TCI	2011	931-2
Creating America: Beginnings Through Reconstruction	McDougal Littell	2005 CT	0618376984

GRADE 8 UNITED STATES ADVANCED HISTORY			
Title	Vendor	Copyright Date	ISBN Order Number
The United States Through Industrialism	TCI	2011	931-2
Creating America: Beginnings Through Reconstruction	McDougal Littell	2005 CT	0618376984

GRADE 9 WORLD HISTORY			
Title	Vendor	Copyright Date	ISBN Order Number



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Modern World History	McDougal Littell	2005 CT	0618377115	
TCI Supplementals	TCI	2011	582-7	
Western Europe in the Modern World				
The Rise and Fall of the Soviet Union				588-6
Communist China and Modern Japan				594-0
Modern Africa			606-8	

### GRADE 9 ADVANCED WORLD HISTORY

Title	Vendor	Copyright Date	ISBN Order Number	
Modern World History	McDougal Littell	2005 CT	0618377115	
TCI Supplementals	TCI	2011	582-7	
Western Europe in the Modern World				
The Rise and Fall of the Soviet Union				588-6
Communist China and Modern Japan				594-0
Modern Africa			606-8	

### GRADE 10 UNITED STATES HISTORY

Title	Vendor	Copyright Date	ISBN Order Number
Pursuing American Ideals	TCI	2010	51-9
The Americans; Reconstruction to 21 <sup>st</sup> Century	McDougal Littell	2005 CT	0618-377247

### GRADE 10 AP UNITED STATES HISTORY

Title	Vendor	Copyright Date	ISBN Order Number
American Pageant AP 13 <sup>th</sup> Edition	McDougal Littell	2006 CT	0618479406

### GRADE 11 AMERICAN GOVERNMENT

Title	Vendor	Copyright Date	ISBN Order Number
Civics Today	Glencoe	2010	9780078803093

### ECONOMIC/FINANCIAL LITERACY

Title	Vendor	Copyright Date	ISBN Order Number
Econ Alive! The Power to Choose	TCI	2010	26-7

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GRADE 11 AP AMERICAN GOVERNMENT			
Title	Vendor	Copyright Date	ISBN Order Number
American Government	Houghton Mifflin	2004 CT	061829982

WORLD STUDIES CP			
Title	Vendor	Copyright Date	ISBN Order Number
Patterns of Interactions: Ancient World History	McDougal Littell	2005 CT	0618376798

AP PSYCHOLOGY			
Title	Vendor	Copyright Date	ISBN Order Number
Myer's Psychology for AP	Worth Publishers	2009 CT	9781429244367

PSYCHOLOGY			
Title	Vendor	Copyright Date	ISBN Order Number
Psychology in Everyday Life	Worth Publisher	2012	9781429263962

SOCIOLOGY			
Title	Vendor	Copyright Date	ISBN Order Number
Introduction to Sociology	McDougal Littell	2002 CT	0618118683

AP EUROPEAN HISTORY			
Title	Vendor	Copyright Date	ISBN Order Number
History of the Modern World	McGraw Hill	2010	978007892754 6
The Western Heritage Combined Volumes 6 <sup>th</sup> Edition	Prentice Hall	2010	978020572891 6

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

### I. MISCELLANEOUS

2011-161

#### *Milk and Bread Bids*

Motion by Member Deitz, Seconded by Member Capuano to approve the awarding of contract bids with Smith Dairy for milk products and Nickles Bakery for bread products for the 2011-12 school year.

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

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2011-162

### *Lunch Prices*

Motion by Member Elum, Seconded by Member Capuano  
to approve the following lunch prices for 2011-12 school year as follows:

Grades 1-6	\$2.25
Grades 7-12	\$2.50
Breakfast	\$1.25 cash sale
Reduced price for lunch	\$ .40
Reduced price for breakfast	\$ .30
Milk price	\$ .50
Adult lunch	\$2.80

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

2011-163

### *Pay Rates*

Motion by Member Deitz, Seconded by Member Elum  
to approve pay rates for game workers at the Federal League Track meet as follows:

Ticket Seller	\$60
Announcer	\$60
Athletic Trainer	\$20/hr.
Meet Manager	\$200
Bullpen, Gate, Finish-Lynx Operators, Hy-Tek Scorers & Exchange Zones	\$60
Officials Starter, Head Referee & Clerk	\$110
Officials Shot Put, Discus, High Jump, Pole Vault, Long Jump	\$70

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

## **J. BOARD POLICY**

2011-164

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

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

Board Bylaws  
0167 - Voting

Board Policy - Administration  
1613 – Student Supervision and Welfare

Board Policy – Program  
2120 – School Improvement  
2412 – Homebound Instruction Program  
2461 – Recording of IEP Team Meetings

Board Policy – Professional Staff  
3213 – Student Supervision and Welfare  
3215 – Use of Tobacco by Professional Staff

Board Policy – Classified Staff  
4213 – Student Supervision and Welfare  
4215 – Use of Tobacco by Classified Staff

Board Policy – Students  
5200 - Attendance  
5512 – Use of Tobacco  
5751 – Parental Status of Students

Board Policy – Finances  
6231 – Appropriations and Spending Plan  
6232 – Appropriations Implementation  
6320 – Purchases  
6460 – Vendor Relations

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### Board Policy - Property

7434 – Use of Tobacco on School Premises

7540 – Computer Technology and Networks

7540.03 – Student Network and Internet Acceptable Use and Safety

7540.04 – Staff Network and Internet Acceptable Use and Safety

### Board Policy – Operations

8431 – Preparedness for Toxic Hazard and Asbestos Hazard

8500 – Food Services

8550 – Competitive Food Sales

### Board Policy – Relations

9150 – School Visitors

9160 – Public Attendance at School Events

### Board Guidelines – Relations

9160 – Use of Service Animals

### Deleted Board Policy – Professional Staff

3154 – Staff Infractions

3437 – Absence Due to Legal Commitments

### Deleted Board Policy – Non-Certificated Employees

4110 – Job Classifications

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

2011-165

### *Executive Session*

Motion by Member Elum, Seconded by Member Capuano  
to enter into executive session to discuss the employment of personnel. In 8:00 p.m.

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

President Brenner declared the Board out of executive session at 9:16 p.m.

2011-166

### *Adjournment*

Motion by Member Capuano, Seconded by Member Elum  
to adjourn.

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



BOARD PRESIDENT



TREASURER