

RECORD OF PROCEEDINGS

2773

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

October 23, 2012

The Perry Local Board of Education met in special session on Tuesday, October 23, 2012 at 6:00 p.m. in the Outdoor Learning Center, Knapp Elementary School; regular session followed at 6:30 p.m.

OPENING OF MEETING

President Casey called the meeting to order

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

2012-243

Executive Session

Motion by Member Schnabel, Seconded by Member Deitz to enter into executive session to discuss the employment of a public official. In 6:00 p.m.

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

President Casey declared the Board out of executive session at 6:20 p.m.

2012-244

Minutes

Motion by Member Capuano, Seconded by Member Elum to approve the minutes of the September 25, 2012 special and regular meeting.

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

BOARD OF EDUCATION REPORTS

SUPERINTENDENT'S REPORT

Superintendent Richard discussed the School Districts "Excellent with Distinction" report card rating. The District has achieved this rating for the past eight years. Superintendent Richard added that the District has also met the student growth measure.

PUBLIC PARTICIPATION

FINANCE

2012-245

Bills for Payment

Motion by Member Capuano, Seconded by Member Deitz to approve the bills for payment for the month of September 2012 in the amount of \$4,606,074.80.

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

2012-246

Donations

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

\$350 from Robert & Pam Tyler to Watson Elementary in lieu of participation in school fundraisers

Pallet of various lamps and ballasts from Stark State College to Perry Local School District (\$1500 value)

Carpet from Hosner Carpet One to Genoa Elementary for a reading loft in Scott Campbell's kindergarten classroom (\$225 value)

Supplies, labor and assembly from Blythe Construction to Genoa Elementary for a reading loft in Scott Campbell's kindergarten classroom (\$3,800 value)

\$200 from Rotary Club of Perry Township to Perry Speech & Debate for Turkey Trot Volunteers

\$250 from UTC Aerospace Systems to Watson Elementary to offset a portion of the cost of COSI assembly

RECORD OF PROCEEDINGS

2774

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

October 23, 2012

Dugouts and fence from Perry Bull Pen to Perry Local School District (\$44,225 value)

One Lightspeed RedCat Amplification System from Quote Club to Lohr Elementary (\$930 value)

\$150 from Edison Parent Support Group to Edison Middle School to purchase Opportunity Day student reward gift cards

\$20 from Florence Miller to Edison Middle School in lieu of magazine fundraiser for great-grandson Mathew Mohr

\$20 from Nancy & Glenn Miller to Edison Middle School in lieu of magazine fundraiser for great-grandson Mathew Mohr

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

2012-247

Adoption of the Five Year Forecast

Motion by Member Capuano, Seconded by Member Deitz to adopt fiscal year 2013 Five Year Forecast.

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

PERSONNEL

2012-248

Resignations

Motion by Member Elum, Seconded by Member Capuano to approve resignations of the following personnel for the 2012-13 school year:

Sarah Loudon, Edison Art Club, effective 8/20/12

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

2012-249

Employ Non-Certificated Personnel

Motion by Member Deitz, Seconded by Member Schnabel to employ the following personnel on an as needed basis for the 2012-13 school year as follows:

Brandon Hawkins, Lifeguard, on as needed basis, to be paid by timesheet, effective TBD

Christine Sexton, Lifeguard, on as needed basis, to be paid by timesheet, effective TBD

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

2012-250

Supplemental Contracts

Motion by Member Deitz, Seconded by Member Schnabel to approve one-year supplemental contracts for the following personnel for the 2012-13 school year:

E-learning (pending student enrollment)

Stephanie Bennington	Marine Science
Keith Brown	SAT Prep
Lea Daut	English IV
Lea Daut	AP Literature
Chantil Frederick	AP Biology
Chantil Frederick	Physical Science
Al Fox	Algebra 1
Steve Grossi	Algebra 2
Steve Grossi	Pre-Calculus
Jason Hathaway	World History
Keith Heist	AP Calculus

RECORD OF PROCEEDINGS

2775

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

October 23, 2012

Keith Heist	Economics
David Sparks	Think & Learn
Nancy Wells	English III
Nancy Wells	Psychology

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

- 2012-251 **Supplemental Contract Amendment**
Motion by Member Elum, Seconded by Member Deitz
to amend a one year supplemental contract for the following personnel for the 2012-13 school year:

Meredith Self, Edison Art Club, from 1% split, to 1%, effective 8/20/12

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

- 2012-252 **Professional Growth Stipend**
Motion by Member Schnabel, Seconded by Member Deitz
to approve a professional growth stipend for the following personnel for the 2012-13 school year:

PROFESSIONAL GROWTH I

Fred Neil

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

- 2012-253 **One Year Limited Contracts for Non-certificated Personnel**
Motion by Member Elum, Seconded by Member Capuano
to approve one year limited non-certificated contracts for the following personnel for the 2012-13 school year:

Erica Michael, Lohr IDEA-B Aide, 156 days, 6 hours per day, Step 5, effective 10/3/12

Maria Wirbel, Watson IDEA-B Aide, 150 days, 5.5 hours per day, Step 4, effective 10/11/12

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

- 2012-254 **Amendment of Non-Certificated Contracts**
Motion by Member Deitz, Seconded by Member Elum
to approve the amendment of contracts for the following personnel for the 2012-13 school year, as follows:

Bus Drivers and Bus Aides, effective 10/15/12, from 4 hours per day:

Kelly Bates to 5.17 hours per day
John Blanda to 4.75 hours per day
Joan Campbell to 5.17 hours per day
Missy Capuano to 5.17 hours per day
Cec Cuenot to 4.2 hours per day
Kim Delebri to 5.92 hours per day
Shelia Douglas to 4.42 hours per day
Kim Fonner to 5.08 hours per day
Cindy Hall to 5 hours per day
Clara Helm to 4.25 hours per day
Rachelle Herron to 5.08 hours per day
Loretta Jackson to 4.33 hours per day
Tara Kinder to 5.5 hours per day
Tammy Lones to 4.08 hours per day
Jeff McGill to 4.17 hours per day
Renee Miller to 5.25 hours per day
Rose Montleone to 6.33 hours per day

RECORD OF PROCEEDINGS

2776

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

October 23, 2012

Nancy Myers to 6.76 hours per day
Debbie Nauer to 4.25 hours per day
Steve Nicholson to 5.75 hours per day
Mary Provost to 4.5 hours per day
Annette Radsick to 5.33 hours per day
Bonnie Radsick to 5.33 hours per day
Debbie Roby to 4.17 hours per day
Vicki Samblanet to 4.08 hours per day
Johanna Straight to 5.33 hours per day
Cindy Turner to 4.67 hours per day
Sue Williams to 4.92 hours per day

Cafeteria

Gina Swihart, Lohr Cafeteria Worker, from 2 hours per day to 3 hours per day, effective 10/15/12

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

The motion carried.

2012-255

Non-Certificated Substitutes

Motion by Member Capuano, Seconded by Member Elum
to approve the following substitutes for the 2012-13 school year:

Terri Beard
Angela Hill
Patricia Lake (pending paperwork)
Mark Lyon

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

2012-256

One Year Supplemental Coaching Contracts

Motion by Member Deitz, Seconded by Member Schnabel
to approve one year fall and winter supplemental coaching contracts for the following personnel for the 2012-13 school year:

Football

Josh Nettleton, Assistant 9th Grade, 10%, (0 years), (pending paperwork)

Boys' Soccer

Ryan Smith, Junior Varsity, 9%, (0 years)

Boys' Basketball

Chad Pfeiffer, Head 9th Grade, 10.5%, (3 years)

Joe Moriarty, Assistant 9th Grade, 10% (2 years)

Cory Bourquin, 8th Grade, 9% (0 years)

Joe Whitmer, 8th Grade, 9%, (0 years), (pending paperwork)

Joshua Nettleton, 7th Grade, 9%, (0 years)

Dan Edwards, 7th Grade, 9%, (4 years)

Girls' Basketball

Beth Sternberg, Assistant Varsity, 13%, (4 years)

Victoria Walker, Head 9th Grade, 10.5%, (3 years), (pending paperwork)

Mark Byrd, 8th Grade, 9%, (2 years)

Wrestling

Drew Lashaway, Assistant Varsity, 13%, (2 years)

Dick Maier, 7th Grade, 9% + 5% (34 years)

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

October 23, 2012

2012-257

Resolution for Non-Licensed/Non-Certificated Personnel

Motion by Member Deitz, Seconded by Member Elum
to approve the resolution of non-licensed personnel for supplemental positions for the
2012-13 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:Deitz, Elum, Schnabel, Capuano, President Casey
The motion carried.

2012-258

**One Year Supplemental Coaching Contracts for Non-Licensed/Non-Certificated
Coaching Personnel**

Motion by Member Deitz, Seconded by Member Schnabel
to approve one year winter supplemental coaching contracts for the following non-
licensed/non-certificated personnel for the 2012-13 school year:

Boys' Basketball

Matthew Creamer, Assistant Varsity, 13%, (0 years)
Bret Wackerly, Assistant Varsity, 13%, (2 years)
Mike Waseity, Junior Varsity, 13%, (2 years)

Girls' Basketball

Whitney Waseity, Assistant Varsity, 13%, (0 years), (pending paperwork)
Joe Waseity, Junior Varsity, 13%, (0 years), (pending paperwork)
Walt Cerrato, 8th Grade, 9%, (0 years), (pending paperwork)
Terry Plottner, 7th Grade, 9%, (0 years), (pending paperwork)
Amanda Williams, Assistant 9th Grade, 10%, (0 years), (pending paperwork)

Wrestling

Flint McCollins, 9th Grade, 10% + 1%, (9 years)
Nick Wiley, 8th Grade, 9%, (5 years)
Kyle Henry, 7th Grade, 9%, (1 year)

Girls' Bowling

Don Sprout & Katie Dancy, Co-Head Girls, 6% split, (1 year each)

Boys'/Girls' Swimming

Isaac Smurr, Assistant Boys, 9.5%, (0 years), (pending paperwork)
Heather Zuniga, Assistant Girls, 9.5%, (2 years)
Lindsey Marucci, Boys/Girls Diving, 6%, (2 years)

Gymnastics

Angela Notturmo, Head Varsity, 6%, (0 years), (pending paperwork)
Hannah Vickers, Assistant Varsity, 4% (0 years), (pending paperwork)

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

RECORD OF PROCEEDINGS

2778

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

October 23, 2012

2012-259

Coaching Volunteers

Motion by Member Deitz, Seconded by Member Schnabel

to approve the following fall and winter coaching volunteers for the 2012-13 school year:

Assistant Debate

Kayla Hrindak

Cross Country

John Sexton, Assistant Boys' Varsity

Boys' Basketball

Mike Heim, Assistant Varsity, (pending paperwork)

Vet Frazier, Assistant Varsity

Jim Wertz, Junior Varsity, (pending paperwork)

Curt Shaffer, Junior Varsity, (pending paperwork)

William Moriarty, 9th Grade

Girls' Basketball

Bob Pireu

Wrestling

Gary Define, Assistant Junior High

Steve Luke, Assistant Varsity, (pending paperwork)

Shaun Smith, 7th Grade

Emil Soehnen, Assistant Varsity, (pending paperwork)

Jason Wise, 7th Grade

Boys' Indoor Track

Joey Beall

Girls' Indoor Track

Jerry Marshall

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

The motion carried.

2012-260

Game Workers

Motion by Member Elum, Seconded by Member Schnabel

to approve the following game workers for the 2012-13 school year:

Jean Wackerly

Elizabeth Wertz

Steven Whaley

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

The motion carried.

CONTRACTS

2012-261

Perry Township Fire Department Contract

Motion by Member Deitz, Seconded by Member Elum

to approve and accept a contract for the township fire department to park cars for the 2012 varsity football game.

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

The motion carried

2012-262

Agriculture Land Lease

Motion by Member Deitz, Seconded by Member Elum

to approve and accept a land lease agreement with Jim Klick to farm 30 tillable acres owned by Perry Local Schools on Southway Drive.

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

The motion carried

RECORD OF PROCEEDINGS

2779

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

October 23, 2012

2012-263 **Madcap Puppets Performance Contract**
Motion by Member Capuano, Seconded by Member Deitz
to approve and accept a contract with Madcap Productions for a Puppet Theatre
performance on February 19, 2013 at Whipple Elementary.

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

BUILDINGS AND GROUNDS

2012-264 **Use of Facilities**
Motion by Member Deitz, Seconded by Member Schnabel
to approve the use of facilities:

Use of Perry High Auxiliary and Main Gym for a community youth event (Perry
Christian Church, Reedurban Presbyterian, and Whipple Heights CMA) to
promote a safe youth holiday for 7th through 12th grade students within the Perry
Community on December 30, 2012 through December 31, 2012

Use of Perry High Natatorium for swim practice on December 23, 2012 and
December 30, 2012 from 5:00pm-7:00pm

Use of Whipple Elementary gym, cafeteria and kitchen for Whipple Heights
CMA Church's annual Thanksgiving dinner on November 17, 2012 and
November 18, 2012 from 10:00am – 3:00pm All custodial/kitchen costs will be
paid for by the church. No rental fee to be charged.

Use of Pfeiffer Cafeteria/Grounds by Project Perry Pride as a staging point for
their spring project on April 13, 2013 from 6:30am-2:30pm

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

PUPIL SERVICES

2012-265 **Trip Request**
Motion by Member Schnabel, Seconded by Member Deitz
to approve the following trips requests:

Perry High School Speech and Debate Teams to travel to Canfield, OH, to
compete in the 2013 State Speech and Debate Tournament, March 28-April 2,
2013

Perry High School Speech and Debate Teams to travel to Chicago, IL, to
compete in the 2012 GlenBrooks Tournament, November 16-19, 2012

Perry High School Policy Debate Teams to travel to Cincinnati, OH, for the 48th
Annual Barton Classic Speech and Debate Tournament, November 9-10, 2012

Perry High School Policy Debate Teams to travel Wooster, OH, to compete in
the 2013 Wooster PDQ, January 18-19, 2013

Perry High School Speech and Debate Teams to travel to Sylvania, OH, to
compete in the 2013 Sylvania Speech and Debate Invitational, January 11-12,
2013

Perry High School Vocal Music to travel to Orlando, FL, to perform at Epcot,
November 27–December 2, 2012

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

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

October 23, 2012

TRANSPORTATION

2012-266

Declaration of Impractical Transportation

Motion by Member Schnabel, Seconded by Member Elum to approve the following Declaration of Transportation for the 2012-13 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.

Malone (Weaver CDC)
Megan Kuba

St. Barbara
Lydia Merry

Garfield Academy
Cassandra Rick

St. Joseph's Ctn.
Isabella Gardner
Allison, Hailey & Mya Gardner
Jaylynn Winafeld

Canton Country Day
Raven Jackson
Allison Monroe

St. Thomas Aquinas High School
Jonathan Stranan
Victoria Nash

Lake Ctr. Christian
Brock Huggins
Hannah Wilson

Prairie College
Matt Stebbins

Central Christian
Elliott Bowen
Chad Fernell

Jackson Local
Margie Uhle

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

ADJOURNMENT

2012-267

Adjournment

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

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

James A Casey
BOARD PRESIDENT

Sheryl Shaw Stewart
TREASURER