

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

September 24, 2013

The Perry Local Board of Education met in special session on Tuesday, September 24, 2013 at 5:45 p.m. in the library of the Edison Middle School; regular session followed at 6:30 p.m.

OPENING OF MEETING

President Casey called the meeting to order.

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

2013-224

Executive Session

Motion by Member Elum, Seconded by Member Deitz for the Board to enter into executive session to discuss the employment of public official. In at 5:45.

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

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

ADDITIONS TO AGENDA

Superintendent Bowe recommended adding the following personnel to Resolution 2013-235:

Sue Morgan, Bus Aide & Staci Stahler, Bus Aide

2013-225

Minutes

Motion by Member Deitz, Seconded by Member Elum to approve the minutes of the August 27, 2013 regular meeting.

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

BOARD OF EDUCATION REPORTS AND ACTIVITY

SUPERINTENDENT'S REPORT

1. Chad Merritt reported the details on Pfeiffer's Curriculum Night.
2. Superintendent Bowe provided information on the Renewal Levy and advised the Board of plans for Levy Committee.

FINANCE

2013-226

Bills for Payment

Motion by Member Deitz, Seconded by Member Schnabel to approve bills for payment for the month of August, 2013 in the amount of \$4,502,619.47.

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

2013-227

Donations

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

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

\$7,500 to Perry High for Love With no Limits, LLC, fundraiser, from Robert Schnabel Charitable Foundation

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

September 24, 2013

\$250 to advertise Perry Local Schools, from Waikem Auto Family Group

Cargo Trailer to Perry High Band, from Perry High School Band Booster Club (\$5,399 value)

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

Abstain: Schnabel

The motion carried.

2013-228

Appropriations and Amended Certificate of Estimated Resources

Motion by Member Elum, Seconded by Member Deitz

to adopt the following permanent appropriations and amended estimated resources for the 2013-14 school year:

PERRY LOCAL SCHOOL DISTRICT
2013-14 FISCAL YEAR
PERMANENT APPROPRIATIONS AND CERTIFICATE OF ESTIMATED
RESOURCES

FUND	ESTIMATED RESOURCES	ANNUAL APPROPRIATIONS
<i>GENERAL FUND</i>		
001 GENERAL FUND	40,137,867.00	43,078,844.62
<i>SPECIAL REVENUE FUNDS</i>		
006 Food Service	1,870,000.00	1,864,800.00
009 Uniform School Supplies	57,100.00	57,100.00
011 Rotary Funds - Special Services	10,200.00	11,000.00
012 Adult Education	13,000.00	10,000.00
013 Recreation	24,000.00	24,360.00
018 Public School Support	245,725.00	366,136.00
019 Other Grants	1,000.00	2,005.51
022 District Agency	40,000.00	40,000.00
028 Special Education	1,650.00	1,650.00
300 District Managed Student Activities	367,650.00	386,995.00
401 Auxiliary Services	427,924.21	485,492.54
506 Resident Educator	5,600.00	5,600.00
516 Title VI-B IDEA	1,010,782.92	1,065,963.80
572 Title I	788,024.28	851,624.12
587 IDEA Preschool	32,332.49	34,041.91
590 Improving Teacher Quality	155,718.36	162,196.38
<i>CAPITAL PROJECTS FUNDS</i>		
003 Permanent Improvements	896,876.00	565,000.00
<i>FIDUCIARY FUNDS</i>		
007 Special Trusts	73,550.00	86,337.64
200 Student Managed Activities	334,651.03	345,427.99
TOTAL ALL FUNDS	46,493,651.29	49,444,575.51

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

The motion carried.

2013-229

Transfer of Funds

Motion by Member Elum, Seconded by Member Capuano

to approve transfer of \$29,500 from Sgt. Daniel Patron Memorial Fund (007-9027) to Stark Community Foundation and \$9,000 from James Luke Memorial Scholarship Fund (007-9031) to Stark Community Foundation.

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

Abstain: Schnabel

The motion carried.

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

September 24, 2013

PERSONNEL

2013-230

Retirement and Resignations

Motion by Member Schnabel, Seconded by Member Deitz to approve the retirement and resignations of the following personnel:

Certificated

Todd Sutton, Athletic Director, for retirement purposes, effective end of day 1/31/14

Non-Certificated

Dawn Frantz, Knapp IDEA-B Aide, effective end of day 9/5/13

Kelly Christie-Millett, Watson Monitor, effective end of day 9/13/13

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

2013-231

Unpaid Leave of Absence

Motion by Member Deitz, Seconded by Member Schnabel, to approve an unpaid leave of absence for Debbie Roby, Bus Driver, until released from the doctor.

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

2013-232

Amendment of Certificated Contract

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

Marcella Emmons, St. Joan of Arc Title Teacher, from 4 hours per day, to 3.5 hour per day, effective 8/19/13

Ryan Tilley, from Knapp ISG Teacher, to Watson First Grade Teacher, 185 days, 7.5 hours per day, Masters, Step 5, effective 8/16/13

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

2013-233

Supplemental Contract

Motion by Member Schnabel, Seconded by Member Deitz to approve a one-year supplemental contract for the following personnel for the 2013-14 school year:

Ashely Miller, Edison Ski Club, 1%

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

2013-234

Salary Upgrades

Motion by Member Elum, Seconded by Member Schnabel to approve salary upgrade for the following personnel for the 2013-14 school year:

Salary Upgrade

Andrew Burman, B +15

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

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

September 24, 2013

2013-235 ***One-Year Limited Contracts for Non-Certificated Personnel***
 Motion by Member Deitz, Seconded by Member Elum
 to approve one-year limited contracts for the following non-certificated personnel for the 2013-14 school year:

Mary Craig, Knapp IDEA-B Aide, 176 days, 6 hours per day, Step 0, effective 9/3/13

Christina Rudnicki, District Drug Free School Coordinator, 158 days, 3.5 hours per day, \$7,500, effective 9/25/13

Suzanne Springer, Knapp Preschool IDEA-B Aide, 166 days, 6 hours per day, Step 0, effective 9/17/13

Sue Morgan, Bus Aide, 178 days, 1.5 hours per day, Step 7, effective 9/1/13

Staci Stahler, Bus Aide, 178 days, 1.5 hours per day, Step 7, effective 9/1/13

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

2013-236 ***Amendment of Non-Certificated Contract***
 Motion by Member Elum, Seconded by Member Capuano
 to approve the amendment of contract for the following non-certificated personnel for the 2013-14 school year as follows:

Terry Barbera, Whipple Playground Monitor, from 2.25 hours to 2.5 hours, effective 9/19/13

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

2013-237 ***Non-Certificated Substitutes***
 Motion by Member Capuano, Seconded by Member Elum
 to approve the following non-certificated substitutes for the 2013-14 school year:

Ester Barrett – pending paperwork	Teresa Lanza
Heather Foss	Nicole Maylor
Lawrence George	Amy Moore – pending paperwork
Rodeny Gordon – pending paperwork	Jenni Price – pending paperwork
Betty Gossage	

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

2013-238 ***One-Year Supplemental Coaching Contracts***
 Motion by Member Deitz, Seconded by Member Elum
 to approve one-year winter supplemental coaching contracts for the following personnel for the 2013-14 school year:

Boys' Basketball
 Chad Pfeiffer, Assistant Varsity, 13% (4 years)
 Nathan Shultz, Assistant Varsity, 13% (0 years)
 Scott Campbell, Assistant Varsity, 13% (3 years)
 Joe Whitmer, Head 9th Grade, 10.5% (1 year)
 Cory Bourquin, 8th Grade, 9% (1 year)
 Joe Moriarty, 8th Grade, 9% (3 years)

Wrestling
 Dick Maier, 7th Grade, 9% + 5% (35 years)

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

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

September 24, 2013

2013-239 ***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-
 certificated persons be employed as indicated, pending completion of all legal
 requirements.

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

2013-240 ***One-Year Supplemental Coaching Contracts for Non-Certificated Coaching
 Personnel***
 Motion by Member Schnabel, Seconded by Member Deitz
 to approve one-year fall and winter supplemental coaching contracts for the following
 non-certificated personnel for the 2013-14 school year:

Football
 Michael Corsale, 8th Grade, 9% (0 years)

Girls' Tennis
 Jamie Bowland, Jr. Varsity Coach, 8% (0 years)

Boys'/Girls' Swimming
 Heather Zuniga, Assistant Girls, 9.5% (3 years)
 Lindsey Marucci, Boys'/Girls' Diving, 6% (3 years)

Bowling
 Don Sprout (2 years), Joseph Altimore (0 years), Co-Head Girls' Bowling, 6%
 split

Girls' Basketball
 Whitney Waseity, Assistant Varsity, 13% (1 year)
 Walt Cerrato, 8th Grade, 9% (1 year)

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

2013-241 ***Coaching Volunteer***
 Motion by Member Elum, Seconded by Member Capuano
 to approve a coaching volunteer for the 2013-14 school year as follows:

Joey Beall, Boys' Indoor Track

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

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

September 24, 2013

CONTRACTS

2013-242

Contracts

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

<u>Vendor</u>	<u>Purpose</u>
Licensing Resource Group & National Federation of High School Associations	To pay royalties to Perry Athletic Department on merchandise sold at national retailers
Ohio High School Athletic Association	To hold Division IV Regional Girls' Basketball Tournaments at Perry High School
Stark County Board of Developmental Disabilities	Medicaid school program services
New Dimensions	Provide speech and language therapy
ComDoc	Additional equipment
ProTech Security	District security/fire monitoring
United American Capital Corporation	Investment advisory services
Stark County ESC	Annual agreement regarding costs associated with services provided

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

BUILDINGS AND GROUNDS

2013-243

Use of Facilities

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

Use of Perry High Main and Auxiliary gyms for Girls' Youth Basketball League on Sunday afternoons starting October 27 through November 17, 2013 from 2:00-5:00 p.m.

Edison Middle School, room 208, for Girl Scout meetings, Mondays, September, 2013, through May 2014, 3:00-5:00 p.m.

Pfeiffer Intermediate School, upstairs computer labs, prep for Sr. Ohio Model UN, Tuesdays, September 3, through November 26, 2013, 6:30-8:00 p.m.

Watson Elementary, lunch room, for Cub Scout Pack 912 meetings, October 9, 2013, November 11, 2013, and January 27, 2014, 6:00-8:30 p.m.

Watson Elementary, gym, for basketball, Mondays, November 2013 through May 2014, 7:00-9:00 p.m.

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

September 24, 2013

Perry High School Natatorium, for Boy Scout Troup 16, Swimming and Lifesaving badges, October 13, 27, November 10, 24, December 1, 2013, January 12, 26, February 9, 23, and March 9, 16, 2014, 6:00-8:00 p.m.

Various district gyms for Perry Youth Basketball, October 15, 2013 through March 15, 2014, weeknights, 6:00-9:00 pm and Sundays, 1:00-7:00 p.m.

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

PUPIL SERVICES

2013-244

Trip Request

Motion by Member Deitz, Seconded by Member Schnabel to approve the following trip request:

Perry High School Med Tech Students to travel to Buffalo, New York, for a Body Works Field Trip, September 24, 2013

Perry High School Speech and Debate teams to travel to Austintown, Ohio, to compete in the 2013 Austintown Fitch Speech and Debate Invitational, November 15-16, 2013

Perry High School Speech and Debate teams to travel to Canfield, Ohio, to compete in the 2014 Canfield Speech and Debate Invitational, January 3-4, 2014

Perry High School Speech and Debate teams to travel to Sylvania, Ohio, to compete in the 2014 Sylvania Speech and Debate Invitational, January 10-11, 2014

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

ANNOUNCEMENTS

September

- 25 COSI on Wheels Program at Lohr
- 26 Whipple PTO Family Dinner
- 27 Pfeiffer Donuts for Dads

October

- 4 Pfeiffer Muffins for Moms
- 9 3rd Grade Fall OAA (all elementaries)
- 14 1st – 3rd Grade students visit PHS for Fall Children’s Play (all elementaries)
- 16 Senior Citizens Luncheon (noon @ Edison)
- 18 End of 1st nine weeks
- 25 Delayed Start

The next regular Board of Education meeting will be held on Tuesday, October 22, 2013 at 6:30 p.m. in Edison Middle School Library.

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

September 24, 2013

2013-245 ***Executive Session***
Motion by Member Elum, Seconded by Member Schnabel
for the Board to enter into executive session to discuss the employment of public
officials. In at 7:00.

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

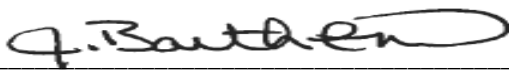
President Casey declared the Board out of executive session at 8:06 p.m.

2013-246 ***Adjournment***
Motion by Member Capuano, Seconded by Member Elum
to adjourn at 8:06 p.m.

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



BOARD PRESIDENT



TREASURER