

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

3242

January 26, 2017

The Perry Local Board of Education met in regular session on Thursday, January 26, 2017 at 6:30 p.m. at Pfeiffer Intermediate School.

OPENING OF MEETING

President Doug Brown called the meeting to order.

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

MINUTES

2017-009 Motion by Member Casey, seconded by Member Elum to approve the minutes of the December 6, 2016 special meeting, December 13, 2016 regular meeting and the January 10, 2017 organizational meeting.

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

BOARD OF EDUCATION REPORT

Member Elum reported on the social studies curriculum meeting that she attended on January 25, 2017. The committee completed the process for selecting the textbooks that will be recommended to the board.

SUPERINTENDENT'S REPORT

Superintendent Beatty recognized and congratulated players, coaches and parents of the Division II State runner-up football team.

Superintendent Beatty also announced that senior citizen discount coupons for the spring musical are available at any Perry School buildings.

FINANCE

2017-010 *Bills for Payment*

Upon recommendation of Treasurer Bartholomew, Member Casey moved and Member Osborn seconded the motion to approve bills for payment for the month of December 2016 in the amount of \$4,341,109.22.

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

2017-011 *Donations*

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

\$10,000 to Knapp Elementary School, from Campbell's Grand Stand for Schools

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

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2017-012 ***Amended FY 2017 Permanent Appropriations and Certificate of Estimated Resources***

Upon recommendation of Treasurer Bartholomew, Member Casey moved and Member Elum seconded the motion to approve the following modification to the fiscal year 2017 permanent appropriations and certificate of estimated resources:

<u>Fund</u>	<u>Amount</u>
019-9217 Lowes Grant-Pfeiffer	\$5,000.00

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

2017-013 ***Then and Now Certificate***

Upon recommendation of Treasurer Bartholomew, Member Osborn moved and Member Elum seconded the motion to approve *Then and Now Certificate* and authorize payment to Ohio Bureau of Workers' Compensation in the amount of \$116,917.94.

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

PERSONNEL

2017-014 ***Resignations***

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Osborn seconded the motion to accept the resignation of the following personnel for the 2016-17 school year:

Non-Certificated

Charlotte Fisher, Edison Monitor, effective 1/27/17

Staci Matchett, Edison Paraprofessional, effective 1/27/17

Certificated

Bryan Hollinger, Edison Math Teacher, effective 1/31/17

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

2017-015 ***Retirement***

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Osborn seconded the motion to accept the retirement of Peggy Wiener, PHS Librarian, effective July 1, 2017.

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

2017-016 ***Amendment of Non-Certificated Contracts***

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Casey seconded the motion to approve one-year limited non-certificated contract amendments for the following personnel for the 2016-17 school year:

Beth Birone, from Perry High Secretary to Business Office Administrative Assistant, from 188 day calendar to 260 day calendar, from 6.5 hours to 8 hours per day, Step 1, effective 1/4/17

Gina Risher, Food Service, from Pfeiffer 3.25 hours per day to Edison 4 hours per day and Genoa, .75 hours per day, effective 1/3/17

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

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2017-017 ***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 2016-17 school year:

Christine Anderson, Perry High Secretary, 188 day contract, 6.5 hours per day, Step 0, effective 1/23/17 (pending background checks)

Lisa Day, District Crossing Guard, 186 day contract prorated for the remainder of the 2016-17 school year, 3 hours per day, Step 0, effective 1/5/17

Tommie Adkins, Pfeiffer Food Service, 186 day contract, 3.25 hours per day, Step 0, effective 1/30/17

Sheila Dumoulin, Transportation Parapro, 186 day contract, 2 hours per day, Step 0, effective 1/17/17

Hilary Yerrick, Perry High Food Service, 183 day contract, 3 hours per day, Step 0, effective 1/30/17 (pending background checks)

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

2017-018 ***Non-Certificated Substitutes***

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Osborn seconded the motion to approve the following non-certificated substitutes for the 2016-17 school year:

Ellena Ambartsumian
Traci Young (pending paperwork)

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

CONTRACTS

2017-019 ***Various Contracts***

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Elum seconded the motion to approve the following contracts for the 2016-17 school year:

<u>Vendor</u>	<u>Purpose</u>
The Education Trust	Organizational contract agreement for professional Services
The Crittenden House	House for the debate team trip to Washington, D.C., in April

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

PUPIL SERVICES

2017-020 ***Trip Request***

Upon recommendation of Superintendent Beatty, Member Osborn moved and Member Elum seconded the motion to approve the following trip requests:

Perry High Army JROTC to travel to Ft. Knox, KY, on March 10-12, 2017, for the JROTC Championship Rifle Meet

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

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TRANSPORTATION

2017-021

Declaration of Transportation

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Elum seconded the motion to approve the following Declaration of Transportation for the 2016-17 school year and the remainder of the 2016-17 school year as follows:

In accordance with Ohio Revised Code 3327.91, the Perry Board of Education declares it is impractical to provide transportation to the following students. The reason for such action is due to the cost of providing this transportation in terms of equipment, maintenance, and personnel due to the small amount of students to be transported. In lieu of transportation, payment will be made to the parents as established by state guidelines.

<u>Remainder of 2016-17 School Year</u>	<u>2016-17 School Year</u>
<u>St. Barbara School</u>	<u>Chapel Hill Christian</u>
James Brown	Noah Papai
Jacob Brown	

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

MISCELLANEOUS

2017-022

District Calendar

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Osborn seconded the motion to approve and adopt the proposed school calendar for the 2017-18 school year.

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

2017-023

Memorandum of Understanding

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Elum seconded the motion to approve the agreement between PASS and the Perry Board of Education regarding the salary schedule as it relates to overtime.

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

ANNOUNCEMENTS

Superintendent Beatty suggested that the board appoint two members for a Career Tech standing committee. The board appointed Member Elum and Member Osborn.

February

14 Parent/Teacher Conferences 5:00-8:00 pm
16 Parent/Teacher Conferences 5:00-8:00 pm
20 NO SCHOOL

The next regular Board of Education meeting will be held on Thursday, February 23, 2017, at 6:30 p.m. in the Pfeiffer Intermediate School Library

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2017-024

Adjournment

Motion by Member Osborn, seconded by Member Casey to adjourn at 6:58 p.m.

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



BOARD PRESIDENT



TREASURER