

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

August 25, 2015

The Perry Local Board of Education met in regular session at 6:30 p.m. in the library of Pfeiffer Intermediate School.

OPENING OF MEETING

President Elum called the meeting to order.

ROLL CALL: Members Present: Brown, Tuesdale, Casey, Ramos, President Elum

2015-188

Minutes

Motion by Member Ramos, Seconded by Member Brown to approve the minutes of the July 28, 2015 regular meeting.

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

SUPERINTENDENT'S REPORT

Mrs. Korin Marsh, Health Occupations/Med Tech Instructor and two students thanked the Board for approving trip to California.

Superintendent Beatty credited the staff for a great start to the school year. He also noted that the centralized registration process will be reviewed.

Assistant Superintendent Ryan reported on the current enrollment figures.

FINANCE

Financial Reports – July

Treasurer Bartholomew provided the Board the comparison of fiscal year 2015 forecasted to actual amounts.

2015-189

Bills for Payment

Upon recommendation of Treasurer Bartholomew, Member Brown moved and Member Tuesdale seconded the motion that the Board approve bills for payment for the month of July, 2015 in the amount of \$3,551,387.43.

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

DONATIONS

2015-190

Upon recommendation of Treasurer Bartholomew, Member Ramos moved and Member Casey seconded the motion to accept the following donations to Perry Local Schools:

Backpacks and assorted school supplies to Pfeiffer Intermediate School from Alexis Bacon (\$250 value)

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

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

August 25, 2015

PERSONNEL

2015-191

Resignations

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

Resignations- Certificated Personnel

Erin Gotschall, Pfeiffer Language Arts Teacher, effective 8/17/15

Kay Lorenz-Trunk, Lohr Art Teacher, effective 8/1/15

Resignation – Coaching Personnel

Ben Shenk, 9th Grade Football Coach, effective 8/5/15

Adam Zuniga, Boys’ Assistant Varsity Soccer Coach, effective 8/11/15

Resignations- Classified Personnel

Amy Alexander, Whipple Food Service, effective 8/19/15

Amy Alexander, Whipple Monitor, effective 8/19/15

Dan Edwards, Perry High IDEA-B Aide, effective 8/18/15

Shannon Norris, Edison IDEA-B Aide, effective 8/18/15

Stephanie Perkson, Edison Food Service, effective 8/19/15

Beth Williams, Pfeiffer IDEA-B Aide, effective 8/14/15

Roll Call: Ayes: Member Casey, Tuesdale, Brown, Ramos, President Elum

The motion carried.

2015-192

One-Year Limited Certificated Contracts

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Brown seconded the motion to approve one-year limited certificated contracts for the following personnel:

Dawn Frantz, Watson/Whipple ISG, 181 days, 7.5 hours per day, Step 0, effective 8/20/15

Amanda Hughes, Whipple Teacher, 185 days, 7.5 hours per day, Masters, Step 7, effective 8/17/15

Amie Orwick, Lohr/Whipple P.E. Teacher, 185 days, 3.75 hours per day, Step 1, effective 8/18/15

Angela Reigle, Pfeiffer Language Arts Teacher, 185 days, 7.5 hours per day, Step 0, effective 8/17/15

Title I

Kelsey Morgan, Knapp Title I, 185 days, 5.5 hours per day

Roll Call: Ayes: Member Casey, Brown, Tuesdale, Ramos, President Elum

The motion carried.

2015-193

Employ Personnel

Upon recommendation of Superintendent Beatty, Member Brown moved and Member Ramos seconded the motion to employ the following personnel for the 2014-15 and 2015-16 school years as follows:

2014-15

Ashley Carona, Knapp Rti Coach

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

August 25, 2015

2015-16

Nate Van Wey, College Credit Plus Adjunct Professor of Physics at Perry High, \$4,500 per semester, effective 8/17/15

Laura Keller, Knapp Rti Coach

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

2015-194

Supplemental Contracts

Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Brown seconded the motion to approve one-year supplemental contracts for Entry-Year Program for the following personnel for the 2015-16 school year:

Protégé – 1% Stipend

Kim Blend	Kathy Meeks
Lori Howenstein	Kristy Ruef
Nate Jenkins	Meredith South
Holly Logan	

1 to 1 RE Mentors – 3% Stipend

Ellen Casey	Joy Minor
Shelley Cobb	Fonda Morgan
Gerianne Cumo	Elizabeth Scaife
Scott Daugherty	Gina Stanford
Amy Elson	Elaine Stefanick
Cynthia Foens	Jolynn Woofter
Steve Grossi	Kristy Ruef
Shaye Hicks	Katie Schulman
Kathy Meeks	Katy Parnacott

Cohort Leaders (RE-2) – 2% Stipend

Deana Kramer	Meredith South
Holly Logan	

RESA Facilitators – 2% Stipend

Ellen Casey	Debby Warstler
Shelley Cobb	Julie Wells
John Lorentz	

Roll Call: Ayes: Member Ramos, Brown, Tuesdale, President Elum
Abstain: Casey
The motion carried.

2015-195

One-Year Supplemental Coaching Contracts

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Ramos seconded the motion to approve one-year fall supplemental coaching contracts for the following personnel for the 2015-16 school year:

Football

Joe Frantz, Assistant Varsity, 13% (5 years)
Ben Shenk, Assistant Varsity, 13% (2 years)

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

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

August 25, 2015

2015-196

One-Year Limited for Non-Certificated Contracts

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Tuesdale seconded the motion to approve a one-year limited non-certificated contract for the following personnel:

Amy Alexander, Bus Driver, 188 days, 4 hours per day, Step 0, effective 8/18/15

Amy Badertscher, Edison IDEA-B Aide, 186 days, 6.5 hours per day, Step 2, effective 8/18/15

Jordan Nodo, Southgate IDEA-B Aide, 192 days, 6 hours per day, Step 0, effective 8/18/15

Cameron Wolf, Watson IDEA-B Aide, 186 days, 6 hours per day, Step 0, effective 8/18/15

Gage DeWitt, District Crossing Guard, 186 days, 3 hours per day, Step 0, effective 8/19/15

Gage DeWitt, Knapp Custodian, 260 days, 3 hours per day, Step 0, effective 8/17/15

Bethany Johnston, Bus Aide, 187 days, 2.5 hours per day, Step 0, effective 8/18/15

Bethany Johnston, District Crossing Guard, 186 days, 1.25 hours per day, Step 0, effective 8/19/15

Jennifer Paul, Central Catholic Nurse Assistant, 146 days per year, 4 hours per day, ISG rate, effective 8/18/15

Jeffrey Radsick, Bus Driver, 188 days, 4 hours per day, Step 0, effective 8/18/15

Jeffrey Rossetti, Edison Custodian, 260 days, 6 hours per day, Step 0, effective 8/17/15

Beth Williams, Lohr Librarian, 129 days, 21 hours per week, Step 12, effective 8/17/15

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

2015-197

Amendment of Non-Certificated Contracts

Upon recommendation of Superintendent Beatty, Member Tuesdale moved and Member Ramos seconded the motion to approve the amendment of contracts for the following non-certificated personnel for the 2015-2016 school year as follows:

Susan Myers, Lohr/Knapp Nurse Assistant, from 4 hours per day to 5 hours per day, from 146 days per year to 186 days per year, effective 8/18/15

Vicky Mann, Watson Elementary Food Service to Lohr Elementary Food Service Manager, from 186 days to 188 days, from 5.5 hours per day to 7.5 hours per day, from step 15 to step 6, effective 7/1/15

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

2015-198

Professional Growth Stipends and Salary Upgrades

Upon recommendation of Superintendent Beatty, Member Brown moved and Member Tuesdale seconded the motion to approve professional growth stipends and salary upgrades for the following personnel for the 2015-16 school year:

Professional Growth Stipends

PROFESSIONAL GROWTH I
Julia Davis
Ashley Lockhart

PROFESSIONAL GROWTH II
Stacy Daugherty
Bill Hildebrand
Joyce Janowicz

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

August 25, 2015

PROFESSIONAL GROWTH III

Cara Warburton-Denbrock

Salary Upgrades

Jaimie Brown, B+15

Julie Haren, Masters

Sara Loudon, Masters

Roll Call: Ayes: Members: Brown, Tuesdale, Casey, Ramos, President Elum

The motion carried.

2015-199

Non-Certificated Substitute List

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Ramos seconded the motion to approve the following substitutes for 2015-2016 school year:

John Bowman

Betty Gray

Roll Call: Ayes: Members: Casey, Ramos, Brown, Tuesdale President Elum

The motion carried.

CONTRACTS

2015-200

Various Contracts

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

Vendor

SPARCC

Purpose

Remote Backup Services (backup)

Basic Services (internet)

INFOhio Services (library)

Pinnacle Services (gradebooks)

VoIP (telephone Service)

Stark County ESC Service Contract

Annual agreement regarding costs associated with Special Ed services provided

Roll Call: Ayes: Members: Casey, Tuesdale, Brown, Ramos, President Elum

The motion carried.

BUILDING AND GROUNDS

2015-201

Use of Facilities

Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Brown seconded the motion to approve the following to approve the use of facilities:

Perry High School Varsity Baseball Field for baseball games, by OHIOMSBL, July 17, 24, Aug. 14, 19, 20, 21, 24, 25, 26, 27, 2015, from 6:00 p.m. - 9:00 p.m.

Perry High School Varsity Football Field by Perry Christian Church and Perry Grange for 5th Quarter Youth Activity, Friday, September 11, 2015, from 10:00-11:00 p.m.

Roll Call: Ayes: Members: Ramos, Brown, Casey, Tuesdale, President Elum

The motion carried.

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

August 25, 2015

TRANSPORTATION

2015-202 ***Tentative Bus Routes***
 Upon recommendation of Superintendent Beatty, Member Casey moved and Member Brown seconded the motion to approve tentative bus routes for the 2015-2016 school year:

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

MISCELLANEOUS

Superintendent Beatty announced that Title VI-B funds are used in the Perry Local School District to pay salaries and benefits for a portion of our intervention specialists and paraprofessionals. A portion of the VI-B funds are also allocated to the parochial schools which are located within our district (i.e., St. Joan of Arc and Central Catholic).

Perry Local School Food Service ensures that the Perry Local School District meets the nutrition standards regarding the sale of “ala carte” items and beverages for sale during the regular school day (which is defined as the period from midnight before, to 30 minutes after the end of the official school day). Enforcement does not affect foods and beverages sold in connection with a school-sponsored fundraiser or other event outside of the regular school day or in conjunction with an interscholastic athlete event. Vending beverage machines will contain appropriate (approved) beverages set forth in the Ohio Revised Code 3313.816 and at least 50% will contain water and other low-calorie beverages. Sale of “ala carte” items will comply with Ohio Revised Code 3313.817 and meet the guidelines issued by the Alliance for Healthier Generation and USDA “Smart Snacks in Schools”.

2015-203 ***Teacher Sub Pay Rate***
 Upon recommendation of Superintendent Beatty, Member Brown moved and Member Tuesdale seconded the motion to approve an increase in teacher sub pay rate of \$75.00 per day to \$80.00 per day.

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

ANNOUNCEMENTS

September

- 07 Labor Day – NO SCHOOL
- 18 Professional Development Day – NO SCHOOL

The next regular Board of Education meeting will be held on Tuesday, September 22, 2015, at 6:30 p.m.

2015-204 ***Adjournment***
 Motion by Member Ramos, Seconded by Member Brown to adjourn at 7:30 p.m.

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



 BOARD PRESIDENT



 TREASURER