

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

October 28, 2014

The Perry Local Board of Education met in regular session on Tuesday, October 28, 2014 at 6:30 p.m. at Whipple Elementary

OPENING OF MEETING

President Capuano called the meeting to order.

ROLL CALL: Members Present: Brenner, Casey, Ramos, Elum, President Capuano

2014-220

Minutes

Motion by Member Casey, Seconded by Member Elum to approve the minutes of the September 23, 2014 regular meeting.

Roll Call: Ayes: Members: Casey, Elum, Brenner, Ramos, President Capuano
The motion carried.

SUPERINTENDENT'S REPORT

Whipple Physical Education Instructor, Marla Thomas, introduced the Whipple Hot Shots. The group demonstrated their ball handling skills during a three minute show. A video was also presented on the Whipple students and staff.

Rebekah Silla and Stacy Daugherty presented the Board with an overview on servicing students with disabilities.

PUBLIC PARTICIPATION

Melissa Day questioned the Board on the timeline for the decision of the softball coach and also on the billing process of the firm used to provide the independent investigation.

FINANCE

2014-221

Bills for Payment

Motion by Member Casey, Seconded by Member Ramos to approve bills for payment for the month of September, 2014 in the amount of \$4,702,356.66.

Roll Call: Ayes: Members: Casey, Ramos, Elum, Brenner, President Capuano
The motion carried.

2014-222

Donations

Motion by Member Brenner, Seconded by Member Ramos to accept the following donations to Perry Local Schools:

ApexLift Stella Electric Stand Assist Lift from Martha Cronebach & James Tucker to Perry High Health Science Academy (\$2,000 value)

\$250 from UTC Aerospace Systems to offset a portion of Watson Elementary Cosi on Wheels

5x8 American Flag from VFW Massillon Post 3124, to Edison Middle School (\$70 value)

\$100 from Tony Logozzo Construction to Perry High Building Trades

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\$20 from Alice Katterhenrich in lieu of Edison Magazine Fundraiser

\$340 from Douglas Waikem for a Sharon Budd fundraiser

\$1,500 from Rotary Club of Perry Township to Perry Speech and Debate

Roll Call: Ayes: Members: Brenner, Ramos, Elum, Casey, President Capuano
The motion carried.

2014-223

Amended FY 2015 Permanent Appropriations

Motion by Member Elum, Seconded by Member Brenner

to approve the following modification to the fiscal year 2015 permanent appropriations:

Fund	Amount
007-9038 Nate Baker Scholarship	\$5,000

Roll Call: Ayes: Members: Elum, Brenner, Casey, Ramos, President Capuano
The motion carried.

2014-224

Approve Five Year Forecast

Motion by Member Casey, Seconded by Member Ramos

to approve the fiscal year 2015 five year forecast.

Roll Call: Ayes: Members: Casey, Ramos, Elum, Brenner, President Capuano
The motion carried.

PERSONNEL

2014-225

Retirements and Resignation

Motion by Member Casey, Seconded by Member Elum

to accept the retirement and resignation of the following personnel for the 2014-15 school year:

Retirement

Alan Fox, Perry High Math Teacher, effective end of day 5/29/14

Resignations

Stacy Adams, Rti Coach, effective 8/19/14

Teri Galica, Knapp IDEA B Aide, effective 10/17/14

Roll Call: Ayes: Members: Casey, Elum, Brenner, Ramos, President Capuano
The motion carried.

2014-226

Supplemental Contracts

Motion by Member Brenner, Seconded by Member Elum

to approve one-year supplemental contracts for the following personnel for the 2014-15 school year:

Jean Tschantz, Ski Club, 1%

Eric Rouse, Dennis Marshall, Raider, Rifle & Color Guard Team, 12%, split

Megan Myers, Jamie Huth, Flag Advisors, split 6% stipend as follows:

Megan Myers 4% (amend from 6%) and Jamie Huth 2%

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

Various elementary teachers

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Rti Coaches – to be paid a 2% stipend

Lisa Campbell
Karen Wafler

SLO Summer Writing – to be paid ISG Rate, not to exceed 7 hours, time sheet as needed

Deana Kramer
Emily Spurgeon
Bryan Kandel

SLO Committee Member – to be paid ISG Rate, time sheet as needed

Julie Wells

E-learning Instructors (pending student enrollment)

Stephanie Bennington	Marine Science
Keith Brown	Critical Thinking
Lea Daut	English IV
Lea Daut	AP Literature
Chantil Frederick	AP Biology
Chantil Frederick	Physical Science
Steve Grossi	Algebra I
Steve Grossi	Algebra II
Steve Grossi	Pre-Calculus
Jason Hathaway	World History
Mike Dolfi	Economics
David Sparks	Thinking & Learning
Nancy Wells	English III
Nancy Wells	Psychology I
Craig Whitaker	Physics

Roll Call: Ayes: Members: Brenner, Elum, Casey, Ramos, President Capuano
The motion carried.

2014-227 ***Amendment of Certificated Contracts***

Motion by Member Ramos, Seconded by Member Casey
to approve the amendment of contracts for the following personnel for the
2014-15 school year, as follows:

Marcella Emmons, St. Joan of Arc Title I Tutor, from 3.5 hours per day,
to 4.0 hours per day, effective 9/15/14

Lindsay Johnson, District Psychologist, from Step 0 to Step 1, effective 8/1/14

Roll Call: Ayes: Members: Ramos, Casey, Elum, Brenner, President Capuano
The motion carried.

2014-228 ***Professional Growth Stipends***

Motion by Member Brenner, Seconded by Member Casey
to approve a professional growth stipend for the following personnel for the 2014-15
school year:

PROFESSIONAL GROWTH III
Christy Miller

Roll Call: Ayes: Members: Brenner, Casey, Elum, Ramos, President Capuano
The motion carried.

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2014-229 ***One-Year Limited Contracts for Non-Certificated Personnel***
 Motion by Member Casey, Seconded by Member Elum
 to approve one-year limited contracts for the following non-certificated personnel for the 2014-15 school year:

Amanda Holodnak, Perry High Secretary, 250 days, 4 hours per day, Step 0, effective 11/3/14

Shelley Lancaster, Lohr Paraprofessional, 186 days, 6 hours per day, Step 1, effective 10/7/14

Heather Sumney, Knapp Paraprofessional, 186 days, 6 hours per day, Step 0, effective 10/20/14

Roll Call: Ayes: Members: Casey, Elum, Ramos, Brenner, President Capuano
 The motion carried

2014-230 ***Temporary Reassignment of Non-Certificated Personnel***
 Motion by Member Elum, Seconded by Member Brenner
 to approve the reassignment of a contract for the following non-certificated personnel for the 2014-2015 school year:

Cathy Schultz, from Edison Food Service head cook to Whipple Food Service Manager, from 6.5 hours per day to 7.5 hours per day, step 0, effective 10/1/14, until return of Chris Baughman

Roll Call: Ayes: Members: Elum, Brenner, Casey, Ramos, President Capuano
 The motion carried

2014-231 ***Amendment of Non-Certificated Contracts***
 Motion by Member Casey, Seconded by Member Ramos
 to approve the amendment of contracts for the following personnel for the 2014-15 school year, effective 11/2/2014, as follows:

<u>DRIVERS</u>	<u>Contracted Route Hours Per Day</u>	<u>Contracted Shuttle Hours Per Day</u>	<u>Total Contract Hours Per Day</u>
Capuano, Missy	4:30	1:25	5:55
Cuenot, Cec	4:05	0:00	4:05
Fach, Veronica	4:00	1:15	5:15
Fonner, Kim	4:50	0:00	4:50
Garcia, Frank	4:20	0:00	4:20
Goldsmith, Miranda	4:05	0:00	4:05
Gottshall, Holly	4:00	1:10	5:10
Howard, Michelle	4:15	1:20	5:35
Jackson, Loretta	4:05	0:00	4:05
Janson, Heather	4:10	0:00	4:10
Kerstetter, Tammy	4:00	1:10	5:10
McGill, Jeff	4:05	0:00	4:05
Nauer, Debbie	4:00	1:20	5:20
Provost, Mary	4:25	0:00	4:25
Radsick, Annette	5:15	0:00	5:15
Roby, Debbie	4:10	1:00	5:10
Samblanet, Vicki	4:05	0:00	4:05
Shuman, Mary	4:10	0:00	4:10
Stahler, Staci	4:10	2:00	6:10
Staten, Trisha	4:00	1:20	5:20
Straight, Johanna	4:00	1:20	5:20
Tarle, Greg	4:05	0:00	4:05
Turner, Cindy	4:25	0:00	4:25
Williams, Sue	5:30	0:00	5:30

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Aides

Burns, Rebecca	2:45	1:20	4:05
Foss, Heather	4:00	1:20	5:20
Guscoff, Victoria	4:00	1:20	5:20
Myers, Nancy	5:10	1:20	6:30
Monteleone, Rose	4:00	1:20	5:20
Radsick, Bonnie	4:05	0:00	4:05

Roll Call: Ayes: Members: Casey, Ramos, Elum, Brenner, President Capuano
The motion carried.

2014-232

Non-Certificated Substitutes

Motion by Member Elum, Seconded by Member Casey
to approve the following substitutes for the 2014-15 school year:

Chris Casper-pending paperwork
Teri Galica
Tiffany Leggett-pending paperwork
Keith Martin
Greg Sibert

Roll Call: Ayes: Members: Elum, Casey, Brenner, Ramos, President Capuano
The motion carried

2014-233

One-Year Supplemental Coaching Contracts

Motion by Member Brenner, Seconded by Member Ramos
to approve one-year winter supplemental coaching contracts for the following personnel
for the 2014-15 school year:

Boys' Basketball
Chad Pfeiffer, Assistant Varsity, 13% (5 years)

Girls' Basketball
Broc Dial, 7th Grade, 9%, (0 years)

Wrestling
Drew Lashaway, Assistant Varsity, 13%, (4 years)

Roll Call: Ayes: Members: Brenner, Ramos, Casey, Elum, President Capuano
The motion carried

2014-234

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

Motion by Member Elum, Seconded by Member Casey
to approve the resolution of non-certificated personnel for supplemental positions for the
2014-15 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

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

Girls' Basketball

Bob Pireu, Assistant Varsity, 13% (1 year)
Brian Layton, Junior Varsity, 13% (0 years)
Larry Mizer, Head 9th Grade, 10.5% (2 years)

Boys'/Girls' Swimming

Isaac Smurr, Assistant Boys, 9.5%, (2 year)
Heather Zuniga, Assistant Girls, 9.5% (4 years)

Gymnastics

Angela Notturmo, Head Varsity, 6% (2 years)

Bowling

Roger Webb, Head Boys, 6% + 1% (10 years)

Roll Call: Ayes: Members: Elum, Casey, Brenner, Ramos, President Capuano
The motion carried

2014-235

Coaching Volunteers

Motion by Member Elum, Seconded by Member Brenner
to approve coaching volunteers for the 2014-15 school year as follows:

Boys' Basketball

John Wagner, Assistant Varsity
Dan Edwards, Junior Varsity

Girls' Basketball

Peter Martelli, 7th Grade

Wrestling

Nick Wiley, Assistant Varsity

Roll Call: Ayes: Members: Elum, Brenner, Casey, Ramos, President Capuano
The motion carried

CONTRACTS

2014-236

Various Contracts

Motion by Member Casey, Seconded by Member Elum
to approve the following contracts:

Vendor

Meadow Wind Health Care Center

Purpose

Provide clinical experience for PHS Health Academy

Players Guild Theatre

Guarantees Edison 400 tickets for the performance of "A Christmas Carol"

Educational Funding Group, Inc.

E-rate funding

SPARCC

Remote Backup Services (backup)
Basic Services (internet)
INFOhio Services (library)
Pinnacle Services (gradebooks)
Testing Werks/Gifted Werks (student data)

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<u>Vendor</u>	<u>Purpose</u>
Canton City School District Board of Education	Exploration of bus scheduling for special needs

Roll Call: Ayes: Members: Casey, Elum, Brenner, Ramos, President Capuano
The motion carried.

BUILDING AND GROUNDS

2014-237

Use of Facilities

Motion by Member Brenner, Seconded by Member Ramos
to approve the use of facilities:

Edison Middle School, Girl Scout Troup 60179 Meetings, Library, Mondays,
Sept. 8, Oct. 20, Nov. 10, Dec. 8, 2014, Jan. 12, Feb. 23, Mar. 16, April 13,
May 11, 2015, 3:00 p.m.-5:00 p.m.

Pfeiffer Intermediate School, 2nd floor Computer Lab, UN Program research and
meetings, Tuesdays, September 9 through December 2, 2014, 6:15 p.m.-8:00 p.m.

Whipple Elementary School, Perry Youth Football Banquet, Cafeteria, Tuesday,
October 21, 2014, 5:00 p.m.-8:00 p.m.

Roll Call: Ayes: Members: Brenner, Ramos, Elum, Casey, President Capuano
The motion carried.

PUPIL SERVICES

2014-238

Trip Request

Motion by Member Casey, Seconded by Member Ramos
to approve the following trip request:

Perry High School Speech and Debate Teams to travel Sylvania, OH, to
compete in the 2015 Sylvania Speech and Debate Invitational, January 9-10, 2015

Perry High School Policy Debate Team to travel to Medina, OH, to compete
in the 2015 NSDA Big Districts Tournament, February 20-21, 2015

Perry High School Speech and Debate Teams to travel to Youngstown, OH, to
compete in the 2015 State Speech and Debate Tournament, March 6-7, 2015

Perry High School Speech and Debate Teams to travel to Dallas, TX, to
compete in the 2015 National Forensic League Speech and Debate Tournament,
June 14-19, 2015

Perry High School Policy Debate Team to travel to Wooster, OH, to compete
in the 2015 Wooster PDQ Tournament, January 16-17, 2015

Roll Call: Ayes: Members: Casey, Ramos, Brenner, Elum, President Capuano
The motion carried.

TRANSPORTATION

2014-239

Declaration of Transportation

Motion by Member Elum, Seconded by Member Casey
to approve the following Declaration of Transportation for the 2014-15 school year:

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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.

Central Christian
Elliott Bowen
Chad Fernell
Saralyn Stjernholm

Faith Christian
Foy Shetler

Weaver CDC
Megan Kuba
Kaitlyn Kuba

St. Barb's Holy Cross Academy
Amelia Wojcicki

Roll Call: Ayes: Members: Elum, Casey, Brenner, Ramos, President Capuano
The motion carried.

MISCELLANEOUS

Member Ramos expressed his support of Ryan Smith and the band program.

ANNOUNCEMENTS

October
27-31 Watson Book Fair

November
18 Board of Education Meeting – Edison Middle School – 6:30 p.m.
26-28 Thanksgiving Recess – NO SCHOOL

December
01 NO SCHOOL
02 School Resumes

2014-240 ***Executive Session***
Motion by Member Brenner, Seconded by Member Elum
to enter into Executive Session to discuss employment of a public employee.
In at 8:22 p.m.

Roll Call: Ayes: Members: Brenner, Elum, Casey, Ramos, President Capuano
The motion carried.

President Capuano declared the Board out of Executive Session at 9:18 p.m.

2014-241 ***Reinstate Public Employee***
Motion by Member Brenner, Seconded by Member Elum
to reinstate Alison Hepe as Girls Softball Coach effective immediately. This resolution
was not recommended by the Superintendent.

Roll Call: Ayes: Members: Brenner, Elum, President Capuano
Abstain: Casey, Ramos
The motion carried.

RECORD OF PROCEEDINGS

3011

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ADJOURNMENT

Motion by Member Ramos, Seconded by Member Brenner
to adjourn at 9:21 p.m.

Roll Call: Ayes: Members: Ramos, Brenner, Casey, Elum, President Capuano
The motion carried.

BOARD PRESIDENT

Marilyn Capuano

J. B. Brennan

TREASURER