

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

3335

November 20, 2017

The Perry Local Board of Education met in regular session on Monday, November 20, 2017 at 6:30 p.m. at Pfeiffer Intermediate School.

OPENING OF MEETING

President Doug Brown called the meeting to order.

ROLL CALL: Members Present: Casey, Elum, Osborn, Ramos, President Brown

MINUTES

2017-240 Motion by Member Ramos, seconded by Member Casey to approve the minutes of the October 26, 2017 regular meeting.

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

SUPERINTENDENT'S REPORT

Coach Jerry Marshall introduced and recognized the Girl's Cross Country State Qualifying team.

Superintendent Beatty commended the students at Perry High School for their leadership and involvement in the Perry Rebound and Restore days on November 16th and 17th. Members of Student Council provided the Board an update on the events and the success of those two days.

PUBLIC PARTICIPATION

Mrs. Gwen Rosegreen addressed the Board on the topic of suicide prevention. She believes that it is more of a community problem than a school problem and would like to be involved in a support group to help our students.

FINANCE

2017-241 ***Bills for Payment***
Upon recommendation of Treasurer Bartholomew, Member Elum moved and Member Osborn seconded the motion to approve bills for payment for the month of October 2017 in the amount of \$6,005,948.28.

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

2017-242 ***Donations***
Upon recommendation of Treasurer Bartholomew, Member Ramos moved and Member Casey seconded the motion to approve and accept the following donations to Perry Local Schools:

\$323.85 to Edison for materials for Edison Library from Edison Parent Support Group

\$1,000 to Edison for Positive Behavioral Intervention & Support supplies from Edison Parent Support Group

\$200 to Pfeiffer for staff dinner during parent/teacher conferences from PATS

33 winter coats to Watson Elementary from Perry Township Fire Department (\$600 value)

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

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\$2,000 for Perry Fallen Heroes Scholarship from Operation Flags of Freedom

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

2017-243 ***Amended FY 2018 Permanent Appropriations and Certificate of Estimated Resources***

Upon recommendation of Treasurer Bartholomew, Member Casey moved and Member Osborn seconded the motion to approve the following modification to the fiscal year 2018 permanent appropriations and certificate of estimated resources:

<u>Fund</u>	<u>Amount</u>
009-8391 Wood Projects-PHS	\$2,000.00
572-9118 Title I-A	\$ 379.12
590-9118 Title II-A	(\$ 488.85)

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

PERSONNEL

2017-244 ***Resignations***

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Ramos seconded the motion to accept the resignation of the following personnel for the 2017-18 school year:

Melissa Bowman, Perry High Teacher Aide (Culinary), effective 11/28/17

Jerry Leatherman III, 8th Grade Boys Gold Basketball Coach, effective 11/7/17

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

2017-245 ***Supplemental Contracts***

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Osborn seconded the motion to approve one-year supplemental contracts for the 2017-18 school year for the following personnel:

e-Learning Instructor

Chris Meiser Geography & World Cultures
Gayle Tabellion Chemistry

Perry Academic Character Program (PACE) – To be paid ISG Rate, time sheet as needed

Jessica Italiano

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

2017-246 ***Non-Certificated Substitutes***

Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Elum seconded the motion to approve the following non-certificated substitutes for the 2017-18 school year as follows:

Mary Leigh Miller – pending paperwork
Leah Young – pending paperwork

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

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- 2017-247 ***One-Year Supplemental Coaching Contracts***
Upon recommendation of Superintendent Beatty, Member Casey moved and Member Osborn seconded the motion to approve one-year winter supplemental coaching contracts for the following personnel for the 2017-18 school year:

Cheerleader Advisor

Leanne Deitz, Head Advisor, 8% + 2% (17 years)

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

- 2017-248 ***Resolution for Non-Certificated Personnel and Approval of One-Year Supplemental Coaching Contracts for Non-Certificated Coaching Personnel***
Upon recommendation of Superintendent Beatty, Member Osborn moved and Member Elum seconded the motion to approve the resolution of non-certificated personnel for supplemental positions for the 2017-18 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

Aris Mittas, 8th Grade Gold, 9% (0 years) (pending paperwork)

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

- 2017-249 ***Game Workers***
Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Elum seconded the motion to approve the following game workers for the 2017-18 school year:

Shannon Collin

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

CONTRACTS

- 2017-250 ***Various Contracts***
Upon recommendation of Superintendent Beatty, Member Casey moved and Member Elum seconded the motion to approve the following contracts:

Vendor

Ohio FFA Camps, Inc.

Purpose

Nature's Classroom Lease for outdoor education camp

Stark County ESC

Management and implementation of the Family Support Specialist program (Care Teams)

The Impact Group

District communications

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

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BOARD POLICY

2017-251

Board Policies

Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Osborn seconded the motion to approve and adopt the following board policies:

2271	College Credit Plus
4120.05	Employment of Substitute Educational Aides
5136	Personal Communication Devices
5200	Attendance
5330	Use of Medications
5530	Drug Prevention
6233	Amenities for Participants at Meetings and/or Other Occasions
6680	Recognition
7300	Disposition of Real Property/Personal Property
8600.04	Bus Driver Certification

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

TRANSPORTATION

2017-252

School Bus Purchase

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Casey seconded the motion to approve the purchase of three 2019 Integrated CE S (PB105) Passenger Buses, at a total cost not to exceed \$237,729.00.

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

PUPIL SERVICES

2017-253

Trip Request

Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Casey seconded the motion to approve the following trip requests:

Perry High Wrestling Team to travel to the following places on the following dates to participate in wrestling tournaments:

December 15-16, 2017, Christiana, DE
December 26-27, 2017, Medina, OH
February 2, 2018, Delaware, OH
February 9, 2018, Columbus, OH
March 7-10, 2018, Columbus, OH

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

MISCELLANEOUS

2017-254

Guaranteed Maximum Price Amendment to Construction Manager at Risk

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Casey seconded the motion to approve a resolution authorizing the execution of a guaranteed maximum price amendment of the construction manager at risk contract for the construction of the new Career and Wellness Center in an amount not to exceed \$4,611,810.00.

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

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ANNOUNCEMENTS

November

22 Thanksgiving Recess Begins – NO SCHOOL
28 School Resumes

December

06 Sr. Citizen's Luncheon at Edison - 12:00 p.m.
21 Christmas Recess Begins – NO SCHOOL

January

03 School Resumes

The next regular Board of Education meeting will be held on Thursday, December 14, 2017, at 6:30 p.m., in the Pfeiffer Intermediate School Library.

EXECUTIVE SESSION

2017-255 Upon recommendation of Superintendent Beatty, Member Casey moved and Member Ramos seconded for the board to enter into executive session to discuss the discipline of a public employee, and to review negotiations with public employees concerning their compensation or other terms and conditions of their employment.

In: 7:08 p.m.

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

President Brown declared Board out of Executive Session at: 7:55 p.m

2017-256 **Adjournment**
Motion by Member Casey, seconded by Member Osborn to adjourn at 7:55 p.m.

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



BOARD PRESIDENT



TREASURER