

# RECORD OF PROCEEDINGS

2677

## Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

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November 22, 2011

The Perry Local Board of Education met in special session on Tuesday, November 22, 2011 at 5:30 p.m. in Room 119 of Pfeiffer Middle School; regular session followed at 6:30 p.m. in the Library Media Center of Pfeiffer Middle School.

### A. OPENING OF MEETING

*President Brenner called the meeting to order*

ROLL CALL:Members Present: Capuano, Deitz, Elum, Schnabel, Brenner

2011-269

*Executive Session*

Motion by Member Capuano, Seconded by Member Elum to enter into executive session to discuss the employment of personnel. In 5:30 p.m.

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

Member Deitz had to leave the meeting due to family emergency.

President Brenner declared the Board out of executive session at 6:30 p.m.

The Board decided to change next month's regular meeting date from December 27, 2011 to December 13, 2011.

2011-270

*Minutes*

Motion by Member Capuano, Seconded by Member Elum to approve the minutes of the October 25, 2011 regular meeting.

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

### B. BOARD OF EDUCATION REPORTS

### C. SUPERINTENDENT'S REPORT

Technology Director, Mr. Brian Paisley, presented to the board on how the staff are using current internet softwares, i.e. facebook, twitter, to communicate what is going on at school to the students, staff and community.

### D. PUBLIC PARTICIPATION

### E. FINANCE

2011-271

*Bills for Payment*

Motion by Member Schnabel, Seconded by Member Capuano to approve the bills for payment for the month of October 2011 in the amount of \$5,405,785.06.

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

2011-272

*Donations*

Motion by Member Elum, Seconded by Member Schnabel to approve the following donations to Perry Local Schools:

\$250 from Elizabeth Mertes to Perry Helping Perry, for Christmas items

\$50 from Richville Woman's Club to Perry Helping Perry

\$75 from Girl Scouts of NE Ohio to Perry Helping Perry

\$100 from David B. McCoy to Perry Helping Perry

\$500 from Wal-Mart Foundation to Perry Helping Perry

\$140 from Perry Adult Booster Club to Perry Athletic Office/Boys Golf

\$6,462.15 from P.A.T.S. (Harlem Wizards Basketball Fundraiser) to Pfeiffer Intermediate School

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Twenty-seven totes from Sterilite Corporation to Genoa Elementary Library

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

- 2011-273 *Amended Appropriations and Certificate of Estimated Resources*  
Motion by Member Schnabel, Seconded by Member Elum  
to approve amending the appropriations and estimated resources as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
401	Auxiliary Services Fund	\$5,801.00

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

- 2011-274 *Establish Fund*  
Motion by Member Schnabel, Seconded by Member Capuano  
to approve the establishment of the following fund:

<u>Fund Number</u>	<u>Fund Name</u>
018-9008	Student Teachers Fund

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

- 2011-275 *Adoption of Administrative Salary Schedule*  
Motion by Member Schnabel, Seconded by Member Capuano  
to approve the revised administrative salary schedule.

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

### F. PERSONNEL

- 2011-276 *Unpaid Leave of Absence*  
Motion by Member Schnabel, Seconded by Member Elum  
to approve an unpaid leave the following personnel:

Certified  
Abigail Allarding, Perry High Language Arts Teacher, effective 11/16/11  
through the remainder of the 2011-12 school year

Classified  
Veronica Fach, Bus Driver, effective 11/9/11 through 12/2/11

Trisha Staten, Bus Driver, effective 11/21/11 through 12/2/11

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

- 2011-277 *One Year Limited Contract for Non-Certificated Personnel*  
Motion by Member Elum, Seconded by Member Schnabel  
to approve a one-year non-certificated contract for the following personnel for the 2011-12 school year:

Lori Campsey, Whipple Kitchen Helper, 3 hours per day, 123 days, Step 0,  
effective 11/21/11

Patti Sailer, Watson Crossing Guard, 2.5 hours per day, 123 days, Step 0,  
effective 11/21/11

Isaac Smurr, Genoa Custodian, 8 hours per day, 169 days, Step 0, effective  
11/7/11

John Vlacovsky, Bus Driver, 4 hours per day, 132 days, Step 0, effective 11/7/11

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

2011-278 *Non-Certified Substitutes*  
Motion by Member Capuano, Seconded by Member Schnabel  
to approve the following non-certificated substitutes for the 2011-12 school year as follows:

Mercedes Buckle  
Linda Hively  
Sara Slates

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

2011-279 *One Year Supplemental Coaching Contracts*  
Motion by Member Schnabel, Seconded by Member Elum  
to approve one-year winter supplemental coaching contracts for the following personnel for the 2011-12 school year:

Boys Basketball  
Ryan Andrick, Assistant 9<sup>th</sup> Grade, 10% (1 year)  
Joe Moriarty, 7<sup>th</sup> Grade, 9% (1 year)

Wrestling  
Drew Lashaway, 7<sup>th</sup> Grade, 9% (0 years)

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

2011-280 *Resolution for Non-Licensed/Non-Certificated Personnel*  
Motion by Member Elum, Seconded by Member Schnabel  
to approve and adopt the resolution of non-licensed personnel for supplemental positions for the 2011-12 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.

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

2011-281 *One Year Supplemental Coaching Contracts for Non-Licensed/Non-Certificated Coaching Personnel*  
Motion by Member Schnabel, Seconded by Member Capuano  
to approve one-year supplemental winter coaching contracts for non-licensed/non-certificated personnel for the 2011-12 school year as follows:

Boys Basketball  
Bret Wackerly, Assistant Varsity, 13% (1 year)  
Mike Waseity, Junior Varsity, 13% (1 year)

Wrestling  
Flint McCollins, 9<sup>th</sup> Grade, 10% + 1% (8 years)  
Nick Wiley, 8<sup>th</sup> Grade, 9% (4 years)

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

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- 2011-282 *Coaching Volunteers*  
Motion by Member Elum, Seconded by Member Capuano  
to approve winter coaching volunteers for the 2011-12 school year as follows:
- Boys Basketball  
Dave Waseity, Junior Varsity  
Matthew Creamer, 9<sup>th</sup> Grade
- Wrestling  
Gary Define, Assistant Junior High  
Kyle Henry, Assistant Varsity  
Shaun Smith, 7<sup>th</sup> Grade
- Girls Basketball  
Bob Pireu, 7<sup>th</sup> Grade
- Roll Call:Ayes:Members: Elum, Capuano, Schnabel, President Brenner  
The motion carried
- 2011-283 *Reassignment of Administrative Personnel*  
Motion by Member Schnabel, Seconded by Member Capuano  
to approve the reassignment of the following administrative personnel for the remainder  
of the 2011-12 school year:
- Amanda Gardinsky, from Pfeiffer Intermediate School Principal, to Director of  
Continuous Improvement
- Roll Call:Ayes:Members: Schnabel, Capuano, Elum, President Brenner  
The motion carried
- 2011-284 *Resignations*  
Motion by Member Schnabel, Seconded by Member Capuano  
to accept the resignation of the following personnel for the 2011-12 school year:
- Kim Boda, Whipple Cafeteria Helper, effective 11/23/11
- Roll Call:Ayes:Members: Schnabel, Capuano, Elum, President Brenner  
The motion carried
- G. BUILDINGS AND GROUNDS**
- 2011-285 *Use of Facilities*  
Motion by Member Schnabel, Seconded by Member Elum  
to approve the use of facilities:
- Use of Perry High School Auxiliary and Main Gym, by PHS baseball staff, for  
baseball clinics on 1/15/12 and 3/4/12 from 11:00am – 6:30pm
- Roll Call:Ayes:Members: Schnabel, Elum, Capuano, President Brenner  
The motion carried
- H. MISCELLANEOUS**
- 2011-286 *Waiver Affidavit*  
Motion by Member Elum, Seconded by Member Capuano  
to approve the following Body Mass Index Screening Program Waiver Affidavit.
- Roll Call:Ayes:Members: Elum, Capuano, Schnabel, President Brenner  
The motion carried

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### I. ADJOURNMENT

2011-287

*Adjournment*

Motion by Member Schnabel, Seconded by Member Capuano to approve the adjournment of the meeting.

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



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BOARD PRESIDENT



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TREASURER