

# RECORD OF PROCEEDINGS

## Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

3224

November 22, 2016

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The Perry Local Board of Education met in regular session on Tuesday, November 22, 2016 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, Ramos, Elum, Osborn, President Brown

### MINUTES

2016-215 Motion by Member Ramos, seconded by Member Elum to approve the minutes of the October 25, 2016 regular meeting.

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

### SUPERINTENDENT'S REPORT

Superintendent Beatty recognized State qualifiers; Madelyn Bartolone (Girls Cross Country), Gunnar McCollins and Jake Barth (Golf).

Superintendent Beatty provided the Board with an update on the career and wellness center. The architects have just finished preliminary drawings. The Board also authorized Superintendent Beatty to involve the community in discussions relating to the future of Perry schools.

### FINANCE

2016-216 ***Bills for Payment***

Upon recommendation of Treasurer Bartholomew, Member Casey moved and Member Osborn seconded the motion to approve bills for payment for the month of October 2016 in the amount of \$4,304,618.35.

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

2016-217 ***Donations***

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

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

Six Halloween costumes for students at Watson Elementary from Kathy & Bob Kilpatrick (\$60 value)

25 boy and girl winter coats to Watson Elementary from Perry Township Fire Department #3 (\$500 value)

\$500 to Perry High for winner of "Favorite Local High School" from Community One Credit Union

Samsung ML-2851 network-ready monochrome laser printer to Perry Local Schools from Andrea Eaton (\$250 value)

\$100 for TC Knapp Elementary preschool playground equipment from Dorothea Hogue

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\$175 for TC Knapp Elementary preschool playground equipment from Chris Shaeffer

\$100 for TC Knapp Elementary preschool playground equipment from Angela Mutko

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

2016-218 ***Amended FY 2017 Permanent Appropriations and Certificate of Estimated Resources***

Upon recommendation of Treasurer Bartholomew, Member Elum moved and Member Ramos seconded the motion to approve the following modification to the fiscal year 2017 permanent appropriations and certificate of estimated resources:

<u>Fund</u>	<u>Amount</u>
300-9075 Athletics – Facilities	\$13,000.00
572-9116 Title I FY2016	-\$9,518.78
572-9117 Title I FY2017	\$7,519.87
590-9117 Title II-A FY2017	-\$424.91

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

### **PERSONNEL**

2016-219 ***Resignations***

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Elum seconded the motion to accept the resignation of the following personnel for the 2016-17 school year:

Shaun Smith, 7<sup>th</sup> grade Wrestling Coach, effective immediately

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

2016-220 ***Supplemental Contract***

Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Casey seconded the motion to approve a one-year supplemental contract for the 2016-17 school year for the following personnel:

Heather Stangelo, 5<sup>th</sup> Grade Math Advisor, 1%

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

2016-221 ***Amendment of Non-Certificated Contracts***

Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Elum seconded the motion to approve one-year limited non-certificated contract amendments for the following personnel for the 2016-17 school year:

Willard Barriffe, Aquatics Director, from \$8.10 to \$8.15 per hour, effective 1/1/17

Michelle Fliger, Edison IDEA-B Aide, from 6.5 hours to 7 hours per day, effective 11/14/16

Erin Katusin, from Edison to Whipple Food Service, from 4 hours to 6 hours per day, effective 11/14/16

Janet McLeese, Food Service Supervisor, from 7.5 hours to 8 hours per day, effective 11/23/16

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Paris Weinstock, Perry High Food Service, from 3 hours to 3.5 hours per day, effective 11/14/16

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

2016-222 ***Non-Certificated Substitutes***

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Osborn seconded the motion to approve the following non-certificated substitutes for the 2016-17 school year:

Paul Books – pending paperwork  
Sean Diotale - pending paperwork  
Bradley Lambes  
Suzanne Springer  
Jennifer Weaver – pending paperwork

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

2016-223 ***Resolution for Non-Certificated Personnel and Approval of One-Year Supplemental Coaching Contracts for Non-Certificated Coaching Personnel***

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Elum seconded the motion to approve the resolution of non-certificated personnel for supplemental positions for the 2016-17 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  
Rick Temsey, 7<sup>th</sup> Grade Black, 9% (0 years)

Wrestling  
Flint McCollins, 7<sup>th</sup> Grade, 9% + 1% (10 years)

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

2016-224 ***Coaching Volunteers***

Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Casey seconded the motion to approve the following winter coaching volunteers for the 2016-17 school year:

Boys' Basketball  
Cody Minor, 7<sup>th</sup> Grade Black

Wrestling  
Shaun Smith, 7<sup>th</sup> Grade (pending paperwork)  
Nick Wiley, 7<sup>th</sup> Grade (pending paperwork)

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

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- 2016-225     ***Game Workers***  
Upon recommendation of Superintendent Beatty, Member Casey moved and Member Osborn seconded the motion to approve the following game workers for the 2016-17 school year:

Erin Katusin  
Debbie Roby  
Joe Silla

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

### **CONTRACTS**

- 2016-226     ***Various Contracts***  
Upon recommendation of Superintendent Beatty, Member Elum moved and Member Casey seconded the motion to approve the following contracts:

<u>Vendor</u>	<u>Purpose</u>
Summit County ESC	One student to attend Kids First Program
Summit County ESC	Extended School Year services for one student
Frontline Technologies	Electronic Online work applications for staff
Ohio FFA Camps, Inc.	Nature's Classroom Lease for outdoor education camp

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

### **BOARD POLICY**

- 2016-227     ***First Reading of Board Policies and Bylaws***

Bylaws:

0100           Definitions (Revised)  
0167.1        Use of Electronic Mail/Text Messages (Revised)  
0169.2        Open Meetings/Sunshine Laws (Revised)

Policies:

1530           Evaluation of Principals and Other Administrators (Revised)  
2460           Special Education (Revised)  
3433           Vacation – Administration (Revised)  
4433           Vacation – Classified Staff (Revised)  
5460           Graduation Requirements (Revised)  
5511           Dress and Grooming – Students (Revised)  
5830           Student Fund Raising (Revised)  
6605           Crowdfunding – Finances (New Policy)  
6700           Fair Labor Standards Act (FLSA) (Revised)  
7540           Technology (Revised)  
7540.01        Technology Privacy (Revised)  
7540.02        Web Content, Services and Apps (Revised)  
8330           Student Records (Revised)  
9700           Relations with Special Interest Groups – Relations (Revised)

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### **CURRICULUM**

- 2016-228 ***Course of Study***  
Upon recommendation of Superintendent Beatty, Member Elum moved and Member Ramos seconded the motion to approve and adopt the following course of study:

CCP Political Science

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

### **PUPIL SERVICES**

- 2016-229 ***Trip Request***  
Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Casey seconded the motion to approve the following trip requests:

Perry High Ski & Snowboard Club to travel to Seven Springs Ski Resort on February 11, 2017

Marching Band to travel to Orlando, FL, to perform at Disney World on December 16 through December 21, 2017

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

### **MISCELLANEOUS**

- 2016-230 ***Various Pay Rates***  
Upon recommendation of Superintendent Beatty, Member Casey moved and Member Osborn seconded the motion to approve the 2016-17 game worker pay rates, substitute employee and miscellaneous rates:

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

### **ANNOUNCEMENTS**

#### November

23 Thanksgiving Recess Begins – NO SCHOOL  
29 School Resumes

#### December

07 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 Tuesday, December 13, 2016, at 6:30 p.m., in the Pfeiffer Intermediate School Library.

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2016-231

### **Adjournment**

Motion by Member Casey, seconded by Member Elum to adjourn at 7:20 p.m.

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



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*BOARD PRESIDENT*



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*TREASURER*