

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

3340

December 14, 2017

The Perry Local Board of Education met in regular session on Thursday, December 14, 2017 at 6:30 p.m. at Pfeiffer Intermediate School.

OPENING OF MEETING

President Doug Brown called the meeting to order.

ROLL CALL: Members Present: Elum, Osborn, Ramos, President Brown
Absent: Casey

MINUTES

2017-257 Motion by Member Elum, seconded by Member Osborn to approve the minutes of the November 20, 2017 regular meeting.

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

SUPERINTENDENT'S REPORT

Justin Leonard from Beaver Constructors provided the Board with an update on the career/wellness center.

Assistant Superintendent Stutz reviewed the proposed 2018-19 school calendar.

Athletic Director, Scott Campbell, thanked the 20/20 committee for their hard work organizing the second annual 20/20 dinner. The committee, through the Perry Adult Booster Club, is donating \$70,000 towards the career/wellness center.

FINANCE

2017-258 ***Bills for Payment***
Upon recommendation of Treasurer Bartholomew, Member Osborn moved and Member Ramos seconded the motion to approve bills for payment for the month of November, 2017 in the amount of \$5,500,546.95.

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

2017-259 ***Donations***
Upon recommendation of Treasurer Bartholomew, Member Ramos moved and Member Osborn seconded the motion to approve and accept the following donations to Perry Local Schools:

Three Redcat Amplification Systems for Genoa Elementary from P.A.G.E.
(\$3,075 value)

\$100 donation to Army JROTC from McKinley Aux 2370, Inc.

Milk and juice for Edison pancake breakfast from Smith Foods (\$76 value)

\$100 donation to Edison Drama Club from Jack Ford

\$70,000 donation from Perry Adult Booster Club for the Career & Wellness Center

\$100 donation for students of Perry High classroom 170 from Richard and Bonnie Lus

\$500 donation to Perry High Care Team for care and basic needs of Perry students with limited resources from Karen Holtz

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\$2250 donation (\$250 check & \$2,000 in gift cards) to Pfeiffer Care Team as holiday donation from Ohio Gratings, Inc

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

2017-260

Resolution to Submit

Upon recommendation of Treasurer Bartholomew, Member Ramos moved and Member Elum seconded the motion to approve Resolution to Submit for the renewal of an emergency tax levy.

A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF THE RENEWAL OF AN EXISTING TAX LEVY PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE.

WHEREAS, at an election on November 5, 2013, the electors of the School District approved the renewal of an existing tax levy in excess of the ten-mill limitation in order to raise the amount of \$8,041,569 each calendar year for a period of five years for the purpose of providing for the emergency requirements of the School District, the last collection of which will occur in calendar year 2019; and

WHEREAS, this Board has determined that the continuation of the collection of that tax for an additional period of five years is necessary for the proper operation of the schools of the School District; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, as recently amended by Substitute House Bill No. 49, upon receipt of a certified copy of a resolution of this Board declaring the necessity of a tax, stating its purpose, whether it is an additional levy, a renewal or a replacement of an existing tax, or the renewal or replacement of an existing tax with an increase or a decrease, the Section of the Revised Code authorizing the submission of the question of the tax, the term of years of the tax, that the tax is to be levied upon the entire territory of the School District, the date of the election at which the question of the tax shall appear on the ballot, that the ballot measure shall be submitted to the entire territory of the School District, the tax year in which the tax will first be levied and the calendar year in which it will be first collected and each county in which the School District has territory, and requesting such certification, the County Auditor is to certify the total current tax valuation of the School District and the number of mills required to generate a specified amount of revenue;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Perry Local School District, County of Stark, Ohio, that:

Section 1. Board Declarations. This Board finds, determines and declares that the revenue which that be raised by all tax levies which this Board is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide for the emergency requirements of the School District, and that it is therefore necessary to renew the levy of a tax in excess of the ten-mill limitation upon the entire territory of the School District in order to raise the amount of \$8,041,569 each year, for a period of five (5) years, for that purpose.

Section 2. Submission of Question to Electors. Pursuant to Sections 5705.194 to 5705.197 of the Revised Code, there shall be submitted to the electors of the entire territory of the School District (the School District has territory only in the County of Stark), at an election to be held on May 8, 2018, the question of the renewal of an existing tax levy in excess of the ten-mill limitation on all property in the entire territory of the School District subject to taxation by this Board, in order to raise \$8,041,569 each year, for a period of five years (commencing with a levy on the tax list and duplicate for tax year 2019 for first collection in calendar year 2020), for the purpose of providing for the emergency requirements of the School District, at the annual tax rate necessary to raise that amount.

Section 3. Certification and Delivery of Resolution to County Auditor. The Treasurer is directed to certify immediately a copy of this Resolution to the Stark County Auditor and the County Auditor is requested to certify the School District's total current tax valuation and the County Auditor's calculation of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in

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mills for each one dollar of valuation, throughout the life of the levy which will be required to produce the annual amount set forth above, which calculation shall be made in accordance with the requirements of Section 5705.195 of the Revised Code and any applicable rules, orders, or instructions of the State Tax Commissioner.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

PERSONNEL

2017-261

Resignations and Retirements

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Osborn seconded the motion to accept the following resignation for the 2017-18 school year:

Resignations

Christopher Bara, Bus Garage Mechanic, effective 1/5/18

Michael Flynn, Edison Custodian effective 12/31/17 and Boys' Basketball

Varsity Assistant, effective 11/29/17

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

2017-262

Supplemental Contracts

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Osborn seconded the motion to approve one-year supplemental contracts for the 2017-18 school year for the following personnel:

e-Learning Instructors

Casey Jenkins

Reading Skills & Strategies

Nancy Wells

Creative Writing

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

2017-263

Amendment of Supplemental Contract

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Osborn seconded the motion to approve an amendment of a one-year supplemental contract for the 2017-18 school year for the following personnel:

John Weaver, Assistant Speech Coach, from 8% to 4%

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

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- 2017-264 ***One Year Limited Non-Certificated Contract***
Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Elum seconded the motion to approve a one-year limited non-certificated contract for the following personnel for the 2017-2018 school year:
- Sarah Sikora, Eastgate Special Education Aide, 6 hours per day, 151 days, Step 0, effective 11/28/17
- Roll Call: Ayes: Members: Ramos, Elum, Osborn, President Brown
The motion carried.
- 2017-265 ***Reassignment of Non-Certificated Contract***
Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Elum seconded the motion to approve the reassignment of a contract for the following non-certificated personnel for the 2017-18 school year:
- Michelle Beckelhimer, from District Nurse Assistant to Edison Special Education Aide, from Step 5 to Step 15, effective 11/29/17
- Andrew Pachuta, from Lohr Elementary to Edison Middle School, from 6 to 8 hours, effective 12/18/17
- Roll Call: Ayes: Members: Ramos, Elum, Osborn, President Brown
The motion carried.
- 2017-266 ***Non-Certificated Substitutes***
Upon recommendation of Superintendent Beatty, Member Elum moved and Member Osborn seconded the motion to approve the following non-certificated substitutes for the 2017-18 school year:
- Andrew Burns (pending paperwork)
Ian Freetage (pending paperwork)
Hannah Geraghty (pending paperwork)
James Huprich (pending paperwork)
- Roll Call: Ayes: Members: Elum, Osborn, Ramos, President Brown
The motion carried.
- 2017-267 ***Resolution for Non-Certificated Personnel and Approval of One-Year Supplemental Coaching Contracts for Non-Certificated Coaching Personnel***
Upon recommendation of Superintendent Beatty, Member Elum moved and Member Ramos seconded the motion to approve the resolution of non-certificated personnel for supplemental positions for the 2017-18 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.
- Abbie Sullivan, Girls' Basketball Middle School Assistant, 9% (2 years)
- Roll Call: Ayes: Members: Elum, President Brown
Nays: Mr. Ramos, Mrs. Osborn
The motion failed.

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

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Ramos seconded the motion to approve the resolution of non-certificated personnel for supplemental positions for the 2017-18 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.

Justin Woody, Assistant Speech Coach, 4%

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

2017-269

Game Workers

Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Osborn seconded the motion to approve the following game workers for the 2017-18 school year:

John Bishop (pending paperwork)	Tom Ryan
Logan Bishop (pending paperwork)	Greg Sibert
Chip Dice	Tim Wolf
Joe Frantz	
Eddie Morrison	

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

CONTRACTS

2017-270

Various Contracts

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

<u>Vendor</u>	<u>Purpose</u>
Logicalis	Annual renewal for Cisco Call Manager licenses for our phone system
Stark County ESC	Management and implementation of the Family Support Specialist program (Care Teams)
PCTA Contract	Agreement with PCTA for 7/1/18 through 6/30/21
New Dimensions	Speech Language Therapy for one student for 2017/18

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

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MISCELLANEOUS

- 2017-271 ***Join OSBA for Calendar Year 2018***
Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Osborn seconded the motion to join the Ohio School Boards Association for 2018 at an estimated cost of \$6,600.

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

- 2017-272 ***Join OSBA Legal Assistance Fund for Calendar Year 2018***
Upon recommendation of Superintendent Beatty, Member Elum moved and Member Osborn seconded the motion to join the Ohio School Boards Association's Legal Assistance Fund for 2018 at an estimated cost of \$250.

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

BOARD POLICY

- 2017-273 ***Board Policy Revision***
Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Elum seconded the motion to revise Board Policy 2462 - Gifted Education and Identification (revised) to Board Policy 2464.

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

BOARD ACTIVITY AND DISCUSSION

Mr. Doug Brown was appointed President Pro Tem for the January organizational meeting.

Organizational meeting was set for Tuesday, January 9, 2018 at 6:30 p.m. at Edison Library.

ANNOUNCEMENTS

December

21 Christmas Recess Begins – NO SCHOOL

January

03 School resumes

11 End of 1st semester

12 Professional Development Day – NO SCHOOL

15 Martin Luther King Day – NO SCHOOL

- 2017-274 ***Adjournment***
Motion by Member Ramos, seconded by Member Osborn to adjourn at 7:02 p.m.

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



BOARD PRESIDENT



TREASURER