

RECORD OF PROCEEDINGS

2560

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

November 23, 2010

The Perry Local Board of Education met in Regular Session on Tuesday, November 23, 2010 at 5:45 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

B. EXECUTIVE SESSION

2010-269

Executive Session

Motion by Member Capuano, Seconded by Member Elum to enter into executive session to discuss the employment of staff and to discuss negotiations with OAPSE. In 5:45 p.m.

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

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

President Brenner asked the Board and attendees to have a moment of silence in memory of Aaron Viacousky.

2010-270

Minutes

Motion by Member Deitz, Seconded by Member Capuano to approve the minutes of the October 26, 2010 Regular Meeting.

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

C. BOARD OF EDUCATION REPORTS

Recognition for State qualifiers in fall sporting activities was given to the following:

Nicole Waers-Girls Golf
Stacy Cameron-Girls Cross Country

D. SUPERINTENDENT'S REPORT

Marty Bowe gave the Board on the current status of the Perry Facility Improvement Plan

Recognition was given to several elementary students, "Girls on the Run", that engaged in a running program and completed a 5K run.

E. PUBLIC PARTICIPATION

F. FINANCE

2010-271

Bills for Payment

Motion by Member Capuano, Seconded by Member Elum to approve the bills for payment for the month of October 2010 in the amount of \$3,652,136.25.

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

RECORD OF PROCEEDINGS

2561

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

November 23, 2010

2010-272

Donations

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

\$300 from Robert and Pamela Tyler to Watson Elementary School

\$6,082.68 from Lohr PTO to Lohr Elementary School

Acoustical Guitar for music classes from the Gabehart Family to Genoa
Elementary School (\$75 value)

T-shirts for staff, students and bus drivers from Genoa P.A.G.E. to Genoa
Elementary School (\$950 value)

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

2010-273

Establish Funds

Motion by Member Deitz, Seconded by Member Schnabel
to establish the following funds:

018-9014	Perry Helping Perry (PHP)
018-9015	Pace Program
003-9001	Handicapped Accessibility Improvements
003-9002	HB 264 Project FY 2011
200-9306	Pfeiffer MS Gifted Projects

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

2010-274

Amended Appropriations

Motion by Member Elum, Seconded by Member Capuano
to approve the amended appropriations as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
018-9014	Perry Helping Perry (PHP)	\$50,000
018-9015	Pace Program	25,000
003-9001	Handicapped Accessibility Improvements	25,000
003-9002	HB 264 Project FY 2011	5,400,000

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

2010-275

Amended Certificate of Estimated Appropriations

Motion by Member Capuano, Seconded by Member Deitz
to approve the amended certificate of estimated resources as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
018-9014	Perry Helping Perry (PHP)	\$50,000
018-9015	Pace Program	25,000
003-9001	Handicapped Accessibility Improvements	25,000
003-9002	HB 264 Project FY 2011	5,400,000

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

November 23, 2010

G. PERSONNEL

2010-276

Resignations

Motion by Member Schnabel, Seconded by Member Deitz to accept the resignations of the following personnel:

Larry Grovemiller, Girl's Golf Head Coach, effective 10/18/10

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

2010-277

One Year Limited Certificated Contract

Motion by Member Elum, Seconded by Member Capuano to approve a one year contract for the following personnel for the 2010-11 school year:

Stacy Adams, Lohr Intervention Specialist, 3.75 hours per day, 130 days, Bachelors, Step 0, effective 11/8/10

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

2010-278

Certified Contract

Motion by Member Schnabel, Seconded by Member Elum to approve the employment of the following certificated substitute personnel for the 2010-11 school year as follows:

Janet Brunecz, School Psychologist, 7.5 hours per day, not to exceed 25 days, \$300 per day, to be paid by timesheets, effective date TBD

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

2010-279

Non-Certificated Substitutes

Motion by Member Schnabel, Seconded by Member Elum to approve the following non-certificated substitutes for the 2010-11 school year as follows:

James Bullach
Michaele Bowman (pending paperwork)
Michael Larkins
Michael Schott (pending paperwork)
Greg Tarle (pending paperwork)

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

2010-280

Resolution for Non-Licensed/Non-Certificated Personnel

Motion by Member Deitz, Seconded by Member Elum to adopt the resolution of non-licensed personnel for supplemental positions for the 2010-11 school year:

WHEREAS, this Board has posted the following positions 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.

RECORD OF PROCEEDINGS

2563

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

November 23, 2010

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

- 2010-281 *One Year Supplemental Coaching Contracts for Non-Licensed/Non-Certificated Coaching Personnel*
Motion by Member Schnabel, Seconded by Member Deitz
to approve one year supplemental coaching contracts for non-licensed/non-certificated personnel for the 2010-11 school year as follows:

Swimming

Heather Zuniga, Assistant Girls, 9.5% (0 years)

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

- 2010-282 *Coaching Volunteers*
Motion by Member Elum, Seconded by Member Deitz
to approve coaching volunteers for the 2010-11 school year as follows:

Girl's Basketball

Broc Dial, Volunteer

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

- 2010-283 *Authorize Payment*
Motion by Member Elum, Seconded by Member Capuano
to approve and authorize payment of the following::

Melissa Bing, Golden Key IDEA-B Aide, 2.5 hours per day, not to exceed 30 days, to be paid by timesheets, effective 12/27/10

Kristy Micklos, Perry High Swim Instructor, \$10 per hour, to be paid by timesheets, effective 10/25/10

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

H. CONTRACTS

- 2010-284 *Beverage Contract*
Motion by Member Elum, Seconded by Member Capuano
to approve the School Beverage Agreement with Pepsi-Cola General Bottlers for beverages to commence on July 1, 2010 and terminate on June 30, 2015 (see attached).

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

- 2010-285 *Service Contract*
Motion by Member Schnabel, Seconded by Member Capuano
to approve a service contact provided by the Excel Program for one student for the 2010-11 school year.

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

November 23, 2010

I. BUILDINGS AND GROUNDS

J. BOARD POLICY

2010-286 *Approve and Adopt Board Policies, Guidelines and Forms*
Motion by Member Elum, Seconded by Member Deitz
to adopt the following board policies, guidelines and forms

Board Policy – Program

- 2260 - Nondiscrimination and Access to Equal Educational Opportunity
- 2260.01 - Section 504/ADA
Prohibition Against Discrimination Based on Disability
- 2280 - Preschool Program
- 2370 - Educational Options

Board Policy – Professional Staff

- 3122 - Nondiscrimination and Equal Employment Opportunity
- 3161 - Unrequested Leaves of Absence
- 3210 - Staff Ethics
- 3214 - Staff Gifts
- 3362 - Anti-Harassment
- 3430.03 - Call to Active Duty Leave

Board Policy – Classified Staff

- 4121 - Criminal History Record Check
- 4122 - Nondiscrimination and Equal Employment Opportunity
- 4161 - Unrequested Leaves of Absence
- 4362 - Anti-Harassment
- 4430.03 - Call to Active Duty Leave

Board Policy – Students

- 5111.01 - Homeless Students
- 5111.02 - Educational Opportunity for Military Children
- 5517 - Anti-Harassment
- 5517.01 - Bullying and Other Forms of Aggressive Behavior

Board Policy – Operations

- 8450 - Control of Casual-Contact Communicable Diseases

Board Policy – Relations

- 9143 - Family and Civic Engagement Team
- 9160 - Public Attendance at School Events

Administrative Guidelines – Program

- 2260 - Nondiscrimination and Access to Equal Educational Opportunity
- 2260B - Complaint Procedures for Nondiscrimination
- 2260.01A- Section 504/ADA
Prohibition Against Discrimination Based on Disability
- 2260.01B- Section 504/ADA
Complaint and Due Process Procedures
- 2260.01C- Section 504/ADA
Disability Discrimination in Employment
- 2370 - Educational Options

Administrative Guidelines – Professional Staff

- 3122B - Complaint Procedures for Nondiscrimination and Equal Opportunity/Access

Administrative Guidelines – Classified Staff

- 4121 - Criminal History Record Check
- 4122 - Nondiscrimination and Equal Employment Opportunity
- 4122B - Complaint Procedures for Nondiscrimination and Equal Opportunity/Access
- 4211 - Whistleblower Protection
- 4215 - Smoking by Non-certificated Employees
- 4362 - Anti-Harassment

RECORD OF PROCEEDINGS

2565

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

November 23, 2010

Administrative Guidelines – Students

- 5111.01 - Homeless Students
- 5111.02 - Educational Opportunity for Military Children
- 5320 - Immunization
- 5460A - Criteria for Awarding the Diploma with Honors
- 5517 - Anti-Harassment
- 5517.01 - Bullying and Other Forms of Aggressive Behavior

Administrative Guidelines - Relations

- 9160 - Public Attendance at School Events
- 9800 - High School Diplomas to World War II, Korean Conflict, and Vietnam Conflict Veterans

Form

Form WH-384 – Certification of Qualifying Exigency for Military Family Leave (Family and Medical Leave Act)

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

K. PUPIL SERVICES

2010-287 *Trip Request*

Motion by Member Schnabel, Seconded by Member Elum
to approve the following trip requests:

Perry High School Debate team to travel to the University of Kentucky on December 3-6, 2010 to compete in the 2010 Ohio Valley Invitational Debate Tournament.

An overnight trip request for our wrestling team to attend the King of the Mountain tournament in Pennsylvania on December 17 & 18 (overnight on the 17th).

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

2010-288 *Sunday Student Events*

Motion by Member Deitz, Seconded by Member Schnabel
to approve the following Sunday student events:

Symphonic Choir to perform with the Canton Symphony Orchestra on Sunday, December 12, 2010.

Wrestling Team to practice on Sunday, December 26, 2010 in preparation for the Medina Invitational Tournament (December 27 & 28).

Wrestling Team to participate in Ohio Duals on Sunday, January 9, 2011 (by invitation only). This date has been pre-determined.

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

L. MISCELLANEOUS

2010-289 *District Calendar*

Motion by Member Schnabel, Seconded by Member Elum
to approve the proposed school calendar for the 2011-12 school year.(see attached)

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

M. BOARD DISCUSSION

RECORD OF PROCEEDINGS

2566

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November 23, 2010

N. EXECUTIVE SESSION

2010-290

Executive Session

Motion by Member Deitz, Seconded by Member Elum
to enter into executive session to discuss the employment of staff. In 7:30 p.m.

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

President Brenner declared the Board out of executive session at 8:30 p.m.

O. ADJOURNMENT

2010-291

Adjournment

Motion by Member Capuano, Seconded by Member Schnabel
to adjourn.

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



BOARD PRESIDENT



TREASURER