
Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

September 22, 2015

The Perry Local Board of Education met in special session at 6:15 p.m. and 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

EXECUTIVE SESSION

2015-205 Motion by Member Brown, Seconded by Member Tuesdale for the Board to enter into executive session to consider the sale of property at competitive bidding.
In at 6:15 p.m.

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

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

2015-206 *Minutes*
Motion by Member Ramos, Seconded by Member Brown to approve the minutes of the August 25, 2015 regular meeting and August 27, 2015 special meeting.

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

SUPERINTENDENT'S REPORT

Superintendent Beatty informed the Board on the success of the September 18, 2015 professional development day throughout the district.

PUBLIC PARTICIPATION

Mrs. Leanne Deitz commended bus driver, Sue Williams, for the professionalism that she demonstrated during a recent bus accident.

FINANCE

2015-207 *Bills for Payment*
Upon recommendation of Treasurer Bartholomew, Member Casey moved and Member Ramos seconded the motion to approve bills for payment for the month of August, 2015 in the amount of \$4,758,453.06.

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

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DONATIONS

2015-208 Upon recommendation of Treasurer Bartholomew, Member Tuesdale moved and Member Casey seconded the motion to accept the following donations to Perry Local Schools:

\$500 gift card and \$100 donor choose card to Genoa Elementary, from B.J.'s Wholesale Club

Staff shirts to Pfeiffer Intermediate School, from Pfeiffer P.A.T.S. (\$784 value)

Laminated wood bookshelf to T.C. Knapp – Michele Williams’ room, from Tim Blythe Construction (\$400 value)

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

2015-209 ***Appropriations and Amended Certificate of Estimated Resources***
Upon recommendation of Treasurer Bartholomew, Member Brown moved and Member Casey seconded the motion to adopt the following permanent appropriations and amended estimated resources for the 2015-16 school year:

**PERRY LOCAL SCHOOL DISTRICT
2015-16 FISCAL YEAR
PERMANENT APPROPRIATIONS AND CERTIFICATE OF ESTIMATED
RESOURCES**

FUND	ESTIMATED RESOURCES	ANNUAL APPROPRIATIONS
<i>GENERAL FUND</i>		
001 GENERAL FUND	43,517,192.00	45,130,470.00
<i>SPECIAL REVENUE FUNDS</i>		
006 Food Service	1,843,000.00	1,941,932.00
009 Uniform School Supplies	43,400.00	48,400.00
011 Rotary Funds - Special Services	7,300.00	12,655.00
012 Adult Education	10,000.00	12,000.00
013 Recreation	26,000.00	28,555.00
018 Public School Support	313,600.00	372,377.47
019 Other Grants	1,000.00	2,681.34
022 District Agency	51,900.00	51,926.00
028 Special Education	1,700.00	3,000.00
300 District Managed Student Activities	470,519.47	498,089.47
401 Auxiliary Services	456,021.30	517,091.88
516 Title VI-B IDEA	1,082,558.26	1,122,415.01
572 Title I	754,480.49	757,660.90
587 IDEA Preschool	25,891.83	26,601.44
590 Improving Teacher Quality	146,491.26	154,919.28
<i>CAPITAL PROJECTS FUNDS</i>		
003 Permanent Improvements	888,661.00	469,500.00
<i>FIDUCIARY FUNDS</i>		
007 Special Trusts	72,400.00	88,210.81
200 Student Managed Activities	255,458.00	232,598.00
TOTAL ALL FUNDS	49,967,573.61	51,471,083.60

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

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2015-210 ***Then and Now Certificates***

Upon recommendation of Treasurer Bartholomew, Member Casey moved and Member Tuesdale seconded the motion to approve the following Then and Now Certificates:

Apple Computers:	\$12,125
CDW-G:	\$33,750
CDW-G:	\$4,800
Hi-Touch:	\$5,075.60

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

PERSONNEL

2015-211 ***Retirement and Resignation***

Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Tuesdale seconded the motion to approve the retirement and resignation of the following personnel:

Certificated Retirement

Carol Eisenbrei, Watson Teacher, effective 6/1/16

Non-Certificated Resignations

Nina Steiner, Pfeiffer Food Service, effective 9/18/15

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

2015-212 ***Supplemental Contracts***

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

Beth Polen, Vocal Music Department Chair, 6%

E-learning Instructors (pending student enrollment)

Stephanie Bennington	Marine Science
Keith Brown	Critical Thinking
Lea Daut	English IV
Chantil Frederick	AP Biology
Chantil Frederick	Physical Science
Steve Grossi	Algebra I
Steve Grossi	Algebra II
Steve Grossi	Pre-Calculus
Jason Hathaway	World History
Mike Dolfi	Economics
David Sparks	Thinking & Learning
Nancy Wells	English III
Nancy Wells	Psychology I
Craig Whitaker	Physics

SLO Committee Members – To be paid ISG Rate, time sheet as needed

Courtney Cannon	April Ridgley
Ellen Casey	Dalene Street
Amy Hixenbaugh	Julie Wells
Lori Howenstine	Jolynn Woofter
Claudia Mullane	Liz Whitaker
Jessica Newhart	Anna Ziccardi
Deana Kramer	

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Extended Time

Jeremy Stangelo, 15 days

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

Abstain: Casey

The motion carried.

2015-213

Salary Upgrades and Professional Growth Stipends

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

Professional Growth Stipends

PROFESSIONAL GROWTH III

Denise Condo

Salary Upgrades

Abigail Teske, Masters

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

The motion carried.

2015-214

One-Year Limited Contracts for Non-Certificated Personnel

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

Tara Masters, Watson Food Service, 186 days, 3 hours per day,
Step 0, effective 8/19/15

Jacy Patton, Edison Food Service, 186 days, 3 hours per day,
Step 0, effective 8/31/15

Nina Steiner, Bus Driver, 188 days, 4 hours per day, Step 0,
effective 9/21/15

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

The motion carried.

2015-215

Amendment of Non-Certificated Contracts

Upon recommendation of Superintendent Beatty, Member Brown moved and Member Tuesdale seconded the motion to approve the amendment of contracts for the following non-certificated personnel for the 2015-16 school years as follows:

Lois Krynock, Perry High Food Service, from 4 hours per day to 3.5 hours
per day, effective 9/21/15 till end of the 15-16 school year

Patty Lloyd, Bus Garage Secretary, from 6.5 hours per day to 8
hours per day, effective 9/8/15

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

The motion carried.

2015-216

Non-Certificated Substitutes

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Ramos seconded the motion to approve the following non-certificated substitutes for the 2015-16 school year:

Bobbi-Jo Billman-pending paperwork

Rhonicia Carver-pending paperwork

Theresa Cline-pending paperwork

Susan Csonka-pending paperwork

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Rebecca Daugintis
 Jerald Fritz-pending paperwork
 Christina Gatchell-pending paperwork
 Mandy Paulus
 Crista Riffle-pending paperwork
 Lisa Tyler-pending paperwork
 Corine Valentine
 Melanie Warner

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

2015-217 ***Three-Year Supplemental Spring Coaching Contract for Certificated Coaching Personnel***

Upon recommendation of Superintendent Beatty, Member Brown moved and Member Tuesdale seconded the motion to approve a three-year spring supplemental coaching contract for the following certificated personnel for the 2015-16 through 2017-18 school years:

Scott Daugherty, Head Softball Coach, 12% (2 years)

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

2015-218 ***One-Year Supplemental Coaching Contracts***

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

Boys' Basketball

Chad Pfeiffer, Assistant Varsity, 13% + 1% (6 years)
 Nathan Shultz, Assistant Varsity, 13% (2 years)
 William Moriarty IV, Head 9th Grade, 10.5% (5 years)

Girls' Basketball

Beth Sternberg, Assistant Varsity, 13% + 1% (7 years)
 Tim Wolf, 7th Grade, 9% (1 year)
 Rob Toth, 8th Grade, 9% + 3% (23 years)

Wrestling

Dan Genetin, Assistant Varsity, 13% (2 years)
 Pat McLemore, 9th Grade, 10% (2 years)
 Tim Anderson, 8th Grade, 9% (2 years)

Cheerleader Advisor

Leanne Deitz, Head Advisor, 8% + 2% (15 years)

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

2015-219 ***Resolution for Non-Certificated Personnel and Approval of One-Year Supplemental Coaching Contracts for Non-Certificated Coaching Personnel***

Upon recommendation of Superintendent Beatty, Member Brown moved and Member Casey seconded the motion to approve the resolution of non-certificated personnel for supplemental positions for the 2015-16 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.

Girls' Basketball

Brian Layton, Junior Varsity, 13% (1 year)
 Larry Mizer, Head 9th Grade, 10.5% (3 years)
 Brianna McCaulley, Assistant 9th Grade, 10% (1 year)
 Lauren Bausch, Assistant 9th Grade, 10% (2 years)
 Abbie Sullivan, 7th Grade, 9% (0 years)

Wrestling

Dick Maier, 7th Grade, 9% + 6% (37 years)

Gymnastics

Samantha McWilliams, Assistant Varsity 4% (2 years)

Bowling

Roger Webb, Head Boys' Bowling, 6% + 1% (11 years)
 Joseph Altimore, Head Girls' Bowling, 6% (2 years)

Indoor Boys' Track

Joey Beall, Head Boys' Track, 2% + .5% (8 years)

Indoor Girls' Track

Chad Kirkbride, Head Girls' Track, 2% (3 years)

Girls' Soccer

Victor Morales Valladares, Assistant Varsity, 9% (0 years)

Boys'/Girls' Swimming

Grant Gillilan, Head Boys, 16% (0 years)
 Jeff Burrows, Head Girls, 16% (1 year)
 Jeff Burrows, Assistant Varsity Boys, 9.5% (1 year)
 Grant Gillilan, Assistant Varsity Girls, 9.5% (0 years)

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

2015-220

Coaching Volunteers

Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Tuesdale seconded the motion to approve coaching volunteers for the 2015-16 school year as follows:

Boys' Basketball

John Wagner, Assistant Varsity

Girls' Basketball

Peter Martelli, 7th Grade

Wrestling

Joe Tayse, 7th Grade

Bowling

Dustin Dingler, Boys' Bowling
 Alex Lincoln, Girls' Bowling

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Girls' Soccer
Matthew Hunter

Boys' Cross Country
Jacob Horton, Assistant Boys' Varsity

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

CONTRACTS

2015-221 ***Contracts***
Upon recommendation of Superintendent Beatty, Member Brown moved and Member Tuesdale seconded the motion to approve the following contracts:

<u>Vendor</u>	<u>Purpose</u>
Artome	Development and execution of an art show with Pfeiffer and Edison Schools
Stark County Board of Developmental Disabilities	Medicaid reimbursement
New Dimensions	Provide speech and language therapy
SPARCC	Annual Testing Werks and Gifted Werks services

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

BUILDING AND GROUNDS

2015-222 ***Use of Facilities***
Upon recommendation of Superintendent Beatty, Member Casey moved and Member Brown seconded the motion to the use of facilities:

Knapp gym, for Michael Lupu Basketball, from 7:00 p.m. to 9:00 p.m., November 5, 12, 19, December 3, 10, 17, 2015, January 7, 14, 28, February 4, 11, 18, 25, March 3, 10, 31, April 7, 14, 21, 28, and May 5, 12, 19, 2016

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

2015-223 ***Resolution to apply for an active planning process with the OSFC CFAP.***
Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Tuesdale seconded the motion to approve the resolution for application to the OSFC.

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

PUPIL SERVICES

2015-224 ***Trip Requests***
Upon recommendation of Superintendent Beatty, Member Brown moved and Member Ramos seconded the motion to approve the following trip requests.

Perry High Speech and Debate teams to travel to Deerfield/Chicago, IL, to compete in the 2016 GlenBrooks Tournament, November 20-23, 2015

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Perry High Speech and Debate teams to travel to Sylvania, OH, for the 2016 Sylvania Speech and Debate Invitational, January 15-16, 2016

Perry High Policy Debate team to travel to Wooster, OH, to compete in the Wooster PDQ, January 22-23, 2016

Perry High Speech and Debate teams to travel to Princeton, OH, to compete in the 2016 State Speech and Debate Tournament, March 3-5, 2016

Perry High Speech and Debate teams to travel to Salt Lake City, UT, to compete in the 2016 National Forensic League Speech and Debate Tournament, June 11-18, 2016

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

BOARD POLICY

2015-225

Board Policies

Recommendation for first reading of the following board policies:

- 1130 – Conflict of Interest (Admin) (Revised Policy)
- 1630.01 – FMLA Leave (Admin) (Revised Policy)
- 2114 – Meeting State Performance Indicators (Revised Policy)
- 2271 – College Credit Plus Program (Revised Policy)
- 2413 – Career Advising (New Policy)
- 2461 – Recording of District Meetings Involving Students and/or Parents (Revised Policy)
- 3113 – Conflict of Interest (Staff) (Revised Policy)
- 3430.01 – FMLA Leave (Staff) (Revised Policy)
- 4113 – Conflict of Interest (Certified Staff) (Revised Policy)
- 4430.01 – FMLA Leave (Classified Staff) (Revised Policy)
- 5114 – Nonimmigrant Students and Foreign Exchange Students (Revised Policy)
- 5340 – Student Accidents (Revised Policy)
- 5350 – Student Suicide (Revised Policy)
- 5460 – Graduation Requirements (Revised Policy)
- 5517.02 – Sexual Violence (New Policy)
- 7510 – Use of District Premises (Revised Policy)
- 8390 – Animals on District Property (Revised Policy)
- 8400 – School Safety (Revised Policy)
- 8420 – Emergency Situations at Schools (Revised Policy)
- 8452 – Automated External Defibrillators (AED) (Revised Policy)
- 8500 – Food Services (Revised Policy)
- 9211 – District Support Organizations (Revised Policy)

TRANSPORTATION

2015-226

Declaration of Transportation

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Tuesdale seconded the motion to approve the following Declaration of Transportation for the 2015-16 school year:

In accordance with Ohio Revised Code 3327.91, the Perry Board of Education declares it is impractical to provide transportation to the following students. The reason for such action is due to the cost of providing this transportation in terms of equipment, maintenance, and personnel due to the small amount of students to be transported. In lieu of transportation, payment will be made to the parents as established by state guidelines.

Canton Country Day
Julia Holmes
Leanna Twitchell

Central Christian
Elliot Bowen
Nathan Stjernholm

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Faith Christian Academy
Foy Shetler

St. Barb's Holy Academy
Amelia Wojcicki
Cassidy Kennedy

St. Philips & James
Spencer Montgomery

Minerva Area Christian School
Addie Slutz

Super Learning Center Faith Christian Academy
Jared Kovalchin

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

MISCELLANEOUS

2015-227

Memorandum of Understanding

Upon recommendation of Superintendent Beatty, Member Tuesdale moved and Member Ramos seconded the motion to approve the agreement between PCTA and the Perry Board of Education regarding the Ohio Teacher Evaluation System (OTES) and the elimination of value added data used to evaluate teachers classified as A-1 during the 2015-16 school year.

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

ANNOUNCEMENTS

October

- 12 Parent/Teacher Conferences 8:00 a.m.-3:00 p.m. – NO SCHOOL
- 15 Parent/Teacher Conferences 5:00-8:00 p.m.
- 22 Parent/Teacher Conferences 5:00-8:00 p.m.
- 22 End of 1st nine weeks
- 23 NO SCHOOL-Teacher Exchange Day

The next regular Board of Education meeting will be held on Tuesday, October 27, 2015, at 6:30 p.m.

2015-228

Adjournment

Motion by Member Brown, Seconded by Member Tuesdale to adjourn at 7:20 p.m.

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



BOARD PRESIDENT



TREASURER