

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

December 17, 2013

The Perry Local Board of Education met in regular session on Tuesday, December 17, 2013 at 6:30 p.m. in the library of the Edison Middle School.

OPENING OF MEETING

President Casey called the meeting to order.

ROLL CALL: Members Present: Capuano, Deitz, Elum, President Casey
Member Absent: Schnabel

2013-291

Minutes

Motion by Member Elum, Seconded by Member Capuano to approve the minutes of the November 26, 2013 regular meeting.

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

SUPERINTENDENT'S REPORT

- 1 Public Hearing for the proposed 2014-15 School Calendar.
2. Edison Principal, Diane Kittelberger, introduced intervention team members Stacey Daugherty and Shannon Cochran. A short presentation was given to the Board, highlighting the main components of the intervention plan. Superintendent Bowe expressed that he is incredibly proud of the work that the staff at Edison is doing.

PUBLIC PARTICIPATION

Sandra Walker addressed the Board with her concerns on the amount of credit that students can receive from homework. She also shared concerns regarding the percentage of students' grades that are based on participation. She respectfully recommended that the Board develop a policy addressing these two items. President Casey thanked Ms. Walker for her comments and advised her that her concerns will be looked into and that someone will respond back to her.

FINANCE

2013-292

Bills for Payment

Motion by Member Deitz, Seconded by Member Elum to approve bills for payment for the month of November, 2013 in the amount of \$4,385,248.29.

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

2013-293

Donations

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

\$250 from UTC Aerospace Systems to Watson Elementary to offset a portion of the cost of COSI on Wheels assembly

\$500 from Shirley & Bruce Walker to Watson Elementary in memory of Kristen Walker for purchase of library books

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

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2013-294 ***Approve Creation of Fund***
 Motion by Member Deitz, Seconded by Member Elum
 to approve creation of fund:

018-9018 Pfeiffer Library

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

PERSONNEL

2013-295 ***Resignation***
 Motion by Member Capuano, Seconded by Member Deitz
 to accept the following resignation for the 2013-14 school year:

Resignation
 Terry Barbera, Whipple Recess Monitor, effective 12/20/13

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

2013-296 ***Non-Certificated Substitutes***
 Motion by Member Deitz, Seconded by Member Elum
 to approve the following non-certificated substitute for the 2013-14 school year:

Kelly Huff (pending paperwork)

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

2013-297 ***Resolution for Non-licensed/Non-certificated Personnel***
 Motion by Member Elum, Seconded by Member Capuano
 to adopt the resolution of non-licensed personnel for supplemental positions for the 2013-14 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, Deitz, President Casey
 The motion carried.

2013-298 ***One-Year Supplemental Winter Coaching Contract***
 Motion by Member Deitz, Seconded by Member Elum
 to approve a one-year winter supplemental coaching contract for the following personnel for the 2013-14 school year:

Girls' Basketball
 Bob Pireu, Head 9th Grade 10.5% (0 years)
 Joshua Gottshall, Assistant 9th Grade, 10% (0 years)
 Vince Lombardi, 7th Grade, 9% (0 years)

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

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2013-299 ***Coaching Volunteers***
 Motion by Member Deitz, Seconded by Member Elum
 to approve the following winter coaching volunteer for the 2013-14 school year:

Bowling
 Dustin Dingler, Girls' Bowling

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

CONTRACTS

2013-300 ***Various Contracts***
 Motion by Member Deitz, Seconded by Member Elum
 to approve the following contracts:

| <u>Vendor</u> | <u>Purpose</u> |
|---|---|
| Stark County Educational Service Center | 2013-14 Special Ed Service Contract Addendum for Vision Specialist Services |
| Stark County Educational Service Center | Crisis Prevention Intervention |
| Lifetouch | 2014-15 Pfeiffer Portrait Agreement |
| Ohio FFA Camps, Inc. | 6 th Grade Outdoor Education Camp |

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

BOARD POLICY

2013-301 ***Board Policies, Guidelines and Bylaws***
 Motion by Member Deitz, Seconded by Member Elum
 to approve and adopt the following board policies, guidelines and bylaws:

- Board Policies
- 1000 – Administration
 - 1220 – Employment of the Superintendent (Revised Policy)
 - 1310 – Employment of the Treasurer (Revised Policy)
 - 1520 – Employment of Administrators (Revised Policy)
 - 1630.01 – FMLA Leave (New Policy)
 - 1662 – Anti Harassment (New Policy)
 - 2000 – Program
 - 2271 - Post Secondary Enrollment Programs (Revised Policy)
 - 2430 – District Sponsored Clubs and Activities (Revised Policy)
 - 2431 – Interscholastic Athletics (Revised Policy)
 - 2623.02 – Third Grade Reading Guarantee (Revised Policy)
 - 3000 – Professional Staff
 - 3120 – Employment of Professional Staff (Revised Policy)
 - 3220 – Standard Based Teacher Evaluation (Revised Policy)
 - 3362 – Anti-Harassment (Revised Policy)
 - 3430.01 – FMLA Leave (Revised Policy)

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4000 – Classified Staff

- 4362 – Anti-Harassment (Revised Policy)
- 4430.01 – FMLA Leave (Revised Policy)

5000 – Students

- 5111 – Eligibility of Resident/Non-Resident Students (Revised Policy)
- 5310 – Health Services (Revised Policy)
- 5460 – Graduation Requirements (Revised Policy)
- 5513 – Care of School Property (Revised Policy)
- 5517 – Anti Harassment (Revised Policy)
- 5517.01 – Bullying and Other Forms of Aggressive Behavior (Revised Policy)

6000 – Finances

- 6152 - Student Fees, Fines, and Charges (Revised Policy)

7000 – Property

- 7300 – Disposition of Real Property/Personal Property (Revised Policy)

8000 – Operations

- 8210 – School Calendar (Revised Policy)
- 8330 – Student Records (Revised Policy)
- 8390 – Animals on District Property (New Policy)
- 8405 – Environmental Health and Safety Issues (Revised Policy)
- 8462 – Student Abuse and Neglect (Revised Policy)
- 8510 – Wellness (Revised Policy)

9000 – Relations

- 9160 - Public Attendance at School Events (Revised Policy)
- 9270 – Equivalent Education Outside The Schools (Home Schooling) (Revised Policy)
- 9700 – Relations with Special Interest Groups (Revised Policy)

Administration Guidelines

1000 – Administration

- 1630.01 – FMLA Leave (New Guideline)
- 1630.01B – FMLA Record Keeping Requirements (New Guideline)
- 1662 – Anti-Harassment (New Guideline)

2000 – Program

- 2271 – Post Secondary Enrollment Programs (Revised Guideline)
- 2430 – District-Sponsored Clubs and Activities (Revised Guideline)
- 2431C – Concussions and Head Injuries (Revised Guideline)

3000 – Professional Staff

- 3362 – Anti-Harassment (Revised Guideline)
- 3430.01 – FMLA Leave (Revised Guideline)
- 3430.01B – FMLA Recording Keeping Requirements (Revised Guideline)

4000 – Classified Staff

- 4120 – Employment of Classified Staff (Revised Guideline)
- 4362 – Anti-Harassment (Revised Guideline)
- 4430.01 – FMLA Leave (Revised Guideline)
- 4430.01B – FMLA Recording Requirements (Revised Guideline)

5000 – Students

- 5215 – Missing Children (Revised Guideline)
- 5320 – Immunization (Revised Guideline)
- 5517 – Anti-Harassment (Revised Guideline)
- 5723 – Student Rights of Expression (Revised Guideline)

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8000 – Operations

- 8210 – School Calendar (New Guideline)
- 8330 – Student Records (Revised Guideline)
- 8390 – Use of Service Animals (Revised/Renumbered Guideline)
- 8405A – Use of Animals in the Classroom and on School Premises (Delete Guideline)

9000 – Relations

- 9160B – Use of Service Animals (Delete Guideline)
- 9270 – Procedure for Educating a Child at Home (Revised Guideline)
- 9270A – Admission of Students from Non-Chartered Schools (Revised Guideline)
- 9700A – Distribution of Materials to Students (Revised Guideline)

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

MISCELLANEOUS

2013-302

Compensation for Board Members of the District

Motion by Member Deitz, Seconded by Member Elum
to approve the maximum compensation allowable by law for the Board members of the Perry Local School District for up to 13 meetings per year.

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

BOARD ACTIVITY

President Casey commented on the success of the Senior Luncheon that he attended at Edison Middle School.

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

The Organizational meeting was set for Tuesday, January 7, 2014 at 6:30 p.m. at the Edison Middle School Library

BOARD DISCUSSION

Superintendent Bowe presented Shannon Cochran with a Perry pride pin for going above and beyond the normal call of duty.

Superintendent Bowe also presented Jon Deitz with a Perry pride pin for his years of service on the Board.

ANNOUNCEMENTS

December

- 23-31 Christmas Recess
- 18 Perry High Band Concert, 7:00 p.m.
- 19 Edison Choir Concert, 7:00 p.m.

January

- 01-03 Christmas Recess
- 06 School Resumes
- 16 Genoa Father/Son Night, 6:00 p.m.
- 16 Whipple Literacy/Math Night, 6:30 p.m.
- 17 NO SCHOOL – Teacher in-Service Day
- 17 NHS/NTHS Tapping, 7:30 a.m., Perry High LRC
- 20 Martin Luther King Day – NO SCHOOL
- 21 NHS/NTHS Induction Ceremony, 6:30 p.m., Mattachione Theatre

RECORD OF PROCEEDINGS

2912

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The next regular Board of Education meeting will be held on Tuesday, January 28, 2013, at 6:30 p.m., in the Edison Middle School Library.

2013-303

Adjournment

Motion by Member Deitz, Seconded by Member Elum
to adjourn at 7:21 p.m.

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



BOARD PRESIDENT



TREASURER