

# RECORD OF PROCEEDINGS

## Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

3327

October 26, 2017

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The Perry Local Board of Education met in regular session on Thursday, October 26, 2017 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, Elum, Osborn, Ramos, President Brown

### MINUTES

2017-221 Motion by Member Ramos, seconded by Member Elum to approve the minutes of the September 28, 2017 regular meeting and the October 11, 2017 special meeting.

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

### SUPERINTENDENT'S REPORT

Mr. Justin Leonard, from Beaver Constructors, provided an update on the construction of the career and wellness center.

Mrs. Kelli Green introduced Abby Steele, president of All-In Allies student group. Abby explained the focus of the group is to make students feel safe and create discussions on mental health issues.

Band Director, Mr. Ryan Smith, recognized sophomore, Abigail Burger, for her selection to the OMEA all-star band.

Dr. Margaret DeLillo-Storey provided an update on the action plan regarding mental health issues. Dr. DeLillo-Storey explained the Signs of Suicide (SOS) program that staff members are being trained on.

### FINANCE

2017-222 ***Bills for Payment***

Upon recommendation of Treasurer Bartholomew, Member Casey moved and Member Osborn seconded the motion to approve bills for payment for the month of September, 2017 in the amount of \$5,233,032.61.

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

2017-223 ***Donations***

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

\$100 from GBU District 2000, to TC Knapp Elementary for the preschool playground

\$2,000 from Lohr PTO fall fundraiser, to Lohr Elementary 018 account.

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

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- 2017-224 ***Amended FY 2018 Permanent Appropriations and Certificate of Estimated Resources***  
Upon recommendation of Treasurer Bartholomew, Member Ramos moved and Member Osborn seconded the motion to approve the following modification to the fiscal year 2018 permanent appropriations and certificate of estimated resources:

<u>Fund</u>	<u>Amount</u>
011-9017 Culinary Arts –Customer Service	\$5,250.00

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

- 2017-225 ***Approve Five Year Forecast***  
Upon recommendation of Treasurer Bartholomew, Member Casey moved and Member Elum seconded the motion to approve the fiscal year 2018 five year forecast and assumptions.

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

- 2017-226 ***Approve Then and Now Certificate***  
Upon recommendation of Treasurer Bartholomew, Member Elum moved and Member Osborn seconded the motion to approve the then and now certificate for:

Lake County Board of DD - \$24,681.72

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

### **PERSONNEL**

- 2017-227 ***One-Year Limited Certificated Contract***  
Upon recommendation of Superintendent Beatty, Member Casey moved and Member Ramos seconded the motion to approve a one-year limited certificated contract for the following personnel:

Paul Vaccani, Perry High English Teacher, 2.5 hours per day, 144 days,  
Bachelors, Step 0, effective 10/16/17

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

- 2017-228 ***Supplemental Contracts***  
Upon recommendation of Superintendent Beatty, Member Casey moved and Member Osborn seconded the motion to approve a one-year supplemental contract for the 2017-18 school year for the following personnel:

Ashley Miller, Vocal Music Middle School Assistant Instructor, 3% (pending approval of item J.2.)

John Weaver, Thespians Honorary Club, 1%  
John Weaver, Head Drama, 13%  
John Weaver, Theater Manager/Ticket Sales, 3%

SLO Committee Member – To be paid ISG Rate, time sheet as needed  
Shelley Cobb

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### e-Learning Instructors

Mike Dolfi	US History Since Civil War
Ashley Miller	Music Appreciation
Robyn Peterson	Art Appreciation
Tina Waggoner	College and Career Preparation I
Tina Waggoner	College and Career Preparation II

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

2017-229

### ***Amendment of Non-Certificated Contracts***

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Ramos seconded the motion to approve the amendment of contracts for the following personnel for the 2017-18 school year as follows:

Christina Gatchell, Whipple Food Service, from 3 to 3.75 hours, effective 10/16/17

Jill Sikora, Genoa Food Service, from 3 to 3.50 hours, effective 10/9/17

Effective 10/8/17 as follows:

DRIVERS	TOTAL CONTRACT HOURS PER DAY
Alexander, Amy	4:45
Bates, Kelly	6:55
Blocher, Curtis	4:45
Bowman, Michaela	5:10
Brinkerhoff, Miranda	5:10
Burns, Rebecca	4:55
Campbell, Joan	7:50
Capuano, Melissa	4:25
Cuenot, Cecilia	4:55
Dahler, Katherine	5:00
Delerbi, Kimberly	4:40
Douglas, Shelia	5:05
Dunham, Regina	6:40
Fonner, Kimberly	5:45
Fritz, Desiree	4:25
Garcia, Frank	4:35
Gilbert, Scott	4:35
Gottshall, Holly	5:45
Hall, Cynthia	6:00
Howard, Michelle	6:55
Jackson, Loretta	4:20
Johnston, Bethany	4:35
Kelley, Cathy	4:25
Kerstetter, Tammy	4:25
Lambes, Brad	5:15
Lively, Trina	4:40
Lones, Tammy	4:45
Mallady, Nina	4:35
McGill, Jeffrey	4:45
Miller, Renee	4:45
Morgan, Suzanne	4:15
Nauer, Debbie	5:00
Provost, Mary	5:15
Salopek, Debbie	6:15
Samblanet, Vicki	4:40
Shuman, Mary	5:45
Stahler, Staci	4:35
Staten, Trisha	5:25
Straight, Johanna	7:05
Vasiliades, Cheryl	4:20

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Waisner, Mary 5:35

Williams, Suzanne 5:35

### AIDES

Guscoff, Victoria 6:35

Csonka, Sue 4:40

Dumoulin, Sheila 2:45

Hill, Autumn 6:00

Masters, Tara 5:55

Montleone, Rose 5:50

Myers, Nancy 6:30

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

### 2017-230 *Non-Certificated Substitutes*

Upon recommendation of Superintendent Beatty, Member Osborn moved and Member Elum seconded the motion to approve the following substitutes for the 2017-18 school year:

Jessica Basham  
April Gale (pending paperwork)  
Carol Goodnight (pending paperwork)  
Shirley Heater  
Helena Lautensleger  
Stephen Sikora (pending paperwork)  
Elisa Stoker (pending paperwork)  
Stephanie Williams (pending paperwork)

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

### 2017-231 *Employ Personnel*

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Elum seconded the motion to employ the following personnel as follows:

John Wertz, Swim Instructor (pending paperwork)

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

### 2017-232 *One-Year Supplemental Coaching Contracts*

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Osborn seconded the motion to approve one-year winter supplemental coaching contracts for the following personnel for the 2017-18 school year:

#### Girls' Basketball

Rob Toth, Assistant Varsity, 13% + 4% (25 years)

Jamie Salvino, Assistant Junior Varsity, 13% (0 years)

#### Boys' Basketball

Chad Spurgeon, Head Coach, 23% (1 year)

Joe Moriarty IV, Assistant Varsity, 13% + 1% (7 years)

Mark Hawkins, Head 9<sup>th</sup> Grade, 10.5% (1 year)

#### Wrestling

Dan Genetin, Assistant Varsity, 13% (4 years)

Pat McLemore, 9<sup>th</sup> Grade, 10% (4 years)

Tim Anderson, 8<sup>th</sup> Grade, 9% (4 years)

Joe Retherford, 8<sup>th</sup> Grade, 9% (2 years)

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### Indoor Boys' Track

Mike Laubacher, Head Boys, 2% + 1% (14 years)

### Cheerleader Advisors

Dawn Frantz, 8<sup>th</sup> Grade Basketball, 2.5% (0 years)

### Gymnastics

Samantha McWilliams, Assistant Varsity, 4% (4 years)

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

Nays: Mr. Ramos

The motion carried.

2017-233

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

Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Casey seconded the motion to approve the resolution of non-certificated personnel for supplemental positions for the 2017-18 school year:

WHEREAS, this Board has posted the following position listed below as being available to employees of the District who hold teaching licenses or certificates, and no such employee who is qualified to fill the position has applied for, been offered and accepted such positions; and

WHEREAS, this Board then advertised the positions listed below as being available to any individual with such a license or certificate who is qualified to fill it and who is not employed by the Board and no such person who is qualified to fill the position has applied for, been offered and accepted such positions; and

BE IT THEREFORE RESOLVED, that the following non-licensed/non-certificated persons be employed as indicated, pending completion of all legal requirements.

### Girls' Basketball

Bri McCaulley, Assistant Varsity, 13% (3 years)

Mike White, Head Junior Varsity, 13% + 1% (8 years)

Mike Randulic, Head 8<sup>th</sup> Grade Gold, 9% (1 year)

Thomas Litman, Head 7<sup>th</sup> Grade Gold, 9% (0 years)

### Boys' Basketball

Joey DiCicco, Assistant Junior Varsity, 13% (0 years)

William Moriarty, Assistant 9<sup>th</sup> Grade, 10% (2 years)

Mike Flynn, Assistant Varsity, 13% (1 year)

Jerry Leatherman, 8<sup>th</sup> Grade Gold, 9% (0 years)

Michael Corsale, 8<sup>th</sup> Grade Black, 9% (1 year)

Brian Martin, Head Junior Varsity, 13% (1 year)

Brock Weston, 7<sup>th</sup> Grade Gold, 9% (0 years)

Rick Temsey, 7<sup>th</sup> Grade Black, 9% (1 year)

### Boys/Girls Swimming

Grant Gillilan, Head Boys Varsity, 16% (2 years)

Jeff Burrows, Assistant Boys, 9.5% (3 years)

Jeff Burrows, Head Girls Varsity, 16% (3 years)

Kylee Behringer, Assistant Girls, 9.5% (0 years)

Grant Gillilan, Assistant Girls, 9.5% (2 years)

Phil Barr, Boys/Girls Head Diving, 6% (2 years)

### Gymnastics

Angela Notturmo, Head Varsity, 6% (5 years)

### Wrestling

Nate Carr, Head Varsity, 23% (2 years)

Flint McCollins, 7<sup>th</sup> Grade, 9% + 1% (11 years)

Dick Maier, 7<sup>th</sup> Grade, 9% + 6% (39 years)

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### Bowling

Joseph Altimore, Head Girls, 6% (4 years)

### Indoor Girls' Track

Chad Kirkbride, Head Girls, 2% (5 years)

### Cheerleader Advisors

Nichole Neff, 8<sup>th</sup> Grade Football, 2.5% (1 year)

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

2017-234

### ***Coaching Volunteers***

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Elum seconded the motion to approve the following winter coaching volunteers for the 2017-18 school year:

### Wrestling

Dan McCormick, Assistant Varsity  
Hunter McCollins, Assistant Varsity  
Beau Wenger, Assistant Varsity  
Nick Wiley, 7<sup>th</sup> Grade  
Jake Little, 7<sup>th</sup> Grade

### Girls' Basketball

Bob Pireu, Assistant Varsity

### Bowling

Don Sprout, Boys' Bowling  
Jeff Mowls, Girls' Bowling

### Indoor Boys/Girls Track

Joey Beall, Boys' Track  
Darren Ehmer, Boys/Girls Track  
Zach Slates, Boys/Girls Track

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

## **CONTRACTS**

2017-235

### ***Various Contracts***

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

<u>Vendor</u>	<u>Purpose</u>
MAXIM	One-on-one nursing services
GovDeals	Online website to auction outdated tech equipment
Educational Funding Group, Inc.	E-rate services
Tech Defenders	Buyback agreement for Chromebooks for credit
Candle Gold Star Tours	Transportation for annual Cedar Point trip for Edison students
Players Guild Theatre	Tickets for seventh graders to see the performance "A Christmas Carol"

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

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### CURRICULUM

2017-236

#### *Course of Study*

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

APEX Online Courses Additional Course Offerings Electives, Grades 9-12 for 2017-18

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

### BOARD POLICY

#### *First Reading of Board Policies*

2271	College Credit Plus
4120.05	Employment of Substitute Educational Aides
5136	Personal Communication Devices
5200	Attendance
5330	Use of Medications
5530	Drug Prevention
6233	Amenities for Participants at Meetings and/or Other Occasions
6680	Recognition
7300	Disposition of Real Property/Personal Property
8600.04	Bus Driver Certification

### MISCELLANEOUS

2017-237

#### *Amendment of Substitute Employee/Miscellaneous Rates*

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Elum seconded the motion to approve the amendment of the substitute employee/miscellaneous rates for the Perry Local School District, effective 11/1/17.

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

2017-238

#### *Memorandum of Understanding*

Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Osborn seconded the to approve the agreement between PCTA and the Perry Board of Education regarding the addition of a Vocal Music Middle School Assistant Instructor stipend.

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

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### ANNOUNCEMENTS

#### November

04 20/20 Dinner – McKinley Eagles Club – 5:30 p.m. Social/6:00 p.m. Dinner  
16 Board of Education Meeting – Pfeiffer Intermediate School – 6:30 p.m.  
22-27 Thanksgiving Recess – NO SCHOOL  
28 School Resumes

#### December

21 Christmas Recess Begins – NO SCHOOL

The next regular Board of Education meeting will be held on Thursday, November 16, 2017, at 6:30 p.m.

2017-239

### **Adjournment**

Motion by Member Elum, seconded by Member Osborn to adjourn at 7:04 p.m.

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



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BOARD PRESIDENT



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TREASURER