

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

3357

February 22, 2018

The Perry Local Board of Education met in regular session on Thursday, February 22, 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

2018-027 Motion by Member Brown, seconded by Member Elum to approve the minutes of the January 25, 2018 regular meeting.

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

SUPERINTENDENT'S REPORT

Teacher Academy Instructor, Julie Wells, introduced her students and also recognized the national qualifiers from last summer as well as the current ambassadors.

Mr. Darryl Woolf, Director of Business Operations, provided an update on the career/wellness center. Mr. Woolf noted the facility should be completed in March.

FINANCE

2018-028 ***Bills for Payment***

Upon recommendation of Treasurer Bartholomew, Member Ramos moved and Member Osborn seconded the motion to approve bills for payment for the month of January, 2018 in the amount of \$4,790,199.06.

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

2018-029 ***Donations***

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

\$50 to Perry High Choirs from Kim Dugan (Aubele)

\$350 to Perry Local School District for wellness shirts from Rotary Club of Perry Township

\$154 to Perry Local Prevention & Intervention Support Initiative from Courtyard by Marriott

\$500 to Perry Local Prevention & Intervention Support Initiative in memory of Lexi Tomcavage from Marcia Chami

\$25 to Perry Local Prevention & Intervention Support Initiative in memory of Lexi Tomcavage from Lawrence & Janice Vignos

\$30 to Perry Local Prevention & Intervention Support Initiative in memory of Lexi Tomcavage from Kathleen Watterson

\$500 to Perry Local Prevention & Intervention Support Initiative from Perry Band Boosters

\$1,000 to Perry Local Prevention & Intervention Support Initiative from Stan & Nancy Arner Charitable Foundation

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\$1,000 to Perry Local Prevention & Intervention Support Initiative from Emerald Arbor 742 of Gleaner

\$1,500 to Perry High School Class of 1959 Scholarships from an anonymous donor

\$50 to Perry High School Class of 1959 Scholarships from Marni Wetzel

\$50 to Perry High School Class of 1959 Scholarships from Nancy Whitaker

\$50 to Perry High School Class of 1959 Scholarships from Verneda Freeze

\$50 to Perry High School Class of 1959 Scholarships from Joseph Dunn

\$50 to Perry High School Class of 1959 Scholarships from Nancy Pearson

\$260 to Pfeiffer CARE Team from Shawna Ramey

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

2018-030 ***Amended FY 2018 Permanent Appropriations and Certificate of Estimated Resources***

Upon recommendation of Treasurer Bartholomew, Member Elum moved and Member Ramos seconded the motion to approve the following modification to the fiscal year 2018 permanent appropriations and certificate of estimated resources:

<u>Fund</u>	<u>Amount</u>
009-8345 PHS AP Test	\$23,000.00
401-9118 Auxiliary Services-Central Catholic	\$3,454.50
401-8518 Auxiliary Services-St. Joan of Arc	(\$11,175.19)
599-9118 Title IV-A Student Support	<u>(\$162.11)</u>
TOTAL	\$15,117.20

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

PERSONNEL

2018-031 ***Retirement and Resignation***

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Brown seconded the motion to accept the following retirement and resignation for the 2017-18 school year:

Retirement

Karen Noggle, Lohr Elementary Secretary, effective 6/12/18

Resignation

Adam Zuniga, Computer Network Specialist, effective 3/2/18

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

2018-032 ***One Year Limited Certificated Contract***

Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Osborn seconded the motion to approve a one-year limited certificated contract for the following personnel for the 2017-18 school year:

Stephanie Raber, Pfeiffer Title I, 5.5 hours per day, 185 day contract with 79 days remaining, effective 2/2/18 (pending paperwork)

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

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2018-033 ***Employ Personnel***

Upon recommendation of Superintendent Beatty, Member Brown moved and Member Elum seconded the motion to approve the employment of a substitute school counselor for the 2017-18 school year:

Shelley Kennedy, Substitute School Counselor, effective 1/29/18, to be paid by timesheets

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

2018-034 ***Supplemental Contract***

Upon recommendation of Superintendent Beatty, Member Osborn moved and Member Elum seconded the motion to approve a one-year supplemental contract for the 2017-18 school year for the following personnel:

E-learning Instructors

Nancy Wells

Psychology

Student Teacher/Mentors

To be Paid \$310 Stipend

Rachel Prokopchuk
Kristy Ruef
Susan Rusu

To be Paid \$155 Stipend

Amy Elson
Jeffrey Hayden
Amber Hicks
Joseph Libster
John Lorentz
Beth Polen
Jennifer Randulic
Lindsay Yezbak

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

2018-035 ***One Year Limited Non-Certificated Contract***

Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Brown seconded the motion to approve a one-year limited non-certificated contract for the following personnel for the 2017-18 school year:

Adrian Kessler, Nurse Assistant, 6 hours per day, 64 day contract, Step 10, effective 1/30/18

James Toth, Knapp Custodian, 3 hours per day, 260 day contract, Step 0, effective 2/5/18

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

2018-036 ***Amendment of Non-Certificated Contracts***

Upon recommendation of Superintendent Beatty, Member Brown moved and Member Osborn seconded the motion to approve contract amendments for the following personnel for the 2017-18 school year:

Melissa Bartolone, Special Education Aide, from 194 day contract to 186 day contract, effective 2/20/18

Tammy Kerstetter, Transportation, from 4:25 hours to 4:35 hours per day, effective 2/5/18

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

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2018-037 ***One-Year Supplemental Coaching Contract for Certificated Coaching Personnel***

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Brown seconded the motion to approve one-year supplemental spring contracts for certificated personnel for the 2017-18 school year as follows:

Boys' Track

Mike Laubacher, Head Coach, 12% + 2% (14 years)

Ben Shenk, 7th Grade, 7% (1 year)

Girls' Track

Mike Dolfi, Assistant Varsity, 9% + 1% (8 years)

Ethan Kagy, Assistant Varsity, 9% (3 years)

Tim Wolf, 8th Grade, 7% (5 years)

Baseball

Craig Whitaker, Assistant Varsity, 9% + 1% (8 years)

Joe Whitmer, Assistant Varsity, 9% (4 years)

Derek Carmichael, Head Junior Varsity, 9% (1 year)

Dan McCormack, Junior Varsity Assistant, 7% (2 years)

Joe Frantz, Assistant 9th Grade, 6% (0 years)

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

2018-038 ***Resolution for Non-Certificated Personnel and Approval of One-Year Supplemental Coaching Contracts for Non-Certificated Coaching Personnel***

Upon recommendation of Superintendent Beatty, Member Osborn moved and Member Elum 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.

Boys' Track

Brad Fox, Assistant Varsity, 9% + 2% (16 years)

Joey Beall, Assistant Varsity, 9% + 1% (11 years)

Darren Ehmer, Assistant Varsity, 9% + 1% (10 years)

Girls' Track

Chad Kirkbride, Head Coach, 12% (5 years)

Mike Corsale, Assistant Varsity, 9% (1 year)

Jerry Marshall, Assistant Varsity, 9% + 1% (8 years)

Abbie Sullivan, 7th Grade, 7% (4 years)

Baseball

Cameron Wolf, Head 9th Grade, 7% (0 years)

Softball

Fred Mertes, Assistant Varsity, 9% + 1% (8 years)

Jeff Nicholas Sr., Assistant Varsity, 9% (2 years)

Lauren Bausch, Head Junior Varsity, 9% + 2% (12 years)

Larry Mizer, Junior Varsity Assistant, 7% (3 years)

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Boys' Tennis

Kevin Knoch, Head Coach, 11% + 2% (12 years)
Collin Burick, Junior Varsity, 8% (2 years)

Spring Athletic Facilities/Ground Site Manager

Brad Fox, \$3,200

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

2018-039

Coaching Volunteers

Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Brown seconded the motion to approve the following spring coaching volunteers for the 2017-18 school year:

Baseball

Ruben Centeno, Assistant Varsity

Softball

Jayla Saibene, Assistant Varsity

Boys' Tennis

Kyle Robinson, Assistant Varsity/JV

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

2018-040

Swimming Pool Personnel

Upon recommendation of Superintendent Beatty, Member Brown moved and Member Elum seconded the motion to approve Diving Instructors for the 2017-18 school year:

Phil Barr

Lindsey Marucci

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

2018-041

Non-Certificated Substitutes

Upon recommendation of Superintendent Beatty, Member Osborn moved and Member Elum seconded the motion to approve the following non-certificated substitutes for the 2017-18 school year:

Damian Blogna

Sonya Moore

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

CONTRACTS

2018-042

Various Contracts

Upon recommendation of Superintendent Beatty, Member Brown moved and Member Ramos seconded the motion to approve the following contracts for the 2017-18 school year:

Vendor

OHSAA Contract

Purpose

Hold Div. IV Regional Girls Basketball Tournament in Perry High Gym on March 8 & 10, 2018

OHSAA Contract

Hold Div. I Sectional Wrestling Tournament in Perry High Gym on February 24, 2018

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Integrated Wellness Solutions

2018 Wellness Integration
Partnership Contract

SPARCC

2018 internet services contract

Civic Center Arena

2017-18 PHS Commencement

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

EXTRA-CURRICULAR/CO-CURRICULAR

2018-043

Trip Request

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

Perry High Speech and Debate Team to travel to Sylvania Northview and Sylvania Southview High School in Sylvania, OH on March 1-3, 2018 to compete in the 2018 Ohio High School Speech League's State Tournament

Perry High Speech and Debate Team to travel to Fort Lauderdale, FL, on June 16-23, 2018 to compete in the 2018 National Speech and Debate Association's National Tournament

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

2018-044

Inter-District Open Enrollment Policy

Upon recommendation of Superintendent Beatty, Member Brown moved and Member Elum seconded the motion to approve the continuation of the Inter-District Open Enrollment Policy 5113 for the 2018-19 school year.

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

2018-045

Board Policy Technical Corrections

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Osborn seconded the motion to approve technical corrections to the following board policies:

1662, 2362, 4362, 5517, 5517.02

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

MISCELLANEOUS

2018-046

Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Brown seconded the motion to approve the following ticket prices for the 2018 Perry Theatre production:

Broadway Musical

Base Price: \$10, Senior Citizen Discount of \$6 (with coupon) for Sunday matinee only, limited complimentary tickets

Children's Theatre

Saturday public performance: \$2, Friday Elementary performance: free

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

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ANNOUNCEMENTS

March

23	End of 3 rd Nine Weeks	
21-24	Perry High Art Show-Auxiliary Gym	6:00pm
22-24	PHS Broadway Musical-Hairspray	7:30pm
25	Perry High Art Show-Auxiliary Gym	1:00pm
25	PHS Broadway Musical-Hairspray	2:00pm
26-30	Spring Break – NO SCHOOL	

April

2 School Resumes

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

EXECUTIVE SESSION

2018-047 Upon recommendation of Superintendent Beatty, Member Brown moved and Member Ramos seconded for the board to enter into executive session to consider the employment of a public employee with no action to follow.

In: 6:57 p.m.

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

President Casey declared Board out of Executive Session at: 8:32 p.m

ADJOURNMENT

2018-048 **Adjournment**
Motion by Member Elum, seconded by Member Ramos to adjourn at 8:32 p.m.

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



BOARD PRESIDENT



TREASURER