

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

3190

July 26, 2016

The Perry Local Board of Education met in regular session on Monday, July 26, 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: Elum, Ramos, Osborn, President Brown
Absent: Casey

MINUTES

2016-132 Motion by Member Ramos, seconded by Member Osborn to approve the minutes of the June 21 special meeting and June 28, 2016 regular meeting.

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

SUPERINTENDENT'S REPORT

Superintendent Beatty welcomed Ms. Jennie Self and Ms. Dana Vargo from the Perry Township History Club. Ms. Self and Ms. Vargo provided the Board an update on the 1893 Genoa Schoolhouse renovation project.

FINANCE

2016-133 ***Bills for Payment***

Upon recommendation of Treasurer Bartholomew, Member Ramos moved and Member Elum seconded the motion to approve bills for payment for the month of June 2016 in the amount of \$3,928,848.24.

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

2016-134 ***Donations***

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

Chromebooks from Edison Parent Support Group, to Edison Middle School
(\$4,000 value)

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

PERSONNEL

2016-135 ***Resignations***

Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Elum seconded the motion to approve the resignations of the following personnel:

Resignations- Certificated Personnel

Jennifer Condo, Watson Title I Tutor, effective 8/18/16

Desiree Dowd, Edison Language Arts Teacher, effective 7/21/16

Jason Hathaway, Perry High Social Studies Teacher, effective 1/17/17

Resignations- Non-Certificated Personnel

Whitney Miller, Perry High IDEA-B Aide, effective 8/18/16

Constance Swan, Edison Attendance Secretary, effective 8/3/16

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Supplemental Contract

Katy Parnacott, Edison Special Ed Department Chair, effective 7/6/16

Resignations-Coaching Personnel

John Sexton, Boys/Girls Head Track & Field Coach, effective 6/27/16

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

2016-136

One-Year Limited Certificated Contracts

Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Osborn seconded to approve one-year limited certificated contracts for the following personnel, effective 8/18/16:

Derek Carmichael, Perry High Social Studies, 185 days, 7.5 hours per day, Bachelors, Step 0

Julie Hirschman, Perry High ISG Instructor, 185 days, 7.5 hours per day, Step 0

Molly Weisel, Edison Intervention Specialist, 185 days, 7.5 hours per day, Bachelors, Step 6

Title I

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

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

2016-137

Reassignment of a One-Year Limited Certificated Contract

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Osborn seconded to approve the amendment of a one-year limited certificated contract for the following personnel:

Katy Parnacott, from Edison Intervention Specialist, to District Special Ed Instructional Coach, effective 8/18/16

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

2016-138

Amendment of Supplemental Contract

Upon recommendation of Superintendent Beatty, Member Osborn moved and Member Elum seconded to approve the amendment of a one year supplemental contract for the following personnel for the 2016-17 school year:

Karen Zimmer/Melody Woodson, from Assistant Debate Coach, split, to Karen Zimmer 8%, Melody Woodson 8%

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

2016-139

Employ Certificated Personnel

Upon recommendation of Superintendent Beatty, Member Osborn moved and Member Elum seconded the motion to employ the following certificated personnel:

Mary Jo Bowersox, College Credit Plus Counselor, not to exceed 200 hours per year, ISG Rate, to be paid by time sheet, effective July 2014 through June 2017

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

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2016-140

Professional Growth Stipends and Salary Upgrades

Upon recommendation of Superintendent Beatty, Member Osborn moved and Member Elum seconded the motion to approve professional growth stipends and salary upgrades for the following personnel for the 2016-17 school year:

Professional Growth Stipends

PROFESSIONAL GROWTH I

Jana Anderson
Georgianne Dostal
Courtney Ehret
Bryan Hollinger
Eric Lautensleger
Persephone Luckring
Amy Sexton
Kelly Stefan
Joe Sterling
John Weaver

PROFESSIONAL GROWTH III

Tom Litman
Claudia Mullane
Elaine Stefanick
Julie Wells

PROFESSIONAL GROWTH IV

Leanne Deitz
Debra Warstler

Salary Upgrades

Mark Byrd, B +15
Jaimie Brown, Masters
Heather Egert, Masters
Danny Genetin, B +15
David Olszewski, B +15
Miranda Valentine, B +15

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

2016-141

Stark County Certificated Sub List

Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Elum seconded the motion to accept and approve the Stark County Certificated Substitute List for the 2016-2017 school year.

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

2016-142

One-Year Supplemental Coaching Contracts

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

Football

Robert Snyder, Assistant 9th Grade, 10% +1% (9 years)

Volleyball

Grace Spaulding, 8th Grade Gold, 6% (0 years)

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

2016-143

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 Ramos 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

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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

Dick Maier, 8th Grade, 9% + 6% (38 years)

Boys' Golf

Gregory Pierce, Head Coach, 11% + 2% (13 years)

Girls' Soccer

Natalie Rostedt, Assistant Varsity, 9% (0 years)

Cheerleader Advisors

Brooke Catazaro, 8th Grade, 5% (5 years)

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

2016-144

One-Year Limited Non-Certificated Contracts

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

Megan Jones, Watson Paraprofessional, 186 days, 6 hours per day,
Step 0, effective 8/19/16

Helena Lautensleger, Pfeiffer Paraprofessional, 186 days, 6 hours per day,
Step 2, effective 8/19/16

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

2016-145

Amendment of Non-Certificated Contract

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

Lucinda Gray, St Joan of Arc/Perry Nurse, from 27 hours per week to
30 hours per week, effective 8/22/16

Kelly Holmes, IDEA-B Aide, from 152 days to 186 days, from 6.5 hours
per day to 6 hours per day, effective 8/18/16

Lori Mizer, Edison Secretary, from 188 days to 203 days, effective 8/4/16

Susan Myers, Knapp Nurse Assistant, to Pfeiffer Nurse Assistant, from 25
hours per week to 18 hours per week, from 186 days to 101 days, effective
8/22/16

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

2016-146

Non-Certificated Substitute List

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

Kimberly Barros (pending paperwork)
Denise Henderhan (pending paperwork)
Lori Pavelzik (pending paperwork)
Susan Sogorka (pending paperwork)

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Julia Abraham	Miranda Goldsmith	Mellesha Monterrubio
Amy Alexander	Dessie Graham	Sue Morgan
Scott Allen	Betty Joan Gray	Betty Jo-Ann Morrison
Max Baker	Susan Griffin	Katherine Mullins
Melissa Bartolone	Angela Hill	Patricia Murray
Terri Beard	Linda Hively	Kristen Myers
Elana Bernabei-Parsons	Diane Hoffner	Becky North
Melissa Best	Kelly Huff	Jacy Patton
Beatrice Bickel	Jason James	Randy Phelps
Denise Blackstock	Michelle Johnson	David Rees
Holly Bowe	Bethany Johnston	Deborah Rehfus
John Bowman	Tammy Kerstetter	Pamela Rodgers
Melissa Bowman	Jackie King	Melissa Rossetti
Cheryl Bragg	Betty Jo Kohler	Augusta Mae Roush
Zachary Brownfield	Elizabeth Lance	Debbie Salopek
Joan Campbell	George Lang	Kara Santelle
Danyelle Carney	Richard Langbein	Laura Marie Scheck
Scott Coleman	Teresa Lanza	Dean Schering
Annette Conley	Jennifer Lauer	Diana Sees
Mary Cordes	Tiffany Leggett	Reese Sidwell
Lisa Curry	Diane Leisy	Suzanne Slates
Edward Darr	Starr Lenardos	Brinda Smith
Lisa Day	Jesse Locke	Staci Stahler
Julie Dice	Theresa Lockhart	Trisha Staten
Wendy Diotale	Tammy Lones	Nina Steiner
Regina Dunham	Lesley Longfellow	Johanna Straight
Steven Easterday	Jodi Lovelace	Melissa Trompower
Lisa Ehret	Donna Loveless	Sherry Turner
Darlene Elliott	Richard Loveless	Corine Valentine
Kathy Evans	Lorri Lundy-Gross	Penny Vick
Rosemarie Fano	Mark Lyon	Mary Waisner
Connie Forney	Keith Martin	Tricia Walker
Heather Foss	Tara Masters	Melanie Warner
Desiree Fritz	Kim Matasich	Lisa White
Jerald Fritz	Michelle Meyer	Beth Williams
Teri Galica	Leona Monter	Kathy Zollars
Susan George		

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

CONTRACTS

2016-147

Various Contracts

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

<u>Vendor</u>	<u>Purpose</u>
Regas and Haag Ltd	Founding Partnership Agreement
Roma's Radiator	Founding Partnership Agreement
Bob and Pete's Flooring	Anchor Partnership Agreement
Mary Ann Donuts	Founding Partnership Agreement
Danbury Senior Living	Founding Partnership Agreement
Game Time	Anchor Partnership Agreement

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Perry Youth Football Consultant Contract for varsity football
Contract parking guards to direct traffic at games

Works International Employee suite and student
behavior management system

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

BOARD POLICY

2016-148 ***Approve and Adopt the Following Policy***
Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Osborn seconded the motion to approve and adopt the following policy:

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

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

MISCELLANEOUS

2016-149 ***Lunch Prices***
Upon recommendation of Superintendent Beatty, Member Elum moved and Member Osborn seconded the motion to approve the following lunch prices for 2016-17 school year:

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, Osborn, Ramos, President Brown
The motion carried.

2016-150 ***Food Service Bids***
Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Osborn seconded the motion to approve the awarding of contract bids for food service with Smith Foods, Nickles Bakers, Gordon Food Service, Sysco and Atlantic Produce for the 2016-17 school year.

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

2016-151 ***Resolution Authorizing Sale by Public Auction***
Upon recommendation of Superintendent Beatty, Member Osborn moved and Member Elum seconded the motion to approve a resolution declaring that certain real property is no longer needed for school purposes and authorizing the sale of that portion of the real property by public auction:

WHEREAS, this Board is the owner of certain vacant real property totaling approximately 3.1892 acres and identified in the Stark County records as Parcel Nos. 4380013, 4380016, and 4380020 (the "Property"); and

WHEREAS, this Board intends to offer the Property for sale at public auction in accordance with Section 3313.41 of the Revised Code;

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NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Perry Local School District, County of Stark, State of Ohio, that:

Section 1. Need for and Value of the Property. This Board finds, determines and declares that the Property is no longer needed for school purposes and exceeds \$10,000 in value.

Section 2. Start-up Community Schools/College-Preparatory Boarding Schools. This Board finds, determines and declares that there are no (a) start-up community schools established under Chapter 3314 of the Revised Code and/or college-preparatory boarding schools established under Chapter 3328 of the Revised code to which this Board must offer the Property for sale or lease pursuant to Sections 3313.41(G) and 3313.411 of the Revised Code, or (b) high-performing community schools and/or newly established community schools that are implementing a community school model that has a track record of high quality academic performance, as determined by the Ohio Department of Education, as set forth in Section 3313.413 of the Revised Code.

Section 3. Authorization of the Sale of the Property. This Board hereby approves and authorizes the sale of the Property by public auction in accordance with Section 3313.41(A) of the Revised Code, subject to the terms and conditions of sale provided for in this Resolution, to the highest bidder after giving at least thirty (30) days' notice of the public auction by publication in a newspaper of general circulation in the School District or by posting notices in five of the most public places in the School District.

Section 4. Terms and Conditions of Sale. The sale of the Property shall be substantially upon the terms and conditions set forth in the Legal Notice and Purchase Agreement currently on file with the Treasurer of this Board, together with such other conditions that are not inconsistent with this Resolution and are in the best interests of this Board and the School District as may be determined by the Treasurer and President of this Board.

Section 5. Approval and Execution of Related Documents. The President or Vice-President, Superintendent and Treasurer of this Board, such other School District officials as shall be designated by those officials, and authorized representatives of this Board, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, including but not limited to the procurement of surveys, legal descriptions, appraisals, and title searches, to consummate the transactions contemplated by this Resolution; provided, however, that, if the Purchase Agreement is executed, it shall be signed by the President and Treasurer of this Board.

Section 6. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 7. Prior Acts Approved, Ratified, and Confirmed. Any actions previously taken by School District officials, agents or authorized representatives of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified, and confirmed.

Section 8. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 9. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

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ANNOUNCEMENTS

The next regular Board of Education meeting will be held on Tuesday, August 23, 2016, at 6:30 p.m. in Pfeiffer Intermediate School Library.

EXECUTIVE SESSION

2016-152

Upon recommendation of Superintendent Beatty, Member Osborn moved and Member Elum seconded for the Board to enter into executive session to review negotiations with public employees concerning their compensation and other terms and conditions of their employment. No action to be taken.

In: 7:18 p.m.

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

President Brown declared the Board out of executive session at 8:25 p.m.

2016-153

Adjournment

Motion by Member Ramos, seconded by Member Elum to adjourn at 8:25 p.m.

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



BOARD PRESIDENT



TREASURER