

RECORD OF PROCEEDINGS

2659

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

August 23, 2011

The Perry Local Board of Education met in special session on Tuesday, August 23, 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

2011-202

Executive Session

Motion by Member Capuano, Seconded by Member Elum to enter into executive session to discuss the employment of personnel. In 5:30 p.m.

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

President Brenner declared the Board out of executive session at 6:30 p.m.

2011-203

Minutes

Motion by Member Elum, Seconded by Member Schnabel to approve the minutes of the July 26, 2011 regular meeting and the July 27, 2011 and August 18, 2011 special meetings.

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

B. BOARD OF EDUCATION REPORTS

C. SUPERINTENDENT'S REPORT

Superintendent Richard updated the Board on the opening of the first day of school for the staff and students. Overall Superintendent Richard reported that it was a huge success considering the major changes the District had this school year, "It was one of the smoothest openings in spite of the major changes on 13th Street", said Superintendent Richard.

D. PUBLIC PARTICIPATION

E. FINANCE

2011-204

Bills for Payment

Motion by Member Capuano, Seconded by Member Elum to approve the bills for payment for the month of July 2011 in the amount of \$4,600,665.23.

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

2011-205

Donations

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

\$854.65 from Perry Soccer Booster Club toward the purchase of new varsity uniforms for girls' soccer

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

August 23, 2011

F. PERSONNEL

2011-206

Resignations and Retirements

Motion by Member Elum, Seconded by Member Capuano to approve the following resignations:

Non-Certified

Kristy Hauritz, Watson Teacher's Aide, effective 8/17/11

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

2011-207

Supplemental Contract Amendment

Motion by Member Schnabel, Seconded by Member Elum, to approve one year limited supplemental contract amendment for the following personnel for the 2011-12 school year:

Kristi Gunyula from Pfeiffer Art Club, 1%, to Kristi Gunyula, Sara Loudon, Pfeiffer Art Club, 1% split

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

2011-208

Salary Upgrades

Motion by Member Elum, Seconded by Member Capuano to approve salary upgrades for the following personnel for the 2011-12 school year:

Salary Upgrades

Julia Davis, B+15

Lindsay Marsh, B+15

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

2011-209

One Year Limited Contract for Non-Certificated Personnel

Motion by Member Elum, Seconded by Member Schnabel

To approve a one year limited non-certificated contract for the following personnel for the 2011-12 school year:

Cindy Williams, Watson IDEA B-Aide, 6 hours per day, 186 days, Step 7, effective 8/22/11

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

2011-210

Amendment of Non-certificated Contracts

Motion by Member Elum, Seconded by Member Schnabel

to approve the amendment of contracts for the following personnel for the 2011-12 school year:

Kim Mann, Edison Monitor, from 2.35 hours per day to 2.5 hours per day, effective 8/22/11

Connie Swan, PHS E-Learning Teacher Aide, from Step 0 to Step 7, effective 8/22/11

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

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G. CONTRACTS

2011-211 *School/Sponsor Bleacher Jersey Agreement*
Motion by Member Schnabel, Seconded by Member Deitz
to accept and enter into a contract with !maginethis Renovations, LLC, for design and
manufacture of a bleacher jersey to be installed and displayed at the high school football
stadium for a period of three years

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

H. CURRICULUM

2011-212 *Approve and Adopt Addendums for the following Courses of Study*
Motion by Member Elum, Seconded by Member Capuano
approve and adopt addendums for the following courses of study:

K-12 Social Studies

- Human Geography

Tradition Business

- Principles of Management

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

2011-213 *Approve and Adopt Text*
Motion by Member Capuano, Seconded by Member Schnabel
to approve and adopt the following text:

McGraw Hill – Traditions & Encounters A Brief Global History 2nd Edition
ISBN: 9780077407612

McGraw Hill – The Elements of Moral Philosophy by Rachels & Rachels 6th
Edition ISBN: 13:9780073386713

McGraw Hill – The Right Thing To Do: Basic Reading in Moral Philosophy 5th
Edition ISBN: 13:9780073407401

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

I. MISCELLANEOUS

2011-214 *Athletic Pay Rates*
Motion by Member Deitz, Seconded by Member Schnabel
to approve various athletic event worker rates for the 2011-12 school year.

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

J. ADJOURNMENT

2011-215 *Adjournment*
Motion by Member Elum, Seconded by Member Capuano
to approve to adjourn.

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



BOARD PRESIDENT



TREASURER