

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

November 18, 2014

The Perry Local Board of Education met in regular session on Tuesday, November 18, 2014 at 6:00 p.m. at Edison Middle School.

OPENING OF MEETING

President Capuano called the meeting to order.

ROLL CALL: Members Present: Brenner, Ramos, Elum, President Capuano
Casey in 6:28 p.m.

2014-242

Minutes

Motion by Member Brenner, Seconded by Member Elum
to approve the minutes of the October 28, 2014 regular meeting.

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

BOARD OF EDUCATION REPORTS

Vice President Elum reported on the DLT meeting that she recently attended. Members reviewed and dissected the district report card.

President Capuano reported on the Cassidy Troxell college signing that she attended.

Member Brenner questioned the action plan regarding special education teachers.

SUPERINTENDENT'S REPORT

Superintendent Bowe introduced Mr. Frank Cilona (CEO of Better Business Bureau) and Elaine Campbell (Vice Chair of Better Business Bureau Board of Directors) to the Board. The Board learned that the Better Business Bureau Charitable & Education Foundation (BBB) is interested in establishing a partnership with the Perry Local Schools Board of Education. The possible plan would include building a facility on Perry owned grounds. Mr. Cilona and Ms. Campbell will continue to research possible options and report back to the Board.

Superintendent Bowe introduced the Guidance Counselor staff from Edison; Wendy Fragasse, Chantil Frederick and Christina Rucnicki. The staff presented "Social Media in the Schools-Self Harm and Suicidal Issues" to the Board.

FINANCE

2014-243

Bills for Payment

Motion by Member Casey, Seconded by Member Elum
to approve bills for payment for the month of October 2014 in the amount of \$4,242,761.28.

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

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

November 18, 2014

2014-244

Donations

Motion by Member Casey, Seconded by Member Ramos 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

5x8 American Flag from American Legion Massillon Post 221 to Pfeiffer Intermediate School (\$70 value)

\$1,000 from Kay & Gerhard Feagles to Perry Local Senior OMUN for scholarships

\$1,000 worth of gift cards for teachers and various school supplies for staff and students from WalMart Foundation to Genoa Elementary (\$1,000 + value)

Chromebook Electronic Hardware from Edison Parent Support Group to Edison Middle School (\$900 value)

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

2014-245

Amended FY 2015 Permanent Appropriations

Motion by Member Brenner, Seconded by Member Elum to approve the following modification to the fiscal year 2015 permanent appropriations:

<u>Fund</u>	<u>Amount</u>
401-9115 Auxiliary Services-Central Catholic	(\$38,081.72)

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

PERSONNEL

2014-246

Resignations and Retirements

Motion by Member Casey, Seconded by Member Ramos to accept the resignation and retirement of the following personnel for the 2014-15 school year:

Certificated Resignation

Kelly Stefan, Elementary Math Team Club Advisor

Certificated Retirement

Brenda Horton, Lohr Physical Education Teacher, 5/31/15

Non-Certificated Resignation

Kenyatta Wentz, Pfeiffer Cafeteria Monitor and District Crossing Guard, effective 12/12/14

Non-Certificated Retirements

Rocky Simler, Watson Head Custodian, effective 12/31/14

Sharren Steiner, Edison Food Service Manager, effective 12/31/14

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

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

November 18, 2014

2014-247

Supplemental Contracts

Motion by Member Casey, Seconded by Member Elum
to approve one-year supplemental contracts for the 2014-15 school year for the following personnel:

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

Dave Brothers	Jeremy Webster
Kyle Cheney	Marcy Herstine
Gigi Dostal	Ashley Meinke
Gina Stanford	Debby Warstler

Rti Coach – to be paid a 2% stipend

Katie Wells

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

2014-248

One-Year Limited Contracts for Non-Certificated Personnel

Motion by Member Elum, Seconded by Member Brenner
to approve a one-year limited non-certificated contract for the following personnel for the 2014-15 school year:

Christine Nesbitt, Lohr Paraprofessional, 186 days, 6 hours per day, Step 1, effective 11/17/14

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

2014-249

Non-Certificated Substitutes

Motion by Member Casey, Seconded by Member Brenner
to approve the following non-certificated substitutes for the 2014-15 school year as follows:

Cherie Burckhart-pending paperwork
Christopher Casper-pending paperwork

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

2014-250

One-Year Supplemental Coaching Contracts for Certificated Personnel

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

Girls' Basketball
Rob Toth, 8th Grade, 9% + 3% (22 years)

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

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

November 18, 2014

2014-251 ***Resolution for Non-Certificated Personnel and Approval of One-Year Supplemental Coaching Contracts for Non-Certificated Coaching Personnel***
 Motion by Member Casey, Seconded by Member Brenner
 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

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, 8th Grade, 9% (0 years)

Girls' Basketball
 Lauren Bausch, Assistant 9th Grade, 10% (2 years)
 Bri McCaulley, Assistant 9th Grade, 10% (0 years)
 Lori Wheeler, 8th Grade, 9% (2 years)

Girls'/Boys' Swimming
 Jeff Burrows, Assistant Boys, 9.5% (0 years)
 Lindsey Marucci, Boys'/Girls' Diving, 6% (4 years)

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

2014-252 ***Coaching Volunteers***
 Motion by Member Elum, Seconded by Member Ramos
 to approve the following winter coaching volunteers for the 2014-15 school year:

Bowling
 Dustin Dinger, Girls' Bowling

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

CONTRACTS

2014-253 ***Various Contracts***
 Motion by Member Elum, Seconded by Member Casey
 to approve the following contracts:

<u>Vendor</u>	<u>Purpose</u>
Aultman	Athletic training services
LRG Prep, LLC	Provide royalties from OHSAA events
Frontline Technologies	Software for electronic timesheets

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

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

November 18, 2014

BOARD POLICY

2014-254

Board Policies and Guidelines

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

Board Policies

1000 – ADMINISTRATION

1530 – Evaluation of Principals and other Administrators (Revision)

5000 – STUDENTS

5111 – Eligibility of Resident/Nonresident Students (Revision)

5330.02 – Procurement and use of Epinephrine auto injectors in Emergency Situations (New Policy)

5460 – Graduation Requirements (Revision)

Guidelines

5000 – STUDENTS

5330.02 – Epinephrine Auto-Injectors: Maintenance and Use

MISCELLANEOUS

2014-255

Recognition of Support Groups/Boosters

Motion by _____, Seconded by _____

to accept the following as support/booster groups of Perry Local Schools for the 2014-15 school year:

Perry Adult Booster Club	Boys Basketball
Bowling	Edison Parent Support Group
Boys Golf	Flags of Freedom
Girls Golf	Genoa PAGE
JROTC	Lohr PTO
Softball	Pfeiffer PATS
Cross Country & Track	Watson UNITE
Perry Band Boosters	Knapp PAKT
Whipple Hts. PTO	Perry Football Boosters

Motion by Member Elum, Seconded by Member Ramos to table until next meeting.

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

2014-256

Transfer of Funds

Motion by Member Casey, Seconded by Member Brenner
to approve the transfer of \$840.84 from Perry High School Newspaper (fund 200-9050)
to Perry High School Public School Support (fund 018-9001)

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

RECORD OF PROCEEDINGS

3017

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

November 18, 2014

ANNOUNCEMENTS

November

20 Genoa Mother/Daughter Event 6:00 p.m.
25 Edison Band Concert 7:00 p.m.
26 Thanksgiving Recess Begins – NO SCHOOL

December

02 School Resumes
09 Lohr Grandparents' Day 9:15 a.m.
09 Lohr Christmas Program 7:00 p.m.
10 Sr. Citizen's Luncheon at Edison 12:00 p.m.
11 Pfeiffer Choir Concert 7:00 p.m.
16 Knapp Christmas Program 6:30 p.m.
16 Perry High Choir Concert 7:00 p.m.
17 Pfeiffer Winter Band Concert 7:00 p.m.
18 Edison Christmas Choir Concert 7:00 p.m.
22 Christmas Recess Begins

January

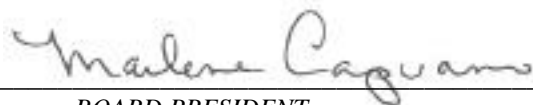
05 School resumes

The next regular Board of Education meeting will be held on Tuesday, December 16, 2014, at 6:30 p.m., in the Edison Middle School Library


ADJOURNMENT

Motion by Member Ramos, Seconded by Member Elum
to adjourn at 8:13 p.m.

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



BOARD PRESIDENT



TREASURER