

# RECORD OF PROCEEDINGS

2662

## Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

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September 27, 2011

The Perry Local Board of Education met in special session on Tuesday, September 27, 2011 at 5:00 p.m. in Room 119 of Pfeiffer Middle School; regular session followed at 6:30 p.m in the Library Media Center of Pfeiffer Middle School.

### A. OPENING OF MEETING

*President Brenner called the meeting to order*

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

2011-216

*Executive Session*

Motion by Member Deitz, Seconded by Member Schnabel to enter into executive session to discuss the employment of personnel. In 5:00 p.m.

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

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

2011-217

*Minutes*

Motion by Member Capuano, Seconded by Member Schnabel to approve the minutes of the August 23, 2011 regular meeting.

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

### B. BOARD OF EDUCATION REPORTS

### C. SUPERINTENDENT'S REPORT

Superintendent Richard and the administrative team presented to the Board the School District's strategic plan for the next five years.

Director of Business Operations, Mr. Tom Ryan, updated the Board on the current status of the high school construction project and the H.B. 264 project.

### D. PUBLIC PARTICIPATION

### E. FINANCE

2011-218

*Bills for Payment*

Motion by Member Deitz, Seconded by Member Schnabel to approve the bills for payment for the month of August 2011 in the amount of \$6,777,955.27.

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

2011-219

*Donations*

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

Lightspeed classroom amplification system for Watson Elementary from Quota Club (\$1,100 value)

Park bench for Lohr Elementary lobby from Lohr PTO (\$800 value)

Microwave for Edison from Christine Hunt (\$55 value)

Binder clips for Perry Local Schools from Emergency Medical Physicians (\$200 value)

\$50 for mailing cost for retirees' luncheon from Perry Grange

\$600 towards the purchase of a John Deere Gator for Perry Local Schools/Perry Athletics from Paramount Building Solutions

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\$300 towards the purchase of a John Deere Gator for Perry Local Schools/Perry Athletics from Perry Football Mother's Club

\$300 towards the purchase of a John Deere Gator for Perry Local Schools/Perry Athletics from Perry Football Father's Club

\$350 to Watson Elementary in lieu of participating in school sale from Robert & Pamela Tyler

\$648.36 for Perry Speech & Debate Team from Target (red card promotion sales)

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

2011-220

*Appropriations and Amended Certificate of Estimated Resources*  
Motion by Member Schnabel, Seconded by Member Elum  
to adopt the following permanent appropriations and amended certificate of estimated resources for the 2011-12 school year:

**PERRY LOCAL SCHOOL DISTRICT  
2011-12 FISCAL YEAR  
APPROPRIATIONS AND CERTIFICATE OF ESTIMATED RESOURCES**

FUND	ANNUAL APPROPRIATIONS	ESTIMATED RESOURCES
<b>GENERAL FUND</b>		
001 GENERAL FUND	\$41,703,214	\$38,694,882
<b>SPECIAL REVENUE FUNDS</b>		
006 Food Service	1,784,677.00	1,823,400.00
009 Uniform School Supplies	83,300.00	80,650.00
011 Rotary Funds - Special Services	15,441.46	10,850.00
012 Adult Education	14,000.00	14,500.00
013 Recreation	27,310.00	26,500.00
018 Public School Support	311,578.03	284,950.00
019 Other Grants	85,080.32	16,652.00
028 Special Education	56,577.37	1,600.00
300 District Managed Student Activities	305,569.65	281,492.00
401 Auxiliary Services	561,462.49	506,187.92
432 Management Information Systems	0.00	0.00
451 Data Communications	18,475.00	14,400.00
504 Education Jobs	102,568.51	111,501.39
516 Title VI-B IDEA	1,176,362.04	1,184,531.40
532 ARRA Stimulus Funds	142,330.61	0.00
533 Title II D	0.00	85.26
572 Title I	701,362.01	717,887.93
584 Drug Free	0.00	0.00
587 IDEA Preschool	35,717.92	24,274.47
590 Improving Teacher Quality	168,236.77	169,420.33
<b>CAPITAL PROJECTS FUNDS</b>		
003 Permanent Improvements	749,875.00	1,175,693.00
<b>FIDUCIARY FUNDS</b>		
007 Special Trusts	69,699.86	90,150.00
200 Student Managed Activities	142,926.69	133,596.69
<b>TOTAL ALL FUNDS</b>	<b>\$48,254,264.73</b>	<b>\$45,363,204.39</b>

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

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### F. PERSONNEL

2011-221

#### *Resignations and Retirements*

Motion by Member Capuano, Seconded by Member Schnabel to approve the following resignations:

#### Certificated

Heather Egert, Whipple Lead Teacher, effective 8/19/11

#### Non-Certificated

Cindy Theissen, Southgate IDEA-B Aide, effective 9/20/11

#### Coach

Dustin Alcorn, Assistant Girls' Golf Coach, effective 9/16/11

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

2011-222

#### *Unpaid Leave of Absence*

Motion by Member Elum, Seconded by Member Schnabel to approve a one year unpaid leave of absence for Lisa Wagner, Whipple Elementary Teacher, effective 11/21/11 for the remainder of the 2011-12 school year.

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

2011-223

#### *One Year Limited Certificated Contract*

Motion by Member Schnabel, Seconded by Member Capuano to approve the one year limited certificated contract for the following personnel for the 2011-12 school year:

Megan Blasens, Whipple Title I, 174 days, 5.5 hours per day, effective 9/6/11

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

2011-224

#### *Reassignment of Certificated Personnel*

Motion by Member Deitz, Seconded by Member Schnabel to reassign the following certificated personnel for the 2011-12 school year:

Heather Egert, from Whipple Title I Teacher, to Lohr Kindergarten Teacher, 181 days, 7.5 hours per day, Bachelors +15, Step 2, effective 8/24/11

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

2011-225

#### *Amendment of Certificated Contract*

Motion by Member Elum, Seconded by Member Capuano to approve the amendment of contracts for the following certificated personnel for the 2011-12 school year:

Steve Pritchett, Pfeiffer ISG, from 3.75 hours per day to 5 hours per day, effective 9/8/11

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

2011-226

#### *Reassignment of Administrative Personnel*

Motion by Member Schnabel, Seconded by Member Deitz to approve the reassignment of the following administrative personnel for the remainder of the 2011-12 school year:

Chad Merritt, from Perry High School Assistant Principal to Pfeiffer Intermediate School Principal, effective 9/21/11

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

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- 2011-227 *Supplemental Contracts*  
Motion by Member Elum, Seconded by Member Capuano  
to approve one year supplemental contracts for the following personnel for the 2011-12 school year:
- Sara Loudon, Meredith Schenz, Edison Art Club, 1% split  
Joe Karam, Ashley Meinke, PHS Assistant Speech, 8% split
- Elementary Lead Teacher Contract  
Wendy Baker, Whipple K-4 Lead Teacher, 1%
- Roll Call:Ayes:Members: Elum, Capuano, Schnabel, Deitz, President Brenner  
The motion carried
- 2011-228 *Salary Upgrades*  
Motion by Member Schnabel, Seconded by Member Elum  
to approve salary upgrades for the following personnel for the 2011-12 school year:
- Salary Upgrades
- |                    |         |
|--------------------|---------|
| Abby Collins       | Masters |
| Leslie Foster Cole | Masters |
| Marlo Porter       | Masters |
- Roll Call:Ayes:Members: Schnabel, Elum, Capuano, Deitz, President Brenner  
The motion carried
- 2011-229 *Amendment of Non-Certificated Contracts*  
Motion by Member Elum, Seconded by Member Schnabel  
to approve the amendment of contracts for the following non-certificated personnel for the 2011-12 school year as follows:
- Matt Koz, Genoa Custodian, from Step 1 to Step 4, effective 8/17/11
- Lori Mizer, Knapp Monitor, from 2.5 hours to 3.5 hours, effective 9/19/11
- Adam Zuniga, District Crossing Guard, from 6.5 hours to 2 hours, effective 9/22/11
- Roll Call:Ayes:Members: Elum, Schnabel, Capuano, Deitz, President Brenner  
The motion carried
- 2011-230 *One Year Limited Contract for Non-Certificated Personnel*  
Motion by Member Deitz, Seconded by Member Schnabel  
to approve one year limited contracts for the following non-certificated personnel for the 2011-12 school year:
- Chris Enos, Genoa Computer Specialist, 181 days, 6.5 hours per day, Step 0, effective 9/1/11
- Bill Kirchner, Edison Monitor, 176 days, 3.5 hours per day, Step 0, effective 9/5/11
- Dennis Marshall, PHS Jr. ROTC Instructor, effective 9/6/11, (salary and contract length to be established in cooperation with US Army)
- Zac Slates, District Crossing Guard, 176 days, 3 hours per day, Step 0, effective 9/5/11
- Beth Williams, IDEA-B Aide, 168 days, 6 hours per day, Step 7, effective 9/26/11
- Adam Zuniga, Pfeifer IDEA-B Aide, 163 days, 2.5 hours per day, Step 1, effective 9/22/11
- Adam Zuniga, Pfeiffer Monitor, 163 days, 2 hours per day, Step 1, effective 9/22/11
- Roll Call:Ayes:Members: Deitz, Schnabel, Capuano, Elum, President Brenner  
The motion carried

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2011-231 *One Year Limited Contract for Non-Certificated Personnel*  
Motion by Member Deitz, Seconded by Member Schnabel  
to approve one year limited contracts for the following non-certificated personnel for the 2011-12 school year:

Paul Wackerly, Athletic Facilities Coordinator, 5 hours per day, 226 days, Step 0,  
effective 10/3/11

Roll Call:Ayes:Members: Deitz, Schnabel, President Brenner

Nays: Capuano, Elum

The motion carried

2011-232 *Non-Certificated Substitutes*  
Motion by Member Schnabel, Seconded by Member Elum  
to approve the following non-certificated substitutes for the 2011-12 school year:

Geoffrey Brooks  
Patricia Guarnieri  
Angela Miller  
Denise Morena  
Michelle Smith

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

The motion carried

2011-233 *Game Workers*  
Motion by Member Deitz, Seconded by Member Capuano  
to approve the following game workers for the 2011-12 school year:

Ben Barrett	Christopher Osborn
Rick Deeser	Linda Pierce
Keith Gillilan	Kraig Roshong
Brian Keller	Ray Stillon
	Erin VanWay

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

The motion carried

### G. CONTRACTS

2011-234 *Service Contracts*  
Motion by Member Elum, Seconded by Member Schnabel  
to approve service contracts provided by the Excel Program for one student and New Dimensions for one student for the 2011-12 school year.

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

The motion carried.

2011-235 *Musician Repair Service Contract*  
Motion by Member Schnabel, Seconded by Member Capuano  
to approve a comprehensive maintenance plan for band instruments provided by M.R.S. (Musicians Repair Service) for the 2011-12 school year.

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

The motion carried

2011-236 *Adult Education Class Contract*  
Motion by Member Deitz, Seconded by Member Elum  
to approve a contract with instructor Frank Trace of Trace of Country to instruct line dance classes from September 2011 through May 2012.

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

The motion carried

**September 27, 2011**

**H. BUILDINGS AND GROUNDS**

2011-237

*Use of Facilities*

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

Use of Watson Elementary grounds, cafeteria, kitchen and gym, requested by Watson UNITE, for a Family Glow Night, on October 8, 2011

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

2011-238

*Awarding of Demolition of Reedurban Contracts*

Motion by Member Schnabel, Seconded by Member Elum to award contracts for the Reedurban Elementary Demolition Project.

WHEREAS, bids were received on September 23, 2011, for the Reedurban Elementary Demolition Project; and

WHEREAS, the Board's architect reviewed the apparent low bids submitted, evaluated each of the bids for responsiveness to the specifications, evaluated each bidder for its ability to perform the work specified, and met with the individual bidders to review the scope of work specified for their respective bid packages; and

WHEREAS, the following bidders are recommended for award of the contracts for the Reedurban Elementary Demolition Project, as having submitted the lowest responsible bid for the work specified:

American Demolition	Demolition Construction	\$68,645.00
GCS Industrial Services	Abatement Contractor	\$48,000.00

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Perry Local School District as follows:

1. The contract for each of the bid packages listed above is awarded to the bidder identified in the total amount stated, as the lowest responsible bidder for the specified work, based upon the information provided to the Board for its review. No property right will be created in any contract awarded by the Board until the contract has been signed by both the Board and the contractor, and the contractor has provided all required supporting documentation.
2. The Superintendent, Director of Business Operations, Treasurer, and/or Board President are authorized to execute a contract and any required related documentation with each of these bidders in the total amount stated above for the Reedurban Demolition Project.

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

**I. PUPIL SERVICES**

2011-239

*Trip Request*

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

Perry High School Debate Teams to travel to Georgetown University, DC, for an Invitational National Debate Tournament, October 1-3, 2011

Perry High School Debate Teams to travel to New Trier, IL, for an Invitational National Debate Tournament, October 22-24, 2011

Perry High School Policy Debate Teams to travel to John Carroll University for a Policy PDQ Tournament, October 14-15, 2011

Perry High School Speech and Debate Teams to travel to Chicago, IL, to compete in the 2011 GlenBrooks Tournament, November 18-21, 2011

Perry High School Policy Debate Teams to travel to Cincinnati, OH, for the 47<sup>th</sup> Annual Barton Classic Speech and Debate Tournament, November 11-12, 2011

September 27, 2011

Perry High School Policy Debate Teams to travel Wooster, OH, to compete in the 2012 Wooster PDQ, January 20-21, 2011

Perry High School Speech and Debate Teams to travel to Sylvania, OH, to compete in the 2012 Sylvania Speech and Debate Invitational, January 13-14, 2011

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

2011-240

*Approve and Adopt Text*

Motion by Member Capuano, Seconded by Member Schnabel to approve and adopt the following text:

McGraw Hill – Traditions & Encounters A Brief Global History 2<sup>nd</sup> Edition  
ISBN: 9780077407612

McGraw Hill – The Elements of Moral Philosophy by Rachels & Rachels 6<sup>th</sup> Edition ISBN: 13:9780073386713

McGraw Hill – The Right Thing To Do: Basic Reading in Moral Philosophy 5<sup>th</sup> Edition ISBN: 13:9780073407401

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

**J. TRANSPORTATION**

2011-241

*Declaration of Transportation*

Motion by Member Capuano, Seconded by Member Elum

to approve the following Declaration of Transportation for the 2011-12 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.

St Barbara  
Reece Colucy  
Jarrod Kasunick  
Lydia Merry  
Meghan Merry  
Madelynn Pinhard

St. Joseph's Center  
Allison Gardner  
Hailey Gardner  
Mya Gardner  
Isabella Gardner  
Jaylynn Winafeld

Lake Center Christian  
Samuel Blackledge

Malone (Weaver CDC)  
Kamryn Affolter  
Megan Kuba

Canton Country Day  
Denmark Jackson  
Raven Jackson  
May Polen

Garfield Academy  
Kyra Preston  
Shayla Preston

Central Christian  
Chad Fernell

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

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### J. ADJOURNMENT

2011-242

*Adjournment*

Motion by Member Schnabel, Seconded by Member Deitz  
to approve to adjourn.

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



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BOARD PRESIDENT



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TREASURER