

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

3206

September 27, 2016

The Perry Local Board of Education met in regular session on Tuesday, September 27, 2016 at 6:30 p.m. at Pfeiffer Intermediate School.

OPENING OF MEETING

President Doug Brown called the meeting to order.

ROLL CALL: Members Present: Casey, Ramos, Elum, Osborn, President Brown

MINUTES

2016-175 Motion by Member Ramos, seconded by Member Casey to approve the minutes of the August 23, 2016 regular meeting.

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

SUPERINTENDENT'S REPORT

Superintendent Beatty recognized the Perry High School Band for the superior rating received last weekend. This performance qualified them for the State competition.

The Board was updated on the fire caused by a dryer in the athletic area. There were no injuries and minimal damage.

Curriculum Update: Debbie Poland, Mandy Gardinsky and Janelle Simcic provided an update on the latest report card data.

FINANCE

2016-176 ***Bills for Payment***

Upon recommendation of Treasurer Bartholomew, Member Ramos moved and Member Osborn seconded the motion to approve bills for payment for the month of August 2016 in the amount of \$4,212,111.49.

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

2016-177 ***Donations***

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

Positive Behavior Interventions & Supports (PBIS) supplies/expenses to Edison Middle School, from Edison Parent Support Group (\$1,000 value)

Two amplification systems for two classrooms at Genoa Elementary, from Quota International of Ohio (\$2,108 value)

\$1,057 toward window wraps for Lohr Elementary, from Lohr PTO

\$500 to Sgt. Daniel J. Patron Memorial Scholarship, from Kevin Dougherty of Industrial Tool Company

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

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Appropriations and Amended Certificate of Estimated Resources

Upon recommendation of Treasurer Bartholomew, Member Ramos moved and Member Elum seconded the motion to adopt the following permanent appropriations and amended estimated resources for the 2016-17 school year:

PERRY LOCAL SCHOOL DISTRICT

2016-17 FISCAL YEAR

PERMANENT APPROPRIATIONS AND CERTIFICATE OF ESTIMATED RESOURCES

FUND		ESTIMATED RESOURCES	ANNUAL APPROPRIATIONS
<i>GENERAL FUND</i>			
001	GENERAL FUND	45,350,723.00	46,058,847.15
<i>SPECIAL REVENUE FUNDS</i>			
006	Food Service	1,855,500.00	2,138,506.00
009	Uniform School Supplies	36,870.00	36,000.00
011	Rotary Funds - Special Services	7,075.00	14,125.00
012	Adult Education	10,000.00	29,700.00
013	Recreation	25,000.00	47,900.00
018	Public School Support	270,302.22	369,786.47
019	Other Grants	3,000.00	6,421.36
022	District Agency	53,000.00	54,213.00
028	Special Education District Managed Student	1,500.00	3,200.00
300	Activities	359,553.00	604,561.00
401	Auxiliary Services	457,780.41	528,911.00
451	Data Communications	14,400.00	14,400.00
516	Title VI-B IDEA	1,013,020.86	1,044,520.04
572	Title I	728,185.87	720,257.15
587	IDEA Preschool	26,364.77	27,069.77
590	Improving Teacher Quality	141,876.28	148,121.57
<i>CAPITAL PROJECTS FUNDS</i>			
003	Permanent Improvements	900,000.00	2,300,000.00
<i>FIDUCIARY FUNDS</i>			
007	Special Trusts	61,250.00	86,857.36
200	Student Managed Activities	261,860.00	270,040.00
TOTAL ALL FUNDS		<u>51,577,261.41</u>	<u>54,503,436.87</u>

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

PERSONNEL

2016-179

Retirements and Resignations

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Elum seconded the motion to approve the retirements and resignations of the following personnel:

Certificated Resignation

Kelly Stefan, 5th Grade Math Team Coach, effective 8/23/16

Non-Certificated Retirements

Laurie Dickerhoff, Knapp Paraprofessional, effective 9/1/16

Joanne Iadanza, Pfeiffer IDEA-B Aide, effective 2/28/17

Elizabeth Rick, Whipple Food Service, effective 11/30/16

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Non-Certificated Resignation

Kayla Weston, Whipple Paraprofessional, effective 9/16/16

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

2016-180

Employ Personnel

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Ramos seconded the motion to employ the following certificated personnel:

Certificated

Margaret Herceg, Substitute School Psychologist, not to exceed 40 days, to be paid by timesheets, effective 9/16/16

Non-Certificated

Kaylee Lacourt, Swim Lesson Instructor, to be paid by timesheets, effective 9/26/16 (pending paperwork)

Teresa Roth, Lifeguard, to be paid by timesheets, effective 9/26/16

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

2016-181

Supplemental Contracts

Upon recommendation of Superintendent Beatty, Member Osborn moved and Member Ramos seconded the motion to approve one-year supplemental contracts for the 2016-17 school year for the following personnel:

Entry-Year Program:

1 to 1 (RE) Mentors – 3% Stipend

Holly Logan

Perry Academic Character Program (PACE) – To be paid ISG Rate, time sheet as needed

Mike Dolfi	Joy Minor
Cindi Middaugh	Jeremy Stangelo

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

Courtney Cannon	April Ridgley
Ashley Carona	Heather Stangelo
Ellen Casey	Dalene Street
Amy Hixenbaugh	Julie Wells
Lori Howenstine	Jolynn Woofter
Deana Kramer	Liz Whitaker
Elizabeth Pratt	Anna Ziccardi

Speech & Debate Coach

Eden Boyd, Perry High, 6.5%

Roll Call: Ayes: Members: Osborn, Ramos, Elum, President Brown
Abstain: Casey

The motion carried.

2016-182

Salary Upgrade

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Elum seconded the motion to approve a salary upgrade for the following personnel for the 2016-17 school year:

Salary Upgrade

Kathryn Wells, B+15

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

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- 2016-183 ***One-Year Limited Contracts for Non-Certificated Personnel***
Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Elum seconded the motion to approve one year limited contracts for the following non-certificated personnel for the 2016-2017 school year:
- Melissa Trompower, Lohr Cafeteria Worker, 186 day contract prorated for the remainder of the 2016-17 school year, 2 hours per day, Step 0, effective 9/12/16
- Sherry Turner, Eastgate IDEA-B Aide, 151 days, 6 hours per day, Step 0, effective 8/29/16
- Christine Wenning, Perry High Library Clerk, 188 day contract prorated for the remainder of the 2016-17 school year, 4 hours per day, Step 0, effective 9/12/16
- Roll Call: Ayes: Members: Ramos, Elum, Casey, Osborn, President Brown
The motion carried.
- 2016-184 ***Amendment of Non-Certificated Contracts***
Upon recommendation of Superintendent Beatty, Member Casey moved and Member Osborn seconded the motion to approve the amendment of contracts for the following non-certificated personnel for the 2016-17 school year:
- Amy Badertscher, Watson IDEA-B Aide, from 6 hours to 6.5 hours per day, effective 9/28/16
- Helena Lautensleger, Pfeiffer IDEA-B Aide, from 6 hours to 6.5 hours per day, effective 8/19/16
- Stephanie Porrini, Pfeiffer IDEA-B Aide, from 6 hours to 6.5 hours per day, effective 8/19/16
- Roll Call: Ayes: Members: Casey, Osborn, Ramos, Elum, President Brown
The motion carried.
- 2016-185 ***Non-Certificated Substitutes***
Upon recommendation of Superintendent Beatty, Member Casey moved and Member Elum seconded the motion to approve the following non-certificated substitutes for the 2016-17 school year:
- John Blanda
Sue Csonka
Amanda DeLuca
Wendy Diotale (pending paperwork)
Sheila Dumoulin
Cheryl Feiock
Heather Foss
Desiree Fritz
Scott Gilbert
Elizabeth Gill
Ted Haidet
Seth Hughes (pending paperwork)
Lisa Keister
Bradley Lambes (pending paperwork)
Amy McAdow
Cody Minor (pending paperwork)
Bonnie Muehlheim
Linda Paul
Pamela Princehorn
Robert Roud
William Schnierle
- Roll Call: Ayes: Members: Casey, Elum, Osborn, Ramos, President Brown
The motion carried.

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2016-186

Game Workers

Upon recommendation of Superintendent Beatty, Member Osborn moved and Member Ramos seconded the motion to approve the following game workers for the 2016-17 school year:

David Curtis
Matthew Rembielak
Duane Storey

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

2016-187

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

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Elum seconded the motion to approve the resolution of non-certificated personnel for supplemental positions for the 2016-17 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.

Girls' Soccer

Jessica Dunkle, Junior Varsity Coach, 9% (0 years) (pending certification)

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

CONTRACTS

2016-188

Contracts

Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Elum seconded the motion to approve the following contracts:

<u>Vendor</u>	<u>Purpose</u>
Child & Adolescent Behavioral Health (various)	Provide services for three students
Stark County ESC	Provide occupational therapy extended school year services
Stark County ESC Service Contract	Annual agreement regarding costs associated with Special Ed services provided
Akron YMCA Rotary Camp	Provide extended school year services for one student
New Dimensions	Provide speech and language therapy for one student

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Whittle Consulting Group, Ltd	Creation and/or revision of job descriptions for the District personnel
Continental Fire & Security Inc.	Provide two inspections per year to fire suppression system in server room

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

PUPIL SERVICES

2016-189

Trip Request

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Osborn seconded the motion to approve the following trip requests:

Perry Symphonic Choir travel to Kent State University, Kent, OH, for Choir Festival, October 9-10, 2016

Perry High Speech and Debate teams to travel to Cincinnati, OH, to compete at Cincinnati Princeton, November 11-12, 2016

Perry High Speech and Debate teams to travel to Chicago, IL, to compete, November 18-21, 2016

Perry High Speech and Debate teams to travel to Sylvania, OH, to compete, January 13-14, 2017

Perry High Speech and Debate teams to travel to Beachwood, OH, to compete in the OHSSL State Tournaments, March 3-4, 2017

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

TRANSPORTATION

2016-190

Declaration of Transportation

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Osborn seconded the motion to approve the following Declaration of Transportation for the 2015-16 and 2016-17 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.

2015-16

St. Peters
Evan Addressi

Spring Garden Waldorf School (Copley)
Ian Rupert

2016-17

St. Peters
Evan Addressi

Spring Garden Waldorf School (Copley)
Ian Rupert

Canton Country Day
Julia Holmes

Central Christian
Ava Reed

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St. Barb's Holy Academy
Amelia Wojcicki

Malone Weaver
Camden Adam

St. Philips & James
Spencer Montgomery
Sophia Montgomery
Lila Montgomery

Faith Christian Academy
Foy Shetler

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

MISCELLANEOUS

2016-191

Resolution for the District's Capital Improvement Program

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Elum seconded the motion to approve the following resolution:

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

A RESOLUTION RANKING DESIGN FIRMS FOR THE DISTRICT'S CAPITAL IMPROVEMENT PROGRAM AND AUTHORIZING DISTRICT OFFICIALS TO NEGOTIATE CONTRACT TERMS WITH THE MOST QUALIFIED PROFESSIONAL DESIGN FIRMS PURSUANT TO SECTION 153.69 OF THE OHIO REVISED CODE.

WHEREAS, the District is planning several capital projects over the next few years that will require design services; and

WHEREAS, the District has requested statements of qualifications and proposals from Design Firms as provided for in Chapter 153 of the Revised Code; and

WHEREAS, the District's administrative team has evaluated the statements of qualifications of Design Firms and determined that there was no need for interviews or additional discussions with the firms; and

WHEREAS, Ohio Revised Code Chapter 153 states that following this evaluation, the District shall select and rank no fewer than three firms which it considers to be the most qualified to provide the required professional design services; and

WHEREAS, based on the District's evaluation, the District finds that the top three qualified professional design firms are TDA, Sol Harris/Day and Lesko Architecture in that order; and

WHEREAS, the evaluation team concluded and recommends to this board that TDA is the most qualified firm.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the Perry Local School District, that:

Section 1. This Board hereby ranks the Design Firms for Professional Design Firms for the District Capital Improvement Program:

1. TDA
2. Sol Harris/Day Architecture
3. Lesko Architecture

Section 2. This Board hereby authorizes the District to enter into contract negotiations with TDA and requests that the Administration present to this Board, for its consideration, an agreement for Design Services based on the forms developed by the Ohio Attorney General's Office.

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Section 3. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 4. This resolution shall be in full force and effect from and immediately upon its adoption.

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

2016-192

Approve Resolution to Join OHSAA

Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Casey seconded the motion to approve the following resolution authorizing membership in the Ohio High School Athletic Association for the 2016-17 school year.

WHEREAS, Perry Local Schools of 4201 – 13th St SW, Massillon, Stark County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not for profit; and

WHEREAS, the Board of Education/Governing Board (“Board”) and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution and Bylaws of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board does reserve the right to raise the student-athlete eligibility standards as the Board deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, interpretations and decision of the OHSAA and to cooperate fully and timely with the Commissioner’s Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this board’s jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws and Sports Regulations and the interpretations and rulings rendered by the Commissioner’s Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

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

ANNOUNCEMENTS

October

- 10 Parent/Teacher Conferences 8:00 a.m.-3:00 p.m. & 5:00 p.m.-8:00 p.m.
NO SCHOOL
- 13 Parent/Teacher Conferences 5:00-8:00 p.m.
- 25 Board of Education Meeting 6:30 p.m.
- 27 End of 1st nine weeks
- 28 NO SCHOOL-Teacher Exchange Day

The next regular Board of Education meeting will be held on Tuesday, October 25, 2016, at 6:30 p.m. in Pfeiffer Intermediate School Library.

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EXECUTIVE SESSION

2016-193 Upon recommendation of Superintendent Beatty, Member Casey moved and Member Elum seconded for the board to enter into executive session to discuss the employment of a public employee.

In: 7:07 p.m.

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

President Brown declared the board out of executive session at 9:00 p.m.

2016-194 **Adjournment**
Motion by Member Casey, seconded by Member Elum to adjourn at 9:00 p.m.

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



BOARD PRESIDENT



TREASURER