

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

December 16, 2014

The Perry Local Board of Education met in regular session on Tuesday, December 16, 2014, 6:30 p.m. at Edison Middle School.

OPENING OF MEETING

President Capuano called the meeting to order.

ROLL CALL: Members Present: Elum, Casey, President Capuano
Absent: Ramos, Brenner

2014-257

Minutes

Motion by Member Elum, Seconded by Member Casey to approve the minutes of the November 18, 2014 regular meeting.

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

SUPERINTENDENT'S REPORT

Public Hearing for the proposed 2015-2016 School Calendar.

Superintendent Bowe introduced Matt Miller and Matt Corona from the recently formed Perry Project Group. The group is made of an estimated 13 community members who are working on improvement projects for the district. All needed funds will be raised by the group.

FINANCE

2014-258

Bills for Payment

Motion by Member Casey, Seconded by Member Elum to approve bills for payment for the month of November, 2014 in the amount of \$4,503,994.05.

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

2014-259

Donations

Motion by Member Elum, Seconded by Member Casey to accept the following donations to Perry Local Schools:

\$25.00 to Perry High School for the purchase of two turkeys for the Thanksgiving Food Drive, from Giant Eagle #4152

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

2014-260

Amended FY 2015 Permanent Appropriations

Motion by Member Casey, Seconded by Member Elum to approve the following modification to the fiscal year 2015 permanent appropriations:

| Fund | Amount |
|------------------|-------------|
| 572-9115 Title I | \$47,317.28 |

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

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- 2014-261 ***Creation of Fund***
 Motion by Member Elum, Seconded by Member Casey
 to create the following fund:
- 200-9096 Edison-Power of the Pen
- Roll Call: Ayes: Members: Elum, Casey, President Capuano
 The motion carried.
- PERSONNEL**
- 2014-262 ***Retirement***
 Motion by Member Casey, Seconded by Member Elum
 to accept the following retirement for the 2015-16 school year:
- Marla KF Thomas, Whipple Phys. Ed. Teacher, effective 5/31/15
- Roll Call: Ayes: Members: Casey, Elum, President Capuano
 The motion carried.
- 2014-263 ***Employee Personnel***
 Motion by Member Elum, Seconded by Member Casey
 to employ the following personnel for the 2014-15 school year as follows:
- Paula Tolin, Speech-Language Pathologist, not to exceed 12 weeks, 7.5 hours
 per day, to be paid by timesheet, effective 2/2015
- Roll Call: Ayes: Members: Elum, Casey, President Capuano
 The motion carried.
- 2014-264 ***Supplemental Contracts***
 Motion by Member Casey, Seconded by Member Elum
 to approve a one-year supplemental contract for the 2014-2015 school year for the
 following personnel:
- Troy Fogle, 6th Grade Math Club Advisor, 1%
- Roll Call: Ayes: Members: Casey, Elum, President Capuano
 The motion carried.
- 2014-265 ***One-Year Limited Non-Certificated Contract***
 Motion by Member Elum, Seconded by Member Casey
 to approve a one-year limited non-certificated contract for the following personnel
 for the 2014-15 school year:
- Rebecca Burns, District Crossing Guard, 1.5 hours per day, 188 days,
 Step 0, effective 12/10/14
- Roll Call: Ayes: Members: Elum, Casey, President Capuano
 The motion carried.
- 2014-266 ***Amendment of Non-Certificated Contracts***
 Motion by Member Casey, Seconded by Member Elum
 to approve the amendment of contracts for the following non-certificated personnel for
 the 2014-15 school year as follows:
- Seth Good, Watson Parapro, from 6.0 hours to 6.5 hours, effective 1/5/15
- Christine Jackson, from Perry High Food Service to Whipple Food Service
 Manager, from 6.5 hours per day to 7.5 hours per day, from 183 days to
 188 days, Step 0, effective 12/9/14

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Virgil McCormick, from Watson Afternoon Custodian to Day Custodian, Step 7, effective 12/15/14

Kara Santelle, District Crossing Guard, from 1.5 hours per day to 3 hours per day, effective 12/15/14

Catherine Schultz, from Whipple Food Service Manager to Edison Food Service Manager, 7.5 hours per day, from 186 days per year to 188 days per year, effective 12/8/14

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

2014-267 ***Non-Certificated Substitutes***

Motion by Member Elum, Seconded by Member Casey
to approve the following non-certificated substitutes for the 2014-15 school year:

Melissa Bartolone
Jessica Gray (pending paperwork)
Susan Griffin
Tammy Lones
Stephania Porrini

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

2014-268 ***One-Year Supplemental Coaching Contract for Certificated Personnel***

Motion by Member Casey, Seconded by Member Elum
to approve one-year supplemental winter coaching contract for certificated personnel for the 2014-15 school year as follows:

Boys' Basketball
William Moriarty IV, 7th Grade 9% (4 years)

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

2014-269 ***Coaching Volunteers***

Motion by Member Elum, Seconded by Member Casey
to approve the following winter coaching volunteers for the 2014-15 school year:

Boys' Basketball
Pete Bogan, 8th Grade

Wrestling
Flint McCollins, Assistant Varsity
Jason Wise, 9th Grade

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

CONTRACTS

2014-270 ***Various Contracts***

Motion by Member Casey, Seconded by Member Elum
to approve the following contract:

| <u>Vendor</u> | <u>Purpose</u> |
|---------------|-------------------------------------|
| Lifetouch | 2015-16 Pfeiffer Portrait Agreement |

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

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BOARD POLICY

2014-271

Board Policies and Guidelines

Motion by Member Elum, Seconded by Member Casey
to approve and adopt the following board policies and guidelines:

Board Policies

1530 – Evaluation of Principals and other Administrators (Revision)

5111 – Eligibility of Resident/Nonresident Students (Revision)

5460 – Graduation Requirements (Revision)

Guidelines

1530 – Evaluation of Principals and other Administrators (Revision)

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

BUILDINGS AND GROUNDS

2014-272

Use of Facilities

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

Knapp Elementary cafeteria for Cub Scout 264 Den 5 meeting,
6:00-7:45 p.m., Wednesdays, February 4, 18, March 4, 18, 2015

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

MISCELLANEOUS

2014-273

Join OSBA for Calendar Year 2015

Motion by Member Casey, Seconded by Member Elum
to join the Ohio School Boards Association for 2015 at an estimated cost of \$6,300.

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

2014-274

Join OSBA Legal Assistance Fund for Calendar Year 2015

Motion by Member Elum, Seconded by Member Casey
to join the Ohio School Boards Association's Legal Assistance Fund for 2015 at an
estimated cost of \$250.

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

BOARD ACTIVITY AND DISCUSSION

President Capuano was appointed President Pro-Tem for the January Organizational
meeting.

The Organizational meeting was set for January 6, 2015 at 6:30 p.m. at Edison Library.

RECORD OF PROCEEDINGS

3022

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ANNOUNCEMENTS

December

| | | |
|----|--------------------------------|-----------|
| 17 | Pfeiffer Winter Band Concert | 7:00 p.m. |
| 18 | Edison Christmas Choir Concert | 7:00 p.m. |
| 22 | Christmas Recess Begins | |

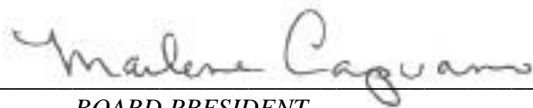
January

| | | |
|----|--|-----------|
| 05 | School resumes | |
| 09 | End of 1 st semester | |
| 15 | Genoa Father/Son Chili Cook-off | 6:00 p.m. |
| 16 | NO SCHOOL – Professional Development Day | |
| 19 | NO SCHOOL – Martin Luther King Day | |
| 23 | Knapp Mother/Son Night | 6:00 p.m. |
| 30 | Pfeiffer Winter Carnival | |


ADJOURNMENT

Motion by Member Casey, Seconded by Member Elum
to adjourn at 6:50 p.m.

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



BOARD PRESIDENT



TREASURER