

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

3350

January 25, 2018

The Perry Local Board of Education met in regular session on Thursday, January 25, 2018 at 6:30 p.m. at Pfeiffer Intermediate School.

OPENING OF MEETING

President Jim Casey called the meeting to order.

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

MINUTES

2018-006 Motion by Member Brown, seconded by Member Ramos to approve the minutes of the December 14, 2017 regular meeting, the December 26, 2017 special meeting and the January 9, 2018 organizational meeting.

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

SUPERINTENDENT'S REPORT

Teacher Academy Instructor, Julie Wells, introduced two students who need to attend a Board meeting as part of their curriculum.

Justin Leonhard, Project Manager of Beaver Constructors, provided the Board an update on the Career/Wellness Center. The facility is expected to be completed by March 1, 2018.

Tom Ryan, Director of the Career/Wellness Center, provided the Board with information on the proposed staff wellness program through Integrated Wellness Systems. The cost is \$3.50 per month and we are hoping the Board will cover \$1.00 of the total.

Assistant Superintendent, Nate Stutz, reviewed the Perry High School testing schedule.

Superintendent Beatty announced the community event, Speak Life, to be held on February 1, 2018 at the Canton Baptist Temple at 6:30 p.m. Mr. Beatty also thanked everyone for their support.

FINANCE

2018-007 ***Bills for Payment***

Upon recommendation of Treasurer Bartholomew, Member Elum moved and Member Ramos seconded the motion to approve bills for payment for the month of December, 2017 in the amount of \$5,136,502.08.

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

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2018-008

Donations

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

8 turkeys and 10 hams to Medical Academy – Skills USA Food Drive, from Family Video (\$300 value)

\$3,000 to Pfeiffer Intermediate School, from PATS for student activities

Hidden in Plain Sight: An Awareness Program for Parents and Other Adults, from PATS to Pfeiffer Intermediate School (\$600 value)

\$5,000 to Perry Local Schools, from First Commonwealth Bank, for Preventative and Support Initiatives

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

2018-009

Resolution to Proceed with Renewal of an Emergency Tax Levy

Upon recommendation of Treasurer Bartholomew, Member Ramos moved and Member Osborn seconded the motion to approve resolution to proceed with the submission to the electors of Perry Local School District the question of the renewal of an existing tax levy, pursuant to sections 5705.194-5705.197 of the revised code.

A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF PERRY LOCAL SCHOOL DISTRICT THE QUESTION OF THE RENEWAL OF AN EXISTING TAX LEVY, PURSUANT TO SECTIONS 5705.194 THROUGH 5705.197 OF THE REVISED CODE.

WHEREAS, on December 14, 2017, this Board adopted a resolution declaring it necessary to submit to the electors of the District the question of the renewal of an existing tax levy in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the Stark County Auditor; and

WHEREAS, that County Auditor thereafter certified to this Board that the total tax valuation of the District is \$631,204,870 that the estimated annual tax levy required throughout the life of the proposed levy to produce the annual amount of \$8,041,569 as set forth in that resolution, calculated in the manner provided by Section 5705.195 of the Revised Code, is 11.7 mills for each one dollar of valuation, which amounts to one dollar and seventeen cents (\$1.17) for each one hundred dollars of valuation;

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

Section 1. This Board hereby determines to proceed with the submission to the electors at an election to be held on May 8, 2018, of the question of the renewal of all of an existing tax levy in excess of the ten-mill limitation (commencing with a levy on the tax list and duplicate for the year 2019 to be first distributed to the Board in calendar year 2020) in order to raise the amount of \$8,041,569 each year for five years for the purpose of providing for the emergency requirements of the School District, at the annual tax rate as is necessary to raise that amount, which rate is currently estimated by the Stark County Auditor to be 11.7 mills for each one dollar of valuation, which amounts to one dollar and seventeen cents (\$1.17) for each one hundred dollars of valuation.

Section 2. The Treasurer be and is hereby directed to deliver a certified copy of this resolution, together with the resolution adopted on December 14, 2017, referred to in the first preamble to this resolution and the related County Auditor's certificate, to both the County Auditor and the Board of Elections before the close of business on Wednesday, February 7, 2018. This Board hereby requests that the Board of Elections give notice, prepare the ballots, and make other necessary arrangements for the submission of this question to the electors of this District, all in accordance with law.

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Section 3. It is hereby found and determined that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 4. This resolution shall be in full force and effect from and immediately upon its adoption.

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

PERSONNEL

- 2018-010 ***Resignation and Retirement***
Upon recommendation of Superintendent Beatty, Member Elum moved and Member Brown seconded the motion to accept the following resignation and retirement:
- Certificated Resignation
Katie Cappello, Genoa Title I Teacher, effective 1/12/18
- Certificated Retirement
Rob Toth, Edison Health Teacher, effective 5/31/18
- Roll Call: Ayes: Members: Elum, Brown, Osborn, Ramos, President Casey
The motion carried.
- 2018-011 ***Amendment of Certificated Contract***
Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Osborn seconded the motion to approve a one-year limited certificated contract amendment for the following personnel for the 2017-18 school year:
- Brooke Beck, from Watson ISG, to Watson IS, Masters, Step 0, effective 1/16/18
- Roll Call: Ayes: Members: Ramos, Osborn, Brown, Elum, President Casey
The motion carried.
- 2018-012 ***Supplemental Contract***
Upon recommendation of Superintendent Beatty, Member Elum moved and Member Brown seconded the motion to approve a one-year supplemental contract for the 2017-18 school year for the following personnel:
- e-Learning Instructors
Jim Beal Spanish II
- Roll Call: Ayes: Members: Elum, Brown, Osborn, Ramos, President Casey
The motion carried.
- 2018-013 ***Employ Personnel***
Upon recommendation of Superintendent Beatty, Member Brown moved and Member Ramos seconded the motion to approve the employment of a Substitute Guidance Counselor for the 2017-18 school year:
- Pam Paustenbach, Substitute Guidance Counselor, effective 1/3/18
- Roll Call: Ayes: Members: Brown, Ramos, Elum, Osborn, President Casey
The motion carried.

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- 2018-014 ***Resolution for Non-Certificated Personnel and Approval of One-Year***
Upon recommendation of Superintendent Beatty, Member Elum moved and Member Osborn 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.
- Rachel Anaya, Boys' Track Assistant Varsity, 9% (0 years)
- Roll Call: Ayes: Members: Elum, Osborn, Brown, Ramos, President Casey
The motion carried.
- 2018-015 ***Amendment of Non-Certificated Contracts***
Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Elum seconded the motion to approve one-year limited non-certificated contract amendments for the following personnel for the 2017-18 school year:
- Gage DeWitt, from Knapp Custodian to Lohr Custodian, from 3 hours to 6 hours per day, effective 1/16/18
- Angela Hill, Nurse Assistant, from 64 days to 186 day contract, effective 12/18/17
- Stephania Porrini, Pfeiffer Special Education Aide to Southgate Special Education Aide, from 186 days to 194 day contract, effective 1/22/18
- Roll Call: Ayes: Members: Ramos, Elum, Brown, Osborn, President Casey
The motion carried.
- 2018-016 ***One Year Limited Non-Certificated Contract***
Upon recommendation of Superintendent Beatty, Member Osborn moved and Member Elum seconded the motion to approve a one-year limited non-certificated contract for the following personnel for the 2017-18 school year:
- Tyler Wilson, Bus Mechanic, 260 day contract, 8 hours per day, Step 2, effective 1/29/18
- Roll Call: Ayes: Members: Osborn, Elum, Brown, Osborn, President Casey
The motion carried.
- 2018-017 ***Non-Certificated Substitutes***
Upon recommendation of Superintendent Beatty, Member Brown moved and Member Ramos seconded the motion to approve the following non-certificated substitutes for the 2017-18 school year:
- Angel Baker (pending paperwork)
Stacy Byers (pending paperwork)
Brittany Daub (pending paperwork)
Adrian Kessler (pending paperwork)
Bryan Phillips (pending paperwork)
- Roll Call: Ayes: Members: Brown, Ramos, Elum, Osborn, President Casey
The motion carried.

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- 2018-018 ***Game Worker***
Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Osborn seconded the motion to approve the following game worker for the 2017-18 school year:

Tori Litman

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

- 2018-019 ***Swimming Pool Personnel***
Upon recommendation of Superintendent Beatty, Member Brown moved and Member Elum seconded the motion to approve a swim instructor and lifeguard for the 2017-18 school year:

Willard Barriffe, Swim Instructor
Josh Nettleton, Lifeguard

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

CONTRACTS

- 2018-020 ***Various Contracts***
Upon recommendation of Superintendent Beatty, Member Brown moved and Member Osborn seconded the motion to approve the following contracts for the 2017-18 school year:

<u>Vendor</u>	<u>Purpose</u>
KRG Education Services, Inc.	Day treatment contract for educational services for one student
American Red Cross	Access to Red Cross training materials and courses including but not limited to the Learn to Swim program
Summit County ESC	Education of one student
Stark Mental Health and Addition Recovery	Clinical counseling services
University of Akron	Student Nursing Practicum

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

EXTRA-CURRICULAR/CO-CURRICULAR

- 2018-021 ***Trip Request***
Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Elum seconded the motion to approve the following trip requests:

Perry High Army JROTC to travel to Radcliff, KY, on March 9-11, 2018, for the JROTC Championship Rifle Meet

Perry High Choirs to travel to Orlando, FL, on December 13-18, 2018, to perform at Disney's Epcot

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

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MISCELLANEOUS

2018-022 ***District Calendar***
Upon recommendation of Superintendent Beatty, Member Osborn moved and Member Brown seconded the motion to approve and adopt the proposed school calendar for the 2018-19 school year.

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

2018-023 ***Memorandum of Understanding***
Upon recommendation of Superintendent Beatty, Member Elum moved and Member Osborn seconded the motion to approve the agreement between PASS and the Perry Board of Education regarding the hiring of a temporary substitute secretary.

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

2018-024 ***Updated Job Description Resolution***
Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Brown seconded the motion to adopt the following resolution regarding the inclusion of updated job descriptions as a part of the School District's administrative procedures.

WHEREAS,

I. The Perry Local School District has an ongoing responsibility to provide services appropriate for the purposes/needs of the community/contracting clients, managing the judicious use of fiscal resources, and complying with federal/state educational mandates.
II. Current and relevant job descriptions are necessary to delineate employee qualifications, essential duties and to evaluate job performance necessary to fulfill organizational objectives and contractual services.

III. The Perry Local School District has engaged in an open process to review and solicit recommendations regarding new and existing job descriptions that meet current organizational needs.

THEREFORE, the Perry Local School District Board of Education hereby adopts as an official Resolution the requirement that:

The Perry Local School District Superintendent and administrative team shall place into service the recommended job descriptions as revised and presented to the board. In addition, the superintendent and administrative team shall continue to provide for the ongoing document review and modifications as needed to keep job descriptions current with new laws, board policies, administrative practices.

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

ANNOUNCEMENTS

February

13 Parent/Teacher Conferences 5:00-8:00 pm
15 Parent/Teacher Conferences 5:00-8:00 pm
16 Teacher Exchange Day-NO SCHOOL
19 President's Day-NO SCHOOL

The next regular Board of Education meeting will be held on Thursday, February 22, 2018, at 6:30 p.m. in the Pfeiffer Intermediate School Library.

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EXECUTIVE SESSION

2018-025 Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Elum seconded for the board to enter into executive session to consider the employment of a public employee with no action to follow.

In: 7:12 p.m.

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

President Casey declared Board out of Executive Session at: 8:10 p.m

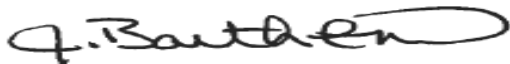
ADJOURNMENT

2018-026 **Adjournment**
Motion by Member Ramos, seconded by Member Osborn to adjourn at 8:11 p.m.

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



BOARD PRESIDENT



TREASURER