

RECORD OF PROCEEDINGS

2567

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

December 21, 2010

The Perry Local Board of Education met in Regular Session on Tuesday, December 21, 2010 at 6:30 p.m. in the Library Media Center of Pfeiffer Middle School.

A. OPENING OF MEETING

President Brenner called the meeting to order

ROLL CALL:Members Present: Capuano, Deitz, Elum, Schnabel, Brenner

Mr. Mike Brenner was appointed to be President Pro Tem for the January 4, 2011 organizational meeting.

The organizational meeting was set for January 4, 2011 6:00 PM in the Library Media Center of Pfeiffer Middle School.

2010-292

Minutes

Motion by Member Schnabel, Seconded by Member Capuano to approve the minutes of the November 23, 2010 Regular Meeting.

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

B. BOARD OF EDUCATION REPORTS

C. SUPERINTENDENT'S REPORT

D. PUBLIC PARTICIPATION

E. FINANCE

2010-293

Bills for Payment

Motion by Member Deitz, Seconded by Member Capuano to approve the bills for payment for the month of November 2010 in the amount of \$4,204,789.

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

2010-294

Donations

Motion by Member Schnabel, Seconded by Member Elum to approve the following donations to Perry Local Schools:

\$500.00 from Bruce & Shirley Walker to Watson Elementary School for library books

Framing of Flag flown over Iraq as part of Operation Iraqi Freedom and framing of accompanying certificate and photo to Watson Elementary School (\$926.23 value)

\$500.00 from Edison Parent Support Group to Edison Jr. High School for Opportunity Day

\$7,843.26 from Edison Parent Support Group to Edison Jr. High School

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

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2010-295 *Establish Funds*
Motion by Member Schnabel, Seconded by Member Capuano to establish the following funds:

<u>Fund</u>	<u>Description</u>
007-9018	Reedurban Scholarship Fund
300-9074	HS Broadcast Journalism

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

2010-296 *Amend Appropriations and Certificate of Estimated Resources*
Motion by Member Elum, Seconded by Member Capuano to approve the amended appropriations as follows:

<u>Fund Number</u>	<u>Fund Name</u>	<u>Amount</u>
007-9018	Reedurban Scholarship Fund	\$1,000
300-9074	HS Broadcast Journalism	\$5,000

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

F. PERSONNEL

2010-297 *Resignations*
Motion by Member Elum, Seconded by Member Capuano to accept the resignations of the following personnel:

Certified
Renee Bogue, Edison Jr. High Librarian, effective 9/30/11, for retirement purposes

Melanie Dye, Whipple Elementary Teacher, effective end of day 12/16/10

Classified
John Rich, Bus Driver, effective December 31, 2010

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

2010-298 *Unpaid Leave of Absence*
Motion by Member Schnabel, Seconded by Member Deitz to approve an unpaid leave of absence for the following personnel for the remainder of the 2010-11 school year:

Cheryl Miller, Reedurban Elementary Teacher, effective 12/23/10

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

2010-299 *Administrative Contract*
Motion by Member Capuano, Seconded by Member Schnabel to approve the following three-year administrative contract effective 8/1/2011 through 7/29/2014:

Andrea Clements, Lohr Elementary Principal, 211 days, Step 1, effective 8/1/2011

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

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2010-300 *Supplemental Contract*
Motion by Member Schnabel, Seconded by Member Elum
to approve a supplemental contract for the following personnel for the 2010-11 school year:

Extended Time

Rachel Hoffman, District Psychologist, up to 12 extended days, to be paid by timesheets, effective 1/3/11

Heidi Shaw, District Psychologist, up to 12 extended days, to be paid by timesheets, effective 1/3/11

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

2010-301 *One Year Supplemental Spring Coaching Contract*
Motion by Member Deitz, Seconded by Member Schnabel
to approve one year supplemental coaching contracts for the 2010-11 school year:

Boys Track

Matt Mays, 8th Grade Boys Track, 7% (0 years)

Matt McLeese, 7th Grade Boys Track, 7% (3 years)

Toby Stepsis, Assistant Varsity Boys Track, 9% (0 years)

Girls Track

Rob Mizicko, Head Girls Track, 12% +2 (12 years)

Ryan Kumpf, Assistant Varsity Girls Track, 9% (1 year)

Mike Dolfi, 9th Grade, 7% (1 year)

Ashley Miller, 8th Grade Girls Track, 7% (3 years)

Baseball

Matt Miller, Assistant Varsity, 9% (3 years)

Jason Hathaway, Junior Varsity, 9% +1 (8 years)

Brian Sparks, Junior Varsity Assistant, 7% (1 year)

Chad Pfeiffer, 9th Grade Assistant, 6% (1 year)

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

2010-302 *Resolution for Non-Licensed/Non-Certificated Personnel*
Motion by Member Elum, Seconded by Member Schnabel
to adopt the resolution of non-licensed personnel for supplemental positions for the 2010-11 school year:

WHEREAS, this Board has posted the following positions 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, Schnabel, Capuano, Deitz,
President Brenner
The motion carried.

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2010-303 *One Year Supplemental Spring Coaching Contracts for Non-Licensed/Non-Certificated Coaching Personnel*

Motion by Member Schnabel, Seconded by Member Deitz
to approve one year supplemental coaching contracts for non-licensed/non-certificated personnel for the 2010-11 school:

Boys Track

Brad Fox, Assistant Varsity Boys Track, 9% +1% (9 years)

Joey Beall, Assistant Varsity Boys Track, 9% (4 years)

Darren Ehmer, 9th Grade Boys Track, 7% (3 years)

Girls Track

Rick Everhart, Assistant Varsity Girls Track, 9% + 3% (19 years)

Jerry Marshall, Assistant Varsity Girls Track, 9% (3 years)

Theresa Carona, 7th Grade Girls Track, 7% (1 year)

Baseball

Frank Gamble, Head Coach, 12% + 3% (21 years)

Rick Tempsey, 9th Grade, 7% (0 years)

Softball

Fred Mertes, Assistant Varsity, 9% (1 year)

Lauren Bausch, Junior Varsity, 9% (5 years)

Lisa Broucker, Junior Varsity Assistant, 7% (3 years)

Boys Tennis

Kevin Knoch, Head Coach, 11% (5 years)

Roll Call:Ayes:Members: Schnabel, Deitz, Elum, Capuano,

Abstain:President Brenner

The motion carried.

2010-304 *Coaching Volunteers*

Motion by Member Elum, Seconded by Member Deitz
to approve coaching volunteers for the 2010-11 school year as follows:

Girls Track

Megan Patton, 9th Grade

Baseball

Kyle Isler, Varsity

Steve Sibert, 9th Grade

Matt McLaughlin, Junior Varsity

Jeff Johnson, Junior Varsity

Softball

Mike Heppe, Assistant Varsity

Roll Call:Ayes:Members: Elum, Deitz , Schnabel, Capuano,

President Brenner

The motion carried.

2010-305 *Non-Certificated Volunteers*

Motion by Member Schnabel, Seconded by Member Deitz
to approve the following substitutes for the 2010-11 school year:

Kelly Jo Arrendale

Shawnica Berkshire (pending paperwork)

Troy Sorge

Larry Weston (pending paperwork)

Anita Wright

Roll Call:Ayes:Members: Schnabel, Deitz, Elum, Capuano,

President Brenner

The motion carried.

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2010-306 *Amendment of Substitute Employee/Miscellaneous Rates*
Motion by Member Capuano, Seconded by Member Elum
to approve the amendment of the substitute employee/miscellaneous rates for the Perry
Local School District, effective 01/01/11 as follows:

Sub Rates

<u>Position</u>	<u>Hourly Rate</u>
Library Clerk	\$7.40
Teacher Aide/Computer Specialist	\$7.40
Cafeteria	\$7.40
Monitor/Crossing/Security Guard	\$7.40
Transportation Aide	\$7.40

Miscellaneous Rates

<u>Position</u>	<u>Hourly Rate</u>
College/Summer Crew	\$7.40
Life Guard/Pool Sweeper	\$7.40
Swimming Instructor (Year 1 & 2)	\$7.40
(Year 3)	\$7.45

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

G. CONTRACTS

2010-307 *Adult Education Class Contract*
Motion by Member Elum, Seconded by Member Deitz
to approve a contract with instructor Frank Trace of Trace of Country to instruct line
dance classes(see attached).

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

H. BUILDINGS AND GROUNDS

2010-308 *Use of Facilities*
Motion by Member Deitz, Seconded by Member Elum
to approve the use of the following facilities:

Use of Perry High School Main Gym, by PHS baseball staff, for baseball hitting
and pitching clinics on 1/23/11, 2/13/11 and 3/13/11

Use of Perry High School Gym, by Abbey Allarding, for basketball practice on
1/2/11 and 2/13/11

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

I. BOARD POLICY

J. PUPIL SERVICES

2010-309 *Trip Request*
Motion by Member Elum, Seconded by Member Deitz
to approve the following trip requests:

Perry Speech and Debate Team to compete in the 2011 Sylvania Speech and
Debate Invitational from January 14-15, 2011 in Sylvania, Ohio

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

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K. MISCELLANEOUS

2010-310

Waiver Affidavit

Motion by Member Deitz, Seconded by Member Elum
to approve the body mass index screening waiver affidavit.

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

L. BOARD DISCUSSION

M. ADJOURNMENT

2010-311

Adjournment

Motion by Member Schnabel, Seconded by Member Capuano
to adjourn.

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



BOARD PRESIDENT



TREASURER