
Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

September 23, 2014

The Perry Local Board of Education met in regular session on Tuesday, September 23, 2014 at 6:30 p.m. at Lohr Elementary.

OPENING OF MEETING

President Capuano called the meeting to order.

ROLL CALL: Members Present: Brenner, Casey, Ramos, Elum, President Capuano

2014-198

Minutes

Motion by Member Casey, Seconded by Member Brenner to approve the minutes of the August 26, 2014 regular meeting.

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

SUPERINTENDENT'S REPORT

Athletic Director, Scott Campbell, recognized Dave Riggs—National high school wrestling coach of the Year and Drew Lashaway—Ohio assistant wrestling coach of the year.

Superintendent Bowe welcomed boy scouts Dakota and Steven Simon to the Board meeting.

PUBLIC PARTICIPATION

Mr. Shannon Fair requested that the community be made aware of the direction the district is going in, regarding the girl's softball coach, as soon as possible.

FINANCE

2014-199

Bills for Payment

Motion by Member Casey, Seconded by Member Ramos to approve bills for payment for the month of August 2014 in the amount of \$4,737,051.95.

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

2014-200

Donations

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

\$250 to Genoa Title I Class (Mrs. Williams), from Blythe Construction

\$59.28 (1% of REDcard purchases) to Edison Middle School, from Target Take Charge of Education Program

5x8 American Flag to Edison Middle School, from American Legion Massillon Post 221 (\$70 value)

1st & 2nd Opportunity Day Supplies to Edison Middle School, from Edison Parent Support Group (\$1,000 value)

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

RECORD OF PROCEEDINGS

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2014-201 *Appropriations and Amended Certificate of Estimated Resources*
 Motion by Member Casey, Seconded by Member Elum
 to adopt the following permanent appropriations and amended estimated resources for the
 2014-15 school year.

PERRY LOCAL SCHOOL DISTRICT

2014-15 FISCAL YEAR

PERMANENT APPROPRIATIONS AND CERTIFICATE OF ESTIMATED RESOURCES

FUND		ESTIMATE	ANNUAL
D		RESOURCE	APPROPRIATION
		S	S
<i>GENERAL FUND</i>			
001	GENERAL FUND	42,343,248.00	43,963,004.42
<i>SPECIAL REVENUE FUNDS</i>			
006	Food Service	1,869,500.00	1,777,724.00
009	Uniform School Supplies	60,200.00	69,100.00
011	Rotary Funds - Special Services	9,700.00	13,400.00
012	Adult Education	13,000.00	15,000.00
013	Recreation	25,000.00	24,600.00
018	Public School Support	327,200.00	370,981.00
019	Other Grants	1,150.00	3,323.30
022	District Agency	55,300.00	55,300.00
028	Special Education	1,700.00	1,600.00
300	District Managed Student Activities	430,640.00	443,910.00
401	Auxiliary Services	467,602.74	573,368.50
451	Data Communications	14,400.00	14,400.00
499	Misc. State Grants	40,000.00	40,000.00
506	Resident Educator	5,600.00	5,600.00
516	Title VI-B IDEA	1,102,770.27	1,155,766.78
572	Title I	742,743.18	795,592.78
587	IDEA Preschool	24,775.63	25,410.56
590	Improving Teacher Quality	162,319.57	161,770.13
<i>CAPITAL PROJECTS FUNDS</i>			
003	Permanent Improvements	898,760.00	784,500.00
<i>FIDUCIARY FUNDS</i>			
007	Special Trusts	79,450.00	101,607.69
200	Student Managed Activities	370,882.00	313,191.69

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TOTAL ALL FUNDS

49,045,941.39

50,709,150.85

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

PERSONNEL

2014-202

Retirements

Motion by Member Elum, Seconded by Member Brenner to approve the retirement of the following personnel:

Certificated

James Ziegler, Perry High Math Teacher, effective 5/31/15

Non-Certificated

Lynnette Abbuhl, Edison Food Service, effective 9/26/14

Robert Shaeffer, Bus Driver, effective 1/9/15

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

2014-203

Amendment of Administrative Contract

Motion by Member Casey, Seconded by Member Ramos

Bill Hildebrand, High School Assistant Principal, from 216 days, to 226 days, effective 8/1/14

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

2014-204

Supplemental Contracts

Motion by Member Casey, Seconded by Member Elum to approve one-year supplemental contracts for the 2014-15 school year for the following personnel:

SLO Summer Writing – To be paid ISG Rate, not to exceed 7 hours, time sheet as needed

Leslie Foster	Melissa Schaub
Monica Gregoire	Kathy Steele
Alex Horsfall	Katie Vensil
Brian Johnson	Julie Wells
Lynn Olszewski	Elizabeth Whitaker
Rachel Prokopchuk	

Rti Coaches – to be paid a 2% stipend

Stacy Adams	Kathy Meeks
Wendy Baker	Nicole Penrod
Natalie Cain	Beth Pratt
Denise Condo	Elizabeth Scaife
Hillary Frase	Rachel Taylor
Amy Hixenbaugh	Tana Wackerly

<u>Student Teacher/Mentors -</u>	<u>Student Teacher/Mentors -</u>
<u>To be paid a \$123.04 stipend</u>	<u>To be paid a \$246.07 stipend</u>

Kim Blend	Shannon Mitchell
Tim Wolf	Hilary Frase
Joe Whitmer	Meagan Patron

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John Lorentz	Abbie Deuble
Yvonne Hibbits	Nichole Netzly
Candice Smurr	Becky Libster
Stacy Evans	Carol Eisenbrei
Paula Ledoux	Persephone Luckring
Alexxis Rochford	Darcee Beach
Denise Condo	Deana Kramer
Kelly Stephan	Gerianne Cumo
Beth Sternberg	Wendy Fragasse
Marci Durieux	
Melissa Blair	
Jolyn Woofter	
Ellen Casey	
Marsha Craig	
Monica Gregoire	
Tom Litman	

Roll Call: Ayes: Members: Elum, Brenner, Ramos, President Capuano

Abstain: Casey

The motion carried.

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- 2014-205 ***Supplemental Contract Amendment***
 Motion by Member Elum, Seconded by Member Brenner
 to approve the amendment of the following supplemental contract for 2014-15 school
 year as follows:
- Melissa Schaub, Edison Social Studies Department Chair, from 6%, to 7%
- Roll Call: Ayes: Members: Elum, Brenner, Casey, Ramos, President Capuano
 The motion carried.
- 2014-206 ***Salary Upgrades and Professional Growth Stipends***
 Motion by Member Brenner, Seconded by Member Elum
 to approve professional growth stipend for the following personnel for the
 2014-15 school year:
- PROFESSIONAL GROWTH STIPENDS
- PROFESSIONAL GROWTH II
 Mary Jo Bowersox
- Roll Call: Ayes: Members: Brenner, Elum, Ramos, Casey, President Capuano
 The motion carried.
- 2014-207 ***One-Year Limited Contracts for Non-Certificated Personnel***
 Motion by Member Elum, Seconded by Member Ramos
 to approve one-year limited contracts for the following non-certificated personnel for the
 2014-15 school year:
- Jennifer Paul, Central Catholic Nurse Assistant, 146 days, 4 hours per day, ISG
 Rate, effective 9/2/14
- Mary Waisner, Perry High Food Service, 183 days, 2.5 hours per day, Step 1,
 effective 9/15/14
- Roll Call: Ayes: Members: Elum, Ramos, Casey, Brenner, President Capuano
 The motion carried
- 2014-208 ***Amendment of Non-Certificated Contracts***
 Motion by Member Casey, Seconded by Member Ramos
 to approve the amendment of contracts for the following non-certificated personnel for
 the 2014-15 school year as follows:
- Erin Katusin, Edison Food Service, 3 hours per day to 4 hours per day,
 effective 9/22/14
- Staci Vertolli, Edison IDEA-B Aide, from 6.0 hours to 6.5 hours,
 effective 9/24/14
- Roll Call: Ayes: Members: Casey, Ramos, Elum, Brenner, President Capuano
 The motion carried.
- 2014-209 ***Non-Certificated Substitutes***
 Motion by Member Elum, Seconded by Member Casey
 to approve non-certificated substitutes for 2014-15 school year as follows:
- Terri Beard
 Phillip Bledsoe-pending paperwork
 Julie Boring-pending paperwork
 Cheryl Bragg-pending paperwork
 Dennis Brown-pending paperwork
 Jennifer Lauer-pending paperwork
 Lorri R. Lundy-Gross

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Stephanie Perkson-pending paperwork
 Crista Riffle-pending paperwork
 Reese Sidwell-pending paperwork
 Suzanne Slates
 Heather Sumney
 Sharon Wilhelm-pending paperwork

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

2014-210

One-Year Supplemental Coaching Contracts

Motion by Member Brenner, Seconded by Member Ramos
 to approve one-year fall and winter supplemental coaching contracts for the following
 personnel for the 2014-15 school year:

Fall

Football

Ethan Kagy, Assistant Varsity, 13% (0 years)

Winter

Boys' Basketball

Nathan Shultz, Assistant Varsity, 13% (1 year)
 Fred Neil, Assistant Varsity, 13% + 1% (7 years)
 Joe Whitmer, Head 9th Grade, 10.5% (2 years)
 Cory Bourquin, 8th Grade, 9% (2 years)
 Josh Nettleton, 7th Grade, 9% (1 year)

Girls' Basketball

Beth Sternberg, Assistant Varsity, 13% + 1% (6 years)
 Tim Wolf, 7th Grade, 9% (0 years)

Wrestling

Dan Genetin, 9th Grade, 10% (1 year)
 Pat McLemore, 8th Grade, 9% (1 year)
 Dick Maier, 7th Grade, 9% + 6% (36 years)

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

2014-211

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

Motion by Member Casey, Seconded by Member Elum
 to approve the resolution of non-certificated personnel for supplemental positions for the
 2014-15 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

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

Boys' Basketball

Michael Myers, Junior Varsity, 13% (2 years)
 Mike White, Assistant 9th Grade, 10% + 1% (7 years)

Wrestling

Tim Anderson, 8th Grade, 9% (1 year)
 Shaun Smith, 7th Grade, 9% (1 year)

Gymnastics

Samantha McWilliams, Assistant Varsity 4% (1 year)

Bowling

Joseph Altimore, Head Girls' Bowling, 6% (1 year)

Indoor Boys' Track

Joey Beall, Head Boys' Indoor Track, 2% + .5% (7 years)

Indoor Girls' Track

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

Roll Call: Ayes: Members: Casey, Elum, Brenner, President Capuano
 Abstain: Ramos
 The motion carried

2014-212

Coaching Volunteer

Motion by Member Brenner Seconded by Member Elum
 to approve coaching volunteers for the 2014-15 school year as follows:

J.P. Sexton, Boys' Indoor Track
 Georgianne Dostal, Girls' Indoor Track

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

2014-213

Game Workers

Motion by Member Brenner Seconded by Member Ramos
 to approve the following game workers for the 2014-15 school year:

Belinda Bragg
 Robert Mitchin

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

CONTRACTS

2014-214

Contracts

Motion by Member Casey, Seconded by Member Brenner
 to approve the following contracts:

<u>Vendor</u>	<u>Purpose</u>
New Dimensions	Provide speech and language therapy
Judith Ann Harpley	Provide orientation and mobility services
Ohio FFA Camps, Inc.	Pfeiffer 6 th grade to attend outdoor education camp

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Stark County ESC	Annual agreement regarding costs associated with special ed services provided
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Ohio Coalition for Equity And Adequacy	FY 2015 membership
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Roll Call: Ayes: Members: Casey, Brenner, Elum, Ramos, President Capuano
The motion carried.

BUILDING AND GROUNDS

2014-215

Use of Facilities

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

Watson Elementary, Frank Trace Line Dance Classes for Perry Adult Education, gym, September 2014 through May 2015.

Watson Elementary, Girl Scout Troup 60021 Meetings, Cafeteria, September 15, 29, October 20, 2014, 6:00 p.m.-7:15 p.m.

Edison Middle School, Fall Cheer Clinic, gym and cafeteria, October 4, 2014, 9:00 a.m.-3:30 p.m.

Whipple Elementary, Whipple Heights Alliance Church Annual Community Thanksgiving Dinner, gym, cafeteria and kitchen, November 22, 2014, set-up, 8:00-11:00 a.m., November 23, 2014 for meal, 10:00 a.m. – 3:00 p.m.

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

PUPIL SERVICES

2014-216

Trip Request

Motion by Member Casey, Seconded by Member Ramos
to approve the following trip request:

Perry High Cheerleaders to travel to Orlando, FL, to perform in Capital One Bowl Game and at Disney World, December 27, 2014-January 2, 2015

Sr. Ohio Model UN students from Perry High to attend Sr. Ohio Model UN on December 7-9, 2014, in Columbus, OH

Jr. Ohio Model UN students from Perry High to attend Jr. Ohio Model UN on March 15-17, 2015, in Columbus, OH

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

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MISCELLANEOUS

2014-217

Memorandum of Understanding

Motion by Member Casey, Seconded by Member Elum to approve the agreement between PCTA and the Perry Board of Education outlining the pilot of the Ohio Teacher Evaluation System (OTES) and the student growth measurers used during the 2014-15 school year.

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

ANNOUNCEMENTS

October

- 7 Parent/Teacher Conferences 5:00-8:00 p.m.
9 Parent/Teacher Conferences 5:00-8:00 p.m.
13 Parent/Teacher Conferences 8:00 a.m.-3:00 p.m. - NO SCHOOL
15 Senior Citizen Fall Luncheon (noon @ Edison Middle School)
17 End of 1st nine weeks
24 NO SCHOOL-Staff Professional Development Day

The next regular Board of Education meeting will be held on Tuesday, October 28, 2014, at 6:30 p.m., at Whipple Elementary School.

2014-218

EXECUTIVE SESSION

Motion by Member Brenner, Seconded by Member Casey to enter into Executive Session to discuss employment of a public employee. In at 7:08

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

President Capuano declared the Board out of Executive Session at 8:44 p.m.

2014-219

ADJOURNMENT

Motion by Member Casey, Seconded by Member Ramos to adjourn at 8:44 p.m.

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

Handwritten signature of Madeline Capuano

BOARD PRESIDENT

Handwritten signature of J. Bauthen