

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

3216

October 25, 2016

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

2016-197 Motion by Member Casey, seconded by Member Elum to approve the minutes of the September 27, 2016 regular meeting and the October 14, 2016 special meeting.

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

SUPERINTENDENT'S REPORT

Darryl Woolf, Director of Business Operations, recognized the transportation department and mechanics Joel Boughman and Chris Bara for winning the J. Babe Stearn award for superior bus rating in Stark county.

Perry High School Principal, Jason Conrad, provided the board with an update on the status of the student dress code policy. The goal is to have the recommended policy to the board for the November meeting.

FINANCE

2016-198 ***Bills for Payment***

Upon recommendation of Treasurer Bartholomew, Member Casey moved and Member Ramos seconded the motion to approve bills for payment for the month of September 2016 in the amount of \$4,472,832.08.

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

2016-199 ***Donations***

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

\$500 from David Ranaldi, Glass Station, Inc., to Perry High School Choirs

\$3,000 from PATS for Pfeiffer Intermediate School Opportunity Day activities

Wii Console and games to Genoa Elementary to be used in Phys Ed (\$75 value)

Sponsorship of Awards at Perry Speech and Debate Tournament from Rotary Club of Perry Township (\$1,500 value)

School supplies (scissors, markers, pencils, glue sticks), to Watson Elementary from Waikem Suburu (\$250 value)

\$500 check for purchasing Library books for Watson Elementary from Bruce and Shirley Walker

400 small pumpkins for Watson Elementary from Jon Deitz (\$250 value)

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

3217

October 25, 2016

Two canopies from The Perry Soccer Booster Club with contributions from Urban Construction, Holmes Lumber, Beatty Construction, Logozzo Construction, Todd Davis, Jim Evans, Mr. Lupi and Derik Seavers to Perry Soccer/Athletic Department (\$1,600 value)

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

2016-200 ***Amended FY 2017 Permanent Appropriations and Certificate of Estimated Resources***

Upon recommendation of Treasurer Bartholomew, Member Casey moved and Member Elum seconded the motion to approve the following modification to the fiscal year 2017 permanent appropriations and certificate of estimated resources:

<u>Fund</u>	<u>Amount</u>
009-9003 Pfeiffer-Uniform School Supplies	\$3,000.00

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

2016-201 ***Approve Five Year Forecast***

Upon recommendation of Treasurer Bartholomew, Member Ramos moved and Member Osborn seconded the motion to approve the fiscal year 2017 five year forecast and assumptions.

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

PERSONNEL

2016-202 ***Resignations***

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

Non-Certificated Resignation

Michelle Reichard, Human Resource Administrator, effective 10/19/16

Coaching Personnel Resignation

Keith Whitaker, Varsity Volleyball Coach, effective 10/21/16

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

2016-203 ***Supplemental Contract***

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

Jill Haglock, Perry Educational Science Service Club, 1%

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

2016-204 ***One-Year Limited Contracts for Non-Certificated Personnel***

Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Casey seconded the motion to approve one year limited non-certificated contracts for the following personnel for the 2016-2017 school year:

Amanda Floyd, Eastgate IDEA-B Paraprofessional, 151 days,
6 hours per day, Step 0, effective 10/3/16

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

3218

October 25, 2016

Sara Gozdan, Eastgate IDEA-B Aide, 151 days, 6 hours per day, Step 0, effective 10/17/16

Jennifer Paul, Central Catholic Nurse Assistant, 146 days, 4 hours per day, ISG Rate, effective 2016-17 school year

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

2016-205

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 personnel for the 2016-17 school year:

Amy Badertscher, Watson IDEA-B Aide, from 6 hours to 6.5 hours per day, effective from 9/28/16 to 8/19/16

Lois Krynock, Perry High Food Service, from 4 hours to 3.5 hours per day, effective 10/10/16

Sherry Turner, IDEA-B Paraprofessional from Eastgate to Whipple Elementary, from 151 days to 186 days, effective 10/3/16

Effective 10/10/16 as follows:

DRIVERS	TOTAL CONTRACT HOUR PER DAY
Alexander, Amy	4:10
Bates, Kelly	4:10
Beard, Terri	4:30
Blocher, Curtis	4:35
Bowman, Michaela	5:35
Burns, Rebecca	4:50
Campbell, Joan	4:35
Capuano, Melissa	7:10
Cuenot, Cecilia	4:35
Dahler, Katherine	7:20
Delerbi, Kimberly	4:25
Douglas, Shelia	5:25
Dunham, Regina	4:45
Fonner, Kimberly	5:20
Garcia, Frank	4:25
Goldsmith, Miranda	4:40
Gottshall, Holly	4:15
Hall, Cynthia	4:30
Howard, Michelle	5:25
Jackson, Loretta	4:15
Kelley, Cathy	5:50
Kerstetter, Tammy	5:55
Kinder, Tara	4:30
Krynock, Lois	4:30
Lively, Trina	4:35
Lones, Tammy	5:50
McGill, Jeffrey	5:00
Miller, Renee	4:35
Morgan, Suzanne	4:05
Nauer, Phyllis	4:45
Provost, Mary	4:45
Radsick, Annette	7:10
Radsick, Jeffrey	5:15
Roby, Deborah	4:35
Salopek, Debbie	4:50

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

3219

October 25, 2016

Samblanet, Vicki	4:35
Shuman, Mary	4:25
Stahler, Staci	5:25
Staten, Trisha	4:25
Steiner, Nina	4:15
Straight, Johanna	4:35
Vasiliades, Cheryl	5:20
Vlacovsky, John	4:50
Waisner, Mary	4:30
Williams, Suzanne	5:45

AIDES	
Guscoff, Victoria	6:35
Johnston, Bethany	5:35
Masters, Tara	3:35
Montleone, Rose	5:35
Myers, Nancy	6:35

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

2016-206 *Non-Certificated Substitutes*

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

Sara Gozdan
Angela Singer

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

2016-207 *One-Year Supplemental Coaching Contracts*

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Casey seconded the motion to approve one-year winter supplemental coaching contracts for the following personnel for the 2016-2017 school year:

Boys' Basketball

Rob Toth, Assistant Varsity, 13% + 4% (24 years)
Joe Moriarty IV, Head Junior Varsity, 13% + 1% (6 years)
Mark Hawkins, Head 9th Grade, 10.5% (0 years)

Girls' Basketball

Beth Sternberg, Assistant Varsity, 13% + 1% (8 years)
Tim Wolf, 8th Grade, 9% (2 years)

Wrestling

Dan Genetin, Assistant Varsity, 13% (3 years)
Pat McLemore, 9th Grade, 10% (3 years)
Tim Anderson, 8th Grade, 9% (3 years)
Joe Retherford, 8th Grade, 9% (1 year)

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

The motion carried.

2016-208 *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 Ramos 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

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

3220

October 25, 2016

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- certified persons be employed as indicated, pending completion of all legal requirements.

Boys' Basketball

Tim Vick, Assistant Varsity, 13% (0 years)
William Moriarty, Assistant 9th Grade, 10% (1 year)
Mike Flynn, Assistant Junior Varsity, 13% (0 years)
Jason Pettay, 8th Grade Gold, 9% (1 year)
Michael Corsale, 8th Grade, 9% (0 years)
Brian Martin, 7th Grade, 9% (0 years)

Girls' Basketball

Jeff Couto, Head Coach, 23% (2 years)
Bob Pireu, Assistant Varsity, 13% (3 years)
Larry Mizer, Assistant Junior Varsity, 13% (4 years)
Brian Layton, Head Junior Varsity, 13% (2 years)
Bri McCaulley, Head 9th Grade, 10.5% (2 years)
Lauren Bausch, Assistant 9th, 10% (3 years)
Peter Martelli, 8th Grade, 9% (1 year)
Mike Randulic, 7th Grade, 9% (0 years)
Abbie Sullivan, 7th Grade, 9% (1 year)

Boys'/Girls' Swimming

Jeff Burrows, Assistant Boys, 9.5% (2 years)
Grant Gillilan, Assistant Girls, 9.5% (1 year)
Emily Burns, Assistant Girls, 9.5% (0 years)
Phil Barr, Boys/Girls Head Diving, 6% (1 year)

Gymnastics

Angela Notturmo, Head Varsity, 6% (4 years)
Samantha McWilliams, Assistant Varsity, 4% (3 years)

Wrestling

Shaun Smith, 7th Grade, 9% (3 years)
Dick Maier, 7th Grade, 9% + 6% (38 years)

Bowling

Roger Webb, Head Boys, 6% + 2% (12 years)
Joseph Altimore, Head Girls, 6% (3 years)

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

2016-209

Coaching Volunteers

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Osborn seconded the motion to approve the following winter coaching volunteers for the 2016-17 school year:

Boys' Basketball

Judd Lewis, 8th Grade

Boys/Girls Swimming

Lindsey Marucci, Boys/Girls Diving

Wrestling

Dan McCormick, Assistant Varsity
Hunter McCollins, Assistant Varsity
Gary Define, Assistant Varsity
Nick Wiley, Assistant Varsity
Flint McCollins, 7th Grade
Jason Wise, 9th Grade

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

3221

October 25, 2016

Bowling

Don Sprout, Boys Bowling
Alex Lincoln, Girls Bowling

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

2016-210

Game Workers

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

Beth Birone	Thomas Litman
Cathy Catazaro	Pat Vargo

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

CONTRACTS

2016-211

Various Contracts

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

<u>Vendor</u>	<u>Purpose</u>
Artome	Design art shows that promote and showcase youth art
Educational Funding Group, Inc.	E-rate services
Greenleaf Family Center	Agreement for services for the Deaf
OHSAA Tournament Site Agreement Contract	Division IV Regional Girls' Basketball Tournaments at PHS
Players Guild	Tickets for a performance of "A Christmas Carol"
Pitney Bowes	Lease for postage machine

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

CURRICULUM

First Reading of Course of Study

CCP Political Science

MISCELLANEOUS

2016-212

Establish Student Club

Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Osborn seconded the motion to approve establishment of Perry Educational Science Service Club and supplemental contract for a club advisor position.

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

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

3222

October 25, 2016

2016-213

Resolution for Purchase of Retail Electric Service

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

AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FROM THE LOWEST RESPONSIBLE BID SUBMITTED TO STARK COUNTY SCHOOLS COUNCIL OF GOVERNMENTS FOR THE BILLING PERIOD COMMENCING WITH THE JUNE 2017 BILLING CYCLE AND TERMINATING NO LATER THAN THE MAY 2020 BILLING CYCLE.

WHEREAS, the School District is a member of the Stark County Schools Council of Governments (the "Council"), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, the Council joined with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive retail electric service commencing with the June 2017 billing cycle and terminating no later than the close of the May 2020 billing cycle, with bids to be submitted for one, two and three year periods (the "RFP"); and

WHEREAS, the RFP seeks a single, fixed-price for all energy charges, excluding capacity charges which shall be passed-through directly to the School District; and

WHEREAS, the Council will send or has sent notices to bid on the School District's electric load to all competitive retail electric service providers licensed to sell power in the state of Ohio and registered with the applicable electric distribution utility; and

WHEREAS, the Council will select the lowest responsible bid submitted in response to the attached RFP, contemplated to be on or before November 1, 2016; and

WHEREAS, this School District may review the lowest responsible bid and corresponding term and elect anytime up to 5:00 p.m. on November 3, 2016, unless extended to a later date as may be allowed under the RFP, to accept the lowest responsible bid with no obligation prior to that time or thereafter if the School District does not sign a Master Supply Agreement with the selected bidder; and

WHEREAS, the Superintendent or the Superintendent's designee will review the lowest responsible bid and corresponding term when the RFP is concluded and determine whether the lowest responsible bid provides for competitive retail electric service for all of the School District's electric load that is the result of a public and competitive RFP;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE PERRY LOCAL SCHOOL DISTRICT, COUNTY OF STARK, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby consent, as a member of the Council, to the conducting of an RFP process by the Council for competitive retail electric service commencing with the June 2017 billing cycle and terminating no later than the close of the May 2020 billing cycle, with bids to be submitted for one, two and three year periods on such terms and conditions as the Council deems appropriate.

Section 2. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute a Master Supply Agreement to be prepared by the Council between the School District and the lowest responsible bidder in the RFP so long as the Superintendent or his appointee finds that the price reflects the results of a public and competitive RFP.

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

3223

October 25, 2016

Section 3. The Board of Education hereby directs the Treasurer to review the lowest responsible bid once received and the Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

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

ANNOUNCEMENTS

October

28 NO SCHOOL-Teacher Exchange Day

November

22 Board of Education Meeting – Pfeiffer Intermediate School – 6:30 p.m.

23-28 Thanksgiving Recess – NO SCHOOL

29 School Resumes

The next regular Board of Education meeting will be held on Tuesday, November 22, 2016, at 6:30 p.m. in Pfeiffer Intermediate School Library.

2016-214

Adjournment

Motion by Member Ramos, seconded by Member Elum to adjourn at 7:12 p.m.

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



BOARD PRESIDENT



TREASURER