

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

December 15, 2015

The Perry Local Board of Education met in regular session at 6:30 p.m. in the library of Pfeiffer Intermediate School.

OPENING OF MEETING

President Elum called the meeting to order.

ROLL CALL: Members Present: Brown, Ramos, Tuesdale, Casey, President Elum

2015-266

Minutes

Motion by Member Ramos, Seconded by Member Brown to approve the minutes of the November 17, 2015 regular meeting.

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

BOARD OF EDUCATION REPORTS:

Mr. Casey attended both the senior citizen luncheon and the Edison Middle School play. Both were well attended and very enjoyable.

SUPERINTENDENT'S REPORT

Superintendent Beatty recognized the football team, band and cheerleaders for their great run in the state tournament.

Public Hearing for the proposed 2016-17 school calendar.

T.C. Knapp preschool teachers, Kayla Hogue and Lauren Morris, presented to the Board the activities held at the preschool family day.

FINANCE

2015-267

Bills for Payment

Upon recommendation of Treasurer Bartholomew, Member Casey moved and Member Tuesdale seconded the motion to approve bills for payment for the month of November, 2015 in the amount of \$4,654,095.32.

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

DONATIONS

2015-268

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

Tabletop microwave oven to Lohr Cafeteria from Lohr PTO (\$175 value)

Academic awards for K-8 students excelling in Science & Math and scholarship for PHS student excelling in Science/Math (as determined by building principal) from Marnie Saunders (\$2,000 value)

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

Two iPads for Watson Elementary from Watson Unite (\$400 value)

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Winter coats for Watson Elementary from Mark Martin (\$450 value)

Five amplification systems for Watson Elementary from Watson Unite (\$5,000 value)

\$600 to cover a portion of the cost of an accelerated reader for Watson's Library from Watson Unite

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

PERSONNEL

2015-269

Resignations

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Ramos seconded the motion to accept the resignation of the following personnel for 2015-16 school year:

Ann Bleau, Central Office Payroll Clerk, effective 1/1/16

Melissa Bowman, District AM Crossing Guard, 1 hour per day and Bus Aide, 2.5 hours per day, effective 12/4/15

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

2015-270

Rescindment of a Non-Certificated Contract Resignation

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Brown seconded the motion to rescind the resignation of Katie Greene, effective 11/25/15

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

2015-271

Employ Personnel

Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Tuesdale seconded the motion to employ the following personnel for the 2015-16 school year as follows:

Vicki Briercheck, Home Instructor, Home Instructor Rate, to be paid by timesheet, as needed, effective pending approved background checks

Becky Embly, State Tested Nursing Assistant Coordinator, \$30 per hour, to be paid by timesheet, as needed

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

2015-272

Administrative Contract

Upon recommendation of Superintendent Beatty, Member Brown moved and Member Tuesdale seconded the motion to approve a five-year administrative contract for the following personnel, effective 8/1/2016 through 7/31/2021:

Tom Ryan, Assistant Superintendent

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

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- 2015-273 ***One-Year Limited Non-Certificated Contract***
 Upon recommendation of Superintendent Beatty, Member Casey moved and Member Ramos seconded the motion to approve a one-year limited non-certificated contract for the following personnel for the 2015-16 school year:
- Danyelle Carney, Watson Parapro, 6 hours per day, 186 days,
 Step 0, effective 12/7/15
- Melissa Rossetti, Bus Aide, 2.5 hours per day, 187 day contract, Step 0,
 effective 12/7/15
- Melissa Rossetti, District Crossing Guard, 1 hour per day, 186 day contract,
 Step 0, effective 12/7/15
- Roll Call: Ayes: Member Casey, Ramos, Brown, Tuesdale, President Elum
 The motion carried.
- 2015-274 ***Amendment of Non-Certificated Contract***
 Upon recommendation of Superintendent Beatty, Member Tuesdale moved and Member Brown seconded the motion to approve the amendment of contracts for the following non-certificated personnel for the 2015-16 school year as follows:
- Shannon Fisher, Perry High Secretary, from 6.5 hours per day to
 7.5 hours per day, from 188 days per year to 260 days per year,
 effective 1/4/16
- Roll Call: Ayes: Member Tuesdale, Brown, Casey, Ramos, President Elum
 The motion carried.
- 2015-275 ***Non-Certificated Substitutes***
 Upon recommendation of Superintendent Beatty, Member Casey moved and Member Ramos seconded the motion to approve the following non-certificated substitutes for the 2015-16 school year:
- Dean Schering
- Roll Call: Ayes: Member Casey, Ramos, Tuesdale, Brown, President Elum
 The motion carried.
- 2015-276 ***One Year Supplemental Coaching Contract***
 Upon recommendation of Superintendent Beatty, Member Brown moved and Member Tuesdale seconded the motion to approve a one-year fall supplemental coaching contract for the following personnel for the 2015-16 school year:
- Girls Soccer
 Ross Cochran, Varsity Head Coach, 1/7 of 12% stipend, (1 year)
- Roll Call: Ayes: Members: Brown, Tuesdale, Ramos, Casey, President Elum
 The motion carried.
- 2015-277 ***Coaching Volunteer***
 Upon recommendation of Superintendent Beatty, Member Casey moved and Member Brown seconded the motion to approve the following winter coaching volunteer for the 2015-16 school year:
- Wrestling
 Flint McCollins, 7th Grade
- Roll Call: Ayes: Members: Casey, Brown, Ramos, Tuesdale, President Elum
 The motion carried.

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CONTRACTS

2015-278 **Various Contracts**
 Upon recommendation of Superintendent Beatty, Member Casey moved and Member Tuesdale seconded the motion to approve the following contracts:

<u>Vendor</u>	<u>Purpose</u>
Players Guild Theatre Contract	Tickets for Edison 8 th graders To see The Hobbit

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

PUPIL SERVICES

2015-279 **Trip Request**
 Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Brown seconded the motion to approve the following trip requests:

Ski Club:
 Seven Springs, PA, to go skiing on Saturday, January 30, 2016

Perry Boys Wrestling:
 Beast of the East Tournament in Newark, Delaware on Dec. 18-20
 Medina Invitational in Medina Ohio on Dec. 27-28
 Terry Munroe Memorial Tournament in Collins, Ohio on Jan. 22-23

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

MISCELLANEOUS

2015-280 **Join OSBA for Calendar Year 2016**
 Upon recommendation of Superintendent Beatty, Member Casey moved and Member Brown seconded the motion to join the Ohio School Boards Association for 2016 at an estimated cost of \$6,300.

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

2015-281 **Join OSBA Legal Assistance Fund for Calendar Year 2016**
 Upon recommendation of Superintendent Beatty, Member Tuesdale moved and Member Ramos seconded the motion to join the Ohio School Boards Association's Legal Assistance Fund for 2016 at an estimated cost of \$250.

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

BOARD ACTIVITY AND DISCUSSION

Vice President Ramos was appointed as President Pro Tem for the January 5, 2016 Organizational Meeting.

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ANNOUNCEMENTS

December

21 Christmas Recess Begins

January

04 School resumes

15 End of 1st semester

15 NO SCHOOL – Professional Development Day

18 NO SCHOOL – Martin Luther King Day

President Elum thanked Member Tuesdale for her service on the Board.

The next regular Board of Education meeting will be held on Tuesday, January 26, 2016, at 6:30 p.m., in the Pfeiffer Intermediate School Library.

2015-282

Adjournment

Motion by Member Casey, Seconded by Member Ramos to adjourn at 6:54 p.m.

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



BOARD PRESIDENT



TREASURER