

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

July 22, 2014

The Perry Local Board of Education met in regular session on Tuesday, July 22, 2014 at 6:30 p.m. in Edison Middle School library.

OPENING OF MEETING

President Capuano called the meeting to order.

ROLL CALL: Members Present: Brenner, Casey, Ramos, Elum, President Capuano

2014-154

Minutes

Motion by Member Casey, Seconded by Member Elum to approve the minutes of the June 24, 2014 Regular Meeting.

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

SUPERINTENDENT'S REPORT

Superintendent Bowe reported that as of 3:00 pm today, the turf project is finished. He also reported that the support for Sharon Budd and her family by the Perry staff and community has been phenomenal.

FINANCE

2014-155

Bills for Payment

Motion by Member Ramos, Seconded by Member Elum to approve bills for payment for the month of June 2014 in the amount of \$3,907,751.19.

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

2014-156

Donations

Motion by Member Brenner, Seconded by Member Casey to accept the following donations to Perry Local Schools:

90 used lamps, 90 used ballasts, 12 2x2 light fixtures and 2 used water pumps from Stark State College to Perry High School

\$2,500.00 to Watson Elementary for air conditioning from Stark Glass Enterprises, Inc.

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

PERSONNEL

2014-157

Resignations

Motion by Member Casey, Seconded by Member Brenner to approve the resignations of the following personnel:

Certificated

Sarah Mazzola, Knapp/Whipple Title I Tutor, effective 7/16/14
Ashley Miller, Pfeiffer Math/Science Teacher, effective 8/15/14

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Non-Certificated

Melissa Bing, Watson IDEA-B Aide, effective 7/1/14

Disability Leave of Absence

Dale Domenico, Pfeiffer Custodian, effective 7/16/14

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

2014-158

One-Year Limited Certificated Contracts

Motion by Member Ramos, Seconded by Member Casey
to approve one-year limited Certificated contracts for the following personnel for the
2014-15 school year:

Kelly Arrendale, Watson Title 1, 185 days, 5.5 hours per day, effective 8/15/14

Ashley Carona, Knapp Title 1, 185 days, 5.5 hours per day, effective 8/15/14

Melissa Carrico, Whipple Title 1, 185 days, 5.5 hours per day, effective 8/15/14

Melissa Dobson, Pfeiffer Title 1, 185 days, 5.5 hours per day, effective 8/15/14

Marcella Emmons, St. Joan of Arc, Title 1, 97 days, 3.5 hours per day, effective
8/15/14

Amy Gauld, Genoa Title 1, 185 days, 5.5 hours per day, effective 8/15/14

Sarah Hawkins, Genoa Title 1, 185 days, 5.5 hours per day, effective 8/15/14

Judy Laughlin, Pfeiffer Title 1, 185 days, 5.75 hours per day, effective 8/15/14

Daniel Risher, Knapp Title 1, 185 days, 5.5 hours per day, effective 8/15/14

Amy Ross, Watson Title 1, 185 days, 5.5 hours per day, effective 8/15/14

Sheree Simrak, Knapp Title 1, 185 days, 5.5 hours per day, effective 8/15/14

Jenna Sweitzer, Watson, Title 1, 185 days, 5.5 hours per day, effective 8/15/14

Amy Truex, Whipple Title 1, 185 days, 5.5 hours per day, effective 8/15/14

Julia Vitale, Genoa Title 1, 185 days, 5.5 hours per day, effective 8/15/14

Michele Williams, Genoa Title 1, 185 days, 5.5 hours per day, effective 8/15/14

Kevin McDougal, Perry High Social Studies, 185 days, 7.5 hours per day, Bachelors,
Step 0, effective 8/15/14

Taylor Rogers, Edison/Pfeiffer Speech Pathologist, 7.5 hours per day, 185 days,
Masters, Step 0, effective 8/15/14

Literacy Intervention

Jennifer Brown, Lohr Literacy Intervention, 185 days, 5.5 hours per day, Title 1 rate,
effective 8/15/14

Amanda Brunner, Lohr Literacy Intervention, 185 days, 5.5 hours per day, Title 1
rate, effective 8/15/14

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

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- 2014-159 ***Supplemental Contracts***
 Motion by Member Casey, Seconded by Member Elum
 to approve one-year supplemental contracts for the following personnel for the 2014-15 school year as follows:
- Carrie Daily, Perry High Social Studies Department Chair, 7%
 Amy Sexton, Edison Math Department Chair, 6%
- Extended Time
 Taylor Rogers, Edison/Pfeiffer Speech Pathologist, 5 days
- Roll Call: Ayes: Members: Casey, Elum, Ramos, Brenner, President Capuano
 The motion carried.
- 2014-160 ***Amendment of Supplemental Contracts***
 Motion by Member Elum, Seconded by Member Brenner
 to approve the amendment of the following supplemental contracts based on the negotiated agreement for the 2014-2015 school year:
- Chris Boettlin, Marci Durieux, Pfeiffer Social Studies, from 7% split to 5% split
- Kelsey Whitfield, Kelly Stefan, Pfeiffer Math, from 5% split to 7% split
- Roll Call: Ayes: Members: Elum, Brenner, Casey, Ramos, President Capuano
 The motion carried
- 2014-161 ***One-Year Supplemental Coaching Contracts***
 Motion by Member Casey, Seconded by Member Ramos
 to approve one-year fall supplemental coaching contracts for the following personnel for the 2014-15 school year:
- Football
 Ted Durbin, Assistant 9th Grade, 10% (4 years)
- Girls' Golf
 Julie Haren, Assistant Varsity, 6% (0 years)
- Cross Country
 Matt Mays, 8th Grade Boys/Girls, 6% (2 years)
- Girls' Soccer
 Andrew Burman, Assistant Varsity, 9% (3 years)
- Roll Call: Ayes: Members: Casey, Ramos, Elum, Brenner, President Capuano
 The motion carried
- 2014-162 ***Resolution for Non-Certificated Personnel and Approval of One-Year Supplemental Coaching Contracts for Non-Certificated Coaching Personnel***
 Motion by Member Elum, Seconded by Member Casey
 to approve the resolution of non-certificated personnel for supplemental positions for the 2014-15 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.

Football

Dick Maier, 8th Grade, 9% + 6% (36 years)

Volleyball

Keith Whitaker, Head Coach, 12% + 2% (14 years)

Troy Fogle, 9th Grade, 7% + 1% (7 years)

Kassidy Whitaker, 7th Grade, 6% (0 years)

Girls' Tennis

Kevin Knoch, Head Coach, 11% + 1% (9 years)

Boys' Soccer

Adam Zuniga, Assistant Varsity, 9% (0 years)

James Markino, Junior Varsity Coach, 9% (1 year)

Ryan Smith, Junior Varsity Coach, 9% (2 years)

Girls' Soccer

Ray O'Flaherty, Middle School Head Coach, 9% (0 years)

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

2014-163

Professional Growth Stipends and Salary Upgrades

Motion by Member Brenner, Seconded by Member Elum

to approve professional growth stipends and salary upgrades for the following personnel for the 2014-15 school year:

Professional Growth Stipends

PROFESSIONAL GROWTH I

Tina Carbenia

Lea Daut

Stacey Dean

Marci Durieux

Hope Lentz

Robert Snyder

Emily Spurgeon

Tim Wolf

PROFESSIONAL GROWTH II

Cynthia Foens

Tammie Hall

Elizabeth Scaife

Jeremy Webster

Greg Wright

PROFESSIONAL GROWTH III

Nancy Bruncker

Gerianne Cumo

Linda Davis

Steve Grossi

Paula Ledoux

John Lorentz

Nancy Wells

Salary Upgrades

Lauren Hmiel, Masters

Katrina Kegley, Masters

Kelsey Whitfield, Masters

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

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2014-164 ***Stark County Certificated Sub List***
 Motion by Member Elum, Seconded by Member Ramos
 to approve one-year limited non-certificated contracts for the following personnel for the
 2014-15 school year:

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

2014-165 ***One-Year Limited Non-Certificated Contracts***
 Motion by Member Ramos, Seconded by Member Casey
 to approve one-year limited non-certificated contracts for the following personnel for the
 2014-15 school year:

Shannon Fisher, Secretary, 188 days, 6.5 hours per day, Step 0, Perry
 High School, effective 8/18/14

Andrew Pachuta III, Custodian, 3 hours per day, Step 1, 260 days, Knapp
 Elementary School, effective 8/4/14 and Crossing Guard, 3 hours per day,
 Step 1, 186 days, Edison Middle School, effective 8/19/14

Kenyatta Wentz, Crossing Guard, 186 days, 3 hours per day, Step 0,
 Pfeiffer Intermediate School, effective 8/19/14 and Monitor, 186 days,
 2.5 hours per day, Step 0, Pfeiffer Intermediate School, effective 8/19/14

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

2014-166 ***Reassignment of Non-Certificated Contracts***
 Motion by Member Casey, Seconded by Member Elum
 to approve a one-year limited non-certificated contract reassignments for the following
 personnel for the 2014-15 school year:

Geoffrey Brooks, Custodian, from 6 hours per day to 8 hours per day,
 from Lohr Elementary School to Pfeiffer Intermediate School, effective
 8/4/14

Chris Heckman, from 3 hours Crossing Guard per day at Edison Middle
 School and 3 hours Custodian per day at Knapp Elementary School to
 6 hours Custodian per day at Lohr Elementary, effective 8/4/14

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

2014-167 ***Summer Crew Personnel***
 Motion by Member Brenner, Seconded by Member Casey
 to approve summer crew personnel for the 2014 summer season:

Students

Jack T. Agnes	Aliyah Broad	Casey Sparkman
Shayelyn R. Agnes	Nicholas Haas	

Adult

Mary Waisner

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

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Non-Certified Substitute List

Motion by Member Elum, Seconded by Member Brenner
to approve the following non-certificated substitutes for 2014-15 school year:

Mark Abbott	Rodney Grantham	Mindi Pappas
Julia Abraham	Victoria Guscoff	Linda Paul
Amy Alexander	Melissa Henry	Mark Pennington
Kim Anderson	Angela Hill	Rose Pharo
Max Baker	Linda Hively	Randy Phelps
Becky Bentley	Diane Hoffner	Anna Pino
Gary Bennett	Kelly Huff	Angela Prince
Beatrice Bickel	Heather Janson	Jeff Radsick
Melissa Bowman	Keith Johns	Deborah Rehfus
Zachary Brownfield	Bethany Johnston	Donna Riggs
Lisa Burman	Megan Jones	Jeff Rossetti
Rebecca Burns	Erin Katusin	Kara Santelle
Joan Campbell	Tina Ketchum	Laura Marie Scheck
Shawn Campbell	Cathy Kelley	Dean Schering
Joseph Carr	Jean Kile	Melissa Schlabach
Lori Case	Tara Kinder	Diana Sees
Scott Coleman	Jackie King	Barbara Simon
Matthew Cooper	Tamsen Kissenberger	Janet Singo
Lisa Curry	Stanley Krawson	Brinda Smith
Melissa Custer	Lois Krynock	Julie Smith-Geiser
Chris Day	Shelley Lancaster	Rekha Solanki
Lisa Day	George Lang	Donna Spencer
Nina Demski	Teresa Lanza	Sandra Stahler
Sheila Dumoulin	Diane Leisy	Staci Stahler
Regina Dunham	Jodi Lenardos	Trisha Staten
Steven Easterday	Tammy Lewis	Larry Steed
Lisa Ehret	Jesse Locke	Nina Steiner
Darlene Elliott	Lesley Longfellow	Timothy Stern
Tara Elliott	Mark Lyon	Johanna Straight
Tami Fick	Kim Matasich	Penny Vick
Kathie Forbes	Michelle Meyer	Jennifer Wagner
Connie Forney	Leona Monter	Michele Wagner
Heather Foss	Mellesha Monterrubio	Mary Waisner
Robin Fox	Amy Moran	Michelle Webb
Vicki Francis	Sue Morgan	Megan Webster
Jared Frantz	Patricia Murray	Deanna Whaley
Shelva Givins	Kelly Nervo	Stephanie Wheeler
Miranda Goldsmith	Cortney Neutzling	Lisa White
Bonnie Good	Becky North	Gary Whitmer
Jill Gorius	Stephanie Ochsenfeld	Faith Yannayon
Dessie Graham	Andrew Pachata III	Kathy Zollars

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

CONTRACTS

2014-169

Various Contracts

Motion by Member Casey, Seconded by Member Brenner
to approve the following contracts:

<u>Vendor</u>	<u>Purpose</u>
KidsLink	Provide educational services for one student

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

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CURRICULUM

2014-170 ***Approve and Adopt an Addendum for the following Course of Study***
 Motion by Member Casey, Seconded by Member Elum
 to approve and adopt the following addendum:

K-12 Mathematics, May 2012

- Applied Math

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

2014-171 ***Approve and Adopt the following Texts***
 Motion by Member Elum, Seconded by Member Brenner
 to approve and adopt the following texts:

Math for Your World, by Bob Blitzer, Prentice Hall,
 ISBN: 9780132600729

Environmental Science: Fundamentals & Applications, by L. Devere
 ISBN: 978-1-4180-5354-3

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

MISCELLANEOUS

2014-172 ***Lunch Prices***
 Motion by Member Elum, Seconded by Member Casey
 to approve the following lunch prices for 2014-15 school year as follows:

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

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

2014-173 ***Milk and Bread Bids***
 Motion by Member Brenner, Seconded by Member Casey
 to approve the awarding of contract bids with Smith Dairy for milk products and Nickles
 Bakery for bread products for the 2014-15 school year.

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

BOARD ACTIVITY AND DISCUSSION

Superintendent Bowe and Treasurer Bartholomew led an open discussion regarding the District's financial status. It was emphasized to the Board and the public that the District is still in a position of deficit spending. The District is fortunate to have a positive cash balance but at some point will need to ask the taxpayers for additional support. The plan is to continue to communicate the financial status of the District with the community, be as frugal with taxpayers' dollars as possible without losing the current identity of Perry and to give the community plenty of notice prior to asking for additional dollars.

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ANNOUNCEMENTS

The next regular Board of Education meeting will be held on Tuesday, August 26, 2014, at 6:30 p.m., at Pfeiffer Intermediate School.

2014-174 **EXECUTIVE SESSION**

Motion by Member Elum, Seconded by Member Brenner for the Board to enter into Executive Session to discuss employment of a public employee.

In at 8:00 p.m..

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

President Capuano declared the Board out of Executive Session at 8:40 p.m.

2014-175 **ADJOURNMENT**

Motion by Member Casey, Seconded by Member Elum to adjourn at 8:40 p.m.

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



BOARD PRESIDENT



TREASURER