

RECORD OF PROCEEDINGS

2670

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

October 25, 2011

The Perry Local Board of Education met in special session on Tuesday, October 25, 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

2011-243

Executive Session

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

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

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

2011-244

Minutes

Motion by Member Capuano, Seconded by Member Elum to approve the minutes of the September 27, 2011 regular meeting.

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

B. BOARD OF EDUCATION REPORTS

Board Member Bob Schnabel addressed the public and announced that he would be purchasing health insurance through the school district's health insurance plan as permitted by O.R.C. 3313.202 and the premium cost will be paid for entirely by Board Member Bob Schnabel.

C. SUPERINTENDENT'S REPORT

Superintendent Richard recognized Mr. Rob Mizicko for being recognized as the 2011 Health Teacher of the Year.

D. PUBLIC PARTICIPATION

E. FINANCE

2011-245

Bills for Payment

Motion by Member Deitz, Seconded by Member Schnabel to approve the bills for payment for the month of September 2011 in the amount of \$5,136,762.22.

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

2011-246

Donations

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

\$100 from Jim Moore to Perry Athletic Department for athletic trainer supplies

CresCor Espresso Kiosk from Nancy Walsh to Perry High Special Education Unit for student use and learning, (\$9,000 value)

\$10 from Perry Grange for mailing cost for retirees' luncheon

\$54.08 from Handel's Ice Cream to Perry Helping Perry

\$380 from Perry High School Student Council to Perry Helping Perry

\$650 from Westfield Mall (Fun Fest) to Perry Helping Perry

\$935, plus boxes of food, from Class of 1971 & 1972 Reunion (Chris Jukich) to Perry Helping Perry

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

- 2011-247 *Amended Appropriations and Certificate of Estimated Resources*
Motion by Member Capuano, Seconded by Member Elum
to approve amending the appropriations and estimated resources as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
009	Uniform School Supplies	\$20,000.00
300	District Managed Student Activities	45,000.00
200	Student Managed Activities	<u>50,000.00</u>
	TOTAL	<u>\$115,000.00</u>

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

- 2011-248 *Adoption of the Five Year Forecast*
Motion by Member Schnabel, Seconded by Member Elum
to approve the five year forecast:

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

F. PERSONNEL

- 2011-249 *Unpaid Leave of Absence*
Motion by Member Schnabel, Seconded by Member Elum
to approve an unpaid leave of absence for Trisha Staten, Bus Driver, effective 10/24/11
through 11/18/11.

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

- 2011-250 *Supplemental Contracts*
Motion by Member Capuano, Seconded by Member Schnabel
to approve one-year supplemental contracts for the following personnel for the 2011-12
school year:

E-learning (pending student enrollment)

Stephanie Bennington	Marine Biology
Keith Brown	SAT Prep
Lea Daut	English 12
Lea Daut	AP Literature
Chantil Frederick	AP Biology
Chantil Frederick	Physical Science
Al Fox	Algebra 1
Al Fox	Algebra 1B
Steve Grossi	Algebra 2
Steve Grossi	Pre-Calculus
Jason Hathaway	World History
Keith Heist	AP Calculus
Keith Heist	Economics
David Sparks	Algebra 1A
Nancy Wells	English 11
Nancy Wells	Psychology
Nate Van Wey	Physics

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

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2011-251 *Amendment of Non-Certificated Contracts*
Motion by Member Schnabel, Seconded by Member Elum
to approve the amendment of contracts for the following personnel for the 2011-12 school year, as follows:

Bus Drivers and Bus Aides, effective 11/7/11, from 4 hours per day:

Kelly Bates to 4.25 hours per day
Joan Campbell to 4.166 hours per day
Missy Capuano to 4.833 hours per day
Kim Fonner to 5 hours per day
Frank Garcia to 4.5 hours per day
Holly Gottshall to 5.333 hours per day
Ted Haidet to 4.5 hours per day
Michelle Howard to 6 hours per day
Heather Janson to 4.25 hours per day
Cathy Kelley to 5 hours per day
Tammy Kerstetter to 4.166 hours per day
Rose Montleone to 5.333 hours per day
Nancy Myers to 6.916 hours per day
Debbie Nauer to 5 hours per day
Mary Provost to 4.916 hours per day
Annette Radsick to 5.65 hours per day
Debbie Salopek to 5.5 hours per day
Vicki Samblanet to 4.416 hours per day
Bob Shaeffer to 4.166 hours per day
Mary Shuman to 5.75 hours per day
Staci Stahler to 4.083 hours per day
Johanna Straight to 6.25 hours per day
Cindy Turner to 4.5 hours per day
Sue Williams to 5.25 hours per day

Bus Driver, effective 11/21/11, from 4 hours per day:

Trisha Staten to 5.333

Monitor

Zac Slates, Edison Monitor, from 2.5 hours per day to 3.5 hours per day, effective 10/17/11

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

2011-252 *Non-Certificated Substitutes*
Motion by Member Deitz, Seconded by Member Schnabel
to approve the following substitutes for the 2011-12 school year:

Stephanie Chapanar
Jill Gorius
Fred Piercy
Laura Scheck
Stephanie Wheeler

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

2011-253 *One Year Supplemental Coaching Contracts*
Motion by Member Schnabel, Seconded by Member Elum
to approve one year winter supplemental coaching contracts for the following personnel for the 2011-12 school year:

Boys Basketball

Chad Pfeiffer, Head 9th Grade, 10.5%, 2 years
Steve Reinhart, 8th Grade, 9% + 2%, 16 years
Matt Mays, 8th Grade, 9%, 1 year
Tom Litman, 7th Grade, 9%, 5 years

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Girls Basketball

Beth Sternberg, Assistant Varsity, 13%, 3 years
Lauren Hmiel, Assistant 9th Grade, 10%, 1 year
Mark Byrd, 7th Grade, 9%, 1 year

Wrestling

Aaron Jonhenry, 8th Grade, 9%, 1 year
Dick Maier, 7th Grade, 9% + 5%, 33 years

Boys/Girls Swimming

Eric Spaulding, Assistant Boys, 9.5%, 5 years

Gymnastics

Emily VanWey, Assistant Varsity, 4%, 1 year

Indoor Girls Track

Ryan Kumpf, Head Girls, 2%, 1 year

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

2011-254

Resolution for Non-licensed/Non-certificated Personnel

Motion by Member Capuano, Seconded by Member Schnabel
to approve the resolution of non-licensed personnel for supplemental positions for the
2011-12 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: Capuano, Schnabel, Deitz, Elum, President Brenner
The motion carried.

2011-255

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

Motion by Member Schnabel, Seconded by Member Elum

Girls Golf

Max Baker, JV Coach, 6% split, effective 9/16/11

Boys Basketball

Vet Frazier, Assistant Varsity, 13%, 1 year

Girls Basketball

Christopher Moore, Assistant Varsity, 13%, 1 year
Mike White, Junior Varsity, 13% + 1%, 6 years
Lauren Bausch, Head 9th Grade, 10.5%, 1 year
Daniel Edwards, 8th Grade, 9%, 3 years
Brian St. Jean, 7th Grade, 9%, 2 years

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Girls Bowling

Roger Webb, Head Coach, 6% + 1%, 7 years

Boys/Girls Swimming

Heather Zuniga, Assistant Girls, 9.5%, 1 year

Lindsey Viront, Boys/Girls Diving, 6%, 1 year

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

2011-256

Coaching Volunteers

Motion by Member Elum, Seconded by Member Schnabel

to approve the following winter coaching volunteers for the 2011-12 school year:

Girls Basketball

Terry Moore, Assistant Varsity

Wrestling

Scott Durieux, 7th Grade

Jason Wise, 7th Grade

Indoor Boys Track

Joey Beall

Indoor Girls Track

Jerry Marshall

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

2011-257

Game Workers

Motion by Member Deitz, Seconded by Member Elum

to approve the following game workers for the 2011-12 school year:

Mike Barth

Lepear Smith

Jared Purdy

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

2011-258

Resignations

Motion by Member Capuano, Seconded by Member Elum

to accept the resignation of the following personnel for the 2011-12 school year:

Sharon Adamczak, Bus Driver, effective 10/20/11

Matt Koz, Genoa Custodian, effective 10/24/11

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

G. CONTRACTS

2011-259

Service Contract

Motion by Member Elum, Seconded by Member Deitz

to approve an agreement between Perry Local School District and Lensman & Associates, Ltd., to provide legal representation for the negotiation of lease agreements (see attached).

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

Abstain: Schnabel

The motion carried

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2011-260 *Stark-Portage Area Computer Consortium Contracts*
 Motion by Member Schnabel, Seconded by Member Elum
 to accept and enter into various contracts with SPARCC for the 2011-12 school year as follows, (see attached):

- INFOhio Billing for all district buildings
- INFOhio Services
- AMC Services
- Pinnacle Services

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

2011-261 *Comdoc Copier Contract*
 Motion by Member Elum, Seconded by Member Schnabel
 to accept and enter into a contract with Comdoc to provide copiers for the district for 60 months as per the agreement.

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

2011-262 *Julian and Grube*
 Motion by Member Deitz, Seconded by Member Schnabel
 to accept and enter into a contract with Julian and Grube, Inc., in the amount of \$30,800 to perform the annual audit for the 2011-12 school year.

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

H. BUILDINGS AND GROUNDS

2011-263 *Use of Facilities*
 Motion by Member Deitz, Seconded by Member Schnabel
 to approve the use of facilities:

Use of Whipple Elementary gym, cafeteria and kitchen for Whipple Heights CMA Church's annual Thanksgiving dinner on Saturday, November 19, 2011 from 8:00 a.m. – 10:00 a.m. and Sunday, November 20, 2011 from 10:00 a.m. – 3:00 p.m. All custodial/kitchen costs will be paid for by the church. No rental fee to be charged.

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

I. PUPIL SERVICES

2011-264 *Trip Request*
 Motion by Member Schnabel, Seconded by Member Elum
 to approve the following trip requests:

Perry High School Cheerleaders to travel to Orlando, FL on December 29, 2011 – January 3, 2012 to attend the earned invitation to perform in the pre-game of the Capital One Bowl Game.

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

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J. TRANSPORTATION

2011-265

Declaration of Transportation

Motion by Member Schnabel, Seconded by Member Deitz

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. Thomas Aquinas High School

Jonathan Stranan

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

K. MISCELLANEOUS

2011-266

Strategic Plan

Motion by Member Deitz, Seconded by Member Schnabel

to approve the 2011-12 strategic plan.

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

2011-267

Executive Session

Motion by Member Deitz, Seconded by Member Schnabel

to enter into executive session to discuss the evaluation of the Superintendent and Treasurer. In 7:20 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 7:50 p.m.

L. ADJOURNMENT

2011-268

Adjournment

Motion by Member Schnabel, Seconded by Member Deitz

to approve the adjournment of the meeting.

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



BOARD PRESIDENT



TREASURER