

**Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting**

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October 27, 2015

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The Perry Local Board of Education met in regular session at 6:30 p.m. in the library of Pfeiffer Intermediate School.

**OPENING OF MEETING**

President Elum called the meeting to order.

ROLL CALL: Members Present: Brown, Tuesdale, Casey, President Elum  
Absent: Ramos

2015-229

***Minutes***

Motion by Member Brown, Seconded by Member Tuesdale to approve the minutes of the September 22, 2015 regular meeting.

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

**SUPERINTENDENT'S REPORT**

Superintendent Beatty thanked the staff, transportation department and Perry Police department for a job well done during the lockdown situation on October 19<sup>th</sup>.

**PUBLIC PARTICIPATION**

Lauren Deitz attended the world leadership conference and shared her experiences with the Board.

**FINANCE**

2015-230

***Bills for Payment***

Upon recommendation of Treasurer Bartholomew, Member Casey moved and Member Brown seconded the motion to approve bills for payment for the month of September, 2015 in the amount of \$4,994,444.51.

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

**DONATIONS**

2015-231

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

\$300 from Dollar Bank to Knapp preschool to purchase a table

Miscellaneous items from Brittany Daub/BND Bent-N-Dent for district nurse office (\$200 value)

\$1400 from Watson Unite to Watson Elementary to help pay for high wall padding in gym

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

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2015-232 ***Amended FY 2016 Permanent Appropriations and Certificate of Estimated Resources***

Upon recommendation of Treasurer Bartholomew, Member Casey moved and Member Tuesdale seconded the motion to approve the following modification to the fiscal year 2016 permanent appropriations and certificate of estimated resources:

	<u>Fund</u>	<u>Amount</u>
572-9115	Title I FY2015	-\$24,449.64
572-9116	Title I FY2016	\$25,988.93

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

2015-233 ***Approve Five-Year Forecast***

Upon recommendation of Treasurer Bartholomew, Member Tuesdale moved and Member Casey seconded the motion to approve the fiscal year 2016 five year forecast.

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

**PERSONNEL**

2015-234 ***Resignations, Retirements and Leave of Absence***

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Brown seconded the motion to accept the resignation, retirement and leave of absence of the following personnel for 2015-16 school year:

Retirement

Barb Zink, Perry High Secretary, effective 2/1/16

Resignation

Amy Flynn, Watson IDEA-B Aide, effective 10/13/15

Rebecca Burns, Bus Aide, effective 10/15/15

Unpaid Leave of Absence

Emily Spurgeon, Perry High Spanish Teacher, effective Spring 2017

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

2015-235 ***Supplemental Contracts***

Upon recommendation of Superintendent Beatty, Member Brown moved and Member Tuesdale seconded the motion to approve one-year supplemental contracts for the following personnel:

**2014-2015**

Student Teacher/Mentors

To be paid a \$97.08 stipend

Marci Durieux

Stacey Evans

Cynthia Marshall

Karen Martin

Beth Sternberg

Kelsey Whitfield

Student Teacher/Mentors

To be paid a \$194.15 stipend

Kelli Green

Julie Grisez

Tony Ridenour

Kristy Ruef

Amy Sexton

Ryan Smith

Craig Whitaker

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**2015-2016**

Eric Rouse, Dennis Marshall, Rifle & Color Guard Team, 8%, split

Nate Carr, Perry High SADD, 2%

After School Swimming Chaperones, to be paid ISG Rate, not to exceed 15 hours per building, time sheet as needed

Various elementary teachers

Roll Call: Ayes: Member Brown, Tuesdale, Casey, President Elum  
The motion carried.

2015-236 ***One-Year Limited Certificated Contract***

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Brown seconded the motion to approve one-year certificated contract for the following personnel:

Katie Dancy, Perry High ISG, 7.5 hours per day, 185 day contract, effective 10/26/15

Roll Call: Ayes: Member Casey, Brown, Tuesdale, President Elum  
The motion carried.

2015-237 ***Salary Upgrade***

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Tuesdale seconded the motion to approve salary upgrade for the following personnel for the 2015-16 school year:

Salary Upgrade  
Mandy Rohr, Masters

Roll Call: Ayes: Member Casey, Tuesdale, Brown, President Elum  
The motion carried.

2015-238 ***One-Year Limited Contracts for Non-Certificated Personnel***

Upon recommendation of Superintendent Beatty, Member Brown moved and Member Casey seconded the motion to approve one-year limited non-certificated contracts for the following personnel for the 2015-16 school year:

Rebecca Burns, Permanent Sub Bus Driver, 4 hours per day, 188 day contract, Step 0, effective 10/15/15

Connie Christman, Perry High Food Service, 2.5 hours per day, 183 day contract, Step 0, effective 10/5/15

Christina Gatchell, Whipple Food Service, 3 hours per day, 186 day contract, Step 0, effective 10/13/15

Melissa Rossetti, Pfeiffer Food Service, 3.25 hours per day, 186 day contract, Step 0, effective 10/19/15

Roll Call: Ayes: Member Brown, Casey, Tuesdale, President Elum  
The motion carried.

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2015-239

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

Upon recommendation of Superintendent Beatty, Member Brown moved and Member Tuesdale seconded the motion to approve the amendment of contracts for the following personnel for the 2015-16 school year as follows:

Julie Dice, Pfeiffer Food Service, from 3.25 hours per day to 4.75 hours per day, effective 9/28/15

Susan George, Perry High Food Service, from 3 hours per day, to 3.5 hours per day, effective 9/28/15

Effective 10/12/15 as follows:

DRIVERS	Total Contract Hours Per Day
Bates, Kelley	5:35
Blocher, Curt	5:20
Campbell, Joan	4:55
Cuenot, Cecilia	4:20
Delerbi, Kimberly	4:05
Fach, Veronica	4:40
Fonner, Kim	6:35
Garcia, Frank	4:20
Goldsmith, Miranda	4:20
Hall, Cindy	6:15
Howard, Michelle	4:10
Jackson, Loretta	4:10
Kinder, Tara	4:10
Krynock, Lois	4:30
Lones, Tammy	4:30
McGill, Jeff	4:10
Miller, Renee	4:10
Nauer, Debbie	4:20
Provost, Mary	6:00
Radsick, Annette	5:15
Radsick, Jeff	4:20
Salopek, Debbie	5:45
Samblanet, Vicki	4:15
Shuman, Mary	4:15
Stahler, Staci	4:20
Straight, Johanna	4:10
Tarle, Greg	4:15
Vlacovsky, John	5:15
Waisner, Mary	4:15
Williams, Sue	7:10
 <u>Aides</u>	
Foss, Heather	5:30
Guscoff, Victoria	6:15
Myers, Nancy	6:35
Monteleone, Rose	5:30

Roll Call: Ayes: Member Brown, Tuesdale, Casey, President Elum  
The motion carried.

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2015-240 ***Non-Certificated Substitutes***  
 Upon recommendation of Superintendent Beatty, Member Casey moved and Member Brown seconded the motion to approve the following substitutes for the 2015-16 school year:

- Elana Bernabei-Parsons
- Cheryl Feiock-pending paperwork
- Tammy Kerstetler
- Kari Lambes-pending paperwork
- Dennis Ruffin-pending paperwork
- William Schnierle-pending paperwork

Roll Call: Ayes: Member Casey, Brown, Tuesdale, President Elum  
 The motion carried.

2015-241 ***One-Year Supplemental Coaching Contracts***  
 Upon recommendation of Superintendent Beatty, Member Tuesdale moved and Member Casey seconded the motion to approve one-year winter supplemental coaching contracts for the following personnel for the 2015-16 school year:

- Boys' Basketball
- Fred Neil, Assistant Varsity, 13% + 1% (8 years)
- Cory Veldhuizen, 7<sup>th</sup> Grade Gold, 9% (0 years)

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

2015-242 ***Resolution for Non-Certificated Personnel and Approval of One-Year Supplemental Coaching Contracts for Non-Certificated Coaching Personnel***  
 Upon recommendation of Superintendent Beatty, Member Brown moved and Member Casey seconded the motion to approve the resolution of non-certificated personnel for supplemental positions for the 2015-16 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.

- Boys' Basketball
- Dan Edwards, Junior Varsity, 13% + 1% (6 years)
- William Moriarty, Assistant 9<sup>th</sup> Grade, 10% (0 years)
- Jason Pettay, 8<sup>th</sup> Grade Gold, 9% (0 years)
- Dave Pfeiffer, 8<sup>th</sup> Grade Black, 9% (0 years)

- Girls' Basketball
- Jeff Couto, Head Coach, 23% (1 year)
- Bob Pireu, Assistant Varsity, 13% (2 years)
- Peter Martelli, 8<sup>th</sup> Grade, 9% (0 years)

- Boys'/Girls' Swimming
- Kendra Colby, Assistant Girls, 9.5% (0 years)
- Lindsey Marucci, Boys/Girls Diving, 4%, split (5 years)
- Phil Barr, Boys/Girls Diving, 2%, split (0 years)

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Gymnastics

Angela Notturmo, Head Varsity, 6% (3 years)

Wrestling

Joe Retherford, 8<sup>th</sup> Grade, 9% (0 years)

Shaun Smith, 7<sup>th</sup> Grade, 9% (2 years)

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

The motion carried.

2015-243 ***Coaching Volunteers***

Upon recommendation of Superintendent Beatty, Member Tuesdale moved and Member Brown seconded the motion to approve the following winter coaching volunteers for the 2015-16 school year:

Boys' Basketball

Judd Lewis, 8<sup>th</sup> Grade Gold

Indoor Boys' Track

John Sexton

Wrestling

Nick Wiley, Assistant Varsity

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

The motion carried.

**CONTRACTS**

2015-244 ***Various Contracts***

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

Vendor

Diamond Dreams Sports Academy  
Contract

Purpose

Academy will use our varsity  
baseball field and in return we  
will use their indoor complex  
during winter, at no cost

Summit County Educational Service  
Center

Student to attend Kids First  
Program

Ohio FFA Camp Muskingum

6<sup>th</sup> grade camp in an outdoor  
setting

Educational Funding Group, Inc.

E-rate services

ProTech Monitoring

Monitoring for Fire/Security and  
Software maintenance for Connect  
One, door access software

OHSAA Tournament Site  
Agreement Contract

Sectional tournament game on  
10/19/15 (Girls' Soccer)

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

The motion carried.

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**BUILDING AND GROUNDS**

- 2015-245     ***Use of Facilities***  
 Upon recommendation of Superintendent Beatty, Member Brown moved and Member Tuesdale seconded the motion to approve the use of facilities:
- Knapp Elementary, Boy Scout Pack 264 – Den 5 meetings, Cafeteria, second and fourth Thursdays of the month (October through April), 5:45 p.m. – 7:15 p.m.
- Watson Elementary, Cub Scout Troup 912 meetings, Cafeteria, Mondays, Oct. 19, Nov. 2, 16, Dec. 7, 14, 2015, Jan. 4, 25, Feb. 8, 22, March 7, 28, April 11, 25 and May 9, 23, 2016, 6:00 p.m. - 8:00 p.m.
- Watson Elementary, Pack 912 Cub Scout meeting, Gym, Mondays, Oct. 19, Nov. 2, Dec. 7, 2015, 6:20 p.m. – 8:30 p.m.
- Whipple Elementary, Cub Scout Pack 929 meetings, Cafeteria, Tuesdays, Oct. 13, 20, 27, Nov. 10, 17, 24, Dec. 8, 15, 2015, Jan. 12, 19, 26, Feb. 9, 16, 23, Mar. 8, 15, 29, April 12, 19, 26, May 10, 17, 24, 2016, 6:30 p.m. – 8:00 p.m.
- Whipple Elementary, Girl Scout Troop 60087 meetings, room 119, biweekly, beginning Friday Sept. 25, 2015, 4:00 p.m. – 6:00 p.m.
- Whipple Elementary, Perry Youth Football, Flag Gray Team Banquet, Cafeteria, Wednesday, Oct. 28, 2015, 6:15 p.m. – 9:00 p.m.
- Roll Call: Ayes: Members: Brown, Tuesdale, Casey, President Elum  
 The motion carried.

**PUPIL SERVICES**

- 2015-246     ***Trip Request***  
 Upon recommendation of Superintendent Beatty, Member Casey moved and Member Tuesdale seconded the motion to approve the following trip request.
- Perry High Percussion Ensemble to travel to Cincinnati, OH, to perform at the 2016 Ohio Music Educators Conference on January 28 and 29, 2016
- Roll Call: Ayes: Members: Casey, Tuesdale, Brown, President Elum  
 The motion carried.

**BOARD POLICIES**

- 2015-247     ***Board Policies***  
 Upon recommendation of Superintendent Beatty, Member Brown moved and Member Casey seconded the motion to approve and adopt the following board policies:
- 1130 – Conflict of Interest (Admin) (Revised Policy)
  - 1630.01 – FMLA Leave (Admin) (Revised Policy)
  - 2114 – Meeting State Performance Indicators (Revised Policy)
  - 2271 – College Credit Plus Program (Revised Policy)
  - 2413 – Career Advising (New Policy)
  - 2461 – Recording of District Meetings Involving Students and/or Parents (Revised Policy)
  - 3113 – Conflict of Interest (Staff) (Revised Policy)
  - 3430.01 – FMLA Leave (Staff) (Revised Policy)
  - 4113 – Conflict of Interest (Certified Staff) (Revised Policy)
  - 4430.01 – FMLA Leave (Classified Staff) (Revised Policy)
  - 5114 – Nonimmigrant Students and Foreign Exchange Students (Revised Policy)
  - 5340 – Student Accidents (Revised Policy)
  - 5350 – Student Suicide (Revised Policy)
  - 5460 – Graduation Requirements (Revised Policy)

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- 5517.02 – Sexual Violence (New Policy)
- 7510 – Use of District Premises (Revised Policy)
- 8390 – Animals on District Property (Revised Policy)
- 8400 – School Safety (Revised Policy)
- 8420 – Emergency Situations at Schools (Revised Policy)
- 8452 – Automated External Defibrillators (AED) (Revised Policy)
- 8500 – Food Services (Revised Policy)
- 9211 – District Support Organizations (Revised Policy)

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

**TRANSPORTATION**

2015-248

***Declaration of Transportation***

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Brown seconded the motion to approve the following Declaration of Transportation for the 2015-16 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  
Kaitlyn Kuba

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

**ANNOUNCEMENTS**

November

- 17 Board of Education Meeting – Pfeiffer Intermediate School – 6:30 p.m.
- 25-30 Thanksgiving Recess – NO SCHOOL

December

- 01 School Resumes

The next regular Board of Education meeting will be held on Tuesday, November 17, 2015, at 6:30 p.m.

2015-249

**Adjournment**

Motion by Member Casey, Seconded by Member Tuesdale  
to adjourn at 7:08 p.m.

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

  
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BOARD PRESIDENT

  
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TREASURER