

# RECORD OF PROCEEDINGS

## Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

3231

December 13, 2016

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The Perry Local Board of Education met in regular session on Tuesday, December 13, 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

2016-234 Motion by Member Ramos, seconded by Member Casey to approve the minutes of the November 22, 2016 regular meeting.

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

### SUPERINTENDENT'S REPORT

Assistant Superintendent Ryan announced that veteran Michael J. Kostolich will be awarded a Perry High School diploma.

Public Hearing for the proposed 2017-18 school calendar.

### FINANCE

2016-235 ***Bills for Payment***

Upon recommendation of Treasurer Bartholomew, Member Osborn moved and Member Casey seconded the motion to approve bills for payment for the month of November 2016 in the amount of \$4,953,738.20.

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

2016-236 ***Donations***

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

Three classroom amplification systems to Whipple Elementary from Quota International of Massillon (\$3,000 value)

\$500 art gift card to be split between Watson Elementary (\$250) and Whipple Elementary (\$250) from Ted Lawson

\$1,500 to help defray cost of Division II State Football Championship Community Spirit busses from Greenfelder Insurance Services, Inc.

\$1,000 for Perry High Science/Math Scholarship and \$1,000 for Dr. Dale Lewis Scholarship from Marnie Saunders

Milk and juice for pancake breakfast at Edison from Smith Foods (\$400 value)

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

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2016-237 ***Amended FY 2017 Permanent Appropriations and Certificate of Estimated Resources***

Upon recommendation of Treasurer Bartholomew, Member Casey moved and Member Osborn 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>
019-9117 Martha Holden Jennings Grant	\$2,837.95
401-9117 Auxiliary Services-Central	-\$25,862.95
007-9040 PHS Science/Math Scholarship	\$1,000.00
007-9045 Dr. Dale Lewis Scholarship	\$1,000.00

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

### **PERSONNEL**

2016-238 ***Resignations***

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

Heather Hamstra, Watson Elementary Teacher, effective 12/30/16  
Joey Beall, Head Boys' Indoor Track Coach, effective 12/9/16

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

2016-239 ***Retirement Amendment***

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Osborn seconded the motion to amend the retirement of Linda Baker, Assistant Treasurer, from 1/1/17 to 2/1/17.

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

2016-240 ***Supplemental Contract***

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

Garth Woodson, Head Debate Coach, 6.5%

<u>Student Teacher/Mentors</u> <u>To be paid a \$100.88 stipend</u>	<u>Student Teacher/Mentors</u> <u>To be paid a \$201.76 stipend</u>
Matt Benson	Natalie Cain
Kim Blend	Linda Davis
Marsha Craig	Rani Fowler
Abbie Dueble	Steven Grossi
Stacey Evans	Jason Hathaway
Sharon Forchione	Kristal Lovette
Becky Libster	Katy Parnacott
Karen Martin	Nicole Penrod
Beth Polen	Steven Pritchett
April Ridgley	Anna Ziccardi
Erin Silva	
Ryan Smith	
Katie Wells	
Deana Wentz	

E-learning Instructors

Jim Beal

Spanish I  
Spanish III

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Stephanie Bennington	Marine Science Introduction to Health Science Health Environmental Science
Keith Brown	Critical Thinking
Scott Daugherty	Creative Writing
Lea Daut	English IV English 12 AP English Literature and Comp
Mike Dolfi	Economics U.S. and Global Economics U.S. Government and Politics U.S. History
Chantil Frederick	College and Career Preparation Physical Science
Steve Grossi	Algebra I Algebra I Sem 1 Algebra II Algebra II Sem 1 Pre-Calculus Pre-Calculus Sem 1
Lauren Hmiel	Earth Science
John Lorentz	Physical Education
Dan McCormack	Biology Chemistry Chemistry Sem 1
Shiela Markey	Art Appreciation
Chris Meiser	World History Modern World History from 1600
Christy Miller	French II
David Sparks	Thinking & Learning Probability and Statistics Mathematics of Personal Finance Math Foundations Geometry
Jeremy Stangelo	Introductory Algebra Principles of Information Technology
April Warstler	Business Applications
Nancy Wells	English 9 English 10 English 11 English Foundations I English III Psychology Sociology

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Craig Whitaker

Physics  
Physics Sem 1

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

2016-241 ***Amendment of Supplemental Contracts***

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

Tim Wolf, Assistant Varsity Football Coach, from 13% to 13% + 1%, from 4 years to 6 years

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

2016-242 ***Employ Personnel***

Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Casey seconded the motion to employ the following personnel for the 2016-17 school year as follows:

Amanda Upp, Instructor through Martha Holden Jennings Grant, not to exceed 24 hours, ISG Rate, effective 11/28/16

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

2016-243 ***Reassignment of Non-Certified Contracts***

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

Wendy Diotale, from Perry High Food Service, to Transportation Paraprofessional, from 3 hours, to 4.5 hours per day, from 183, to 186 day contract, effective 12/12/16

Amanda Holodnak, from Business Office Administrative Assistant, to Accounts Payable Clerk, Step 3, effective 1/1/17

Wendy Williams, from Accounts Payable Clerk, to Assistant Treasurer, Step 14, effective 1/1/17

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

2016-244 ***Non-Certificated Substitutes***

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

Victoria McDaniel (pending paperwork)

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

2016-245 ***One-Year Supplemental Coaching Contract***

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

Mike Laubacher, Boys' Indoor Track, 2% + 1% (13 years)

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

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- 2016-246     ***Resolution for Non-Certificated Personnel and Approval of One-Year Supplemental Coaching Contracts for Non-Certificated Coaching Personnel***  
Upon recommendation of Superintendent Beatty, Member Ramos 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.
- Chad Kirkbride, Girls' Indoor Track, 2% (4 years)
- Roll Call: Ayes: Members: Ramos, Elum, Casey, Osborn, President Brown  
The motion carried.
- 2016-247     ***Coaching Volunteers***  
Upon recommendation of Superintendent Beatty, Member Casey moved and Member Elum seconded the motion to approve the following winter coaching volunteers for the 2016-17 school year:
- Boys' Basketball  
James Toth, 7<sup>th</sup> Grade Gold
- Indoor Track  
Joey Beall, Assistant
- Roll Call: Ayes: Members: Casey, Elum, Osborn, Ramos, President Brown  
The motion carried.
- 2016-248     ***Game Workers***  
Upon recommendation of Superintendent Beatty, Member Casey moved and Member Ramos seconded the motion to approve the following game workers for the 2016-17 school year:
- John Hornyak  
Tyler Sloas
- Roll Call: Ayes: Members: Casey, Ramos, Osborn, Elum, President Brown  
The motion carried.
- PUPIL SERVICES**
- 2016-249     ***Trip Request***  
Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Elum seconded the motion to approve the following trip requests:
- Perry Debate Research class to travel to Washington, D.C., on April 20, 2017 through April 24, 2017, to meet with politicians to discuss policies/research
- Roll Call: Ayes: Members: Ramos, Elum, Casey, Osborn, President Brown  
The motion carried.

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### BOARD POLICY

2016-250

#### ***Bylaws and Board Policies***

Upon recommendation of Superintendent Beatty, Member Osborn moved and Member Casey seconded the motion to approve and adopt the following bylaws and board policies:

##### 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)
8330	Student Records (Revised)
9700	Relations with Special Interest Groups – Relations (Revised)

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

### CURRICULUM

2016-251

#### ***Course of Study***

Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Elum seconded the motion to approve and adopt the following course of study:

CCP Political Science

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

2016-252

#### **First Reading of Addendums for the following Courses of Study:**

##### Science May 2011

College Credit Plus Organic and Biochemistry

#### **First Reading of the following Course of Study:**

APEX online core courses, December 2016

### MISCELLANEOUS

2016-253

#### ***Join OSBA for Calendar Year 2017***

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Osborn seconded the motion to join the Ohio School Boards Association for 2017 at an estimated cost of \$6,491.

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

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- 2016-254 ***Join OSBA Legal Assistance Fund for Calendar Year 2017***  
Upon recommendation of Superintendent Beatty, Member Elum moved and Member Ramos seconded the motion to join the Ohio School Boards Association's Legal Assistance Fund for 2017 at an estimated cost of \$250.

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

### **TRANSPORTATION**

- 2016-255 ***School Bus Purchase***  
Upon recommendation of Superintendent Beatty, Member Elum moved and Member Casey seconded the motion to approve the purchase of four 2018 Integrated CE S, 65 passenger school buses, at a total cost not to exceed \$305,564.04.

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

### **BOARD ACTIVITY AND DISCUSSION**

Member Ramos was appointed as President Pro Tem for the January 10, 2017 Organizational Meeting.

Establish January 10, 2017 at 6:30pm in room 152 at Edison Middle School for January Organizational Meeting.

### **ANNOUNCEMENTS**

#### December

21 Christmas Recess Begins – NO SCHOOL

#### January

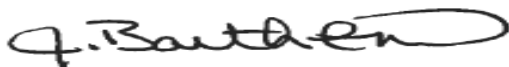
03 School resumes  
12 End of 1<sup>st</sup> semester  
13 Professional Development Day – NO SCHOOL  
16 Martin Luther King Day – NO SCHOOL

- 2016-256 ***Adjournment***  
Motion by Member Casey, seconded by Member Elum to adjourn at 6:54 p.m.

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



\_\_\_\_\_  
BOARD PRESIDENT



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TREASURER