

RECORD OF PROCEEDINGS

2552

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

October 26, 2010

The Perry Local Board of Education met in Regular Session on Tuesday, October 26, 2010 at 5:00 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

B. EXECUTIVE SESSION

2010-246

Executive Session

Motion by Member Capuano, Seconded by Member Schnabel to enter into executive session to discuss the Superintendent's evaluation and contract and to discuss negotiations with OAPSE. In 5:05 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.

2010-247

Minutes

Motion by Member Schnabel, Seconded by Member Capuano to approve the minutes of the September 28, 2010 Regular Meeting and the October 15, 2010 Special Meeting.

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

C. BOARD OF EDUCATION REPORTS

D. SUPERINTENDENT'S REPORT

Perry Improvement Plan Presentation – The entire administration staff presented to the Board, as it pertained to their job duties, on the current status of the improvement plan.

Strategic Plan Update – Dr. Richard discussed the current status of the strategic plan and the need to reconvene and modify some of the current goals.

Perry Facility Improvement Project – Mr. Marty Bowe gave the Board an update on the current status of the facility improvement project.

Policy – Dr. Richard informed the Board that revised policies have been enclosed in their packets and asked that they review each policy. If the Board had any question or concerns upon reviewing the policy, the Board should contact Dr. Richard.

OSBA Media Honor Roll Presentation – Dr. Richard presented a certificate to Ms. Erin Pustay and thanked her for her continued coverage and reporting of Perry Local School news.

E. PUBLIC PARTICIPATION

F. FINANCE

2010-248

Bills for Payment

Motion by Member Elum, Seconded by Member Capuano to approve bills for payment for the month of September 2010 in the amount of \$5,926,638.97.

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

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2010-249

Donations

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

\$1,767.25 check from Whipple Heights PTO to Whipple Elementary for a one-year fee for Accelerated Reader by Renaissance Learning

\$1,051 check from Whipple Heights PTO to Whipple Elementary for a classroom amplification system by Lightspeed Technologies

Exercise balls (20) from Fitness Quest to the Teacher Academy Program (\$1,400 value)

\$500 from LST Company to Edison Jr. High's 018 account

\$100,000 check from Bob and Lesa Schnabel to Perry Schools

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

Abstain:Member: Schnabel

The motion carried.

2010-250

Adoption of the Five Year Forecast

Motion by Member Deitz, Seconded by Member Elum
to adopt the five year forecast.

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

The motion carried.

2010-251

Establish Funds

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

200-9304	Pfeiffer MS Math Club
200-9305	Pfeiffer MS Art Club
200-9089	PHS Academic Challenge

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

The motion carried.

2010-252

Advance

Motion by Member Schnabel, Seconded by Member Deitz
to approve the following advance:

From	General Fund (001-0000)	\$18,000
To	Ohio K-12 Network(451-9111)	\$18,000

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

The motion carried.

G. PERSONNEL

2010-253

Resignations

Motion by Member Elum, Seconded by Member Capuano
to accept the resignations of the following personnel for the 2010-11 school year:

Anastasia Fete, Perry High Assistant Debate Coach, effective 8/24/10

Linda Zachocki, Payroll Clerk, effective 6/30/11, for retirement purposes

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

The motion carried.

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- 2010-254 *Employ Personnel*
Motion by Member Schnabel, Seconded by Member Elum
to approve the following personnel on an as-needed basis contract for the 2010-11 school year as follows:
- Laurie Dutton, Speech Therapist, Masters, Step 0, not to exceed 60 days, to be paid by timesheets, effective 10/12/10
- Grant Gillilan, Lifeguard, \$7.30 per hour to be paid by timesheet, effective 9/28/10
- Stephen Nolan, Lifeguard, \$7.30 per hour to be paid by timesheet, effective 10/8/10
- Roll Call:Ayes:Members: Schnabel, Elum, Deitz, Capuano,
President Brenner
The motion carried.
- 2010-255 *Supplemental Contracts*
Motion by Member Deitz, Seconded by Member Elum
to approve one-year supplemental contracts for the following personnel for the 2010-11 school year:
- Chris Meiser, Mock Trial Advisor, 1%
- Roll Call:Ayes:Members: Deitz, Elum, Schnabel, Capuano,
President Brenner
The motion carried.
- 2010-256 *One-Year Limited Contract for Non-Certificated Personnel*
Motion by Member Schnabel, Seconded by Member Capuano
to approve one-year limited contracts for the following non-certificated personnel for the 2010-11 school year:
- Teresa Bracken, Knapp IDEA-B Aide, 141 days, 6 hours per day, Step 0, effective 10/25/10
- Ann Valasky, Bus Aide, 142 days, 1.5 hours per day, Step 0, effective 10/18/10
- Roll Call:Ayes:Members: Schnabel, Capuano, Elum, Deitz,
President Brenner
The motion carried.
- 2010-257 *Amendment of Non-Certificated Contracts*
Motion by Member Schnabel, Seconded by Member Elum
to approve the amendment of contracts for the following bus drivers and bus aides for the 2010-11 school year as follows(attachment 1):
- Roll Call:Ayes:Members: Schnabel, Elum, Capuano, Deitz,
President Brenner
The motion carried.
- 2010-258 *Reassignment of Non-Certificated Personnel*
Motion by Member Deitz, Seconded by Member Capuano
to reassign the following non-certificated personnel for the 2010-11 school year:
- Ryan Andrick, IDEA-B Aide, from Southgate to Watson Elementary, effective 10/25/10
- Roll Call:Ayes:Members:Deitz, Capuano, Elum, Schnabel,
President Brenner
The motion carried.

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- 2010-259 *Non-Certificated Substitutes*
 Motion by Member Elum, Seconded by Member Deitz
 to approve the following non-certificated substitutes for the 2010-11 school year:
- Joan Campbell (pending paperwork)
 Raymond Gooding (pending paperwork)
 Phillip Sword
- Roll Call:Ayes:Members: Elum, Deitz, Schnabel, Capuano,
 President Brenner
 The motion carried.
- 2010-260 *Resolution for Non-Licensed/Non-Certificated Personnel*
 Motion by Member Schnabel, Seconded by Member Capuano
 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: Schnabel, Capuano, Elum, Deitz,
 President Brenner
 The motion carried.
- 2010-261 *One Year Supplemental Fall Coaching Contracts for Non-Licensed/Non-Certificated Coaching Personnel*
 Motion by Member Deitz, Seconded by Member Schnabel
 to approve one year supplemental fall coaching contracts for non-licensed/non-certificated personnel for the 2010-11 school year:
- Tennis
 Kevin Knoch, Junior Varsity, 8% (5 years)
- Roll Call:Ayes:Members: Deitz, Schnabel, Elum, Capuano,
 Abstain:President Brenner
 The motion carried.
- 2010-262 *One Year Supplemental Winter Coaching Contracts for Non-Licensed/Non-Certificated Coaching Personnel*
 Motion by Member Elum, Seconded by Member Schnabel
 to approve one year supplemental winter coaching contracts for non-licensed/non-certificated personnel for the 2010-11 school year:
- Girl's Basketball
 Christopher Moore, 7th Grade Coach, 9% (0 years) (pending paperwork)
- Roll Call:Ayes:Members: Elum, Schnabel, Deitz, Capuano,
 President Brenner
 The motion carried.

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H. BUILDINGS AND GROUNDS

2010-263

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 20, 2010 from 8:00 a.m. – 10:00 a.m. and Sunday, November 21, 2010 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, Elum, Capuano,
President Brenner
The motion carried.

I. PUPIL SERVICES

2010-264

Services Contracts

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

Stark County Development Disabilities Board to provide a special education aide at Southgate School for 6.5 hours per day, 137 days, \$16.75 per hour, effective 10/25/10

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

2010-265

Trip Request

Motion by Member Capuano, Seconded by Member Elum to approve the following trip request:

Perry High School Med Tech Seniors to travel to Bowling Green State University and University of Toledo College of Medicine on November 17-18, 2010 for a tour of both universities

Perry High School Debate teams to travel to Cincinnati on November 12-13, 2010 to compete in the 46th Annual Barton Classic Speech and Debate Tournament

Perry High School Jazz Ensemble to travel to Louisville, KY on February 24-26, 2011 to perform at University of Louisville Jazz Clinic

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

J. CURRICULUM

2010-266

Approve and Adopt Texts

Motion by Member Elum, Seconded by Member Capuano to approve the following texts:

History Alive! The Medieval World and Beyond
Teacher's Curriculum Institute
ISBN 978-1-58371-916-9
Unit Price \$67.00

History Alive! The Ancient World
Teacher's Curriculum Institute
ISBN 978-1-58371-901-5
Unit Price \$67.00

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

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K. TRANSOPTATION

L. BOARD POLICY

2010-267

Board Policies, Guidelines and Forms

Recommendation for first reading of the following board policies, guidelines and forms:

Board Policy – Program

- 2260 - Nondiscrimination and Access to Equal Educational Opportunity
- 2260.01 - Section 504/ADA
Prohibition Against Discrimination Based on Disability
- 2280 - Preschool Program
- 2370 - Educational Options

Board Policy – Professional Staff

- 3122 - Nondiscrimination and Equal Employment Opportunity
- 3161 - Unrequested Leaves of Absence
- 3210 - Staff Ethics
- 3214 - Staff Gifts
- 3362 - Anti-Harassment
- 3430.03 - Call to Active Duty Leave

Board Policy – Classified Staff

- 4121 - Criminal History Record Check
- 4122 - Nondiscrimination and Equal Employment Opportunity
- 4161 - Unrequested Leaves of Absence
- 4362 - Anti-Harassment
- 4430.03 - Call to Active Duty Leave

Board Policy – Students

- 5111.01 - Homeless Students
- 5111.02 - Educational Opportunity for Military Children
- 5517 - Anti-Harassment
- 5517.01 - Bullying and Other Forms of Aggressive Behavior

Board Policy – Operations

- 8450 - Control of Casual-Contact Communicable Diseases

Board Policy – Relations

- 9143 - Family and Civic Engagement Team
- 9160 - Public Attendance at School Events

Administrative Guidelines – Program

- 2260 - Nondiscrimination and Access to Equal Educational Opportunity
- 2260B - Complaint Procedures for Nondiscrimination
- 2260.01A- Section 504/ADA
Prohibition Against Discrimination Based on Disability
- 2260.01B- Section 504/ADA
Complaint and Due Process Procedures
- 2260.01C- Section 504/ADA
Disability Discrimination in Employment
- 2370 - Educational Options

Administrative Guidelines – Professional Staff

- 3122B - Complaint Procedures for Nondiscrimination and Equal Opportunity/Access

Administrative Guidelines – Classified Staff

- 4121 - Criminal History Record Check
- 4122 - Nondiscrimination and Equal Employment Opportunity
- 4122B - Complaint Procedures for Nondiscrimination and Equal Opportunity/Access
- 4211 - Whistleblower Protection
- 4215 - Smoking by Non-certificated Employees
- 4362 - Anti-Harassment

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Administrative Guidelines – Students

- 5111.01 - Homeless Students
- 5111.02 - Educational Opportunity for Military Children
- 5320 - Immunization
- 5460A - Criteria for Awarding the Diploma with Honors
- 5517 - Anti-Harassment
- 5517.01 - Bullying and Other Forms of Aggressive Behavior

Administrative Guidelines - Relations

- 9160 - Public Attendance at School Events
- 9800 - High School Diplomas to World War II, Korean Conflict, and Vietnam Conflict Veterans

Form

Form WH-384 – Certification of Qualifying Exigency for Military Family Leave
(Family and Medical Leave Act)

M. MISCELLANEOUS

N. BOARD DISCUSSION

O. ADJOURNMENT

2010-268

Adjournment

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

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



BOARD PRESIDENT



TREASURER