The Perry Local Board of Education met in Regular Session on Tuesday, September 28, 2010 at 4:30 p.m. in the Library Media Center of Pfeiffer Middle School.

A. OPENING OF MEETING

President Brenner called the meeting to order

President Brenner called on the Treasurer to call the roll:

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

2010-220 Executive Session

Motion by Member Capuano, Seconded by Member Schnabel, to enter into executive session to discuss the evaluations of the superintendent and treasurer and to discuss negotiations with OAPSE. In 4:30 p.m.

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

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

BOARD OF EDUCATION REPORTS

Curriculum – Member Elum informed the board that she attended the staff curriculum meeting. Member Elum stated that the committee has set high standards and she felt the curriculum framework was in great shape.

Finance – Member Schnabel informed the board that he and Member Capuano attended the district's finance committee meeting. Member Schnabel stated that during the meeting there was discussion on the District's past and current financial status. Member Capuano stated that she felt the Treasurer did a good job facilitating the meeting.

SUPERINTENDENT'S REPORT

Perry Facility Improvement Project – Dr. Richard told the Board that he will continually be communicating the status of the project to the Board and community. He wants to "stay in front" of the project. Marty Bowe, Director of Business Operations, presented to the Board and attendees an overview of the project and reviewed the current status of the project.

2010-221 *Minutes*

Motion by Member Schnabel, Seconded by Member Capuano, to approve the minutes of the August 24, 2010 Regular Meeting and the September 3, 2010 Special Meeting.

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

2010-222 Bills for Payment

Motion by Member Schnabel, Seconded by Member Capuano, to approve bills for payment for the month of August 2010 in the amount of \$4,163,479.80.

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

2010-223 Establish Funds

Motion by Member Elum, Seconded by Member Capuano, to establish the following funds:

019-9901 Lowes Foundation – Knapp Elementary, Award Amount: \$83,260

504-9111 Education Jobs, Award Amount: \$833,592

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

President Brenner
The motion carried.

2010-224 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 2010-11 school year:

PERRY LOCAL SCHOOL DISTRICT 2010-11 FISCAL YEAR APPROPRIATIONS AND CERTIFICATE OF ESTIMATED RESOURCES

		PERMANENT APPROPRIATIONS	ESTIMATED RESOURCES
GENERAL FUND			
001	GENERAL FUND	\$42,764,158.00	\$39,955,948.00
SPECIAL REVENUE FUNDS			
006	Food Service	1,789,454.00	1,821,000.00
009	Uniform School Supplies	75,200.00	72,400.00
011	Rotary Funds - Special Services	16,200.00	16,700.00
012	Adult Education	15,340.00	20,000.00
013	Recreation	24,700.00	25,000.00
018	Public School Support	349,289.00	282,450.00
019	Other Grants	85,291.49	83,260.00
028	Special Education District Managed Student	200,568.00	201,620.00
300	Activities	394,931.00	321,500.00
401	Auxiliary Services Management Information	571,828.79	503,085.32
432	Systems	10,000.00	10,000.00
451	Data Communications	18,000.00	18,000.00
499	Miscellaneous State Grants	52.89	0.00
516	Title Vi-B IDEA	1,825,607.82	1,806,684.74
532	ARRA Stimulus Funds	1,047,403.00	1,023,232.03
533	Title II D	2,751.34	2,750.02
572	Title I	693,473.16	716,304.50
504	Education Jobs	833,592.00	833,592.00
584	Drug Free	3,293.98	2,960.52
587	IDEA Preschool	116,757.89	105,064.91
590	Improving Teacher Quality	205,408.65	202,841.65
CAPITAL PROJECTS FUND			
003	Permanent Improvements	4,194,660.00	1,001,520.00
FIDUCIARY FUNDS			
007	Special Trusts	160,416.37	99,950.00
200	Student Managed Activities	212,715.00	152,863.00
TOTAL ALL FUND	S	\$55,612,292.38	\$49,278,726.69

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

The motion carried.

2010-225 Change Fund

Motion by Member Deitz, Seconded by Member Schnabel

to approve the increase of \$1,000 to the athletic office change fund account, from \$2,000 to \$3,000.

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

President Brenner The motion carried.

2010-226 Energy Conservation Notes

Motion by Member Schnabel, Seconded by Member Elum

to approve the following resolution authorizing the issuance of energy conservation notes not to exceed \$5,400,000 for the purpose of purchasing and installing energy conservation measures; authorizing the execution of a note purchase agreement for the sale of the notes; if in the best interest of the school district, requesting the state department of education to approve an agreement and, if desired, authorizing the execution of such agreement to provide for the contingent intercept of state foundation payments to enhance the security of the notes; and authorizing the appointment of a bond counsel firm therefore (O.R.C. Section 133.06(G)

WHEREAS, the Board declares its desire to save energy, operational and maintenance costs through the implementation of energy conservation measures and to exempt itself from the bidding process in the securing of such measures pursuant to Section 3313.46(B)(3) Ohio Revised Code; and

WHEREAS, the Treasurer of the Board (the "Treasurer") has certified to this Board that the estimated life of the improvement (the "Project") stated in the title of this resolution (the "Resolution") which is to be financed from the proceeds of the notes herein described exceeds five (5) years and the maximum maturity of said notes is fifteen (15) years; and

WHEREAS, it is now deemed necessary to issue and sell such notes under authority of the general laws of the State of Ohio, including Chapter 133, Ohio Revised Code, and in particular Section 133.06(G) thereof, for the purpose described in the title of this Resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE PERRY LOCAL SCHOOL DISTRICT, STARK COUNTY, OHIO, TWO-THIRDS (2/3) OF ALL MEMBERS CONCURRING, THAT:

The Board hereby finds and determines that the Project is a qualified energy conservation measure within the meaning of Ohio Revised Code Section 3313.46(B)(3) and the bidding requirements of Ohio Revised Code Section 3313.46(A) shall not apply.

It is hereby declared necessary to issue notes of the School District in the principal sum of not to exceed \$5,400,000 to pay costs of the Project, which notes shall be designated "Perry Local School District, Stark County, Ohio Energy Conservation Notes, Series 2010," or as otherwise designated by the Treasurer (the "Notes"), for the purpose described in the title of this Resolution.

The Treasurer is hereby authorized and directed to execute on behalf of the School District a Certificate of Fiscal Officer Relating to Terms of Notes (the "Certificate of Fiscal Officer") setting forth the aggregate principal amount of the Notes and the final terms of the Notes, which aggregate principal amount and terms, subject to the limitations set forth in this Resolution, shall be as determined by the Treasurer. The Certificate of Fiscal Officer shall indicate the dated date for the Notes, the dates on which interest on the Notes is to be paid (the "Interest Payment Dates"), the purchase price for the Notes, the maturity schedule for the Notes (provided that the maximum maturity date of the Notes shall not exceed 15 years), the interest rates for the Notes (provided that the true interest cost for all Notes in the aggregate shall not exceed 8.00% per annum), the redemption provisions of the Notes, if any, and such other terms not inconsistent with this Resolution, including providing for such terms as necessary to issue the Notes as BABs or QSCBs (each as defined in Section 13 hereof), as the Treasurer shall deem appropriate..

The Notes shall be issued as fully registered notes in book entry form only in such denominations as shall be determined by the Treasurer; shall be numbered consecutively from R-1 upward; shall be dated the date determined by the Treasurer and set forth in the Certificate of Fiscal Officer; and shall bear interest, payable on such dates as shall be determined by the Treasurer and set forth in the Certificate of Fiscal Officer, until the principal sum is paid or

provision has been dully made therefor. Interest shall be calculated on the basis of a 360-day year of twelve 30-day months.

The Notes shall express upon their faces the purpose for which they are issued and that they are issued pursuant to this Resolution; and shall be executed by the President of the Board (the "President") and by the Treasurer in their official capacities, provided that either or both of their signatures may be a facsimile. No Note shall be valid or become obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until a certificate of authentication, as printed on the Note, is signed by the Note Registrar (as defined hereinbelow) as authenticating agent. Authentication by the Note Registrar shall be conclusive evidence that the Note so authenticated has been duly issued and delivered under this Resolution and is entitled to the security and benefit of this Resolution. The certificate of authentication may be signed by any officer or officers of the Note Registrar or by such other person acting as an agent of the Note Registrar as shall be approved by the Treasurer on behalf of the School District. It shall not be necessary that the same authorized person sign the certificate of authentication on all of the Notes.

The principal of and interest on the Notes shall be payable in lawful money of the United States of America without deduction for the services of the Note Registrar as paying agent. The principal of the Notes shall be payable upon presentation and surrender of the Notes at the principal office of the Note Registrar. Each Note shall bear interest until paid from the later of the date thereof, or the most recent Interest Payment Date to which interest has been paid or duly provided for, unless the date of authentication of any Note is less than 15 days prior to an Interest Payment Date, in which case interest shall accrue from such Interest Payment Date. Interest on any Note shall be paid on each Interest Payment Date by check or draft mailed to the person in whose name the Note is registered, at the close of business on the 15th day next preceding that Interest Payment Date (the "Record Date") (unless such date falls on a non-business day, in which case the Record Date shall be the preceding business day), on the Note Register (as defined hereinbelow) at the address appearing therein.

Any interest on any Note which is payable, but is not punctually paid or provided for, on any Interest Payment Date (herein called "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Record Date by virtue of having been such owner and such Defaulted Interest shall be paid to the registered owner in whose name the Note is registered at the close of business on a date (the "Special Record Date") to be fixed by the Note Registrar, such Special Record Date to be not more than 15 nor less than 10 days prior to the date of proposed payment. The Note Registrar shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first class postage prepaid, to each Noteholder, at such Noteholder's address as it appears in the Note Register, not less than 10 days prior to such Special Record Date, and may, in its discretion, cause a similar notice to be published once in a newspaper in each place where Notes are payable, but such publication shall not be a condition precedent to the establishment of such Special Record Date.

Subject to the foregoing provisions of this section, each Note delivered by the Note Registrar upon transfer of or in exchange for or in lieu of any other Note shall carry the rights to interest accrued and unpaid, and to accrue, which were carried by such other Note.

There shall be and is hereby levied annually on all the taxable property in the School District, in addition to all other taxes and inside the ten mill limitation, a direct tax (the "Debt Service Levy") for each year during which the Notes are outstanding, in an amount which is sufficient to provide funds to pay interest upon the Notes as and when the same falls due and to provide a fund for the repayment of the principal of the Notes at maturity or upon redemption. The Debt Service Levy shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Ohio Constitution.

The Debt Service Levy shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of such years are certified, extended and collected. The Debt Service Levy shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from the Debt Service Levy shall be placed in a separate and distinct fund, which shall be irrevocably pledged for the payment of the premium, if any, and interest on and principal of the Notes when and as the same fall due. Notwithstanding the foregoing, if the School District determines that funds will be available from other sources for the payment of the Notes in any year, the amount of the Debt Service Levy for such year shall be reduced by the amount of funds which will be so available, and the School District shall appropriate such funds to the payment of the Notes in accordance with law.

The Treasurer is hereby authorized and directed to serve as authenticating agent, note registrar, transfer agent, and paying agent for the Notes (the "Note Registrar") or to execute on behalf of the Board a Note Registrar Agreement with such bank or other appropriate financial institution as shall be acceptable to the Treasurer and the Original Purchaser (as defined hereinbelow), pursuant to which such bank or financial institution shall agree to serve as the Note Registrar for the Notes. If at any time the Note Registrar shall be unable or unwilling to serve as such, or the Treasurer in such officer's discretion shall determine that it would be in the best interest of the School District for such functions to be performed by another party, the Treasurer

may, and is hereby authorized and directed to, enter into an agreement with a national banking association or other appropriate institution experienced in providing such services, to perform the services required of the Note Registrar hereunder. Each such successor Note Registrar shall promptly advise all Noteholders of the change in identity and new address of the Note Registrar. So long as any of the Notes remain outstanding, the School District shall cause to be maintained and kept by the Note Registrar, at the office of the Note Registrar, all books and records necessary for the registration, exchange and transfer of Notes as provided in this section (the "Note Register"). Subject to the provisions hereof, the person in whose name any Note shall be registered on the Note Register shall be regarded as the absolute owner thereof for all purposes. Payment of or on account of the principal of and interest on any Note shall be made only to or upon the order of that person. Neither the School District nor the Note Registrar shall be affected by any notice to the contrary, but the registration may be changed as herein provided. All payments shall be valid and effectual to satisfy and discharge the liability upon the Notes, including the interest thereon, to the extent of the amount or amounts so paid.

Any Note, upon presentation and surrender at the office of the Note Registrar, together with a request for exchange signed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Note Registrar, may be exchanged for Notes of the same form and of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Notes surrendered, and bearing interest at the same rate and maturing on the same date.

A Note may be transferred only on the Note Register upon presentation and surrender thereof at the office of the Note Registrar, together with an assignment executed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Note Registrar. Upon that transfer, the Note Registrar shall complete, authenticate and deliver a new Note or Notes of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Notes surrendered, and bearing interest at the same rate and maturing on the same date.

The School District and the Note Registrar shall not be required to transfer or exchange (i) any Note during a period beginning at the opening of business 15 days before the day of mailing of a notice of redemption of Notes, and ending at the close of business on the day of such mailing, or (ii) any Notes selected for redemption, in whole or in part, following the date of such mailing.

In all cases in which Notes are exchanged or transferred hereunder, the School District shall cause to be executed and the Note Registrar shall authenticate and deliver Notes in accordance with the provisions of this Resolution. The exchange or transfer shall be without charge to the owner; except that the School District and Note Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The School District or the Note Registrar may require that those charges, if any, be paid before it begins the procedure for the exchange or transfer of the Notes. All Notes issued upon any transfer or exchange shall be the valid obligations of the School District, evidencing the same debt, and entitled to the same benefits under this Resolution, as the Notes surrendered upon that transfer or exchange.

For purposes of this resolution, the following terms shall have the following meanings:

"Book entry form" or "book entry system" means a form or system under which (i) the beneficial right to payment of principal of and interest on the Notes may be transferred only through a book entry and (ii) physical Notes in fully registered form are issued only to the Depository or its nominee as registered owner, with the Notes "immobilized" in the custody of the Depository, and the book entry is the record that identifies the owners of beneficial interests in those Notes.

"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, together with its participants, a book entry system to record beneficial ownership of Notes, and to effect transfers of Notes, in book entry form, and includes The Depository Trust Company (a limited purpose trust company), New York, New York.

All or any portion of the Notes may be initially issued to a Depository for use in a book entry system, and the provisions of this section shall apply, notwithstanding any other provision of this resolution: (i) there shall be a single Note of each maturity; (ii) those Notes shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners in book entry form shall have no right to receive Notes in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Notes in book entry form shall be shown by book entry on the system maintained and operated by the Depository, and transfers of the ownership of beneficial interests shall be made only by the Depository and by book entry; and (v) the Notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the Board. Note service charges on Notes in book entry form registered in the name of a Depository or its nominee shall be payable in same day funds delivered to the Depository or its authorized representative (i) in the case of interest, on each Interest Payment Date, and (ii) in all other cases, upon presentation and surrender of Notes as provided in this resolution.

The Note Registrar may, with the approval of the Board, enter into an agreement with the beneficial owner or registered owner of any Note in the custody of a Depository providing for making all payments to that owner of principal and interest on that Note or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided above in this resolution, without prior presentation or surrender of the Note, upon any conditions which shall be satisfactory to the Note Registrar and the Board. That payment in any event shall be made to the person who is the registered owner of that Note on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Note Registrar shall furnish a copy of each of those agreements, certified to be correct by the Note Registrar, to other paying agents for Notes and to the School District. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this resolution.

The Superintendent, Treasurer, or any other officer of this Board, including the President, is authorized and directed to execute, acknowledge and deliver, in the name of and on behalf of the School District, the letter agreement among the School District, the Note Registrar and The Depository Trust Company, as depository, to be delivered in connection with the issuance of the Notes to the Depository for use in a book entry system in substantially the form submitted to the Board.

If any Depository determines not to continue to act as a depository for the Notes for use in a book entry system, the School District and the Note Registrar may attempt to establish a securities depository/book entry relationship with another qualified Depository under this resolution. If the School District and the Note Registrar do not or are unable to do so, the School District and the Note Registrar, after the Note Registrar has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Notes from the Depository and authenticate and deliver note certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing definitive Notes), if the event is not the result of action or inaction by the School District or the Note Registrar, of those persons requesting such issuance.

The Notes shall be sold to Stifel, Nicolaus & Co., Incorporated (the "Original Purchaser"), at the purchase price set forth in the Certificate of Fiscal Officer, plus interest accrued to the date of delivery of the Notes to the Original Purchaser. The President and Treasurer, or any of them individually, are authorized and directed to execute on behalf of the Board a Note Purchase Agreement with the Original Purchaser, setting forth the conditions under which the Notes are to be sold and delivered, which agreement shall be in such form, not inconsistent with the terms of this resolution, as the Treasurer shall determine. The Treasurer of this Board is hereby authorized and directed to deliver the Notes, when executed, to the Original Purchaser upon payment of the purchase price and accrued interest, if any, to the date of delivery.

The proceeds of such sale, except any accrued interest or premium thereon, shall be deposited in the Treasury of the School District and used for the purpose aforesaid and for no other purpose. The accrued interest received from such sale shall be transferred to the Bond Retirement Fund to be applied to the payment of the principal of and interest on the Notes, or other obligations of the School District, as permitted by law. Any premium from the sale of the Notes shall be deposited into such fund or funds and used for such purposes as shall be specified in the Certificate of Fiscal Officer.

The State Department of Education is hereby requested, pursuant to Revised Code Section 3317.18, to approve an agreement among the State, the School District, and the Note Registrar providing for the withholding of deposit of funds, otherwise due the School District under Chapter 3317 of the Revised Code, for the payment of debt charges on the Notes. The Superintendent, Board President, and Treasurer of the School District, or any of them individually, are hereby authorized to prepare and file with the State an application for such approval and to execute and deliver on behalf of the Board any and all documents, certificates, forms and agreements that are in their judgment necessary or appropriate in connection therewith, if such officer deems such agreement to be in the best interest of the School District.

The Treasurer shall determine whether it is in the best interests of the School District to issue the Notes as obligations the interest on which is excludable from gross income for purposes of federal income taxation pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") ("Tax Exempt Notes"), or as Build America Bonds within the meaning of Section 54AA(d) of the Code ("BABs"), or as qualified school construction bonds within the meaning of Section 54F of the Code ("QSCBs"), in one or more series, as the Treasurer deems appropriate.

The School District hereby covenants that it shall comply with the requirements of all existing and future laws which must be satisfied in order that the Notes are and will continue to be Tax Exempt Notes, BABs, or QSCBs, as the case may be, including without limitation, restrictions on the use of the property financed with the proceeds of the Notes and restrictions on the use of the proceeds of the Notes in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the Notes are issued, so that they will not constitute arbitrage bonds under Section 148 of the Code and the regulations prescribed thereunder (the "Regulations").

The Treasurer is hereby authorized and directed (a) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the School District with respect to the Notes as permitted or required to be made or given under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or the status of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing any rebate amount or any payment of penalties, or making any payments of special amounts in lieu of making computations to determine, or paying, any excess earnings as rebate, or obviating those amounts or payments, as determined by the Treasurer, which action shall be in writing and signed by the Treasurer, on behalf of the School District, or to apply for the payment to the School District of any sums in respect of the credit provided for in Section 6431 of the Code to the extent such credit is available; (b) to take any and all actions, make or obtain calculations, and make or give reports, covenants and certifications of and on behalf of the School District, as may be appropriate to assure the status of the Notes as Tax Exempt Notes, BABs, or QSCBs, as the case may be; and (c) to give an appropriate certificate on behalf of the School District for inclusion in the transcript of proceedings setting forth the facts, estimates and circumstances, and reasonable expectations of the School District pertaining to Section 148 and the Regulations, and the representations, warranties and covenants of the School District regarding compliance by the School District with Section 54AA, Section 54F, or Sections 141 through 150 of the Code and the Regulations, as applicable.

The Treasurer shall keep and maintain adequate records pertaining to the use and investment of all proceeds of the Notes sufficient to permit, to the maximum extent possible and presently foreseeable, the School District to comply with any federal law or regulation now or hereafter having applicability to the Notes that relates to the use of such proceeds, limits the amount of bond proceeds that may be invested on an unrestricted yield or requires the School District to rebate arbitrage profits to the United States Department of the Treasury. The Treasurer is hereby authorized and directed to file such reports with, and rebate arbitrage profits to, the United States Department of the Treasury, to the extent that any federal law or regulation having applicability to the Notes requires any such reports or rebates. Any payment received by the School District pursuant to Section 6431 of the Code shall be deposited into the fund or funds as determined by the Treasurer and certified to this Board.

The officer having charge of the minutes of the Board and any other officers of the Board, or any of them individually, are hereby authorized and directed to prepare and certify a true transcript of proceedings pertaining to the Notes and to furnish a copy of such transcript to Original Purchaser. Such transcript shall include certified copies of all proceedings and records of the Board relating to the power and authority of the School District to issue the Notes and certificates as to matters within their knowledge or as shown by the books and records under their custody and control, including but not limited to a general certificate of the Treasurer and a nolitigation certificate of the President and the Treasurer, and such certified copies and certificates shall be deemed representations of the School District as to the facts stated therein.

It is hereby found and determined that all acts, conditions and things necessary to be done precedent to and in the issuing of the Notes in order to make them legal, valid and binding obligations of the Board have happened, been done and been performed in regular and due form as required by law; that the full faith, credit and revenue of the Board are hereby irrevocably pledged for the prompt payment of the principal and interest thereof at maturity; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing the Notes.

It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this Resolution were taken in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

2010-227 *Donations*

Motion by Member Schnabel, Seconded by Member Capuano to approve the following donations to Perry Local Schools:

\$542.56 donation (1% of sales using Red Card) from Target to Perry High School

\$2,500 from the Monsanto Fund to Watson Elementary

Amplification System from Quota Club of Massillon to Watson Elementary's Kindergarten classroom (\$839 value)

\$1,000 grant application from the Ohio School Counselor Association to Perry Local Schools

1000 packs of Crayola 24 pack crayons from Fishers Foods to Perry Local School District (\$2,290 value)

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

President Brenner
The motion carried.

2010-228 Retirements and Resignations

Motion by Member Deitz, Seconded by Member Elum to accept the resignations of the following personnel:

Certificated

Barry Mason, Director of Business Operations, effective at the end of the day 9/24/10, for resignation purposes

Larry Shumar, Pupil Services Director, effective 1/31/2011, for retirement purposes

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

President Brenner The motion carried.

2010-229 Employ Personnel

Motion by Member Deitz, Seconded by Member Schnabel

to approve the following personnel on an as-needed basis contract for the 2010-11 school year as follows:

Robert Kilpatrick, Home Instruction, ISG Rate, to be paid by timesheets

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

President Brenner The motion carried.

2010-230 Supplemental Contracts

Motion by Member Schnabel, Seconded by Member Elum

to approve one-year supplemental contracts for the following personnel for the 2010-11 school year:

Kelsey Carlile, Pfeiffer Math Club, 1%

Kristi Gunyula, Sara Loudon, Pfeiffer Art Club, 1% split

Sara Liebler, Assistant Debate, 8%

E-learning (pending student enrollment)

Nate Van Wey Physics

Stephanie Bennington Marine Biology Lea Daut English 4 Lea Daut **AP** Literature Chantil Frederick **AP Biology** Chantil Frederick Physical Science Algebra 1 Al Fox Al Fox Algebra 1B Steve Grossi Algebra 2 Steve Grossi Pre-Calculus Jason Hathaway American History Jason Hathaway World History Keith Heist AP Calculus Keith Heist Economics 1 David Sparks Algebra 1A Nancy Wells English 3

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

Psychology

SAT Preparation

President Brenner The motion carried.

Nancy Wells

Keith Brown

2010-231 Professional Growth Stipends

Motion by Member Capuano, Seconded by Member Elum to approve professional growth stipends for the following personnel for the 2010-11

school year:

Professional Growth Stipends

PROFESSIONAL GROWTH II

Tom Ryan Denise Condo

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

President Brenner The motion carried.

2010-232 Reassignment of Non-Certificated Personnel

Motion by Member Deitz, Seconded by Member Elum

to reassign the following non-certificated personnel for the 2010-11 school year:

Sherri Barth, from Southgate IDEA-B Aide, 4.5 hours per day, to District Drug Free Coordinator, 4.0 hours per day, effective 9/20/10

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

President Brenner The motion carried.

2010-233 Amendment of Non-Certificated Contracts

Motion by Member Schnabel, Seconded by Member Capuano

to approve the amendment of contracts for the following non-certificated personnel for the 2010-11 school year as follows:

Southgate IDEA -B Aides

Shelly Daub, 2 additional days Debbie McCoy, 2 additional days Cindy Williams, 2 additional days

Pre-school IDEA-B Aide

Kristine Flinn, Knapp IDEA-B Aide, from 2 hours per day to 3 hours per day, effective 9/29/10

Susan Gronow, Nurse Assistant, from 5.5 hours per day to 6 hours per day, effective 9/29/10

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

President Brenner The motion carried.

2010-234 One-Year Limited Contract for Non-Certificated Personnel

Motion by Member Elum, Seconded by Member Capuano

to approve one-year limited contracts for the following non-certificated personnel for the 2010-11 school year:

Ryan Andrick, Southgate IDEA-B Aide, 168 days, 6 hours per day, Step 7, effective 9/20/10

Steven Nicholson, Bus Driver, 179 days, 4 hours per day, Step 0, effective 9/2/10

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

President Brenner The motion carried.

2010-235 Non-Certificated Substitutes

Motion by Member Elum, Seconded by Member Schnabel to approve the following non-certificated substitutes for the 2010-11 school year:

Rebecca Burns

Chris Day (pending paperwork)

Michelle Fliger

Cheryl Furbee (pending paperwork)

Dina Himes

Rose Monteleone (pending paperwork)

Bryan Patterson

Donna Riggs

Robert Shaffer (pending paperwork)

Jimmie Singleton (pending paperwork)

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

President Brenner The motion carried.

2010-236 One Year Supplemental Winter Coaching Contracts

Motion by Member Deitz, Seconded by Member Schnabel

to approve one-year winter supplemental coaching contracts for the following personnel for the 2010-11 school year:

Boys Basketball

Chad Pfeiffer, Head 9th Grade, 10.5% (1 year)

Matt Mays, 8th Grade, 9% (0 years)

Tom Litman, 7th Grade, 9% (4 years)

Joe Moriarty, 7th Grade, 9% (0 years)

Girls Basketball

Lauren Hmiel, Assistant Varsity, 13% (0 years)

Beth Sternberg, Assistant Varsity, 13% (2 years)

Mark Byrd, Head 9th Grade, 10.5% (0 years)

Wrestling

Matt Koz, Assistant Varsity, 13% (0 years)

Aaron Jonhenry, 8th Grade, 9% (0 years)

Dick Maier, 7th Grade, 9% + 5% (32 years)

Swimming

Eric Spaulding, Assistant Boys & Girls, 9.5% (4 years)

Boys Track – Indoor

Rob Mizicko, Head Boys Indoor Track, 2% (3 years)

<u>Girls Track – Indoor</u>

Mike Laubacher, Head Girls Indoor Track, 2% (3 years)

Gymnastics

Emily Van Wey, Assistant Varsity, 4% (0 years)

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

President Brenner The motion carried.

2010-237 Resolution for Non-Licensed/Non-Certificated Personnel

Motion by Member Elum, Seconded by Member Deitz

to adopt the resolution of non-licensed personnel for supplemental positions for the 2010-11 school year:

WHEREAS, this Board has posted the following positions 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, Deitz, Schnabel, Capuano, President Brenner
The motion carried.

2010-238 One Year Supplemental Winter Coaching Contracts for Non-Licensed/Non-Certificated Coaching Personnel

Motion by Member Schnabel, Seconded by Member Deitz to approve one year supplemental winter coaching contracts for non-licensed/non-certificated personnel for the 2010-11 school year:

Boys Basketball

Vet Frazier, Assistant Varsity, 13% (0 years) Bret Wackerly, Assistant Varsity, 13% (0 years) Steve Reinhart, 8th Grade, 9% + 2% (15 years) Mike Waseity, Junior Varsity, 13% (0 years) Ryan Andrick, Assistant 9th Grade, 10% (0 years)

Girls Basketball

Lauren Bausch, Assistant 9th Grade, 10% (0 years) Mike White, Junior Varsity, 13% (5 years) Daniel Edwards, 8th Grade, 9% (2 years) Michael Fach, 8th Grade, 9% (2 years) Brian St. Jean, 7th Grade, 9% (1 year)

Wrestling

Flint McCollins, 9th Grade, 10% +1% (7 years) Nick Wiley, 8th Grade, 9% (3 years) Damir Zakhartdinov, 7th Grade, 9% (1 year)

Swimming

Lindsey Viront, Boys & Girls Diving, 6% (0 years)

Gymnastics

Shera Kile, Head Varsity, 6% (3 years)

Bowling

Roger Webb, Head Boys, 6% +1 (6 years) Bill Myers, Head Girls Bowling, 6% (3 years)

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

2010-239 Coaching Volunteers

Motion by Member Schnabel, Seconded by Member Deitz to approve coaching volunteers for the 2010-11 school year:

Boys Basketball Craig Nettleton, Junior Varsity Eric Gill, 7th Grade

Girls Basketball

Stacey St. Jean, 7th Grade

Wrestling

Gary Define, Assistant Varsity Mark McCauley, Assistant Varsity Ryan Shaffer, Assistant Varsity Marc Budd, Assistant Varsity James Espinoso, 7th Grade Brent McBurney, 7th Grade

Bowling

Gary Neal

Don Sprout

Speech

Ashley Meinke

Michelle Warren (pending paperwork)

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

President Brenner The motion carried.

2010-240 Services Contracts

Motion by Member Elum, Seconded by Member Deitz

to approve service contacts provided by Dragonfly Academy for two students, and the Excel Program for one student for the 2010-11 school year.

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

President Brenner The motion carried.

2010-241 Trip Request

Motion by Member Deitz, Seconded by Member Elum

to approve the following trip request:

Perry High School Speech and Debate Team to travel to Chicago, IL (The Glenbrooks) on November 19-22, 2010 for a Speech Competition

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

President Brenner The motion carried.

2010-242 First Reading of Text

Recommend the board accept and approve for first reading the following texts for adoption:

History Alive! The Medieval World and Beyond

Teacher's Curriculum Institute ISBN 978-1-58371-916-9 Unit Price \$67.00

<u>History Alive! The Ancient World</u> Teacher's Curriculum Institute

ISBN 978-1-58371-901-5

Unit Price \$67.00

2010-243 Declaration of Impractical Transportation

Motion by Member Capuano, Seconded by Member Deitz

to approve the following Declaration of Transportation for the 2010-11 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.

<u>St Barbara</u>

Reece Colucy Jarrod Kasunick Lydia Merry Meghan Merry

Lake Center Christian

Hannah Blackledge Josh Blackledge Matthew Blackledge Samuel Blackledge

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

2010-244 Adjournment

Motion by Member Capuano, Seconded by Member Elum to adjourn.

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

BOARD PRESIDENT

TREASURER