

RECORD OF PROCEEDINGS

2682

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

December 13, 2011

The Perry Local Board of Education met in regular session on Tuesday, November 13, 2011 at 6:30 p.m. in Room 152 of Edison Jr. High School.

A. OPENING OF MEETING

President Brenner called the meeting to order

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

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

2011-288

Minutes

Motion by Member Capuano, Seconded by Member Elum to approve the minutes of the November 22, 2011 regular meeting.

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

B. BOARD OF EDUCATION REPORTS

C. SUPERINTENDENT'S REPORT

D. PUBLIC PARTICIPATION

E. FINANCE

2011-289

Bills for Payment

Motion by Member Schnabel, Seconded by Member Deitz to approve the bills for payment for the month of November 2011 in the amount of \$4,765,067.01.

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

2011-290

Donations

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

\$500.00 from Shirley Walker & Jacqueline Croteau to Watson Elementary School for library books in memory of Kristen Walker

\$250 from Goodrich Sensors and Integrated Systems to Watson Elementary for COSI on Wheels Assembly

\$90 from Stephen E. Hickman, D.V.M. to Perry Helping Perry

\$90 from Mr. & Mrs. Mike Ziccardi to Perry Helping Perry

\$90 from Mellett Animal Hospital to Perry Helping Perry

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

F. PERSONNEL

2011-291

Resignations

Motion by Member Elum, Seconded by Member Capuano to approve the resignation of the following personnel:

Certified

Andrew Richardson, Pfeiffer Language Arts/Social Studies Teacher, effective 1/3/12

Roger Webb, heads Girls Bowling Coach, effective 11/4/11

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

- 2011-292 *Non-Certificated Supplemental Contract*
Motion by Member Schnabel, Seconded by Member Deitz
to approve a supplemental contract for the following personnel for the 2011-12 school year:
Nancy Myers, Alternative School Bus Aide, Restraint Training Stipend, \$1,000

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

- 2011-293 *Resolution for Non-licensed/Non-certificated Personnel*
Motion by Member Elum, Seconded by Member Capuano,
to approve the recommendation of Superintendent John Richard to adopt the resolution of non-licensed personnel for supplemental positions for the 2010-11 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 , Schnabel, Deitz, President Brenner
The motion carried.

- 2011-294 *One Year Supplemental Winter Coaching Contracts for Non-Licensed/Non-Certificated Coaching Personnel*
Motion by Member Capuano, Seconded by Member Elum
to approve one-year winter supplemental coaching contracts for the following personnel for the 2011-12 school year:

Bowling

Don Sprout, Katie Dancy, Head Girls Bowling Coach, 6%, split

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

- 2011-295 *Game Worker*
Motion by Member Deitz, Seconded by Member Schnabel
to approve the following game workers for the 2011-12 school year:

Nathan Alterio
Travis Williams

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

- 2011-296 *Non-Certificated Substitutes*
Motion by Member Elum, Seconded by Member Capuano
to approve the following non-certificated substitutes for the 2011-12 school year:

Max Baker
Nina Steiner

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

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G. BUILDINGS AND GROUNDS

2011-297

Use of Facilities

Motion by Member Capuano, Seconded by Member Elum
to approve the use of facilities:

Use of auxiliary and main gym, requested by Perry Christian church, Reedurban Presbyterian and Whipple Heights C&MA for 7th through 12th grade students for a community youth event for New Years Eve on December 30, 2011 at 6:00 p.m. through December 31, 2011 at 9:00 a.m.

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

H. MISCELLANEOUS

2011-298

Appointment of President-Pro Tem for the January Organizational Meeting

Motion by Member Deitz, Seconded by Member Schnabel
to appoint Member Capuano as President-Pro Tem for the January Organizational meeting.

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

2011-299

Set the Date and Time of the Organizational Meeting

Motion by Member Deitz, Seconded by Member Schnabel
to set January 9, 2012 at 5:00 pm as the date and time of the organizational meeting.

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

2011-300

Executive Session

Motion by Member Deitz, Seconded by Member Elum
to enter into executive session to discuss the employment of personnel. In 6:50 p.m.

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

President Brenner declared the Board out of executive session at 7:00 p.m.

I. ADJOURNMENT

2011-301

Adjournment

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

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



BOARD PRESIDENT



TREASURER