July 30, 2013

The Perry Local Board of Education met in special session on Tuesday, July 30, 2013 at 6:00 p.m. in the library of the Edison Middle School; regular session followed at 6:30 p.m.

OPENING OF MEETING

President Casey called the meeting to order.

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

ADDITIONS TO AGENDA

Superintendent Bowe recommended adding Resolution 2013-187 - One Year Limited for Title I Teachers and Literacy Tutor.

2013-163 **Executive Session**

Motion by Member Capuano, Seconded by Member Elum for the Board to enter into executive session to discuss the employment of public employees. In at 6:08

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

President Casey declared the Board out of executive session at 6:34 p.m.

2013-164 *Minutes*

Motion by Member Elum, Seconded by Member Capuano to approve the minutes of the June 25, 2013 regular meeting.

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

FINANCE

2013-165 Bills for Payment

Motion by Member Capuano Seconded by Member Elum to approve bills for payment for the month of June, 2013 in the amount of \$3,677,202.61.

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

2013-166 *Donations*

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

\$250 donation to Michele Williams' (Genoa) Title I class, from Blythe Construction, LLC

Superintendent Bowe announced the Backpack Program was a success.

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

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2013-167 Approve Resolution to Proceed with Renewal of an Emergency Tax Levy (RC Section 5705.194 – 5705.197)

Motion by Member Elum, Seconded by Member Capuano to approve Resolution Declaring Intent to Proceed with Election of the Question of Renewal of an Emergency Tax Levy

WHEREAS, on June 25, 2013, the Board passed a resolution declaring the necessity, in order to provide for the emergency requirements of the School District, to renew all of an existing emergency tax levy, which is a tax in excess of the ten-mill limitation, to raise \$8,041,569 for each year that said levy is in effect, for a period of 5 years; and

WHEREAS, the Stark County Auditor has certified to the Board that an estimated annual levy of thirteen and one tenth (13.10) mills for each one dollar of valuation, which is one dollar and thirty one cents (\$1.31) for each one hundred dollars of valuation, will be required to produce the annual amount set forth in the resolution of June 25, 2013;

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

<u>Section 1.</u> The Board desires to proceed with the submission of the question of such renewal emergency tax levy (the "Levy") to the electors of the School District.

<u>Section 2.</u> The question of the Levy shall be submitted to the electors of the School District at the election to be held on November 5, 2013 (the "Election Date").

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

2013-168 Approve Creation of Funds

Motion by Member Deitz, Seconded by Member Elum to approve creation of funds:

022-9014 Unclaimed Funds 018-9017 Model U.N.

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

PERSONNEL

2013-169 Resignations

Motion by Member Elum, Seconded by Member Deitz to approve the resignations of the following personnel:

Certificated

Sama Gilliland, Perry High ISG Teacher, effective 8/16/13 Monica Marple, Lohr Literacy Intervention Teacher, effective 8/16/13

Non-Certificated

Sherri Barth, Drug-Free Coordinator, Perry High SADD Advisor, Edison SADD Advisor, effective 7/19/13
Amy Crawford, Pfeiffer IDEA-B Aide, effective 8/19/13
Lisa Williams, Lohr IDEA-B Aide, effective 8/19/13

Supplemental

Amy Robenstine, 7th Grade Volleyball Coach, effective 7/8/13 Ryan Smith, Boys' Soccer Junior Varsity Coach, effective 7/9/13

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

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2013-170 Unpaid Leave of Absence

Motion by Member Elum, Seconded by Member Capuano to approve an unpaid leave of absence for Bonnie Radsick, Bus Aide, 8/19/13 through 10/18/13

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

2013-171 Administrative Contract

Motion by Member Deitz, Seconded by Member Elum to approve the following two-year administrative contract effective 8/1/2015 through 7/31/2017:

Amanda Gardinsky, Director of Continuous Improvement

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

2013-172 One-Year Limited Certificated Contracts

Motion by Member Elum, Seconded by Member Capuano to approve one-year limited certificated contracts for the following personnel for the 2013-14 school year:

Jenna Brant, Knapp Title I, 185 days, 5.5 hours per day, effective 8/16/13

Melissa Dobson, Pfeiffer Title I, 185 days, 5.5 hours per day, effective 8/16/13

Amy Gauld, Genoa Title I, 185 days, 5.5 hours per day, effective 8/16/13

Juliana Greco, Watson Speech-Language Pathologist, 185 days, 7.5 hours per day, Masters, Step 6, effective 8/16/13

Julie Haren, Perry High Med Tech, 185 days, 7.5 hours per day, B +15, Step 5, effective 8/16/13

Jessica Italiano, Perry High ISG, 181 days, 7.5 hours per day, ISG Rate, effective 8/16/13

Mary Beth Long, St. Joan/Perry Speech Pathologist, 62 days, 7 hours per day, effective 8/16/13

Rachel McLeese, Knapp 4th Grade Teacher, 185 days, 7.5 hours per day, Bachelors, Step 3, effective 8/16/13

Sara Mazzola, Knapp/Whipple Title I, 185 days, 5.5 hours per day, effective 8/16/13

Aimee Sauls, Genoa Art Teacher, 114 days, 7.5 hours per day, Masters, Step 4, effective 8/16/13

Sheree Simrak, Knapp Title I, 185 days, 5.5 hours per day, effective 8/16/13

Grace Spaulding, Perry High ISG, 181 days, 7.5 hours per day, ISG Rate, effective 8/16/13

Amy Truex, Whipple Title I, 185 days, 5.5 hours per day, effective 8/16/13

Julia Vitale, Watson Title I, 185 days, 5.5 hours per day, effective 8/16

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

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2013-173 Amendment of Certificated Personnel

Motion by Member Deitz, Seconded by Member Elum to approve the amended contracts of certificated personnel for the 2013-14 school year as follows:

Kay Lorenz-Trunk, from Genoa/Lohr Art Teacher, to Lohr Art Teacher, from 185 days to 78 days, effective 8/16/13

Mary Jean McCaffrey, Career Tech Teacher, Masters, Step 7, effective 8/16/13

Korin Marsh, Career Tech Teacher, Bachelors, Step 7, effective 8/16/13

Terri Spitale, Cosmetology Instructor, Bachelors, Step 7, effective 8/16/13

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

2013-174 Supplemental Contract

Motion by Member Deitz, Seconded by Member Capuano to approve one-year supplemental contracts for the following personnel for the 2013-14 school year as follows:

Dennis Marshall, ROTC Department Chair, 5% Emily VanWey, Senior Class Advisor, 2%

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

2013-175 One-Year Supplemental Coaching Contracts

Motion by Member Deitz, Seconded by Member Elum to approve one-year fall supplemental coaching contracts for the following personnel for the 2013-14 school year:

Athletic Trainer

Hope Lentz, Head Athletic Trainer, 30%

Football

Scott Campbell, Assistant Varsity, 13% (4 years) Josh Nettleton, Assistant 9th Grade, 10% (1 year) Robert Snyder, 8th Grade, 9% + 1% (6 years)

Volleyball

Amy Robenstine, 8th Grade, 6% (1 year)

Cross Country

Bryan Hollinger, 7th Grade Boys/Girls, 6% (0 years) Georgianne Dostal, Assistant Varsity Girls, 8% (0 years)

Raider, Riffle, & Color Guard Teams

Dennis Marshall, Eric Rouse, 12% split

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

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2013-176 Resolution for Non-Certificated Personnel

Motion by Member Capuano, Seconded by Member Deitz to approve the resolution of non-certificated personnel for supplemental positions for the 2013-14 school year:

WHEREAS, this Board has posted the following position listed below as being available to employees of the District who hold teaching licenses or certificates, and no such employee who is qualified to fill the position has applied for, been offered and accepted such positions; and

WHEREAS, this Board then advertised the positions listed below as being available to any individual with such a license or certificate who is qualified to fill it and who is not employed by the Board and no such person who is qualified to fill the position has applied for, been offered and accepted such positions; and

BE IT THEREFORE RESOLVED, that the following non-licensed/non-certificated persons be employed as indicated, pending completion of all legal requirements.

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

2013-177 One-Year Supplemental Coaching Contracts for Non-Certificated Coaching Personnel

Motion by Member Deitz, Seconded by Member Elum to approve one-year fall supplemental coaching contracts for the following non-certificated personnel for the 2013-14 school year:

Football

Tyler Sloas, Assistant Varsity, 13% (0 years) Brad Fox, 8th Grade, 9% + 2% (12 years) Dan Edwards, Equipment Manger, 5% (1 year) Keith Wakefield, Weight Lifting Coach, 9% + 3% (21 years)

Volleyball

Jennifer Carona, Assistant Varsity, 9% (4 years) Troy Fogle, 9th Grade, 7% + 1% (6 years)

Cross Country

Joey Beall, Head Boys, 11% + 1% (6 years) Chad Kirkbride, Assistant Varsity Boys, 8% (2 year) Jerry Marshall, Head Girls Coach, 11% + 1% (7 years)

Girls Tennis

Kevin Knoch, Head Coach, 11% + 1% (8 years)

Boys Soccer

Ryan Smith, Assistant Varsity, 9% (1 year)

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

2013-178 Volunteer Coach

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

Josh Tormasi, Boys Cross Country Coach

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

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2013-179 Professional Growth Stipends and Salary Upgrades

Motion by Member Elum, Seconded by Member Capuano to approve professional growth stipends and salary upgrades for the following personnel for the 2013-14 school year:

Professional Growth Stipends

PROFESSIONAL GROWTH I PROFESSIONAL GROWTH II

Tony CarrEllen CaseyScott DaughertyLisa McNuttSara EdgeinKathy PatronAmy ElsonGayle TabellionCarol FosterTana Wackerly

Brian Johnson Stacy Kirker-Evans

Salary Upgrades

Kelsey Carlile, B +15
Shelley Cobb, Masters
Broc Dial, Masters
Joy Minor, Masters
Amy Hixenbaugh, B +15
Lauren Hmiel, B +15
Katrina Kegley, B +15
Ashley Miller, B +15
Mindy Ousley, Masters

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

2013-180 Stark County Certificated Sub List

Motion by Member Elum, Seconded by Member Capuano to accept and approve the Stark County Certificated Substitute List for the 2013-14 school year.

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

2013-181 One-Year Limited Non-Certificated Contracts

Motion by Member Elum, Seconded by Member Capuano to approve one-year limited non-certificated contracts for the following personnel for the 2013-14 school year:

Mary Jo Cordes, Knapp IDEA-B Aide, 186 days, 6 hours per day, Step 0, effective 8/19/13

Erin Katusin, Edison Cafeteria Worker, 186 days, 3 hours per day, Step 0, effective 8/1913

Paris Weinstock, Perry High Cafeteria Worker, 183 days, 3 hours per day, Step 1, effective 8/19/13

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

2013-182 Amendment of Non-Certificated Contracts

Motion by Member Elum, Seconded by Member Deitz to approve non-certificated contract amendments for the following personnel for the 2013-14 school year:

Michelle Beckelhimer, District Nurse Assistant, from 5.5 hours per day, to 6.0 hours per day, effective 8/19/13

Susan George, Perry High School, Cafeteria Worker, from 2 to 3 hours per day, effective 8/19/13

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Michelle Smith, Edison Middle School, Cafeteria Worker, from 3 to 4 hours per day, effective 8/19/13

Maria Wirbel, Watson IDEA-B Aide, from 6.0 hours per day, to 5.5 hours per day, effective 8/19/13

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

2013-183 Reassignment of Non-Certificated Contracts

Motion by Member Deitz, Seconded by Member Elum to approve non-certificated contract reassignments for the following personnel for the 2013-14 school year:

Amy Alexander, from Whipple Playground Monitor to Perry High Cafeteria, 2.5 hours per day, Step 6, effective 8/19/13

Shannon Cochran, from Edison IDEA-B Aide, to Edison Intervention Aide, from 6.0 hours per day to 6.5 hours per day, effective 8/19/13, one year limited contract

Connie Swan, from Perry High E-Learning, to Edison Secretary, 203 days, 6.5 hours per day, Step 3, effective 8/5/13

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

2013-184 Employ Personnel

Motion by Member Elum, Seconded by Member Deitz to employ the following personnel for the 2013-2014 school years as follows:

Non-Certificated

Katie Zuniga, Lifeguard, on as needed basis, to be paid by timesheet, effective TBD

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

2013-185 Summer Crew Personnel

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

College Student
Shane Bradfield

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

2013-186 *Non-Certified Substitute List*

Motion by Member Elum, Seconded by Member Capuano to approve the non-certified substitute list for 2013-14 school year:

Mark Abbott	Angela Hill	Rose Pharo
Julia Abraham	Linda Hively	Fred Piercy
Kim Anderson	Diane Hoffner	Lisa Pileggi
Max Baker	Shellee Hoover	Anna Pino
Gary Bennett	Heather Janson	Angela Prince
Beatrice Bickel	Keith Johns	Jeff Radsick
Denise Blackstock	Bethany Johnston	Deborah Rehfus
Mercedes Buckle	Jeff Karnes	Donna Riggs
Ara Bunting	Erin Katusin	Kara Santelle
Rebecca Burns	Cathy Kelley	Laura Marie Scheck
Joan Campbell	Elizabeth Keplinger	Dean Schering
Shawn Campbell	Jean Kile	Janet Singo

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Lori Case Tara Kinder Brinda Smith Michelle Caughey Jackie King Julie Smith-Geiser Rekha Solanki Scott Coleman Tamsen Kissenberger Sandra Stahler Matthew Cooper Stanley Krawson Mary Elizabeth Craig Shelley Lancaster Staci Stahler Lisa Curry George Lang Trisha Staten Larry Steed Melissa Custer Jodi Lenardos Chris Day Daniel Lloyd Tim Stern Lisa Day Mark Lyon Johanna Straight Sheila Dumoulin Rose Manwaring Phillip Sword Steven Easterday Penny Vick Julius Marinak Lisa Ehret Michelle Meyer Jennifer Wagner Michele Wagner Tami Fick Amy Moran Kathie Forbes Sue Morgan Mary Waisner Paris Weinstock Connie Forney Patricia Murray Vicki Francis Terry Neff Deanna Whaley Melissa Geraghty Cortney Neutzling Stephanie Wheeler Shelva Givins **Shannon Norris** Lisa White Gary Whitmer Miranda Goldsmith James Nuske Bonnie Good Stephanie Ochsenfeld Melissa Wise Jill Gorius Andrew Pachata III Kelly Woodall Dessie Graham Linda Paul Faith Yannayon Melissa Henry Mark Pennington Kathy Zollars

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

2013-187 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 2013-14 school year:

Jennifer Brown, Lohr Literacy Intervention, 185 days, 5.5 hours per day, effective 8/20/13

Kelly Arrendale, Watson Title 1, 185 days, 5.5 hours per day, effective 8/20/13

Lisa Campbell, Genoa Title 1, 185 days, 5.5 hours per day, effective 8/20/13

Ashley Carona, Watson Title 1, 185 days, 5.5 hours per day, effective 8/20/13

Melissa Carrico, Whipple Title 1, 185 days, 5.5 hours per day, effective 8/20/13

Marcella Emmons, St Joan of Arc Title 1, 97 days, 4 hours per day, effective 8/20/13

Sarah Hawkins, Genoa Title 1, 185 days, 5.5 hours per day, effective 8/20/13

Eileen Hershberger, Whipple Title 1, 185 days, 5.5 hours per day, effective 8/20/13

Judy Laughlin, Pfeiffer Title 1, 185 days, 5.75 hours per day, effective 8/20/13

Amy Ross, Knapp Title 1, 185 days, 5.5 hours per day, effective 8/20/13

Michele Williams, Genoa Title 1, 185 days, 5.5 hours per day, effective 8/20/13

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

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CONTRACTS

2013-188 Various Contracts

Motion by Member Elum, Seconded by Member Capuano to approve the following contracts

<u>Vendor</u> <u>Purpose</u>

Perry Township Fire Department Park cars at home football

games

Roll Call: Ayes: Members: Elum, Capuano, Deitz, President Casey

The motion carried

BUILDINGS AND GROUNDS

2013-189 Use of Facilities

Motion by Member Deitz, Seconded by Member Elum to approve the use of facilities:

Genoa Elementary for outside practices, Perry Youth Football, July 22 through October 20, 2013, Monday through Friday. Upon school starting, Monday through Thursday, 5:00-8:30~p.m.

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

CURRICULUM

2013-190 Approve and Adopt the following Course of Study

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

Technology Integration

• Grades 5 and 6

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

2013-191 Approve and Adopt the following Textbooks

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

Dual Enrollment: Chemistry

General, Organic, and Biological Chemistry: Structures of Life

Karen C. Timerlake, ISBN: 978-0-321-75089-1

Roll Call: Ayes: Members: Deitz, Elum, Capuano, President Casey

The motion carried

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PUPIL SERVICES

2013-192 *Trip Request*

Motion by Member Deitz, Seconded by Member Elum to approve the following trip request:

Edison Middle School 8th grade students to visit Washington, DC, on March 20-22, 2014, for an annual field trip

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

MISCELLANEOUS

2013-193 *Pay Rates*

Motion by Member Deitz, Seconded by Member Elum to approve pay rates for game workers for the 2013-14 school year

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

2013-194 *O.A.P.S.E. Negotiated Agreement*

Motion by Member Deitz, Seconded by Member Elum

to approve the agreement between the Ohio Association of Public School Employees Local 329 and the Perry Local School Board of Education effective July 1, 2013 – June 30, 2016

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

2013-195 Settlement Agreement

Motion by Member Deitz, Seconded by Member Elum

to approve the settlement agreement between Amanda Hogue-Gardinsky and the Perry Board of Education

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

2013-196 Lunch Prices

Motion by Member Elum, Seconded by Member Deitz to approve the following lunch prices for 2013-14 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, Deitz, Capuano, President Casey The motion carried

2013-197 Milk and Bread Bids

Motion by Member Deitz, Seconded by Member Elum

to approve the awarding of contract bids with Dairymens Milk Company for milk products and Nickles Bakery for bread products for the 2013-14 school year.

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

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TRANSPORTATION

2013-198 Participation in the Stark County Cooperative Bus Purchase Program

Motion by Member Deitz, Seconded by Member Capuano to approve and 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 of 3-65 passenger conventional integrated school bus units.

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

ANNOUNCEMENTS

Marlene Capuano announced there will be a free picnic at Richville Park for Perry Senior Citizens on August 8,2013, beginning at noon .

The next regular Board of Education meeting will be held on Tuesday, August 27, 2013, at 6:30 p.m. in Edison Middle School Library

2013-199 **Adjournment**

Motion by Member Elum, Seconded by Member Capuano to adjourn at 6.57 p.m.

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

BOARD PRESIDENT

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TREASURER