
Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

November 17, 2015

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, Ramos, Tuesdale, Casey, President Elum

2015-250

Minutes

Motion by Member Brown, Seconded by Member Tuesdale to approve the minutes of the October 27, 2015 regular meeting.

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

SUPERINTENDENT'S REPORT

Superintendent Beatty commended staff and students on Veterans Day program at the high school and also wished the football team, cheerleaders and band members best of luck for upcoming playoff game

FINANCE

2015-251

Bills for Payment

Upon recommendation of Treasurer Bartholomew, Member Ramos moved and Member Casey seconded the motion to approve bills for payment for the month of October, 2015 in the amount of \$4,042,793.02.

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

DONATIONS

2015-252

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

\$500 from Shirley and Bruce Walker to Watson Elementary for purchase of library books in memory of Kristen Walker

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

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

PERSONNEL

2015-253

Resignations

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

Katie Greene, Knapp Paraprofessional, effective 11/24/15

Bethany Johnston, AM District Crossing Guard, effective 11/2/15

Eileen McCaulley, Perry High Food Service, effective 10/23/15

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

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2015-254 ***Supplemental Contract***
 Upon recommendation of Superintendent Beatty, Member Tuesdale moved and Member Casey seconded the motion to approve one-year supplemental contract for the following personnel:

Marcy Herstine, Protégé Mentor, 1%

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

2015-255 ***Employ Personnel***
 Upon recommendation of Superintendent Beatty, Member Brown moved and Member Tuesdale seconded the motion to approve personnel employment as follows:

Alicia Martin, Edison after school tutor, ISG Rate, limited to 6 hours per week, timesheet as needed, effective 11/12/15

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

2015-256 ***One-Year Limited Contracts for Non-Certificated Personnel***
 Upon recommendation of Superintendent Beatty, Member Casey moved and Member Ramos seconded the motion to approve a one-year limited non-certificated contract for the following personnel for the 2015-16 school year:

Wendy Diotale, Perry High Food Service, 2.5 hours per day, 183 day contract, Step 0, effective 11/2/15

Melissa Bowman, Bus Aide, 2.5 hours per day, 187 day contract, Step 0, effective 11/3/15

Melissa Bowman, District Crossing Guard, 1 hour per day, 186 day contract, Step 0, effective 11/3/15

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

2015-257 ***Amendment of Non-Certificated Contracts***
 Upon recommendation of Superintendent Beatty, Member Casey moved and Member Brown seconded the motion to approve one-year limited non-certificated contract amendments for the following personnel for the 2015-16 school year:

Connie Christman, Perry High Food Service, from 2.5 hours per day to 3 hours per day, effective 11/2/15

Frank Garcia, Bus Driver, Bus Garage, from 4.33 hours per day to 5.41 hours per day, effective 11/2/15

Bethany Johnston, Bus Aide, from 2.5 hours per day to 4 hours per day, effective 11/3/15

Paraprofessional personnel from 6 hours to 6.5 hours, effective 11/11/15, as follows:

Amanda Derheimer	Lisa McDonald
Kristine Flinn	Julie Nicholas
Sheilah Floyd	John Riordon
Joann Iadanza	

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

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2015-258 ***Non-Certificated Substitutes***
 Upon recommendation of Superintendent Beatty, Member Brown moved and Member Tuesdale seconded the motion to approve the following non-certificated substitutes for the 2015-16 school year as follows:

- Scott Allen - pending paperwork
- Scott Gilbert - pending paperwork
- Betty Morrison - pending paperwork
- Sherry Turner - pending paperwork

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

2015-259 ***Resolution for Non-Certificated Personnel and Approval of One-Year Supplemental Coaching Contracts for Non-Certificated Coaching Personnel***
 Upon recommendation of Superintendent Beatty, Member Tuesdale 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
- Michael Myers, Junior Varsity, 13% (3 years)
- Cody Minor, 7th Grade Black, 9% (1 year)

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

The motion carried.

2015-260 ***Coaching Volunteers***
 Upon recommendation of Superintendent Beatty, Member Brown moved and Member Casey seconded the motion to approve the following winter coaching volunteers for the 2015-16 school year:

- Boys'/Girls' Swimming
- Isaac Smurr, Assistant Varsity Boys

- Wrestling
- Dan McCormack, Assistant Varsity
- Jason Wise, 9th Grade

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

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CONTRACTS

2015-261 ***Various Contracts***
 Upon recommendation of Superintendent Beatty, Member Tuesdale moved and Member Casey seconded the motion to approve the following contracts:

<u>Vendor</u>	<u>Purpose</u>
OHSAA Tournament Site Agreement Contract	Contract for Varsity Football Qtr-final Regional Tournament Game on 11/6/15
AdvantaCORE	Instructional audit for Perry Local Schools
Players Guild Theater	Edison Middle School Christmas play tickets

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

BUILDING AND GROUNDS

2015-262 ***Use of Facilities***
 Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Casey seconded the motion to approve the use of facilities:

Perry High School Football Stadium, Malone M-Soccer practice,
 Wednesday, Oct. 21, 2015, 6:00 – 8:30 p.m.

Perry High School, Youth Wrestling Tournament, Main Gym,
 Saturday, Oct. 24, 2015, 7:00 p.m. – 12:00 a.m.

Perry High School Main and Auxiliary gyms, Perry Youth Basketball games,
 Dec. 6, 13, 20, 2015, Jan. 3, 10, 17, 24, 31, Feb. 7, 2016, 1:00 p.m. – 7:00 p.m.

Watson Elementary, Perry Youth Football Banquet, Cafeteria, Saturday, Oct. 23,
 2015, 3:00 p.m. - 5:00 p.m.

Genoa Elementary, Perry Speech & Debate Forensic Tournament, Cafeteria,
 Library and classrooms, Saturday, Oct. 31, 2015, 6:30 a.m. – 5:00 p.m.

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

TRANSPORTATION

2015-263 ***Declaration of Transportation***
 Upon recommendation of Superintendent Beatty, Member Tuesdale moved and Member Casey 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.

Central Christian
 Saralyn Stjernholm
 Abigail Stjernholm:

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

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PUPIL SERVICES

2015-264

Trip Request

Upon recommendation of Superintendent Beatty, Member Brown moved and Member Ramos seconded the motion to approve the following trip request.

Perry Boys' Basketball Team (JV, Varsity and Freshmen), along with JV and Varsity Cheerleaders to travel to Perrysburg, OH, to play Perrysburg on December 29 through December 31, 2015

Perry High Debate Team to travel to Chagrin Falls to compete in the Chagrin Falls Invitational on November 13 and 14, 2015

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

ANNOUNCEMENTS

November

25 Thanksgiving Recess Begins – NO SCHOOL

December

01 School Resumes

09 Sr. Citizen's Luncheon at Edison 12:00 p.m.

21 Christmas Recess Begins – NO SCHOOL

January

04 School resumes

05 Organization Meeting 6:30 p.m. in Room 152 at Edison Middle School

The next regular Board of Education meeting will be held on Tuesday, December 15, 2015, at 6:30 p.m.

2015-265

Adjournment

Motion by Member Brown, Seconded by Member Casey to adjourn at 6:48 p.m.

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



BOARD PRESIDENT



TREASURER