

RECORD OF PROCEEDINGS

2782

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

November 27, 2012

The Perry Local Board of Education met in special session on Tuesday, November 27, 2012 at 6:00 p.m. in Room 152 of Edison Jr. High School; regular session followed at 6:30 p.m.

OPENING OF MEETING

President Casey called the meeting to order

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

2012-270

Executive Session

Motion by Member Schnabel, Seconded by Member Capuano to enter into executive session to discuss the employment of a public official. In 6:00 p.m.

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

President Casey declared the Board out of executive session at 6:37 p.m.

2012-271

Minutes

Motion by Member Elum, Seconded by Member Capuano to approve the minutes of the October 23, 2012 Regular Meeting and November 14, 2012 Special Meeting.

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

BOARD OF EDUCATION REPORTS

Member Schnabel updated the Board on the issues discussed at the Treasurer's finance committee meeting held November 15, 2012.

President Casey updated the board members on the OSBA Capital Conference

SUPERINTENDENT'S REPORT

Superintendent Richard thanked the teacher academy members for attending the meeting, informed the Board of the goals of the teacher academy and asked each attendee to introduce themselves to the Board.

PUBLIC PARTICIPATION

FINANCE

2012-272

Bills for Payment

Motion by Member Schnabel, Seconded by Member Elum to approve the bills for payment for the month of October 2012 in the amount of \$4,247,965.75.

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

2012-273

Donations

Motion by Member Capuano, Seconded by Member Elum to approve the following donation to Perry Local Schools:

\$100 from Perry High Class of '62 to Perry Vocal Music

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

November 27, 2012

PERSONNEL

- 2012-274 ***One Year Limited Contract for Certificated Personnel***
Motion by Member Elum, Seconded by Member Capuano
to approve a one year limited certificated contract for the following personnel for
the 2012-13 school year:
- Brittany Lynch, Genoa ISG Teacher, 7.5 hours per day, 128 days, ISG Rate,
effective 11/2/12
- Roll Call:Ayes:Members: Elum, Capuano, Schnabel, Deitz, President Casey
The motion carried.
- 2012-275 ***Certificated Substitute***
Motion by Member Schnabel, Seconded by Member Elum
to approve the following certificated substitute for 2012-13 school year:
- Alecia Schalmo, Pfeiffer Temporary Substitute Teacher, 7.5 hours per day,
Bachelors, Step 0, to be paid by time sheets, effective 11/5/12
- Roll Call:Ayes:Members: Schnabel, Elum, Deitz, Capuano, President Casey
The motion carried.
- 2012-276 ***Supplemental Contract***
Motion by Member Capuano, Seconded by Member Schnabel
to approve a one year supplemental contract for the following personnel as follows:
- Extended Time Contracts
Nick Huskins, not to exceed 10 days, to be paid on a per diem rate, effective for
the 12-13 school year
- Dorothy Boggs, Speech Language Pathologist, not to exceed 10 days, effective
10/31/12
- Roll Call:Ayes:Members:Capuano, Schnabel, Deitz, Elum, President Casey
The motion carried.
- 2012-277 ***Employ Personnel***
Motion by Member Elum, Seconded by Member Capuano
to employ the following personnel for the 2012-13 school year as follows:
- Certificated
Kelly Ostrout, School Psychologist, not to exceed 20 days, to be paid by
timesheet a per diem of \$200, effective 11/5/12
- Non-Certificated
Emily Dominik, Lifeguard, on as needed basis, to be paid by timesheet, effective
TBD
- Roll Call:Ayes:Members: Elum, Capuano, Schnabel, Deitz, President Casey
The motion carried.
- 2012-278 ***Non-Certificated Substitutes***
Motion by Member Elum, Seconded by Member Schnabel
to approve the following non-certificated substitutes for the 2012-13 school year
as follows:
- Scott Coleman Cortney Neutzling
Melissa Custer Mary Waisner
- Roll Call:Ayes:Members: Elum, Schnabel, Deitz, Capuano, President Casey
The motion carried.

November 27, 2012

2012-279 ***Amendment of Substitute Employee/Miscellaneous Rates***
 Motion by Member Schnabel, Seconded by Member Deitz,
 to approve the amendment of the substitute employee/miscellaneous rates for the
 Perry Local School District, effective 1/1/13 as follows:

Sub Rates

<u>Position</u>	<u>Rate</u>
Secretary/School clerk	\$7.85 (effective 1/1/13)
Library Clerk	\$7.85 (effective 1/1/13)
Teacher Aide/Computer Specialist	\$7.85 (effective 1/1/13)
Cafeteria	\$7.85 (effective 1/1/13)
Monitor/Crossing /Security Guard	\$7.85 (effective 1/1/13)
Transportation Aide	\$7.85 (effective 1/1/13)

Miscellaneous Rates

<u>Position</u>	<u>Rate</u>
College/Summer Crew	\$7.85 (effective 1/1/13)
Life Guard/Pool Sweeper	\$8.50 (effective 1/1/13)
Swimming Instructor Year 1 & 2	\$8.85 (effective 1/1/13)
Year 3	\$9.50(effective 1/1/13)

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

2012-280 ***Resolution for Non-licensed/Non-certificated Personnel***
 Motion by Member Elum, Seconded by Member Capuano,
 to approve and adopt the resolution of non-licensed personnel for supplemental
 positions for the 2012-13 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, Capuano, Deitz, Schnabel, President Casey
 The motion carried.

2012-281 ***One Year Supplemental Coaching Contract for Non-Licensed/Non-Certificated
 Coaching Personnel***
 Motion by Member Deitz, Seconded by Member Schnabel,
 to approve a one year supplemental winter coaching contract for non
 licensed/non-certificated personnel for the 2012-13 school year as follows:

Girls' Basketball
 Lori Wheeler, 7th Grade, 9% (0 years) (pending paperwork)

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

November 27, 2012

2012-282 ***Game Worker***
Motion by Member Deitz, Seconded by Member Schnabel,
to approve the following game worker for the 2012-13 school year:

Kyle Osborn

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

CONTRACTS

2012-283 ***Contract with Massillon City Schools***
Motion by Member Deitz, Seconded by Member Capuano
to approve a contract with Massillon City Schools to provide services by a Spanish
speaking school psychologist, not to exceed 10 hours of testing; effective 11/27/12, (see
attached)

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

2012-284 ***Contract with Massillon City Schools***
Motion by Member Deitz, Seconded by Member Schnabel
to approve a contract with Massillon City Schools to provide speech-language
therapy services; 29 weeks, consisting of two, ½ hour sessions per week,
effective 11/6/12 – 5/24/13, (see attached)

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

2012-285 ***Contract with New Dimensions, Inc.***
Motion by Member Deitz, Seconded by Member Schnabel
to approve a contract with New Dimensions, Inc., to provide speech-language
therapy services; 120 minutes per week, effective 9/4/12 – 5/31/13, (see attached)

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

2012-286 ***Contract with Players Guild Theatre***
Motion by Member Elum, Seconded by Member Schnabel
to approve a contract with Players Guild Theatre for Edison Middle School pupils to
attend a theatrical program at Players Guild Theatre.

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

BUILDINGS AND GROUNDS

2012-287 ***Use of Facilities***
Motion by Member Deitz, Seconded by Member Schnabel
to approve use of following facilities:

Use of Edison Gym, by PHS cheerleaders and advisors, for a cheer clinic on
1/12/13 from 9:00am – 3:30pm

Use of Perry High's Wrestling Room, by Dave Riggs, for various wrestling type
reasons on Sunday's through March, as needed

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

RECORD OF PROCEEDINGS

2786

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

November 27, 2012

PUPIL SERVICES

2012-288

Trip Request

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

Percussion Ensemble to travel to Columbus, OH, to perform at the Ohio
Music Educator's Conference, February 8-9, 2013

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

2012-289

ANNOUNCEMENTS

December

12 Senior Citizen Holiday Luncheon at Edison 12:00pm
17 Watson Holiday Program 7:00pm
24 Christmas break begins

January

02 School resumes

ADJOURNMENT

2012-290

Adjournment

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

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



BOARD PRESIDENT



TREASURER