August 27, 2013

The Perry Local Board of Education met in special session on Tuesday, August 27, 2013 at 5:30 p.m. in the library of the Edison Middle School; regular session followed at 6:37 p.m.

OPENING OF MEETING

President Casey called the meeting to order.

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

2013-200 Executive Session

Motion by Member Elum, Seconded by Member Capuano for the Board to enter into executive session to discuss the employment of public employees. In at 5:30

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

President Casey declared the Board out of executive session at 6:37 p.m.

2013-201 *Minutes*

Motion by Member Elum, Seconded by Member Capuano to approve the minutes of the July 30, 2013 regular meeting.

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

BOARD OF EDUCATION REPORTS AND ACTIVITY

Member Schnabel presented Superintendent Bowe and Perry Local Schools with D.A.R.E. certificate of recognition.

SUPERINTENDENT'S REPORT

- 1. Opening of School Superintendent Bowe reported the opening of school was a success.
- 2. 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 as well as school-sponsored extracurricular activities and academic programs. 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 athletic 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.
- 3. 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).
- 4. Superintendent Bowe recognized Sharon Budd for her service at Perry.

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FINANCE

2013-202 Bills for Payment

Motion by Member Elum, Seconded by Member Schnabel to approve bills for payment for the month of July, 2013 in the amount of \$3,218,303.67.

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

2013-203 *Donations*

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

25 used office chairs from GE, to Perry High School (\$625 value)

Soccer Balls, from Discount Tire, to Perry High School Athletics (\$960 value)

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

PERSONNEL

2013-204 **Resignations**

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

Certificated

Victoria Walker, Watson Teacher, effective 8/16/13

Non-Certificated

Kristee Luxenburg, Knapp Computer Specialist, effective 7/24/13

Sylvester Frazier, Perry High Monitor, effective 8/16/13

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

2013-205 One-Year Limited Certificated Contracts

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

Amanda Brunner, Lohr Literacy Intervention/Title I, 185 days, 5.5 hours per day, Bachelors, Step 0, effective 8/16/13

Karey Criswell, Knapp ISG, 181 days, 7.5 hours per day, ISG Rate, effective 8/16/13

Carrie Hildebrand, Edison IS, 185 days, 7.5 hours per day, Bachelors +15, Step 0, effective 8/19/13

Cindi Middaugh, Perry High Intervention Specialist, 185 days, 7.5 hours per day, Masters, Step 9, effective 8/16/13

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

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2013-206 Certificated Contract Amendments

Motion by Member Elum, Seconded by Member Schnabel to approve the amendment of the following certificated personnel for the 2013-14 school year as follows:

Patrick McLemore, Perry High Physical Education Teacher, from Bachelors +15, to Bachelors, effective 8/16/13

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

2013-207 Certificated Contract Reassignments

Motion by Member Elum, Seconded by Member Schnabel to approve the reassignments of the following certificated personnel for 2013-14 school year as follows:

Dave Jones Jr., from Perry/Edison ISG, to Perry Building Trades Teacher, 185 days, 7.5 hours per day, Bachelors, Step 1, effective 8/20/13

Amanda Zatezalo, from Whipple ISG, to Whipple Intervention Specialist, 185 days, 7.5 hours per day, Bachelors, Step 1, effective 8/19/13

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

2013-208 Supplemental Contracts

Motion by Member Schnabel, Seconded by Member Deitz to approve one-year supplemental contracts for the following years for the following personnel:

2013

Non-Certificated

Cindy Savage, Summer School Secretary, \$750, effective June 1, 2013 through June 30, 2013

2011-14

Certificated

Mary Jo Bowersox, IB Dual Credit Counselor, not to exceed 200 hours per year, ISG Rate, effective June 2011 through June 2014

<u>2013-14</u>

Jeff Hayden, Edison Vocal Music, 6% Jeff Hayden, PHS Assistant Vocal Music, 4% Julie Wells, PHS Future Educators Advisor, 1%

Extended Time

Joe Hug, Gifted Coordinator, 10 days after school

Kindergarten Jumpstart

Kelly Arrendale Sheree Simrak
Melissa Carrico Julia Vitale
Eileen Hershberger Amanda Watt
Amy Ross Michele Williams

Meghan Ross

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Departmental Chair Contracts

Kim Blend, Edison English, 6%

Stacy Daugherty, Edison Special Ed, 7%

Monica Gregoire, Edison Science, 6%

Melissa Schaub, Edison Social Studies, 6%

Tom Litman, Edison Math, 6%

Wendy Fragasse, Pfeiffer/Edison Guidance, 6%

Matt Benson, Pfeiffer 5th Grade Math/Science, 7%

Beth Betz, Pfeiffer 5th Grade Language Arts/Social Studies, 7%

Jeff Jackson, Pfeiffer 6th Grade Math/Science, 7%

John Lorentz, Pfeiffer/Edison Specials, 7%

Mariann Pritt, Pfeiffer 6th Grade Language Arts/Social Studies, 7%

Heather Stangelo, Pfeiffer Special Ed, 7%

Mary Jo Bowersox, PHS Guidance, 7%

Robert Ballinger, PHS Trades & Industry, 7%

Jack Everetts, PHS Spec Ed Self Contained, 7%

Yvonne Hibbitts, Resource Room, Grades 9-12, 7%

Lori Howenstine, PHS Health Sciences, 7%

Deana Kramer, Grades 8-12 Foreign Language, 6%

Hope Lentz, PHS Social Studies, 7%

Joy Minor, Integrated Business, 7%

Fonda Morgan, PHS Science, 7%

Beth Polen, Grades K-12 Vocal Music, 6%

Debbie Warstler, PHS English, 7%

Marla Thomas, K-12 Physical Education, 7%

Sue Rusu, K-12 Visual Art, 7%

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

2013-209 Professional Growth Stipends and Salary Upgrades

Motion by Member Elum, Seconded by Member Schnabel

to approve professional growth stipends and salary upgrades for the following personnel for the 2013-14 school year:

Professional Growth Stipends

PROFESSIONAL GROWTH I Joy Minor PROFESSIONAL GROWTH II Kelli Green

Salary Upgrades

Scott Campbell, Masters Kyle Chaney, B +15 Mike Dolfi, Masters Joe Moriarty, Masters

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

2013-210 One-Year Limited Non-Certificated Contracts

Motion by Member Schnabel, Seconded by Member Elum

to approve a one-year limited non-certificated contract for the following personnel for the 2013-14 school year:

Terri Beard, Bus driver, 188 days, 4 hours per day, Step 0, effective 8/16/13

Kelly Blakeslee, Perry High E-Learning Teacher Aide, 188 days, 6.5 hours per day, Step 0, effective 8/16/13

Mercedes Buckle, Perry High Monitor, 186 days, 5 hours per day, Step 1, effective 8/19/13

Kim Delerbi, Whipple Playground Monitor, 186 days, 2.25 hours per day, Step 0, effective 8/19/13

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Constance Dumoulin, Whipple Computer Specialist, 194 days, 6.5 hours

per day, Step 2, effective, 8/20/13

Regina Dunham, Bus Garage, Bus driver, 188 days, 4 hours per day, Step 0, effective 8/16/13

Frank Garcia, Perry High Cafeteria Monitor, 186 days, 2.25 hours per day, Step 0, effective 8/19/13

Loretta Jackson, Perry High Cafeteria Monitor, 186 days, 2.25 hours per day, Step 0, effective 8/19/13

Tara Kinder, Knapp Playground Monitor, 186 days, 2.25 hours per day, Step 0, effective 8/19/13

Rebecca Kovesci, Lohr IDEA-B Aide, 186 days, 6 hours per day, Step 0, effective 8/19/13

Trina Lively, Bus driver, 188 days, 4 hours per day, Step 0, effective 8/16/13

Kara Santelle, District Crossing Guard, 186 days, 1.5 hours per day, Step 0, effective 8/26/13

Mary Shuman, Pfeiffer Cafeteria Monitor, 186 days, 2.25 hours per day, Step 0, effective 8/19/13

Melissa Wise, District Crossing Guard, 3 hours per day/Pfeiffer Monitor, 2.5 hours per day, 186 days, Step 0, effective 8/30/13

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

2013-211 Non-Certificated Contract Amendments

Motion by Member Deitz, Seconded by Member Schnabel to approve the amendment of the following non-certificated personnel for 2013-14 school year as follows:

Rebecca Dillman, Perry High Monitor, from 5 hours per day, to 6.5 hours per day, effective 8/19/13

Richard Temsey, District Crossing Guard, from 3 hours per day, to 1.5 hours per day, effective 8/30/13

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

2013-212 *Non-Certificated Contract Reassignments*

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

Terry Barbera, from Pfeiffer Food Service, to Knapp Playground Monitor, from 3.25 hours, to 2.25 hours, Step 1, effective 8/19/13

Lori Campsey, from Edison Secretary to District Secretary, 6.5 hours, 212 days, Step 3, effective 8/12/13

Lori Mizer, from Edison Monitor, 3.5 hours and District Crossing Guard, 3 hours to Edison Secretary, 6.5 hours, 188 days, Step 0, effective 8/16/13

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Sara Slates, from Whipple Monitor, to Pfeiffer IDEA-B Aide, 186 days 6 hours per day, Step 0, effective 8/19/13

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

2013-213 Non-Certificated Substitute List

Motion by Member Capuano, Seconded by Member Elum to approve non-certificated substitutes for 2013-14 school year as follows:

Regina Dunham Victoria Guscoff

Pending Paperwork

Tara Elliott

Kara Restorick

Megan Webster

Renee Whitmer

Phillip Williams

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

2013-214 One-Year Supplemental Coaching Contracts

Motion by Member Schnabel, Seconded by Member Elum to approve one-year fall and winter supplemental coaching contracts for the following personnel for the 2013-14 school year as follows:

<u>FALL</u>

Football

Ben Shenk, Assistant 9th Grade, 10% (0 years)

WINTER

Cheerleading Advisor

Leanne Deitz, Head Advisor, 4% + 2% (13 years)

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

Abstain: Deitz
The motion carried

2013-215 Resolution for Non-Certificated Personnel

Motion by Member Elum, Seconded by Member Capuano 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-certified persons be employed as indicated, pending completion of all legal requirements.

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

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2013-216 One-Year Supplemental Coaching Contracts for Non-Certificated Coaching

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

Volleyball

Shannon West, 7th Grade, 6% (0 years)

Boys' Soccer

James Markino, Junior Varsity Coach, 9% (0 years)

Cheerleader Advisors

Nicole Wohlheter, Assistant Varsity, 7.5% (4 years)

Brooke Catazaro, 9th Grade, 6% (2 years)

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

CONTRACTS

2013-217 *Contracts*

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

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

SafeSCHOOLS Safety training for employees

Judy Harpley Individual instruction to one visually impaired

student

Impact Provide educational services for one student

Dragonfly Settlement agreement for educational and related

services

SPARCC Pinnacle Services

Remote Backup Services

Basic Services
INFOhio Services

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

TRANSPORTATION

2013-218 Tentative Bus Routes

Motion by Member Deitz, Seconded by Member Schnabel to approve tentative bus routes for the 2013-14 school year.

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

CURRICULUM

2013-219 Approve and Adopt an Addendum for the following Course of Study

Motion by Member Elum, Seconded by Member Schnabel to approve and adopt an Addendum for the following Course of Study:

DE Psychology Class

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

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ANNOUNCEMENTS

August 30 NO SCHOOL

September 02

Labor Day – NO SCHOOL

The next regular Board of Education meeting will be held on Tuesday, September 24, 2013 at 6:30 p.m. in Edison Middle School Library.

2013-220 Executive Session

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

In at 7:07 p.m.

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

President Casey declared the Board out of executive session at 8:11 p.m.

2013-221 *Modification of Administrative Salary Schedule*

Motion by Member Elum, Seconded by Member Capuano to approve modification of Administrative Salary Schedule (Pfeiffer Assistant Principal)

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

2013-222 Administrative Contract

Motion by Member Elum, Seconded by Member Capuano to approve a three year limited administrative contract effective 8/1/13 thru 7/31/16...

Vicki Briercheck, Pfeiffer Assistant Principal, 206 days, Step 1

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

2013-223 Adjournment

Motion by Member Schnabel, Seconded by Member Deitz to adjourn at 8:15 p.m.

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

BOARD PRESIDENT

TREASURER