

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

3247

February 23, 2017

The Perry Local Board of Education met in regular session on Thursday, February 23, 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, Ramos, President Brown

MINUTES

2017-025 Motion by Member Casey, seconded by Member Elum to approve the minutes of the January 17, 2017 special meeting and the January 26, 2017 regular meeting.

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

SUPERINTENDENT'S REPORT

Mr. Jason Conrad, Perry High School Principal, presented a diploma to veteran Michael J. Kostolich.

Mrs. Julie Wells, Teacher Academy Instructor, introduced her students to the Board.

FINANCE

2017-026 ***Bills for Payment***

Upon recommendation of Treasurer Bartholomew, Member Ramos moved and Member Elum seconded the motion to approve bills for payment for the month of January 2017 in the amount of \$3,957,712.23.

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

2017-027 ***Donations***

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

\$13,740 to purchase 60 Chromebooks for Pfeiffer Intermediate School from Pfeiffer PATS, Inc.

\$100 for Perry High art supplies from Wee Middlebranch Farm

Bowling party for up to 10 people to Perry High Winter Dance from Hall of Fame Lanes (\$140 value)

Two \$25 gift certificates to Perry High Winter Dance from Sluggers & Putters

\$48 to Perry High Winter Dance from Baylor Beach Park

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

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

3248

February 23, 2017

2017-028 ***Amended FY 2017 Permanent Appropriations and Certificate of Estimated Resources***

Upon recommendation of Treasurer Bartholomew, Member Ramos 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>
300-9071 Speech/Debate	\$8,000.00

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

2017-029 ***Addition to Perry High School***

Upon recommendation of Treasurer Bartholomew, Member Ramos moved and Member Osborn seconded the motion to authorize a ground lease, lease purchase agreement and related documents providing for the construction, enlarging or other improvement, furnishing and equipping and the lease and eventual acquisition of facilities and improvements to facilities for school district purposes, including the construction, furnishing and equipping of an addition to the high school to house culinary, career tech and physical education classes and locker rooms and related site improvements, together with necessary appurtenances, and authorizing and approving other related matters.

WHEREAS, Section 3313.375 of the Revised Code provides that the board of education of a school district may enter into a lease-purchase agreement providing for the construction, enlarging or other improvement, furnishing and equipping and lease and eventual acquisition of facilities and improvements to facilities for any school district purpose, and, in conjunction therewith, may grant a lease for land and existing improvements under the board of education’s control for a period not more than five years longer than the term of the lease-purchase agreement; and

WHEREAS, Section 3313.375 further provides that the obligations of the board of education under such a lease-purchase agreement shall not be construed as net indebtedness of that school district pursuant to Section 133.06 of the Revised Code; and

WHEREAS, this Board has determined to proceed with the construction, enlarging or other improvement, furnishing and equipping and the lease and eventual acquisition of facilities and improvements to facilities for School District purposes, including the construction, furnishing and equipping of an addition to the High School to house culinary, career tech and physical education classes and locker rooms and related site improvements, together with necessary appurtenances (the “Improvements”); and to finance the cost of the Improvements through a lease-purchase transaction (the “Lease Purchase Transaction”), all in accordance with the laws of the State of Ohio (the “State”), including, but not limited to, Section 3313.375 of the Revised Code; and

WHEREAS, in order to implement the Lease Purchase Transaction, this Board has determined to take the following actions:

- A. Sign and deliver a ground lease (the “Ground Lease”) with a bank or other financial institution (the “Lessor”) under which the Board will convey to the Lessor a leasehold interest in the real property and existing improvements thereon upon which the Improvements are to be located (the “Ground Leased Property”) for a term of not more than five years longer than the term of the Facilities Lease described below, subject to earlier termination upon payment in full of all Base Rent and Additional Payments as provided in the Facilities Lease;

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

3249

February 23, 2017

B. Sign and deliver a lease-purchase agreement (the “Facilities Lease”) under which the Board (a) will sublease the Ground Leased Property, including the existing buildings and improvements located thereon, and lease the Improvements located on the Ground Leased Property (collectively, with the Ground Leased Property, the “Leased Property”) from the Lessor for an Initial Term and for Renewal Terms (each a “Lease Term”), as defined in the Facilities Lease, upon appropriations being made by this Board of funds sufficient to enable the School District to pay the Base Rent, as defined in the Facilities Lease, during the Renewal Terms and (b) will have an obligation, which will constitute a “public obligation” as defined in Section 133.01 of the Revised Code, to pay Base Rent during each Lease Term subject to such appropriations;

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. Facilities Lease and Ground Lease. In connection with the Lease Purchase Transaction, the President of the Board or, in the absence of the President, the Vice President of the Board (the “President”) and the Treasurer of the Board (the “Treasurer”) is each authorized to sign and deliver the Facilities Lease and the Ground Lease. The Facilities Lease and the Ground Lease are approved in substantially the forms as are now on file with this Board, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the School District that are approved by the officers signing those documents on behalf of the School District, all of which shall be conclusively evidenced by the signing of the Facilities Lease or the Ground Lease, as the case may be, or amendments thereto by those officers. The proceeds received by the School District in exchange for the School District entering into the Facilities Lease shall be paid into the proper fund or funds of the School District, and those proceeds are appropriated and shall be used to pay Project Costs (as defined in the Facilities Lease), including financing costs.

Section 2. Improvements. This Board hereby determines that the Leased Property, including the Improvements, and the uses thereof for School District purposes are essential to the School District for the proper, efficient and economic operation of the School District and the welfare of its students.

Section 3. Determination of Facilities Lease Terms. The Lessor shall be selected and the terms of the Facilities Lease with respect to Base Rent and Renewal Terms shall be determined by the President and Treasurer, having due regard for the best financial interest of the School District, and after the solicitation and receipt of proposals regarding the Lease Purchase Transaction, subject to the following:

(a) **Base Rent.** The aggregate principal component of Base Rent, as defined in the Facilities Lease, for the Initial Term and all Renewal Terms in aggregate shall not exceed \$3,500,000. The interest component of the Base Rent shall accrue at a rate not to exceed 2.55% per year. The aggregate of Base Rent due in any fiscal year shall not exceed \$750,000.

(b) **Final Renewal Term.** The final Renewal Term of the Facilities Lease shall end not later than December 1, 2021, and the term of the Ground Lease shall end not more than 5 years after the final Renewal Term of the Facilities Lease.

(c) **Prepayment of Base Rent.** The unpaid principal component of Base Rent may be prepayable in accordance with provisions set forth in the Facilities Lease, provided that any premium associated with prepayment shall not exceed 3% of the principal component of Base Rent being prepaid.

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

3250

February 23, 2017

Section 4. Other Instruments. In connection with the Lease Purchase Transaction, the President, the Superintendent of Schools and the Treasurer are each hereby authorized to take any and all other actions and to sign and deliver any and all other instruments, agreements, certificates and documents, including escrow agreements relating to the investment and application of the proceeds of the Facilities Lease, as may in their judgment be necessary, desirable, advisable or appropriate in order to give effect to the transactions contemplated to be performed on the part of the School District under the Facilities Lease.

Section 5. Tax Covenants. This Board covenants to use, and to restrict the use and investment of, the proceeds of the Facilities Lease in such manner and to such extent as may be necessary so that (a) the obligations of the School District under the Facilities Lease will not (i) constitute private activity bonds or arbitrage bonds under Sections 141 or 148 of the Internal Revenue Code of 1986, as amended (the "Code") or (ii) be treated other than as obligations to which Section 103 of the Code applies, and (b) the interest components of the Base Rent will not be treated as an item of tax preference under Section 57 of the Code.

This Board further covenants (a) to take or cause to be taken such actions that may be required of it for the interest components of the Base Rent to be and to remain excluded from gross income for federal income tax purposes, (b) to take or authorize to be taken any actions that would adversely affect that exclusion, and (c) that it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Facilities Lease to the governmental purpose of the Facilities Lease, (ii) restrict the yield on investment property acquired with those proceeds, (iii) make timely and adequate payments to the federal government if required, (iv) maintain books and records and make calculations and reports, and (v) refrain from certain uses of those proceeds and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of the interest components under the Code.

The Treasurer, as the fiscal officer, or any other officer of this Board or the School District having responsibility for signing the Facilities Lease is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of this Board or the School District with respect to the Facilities Lease as this Board or the School District is permitted to or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Facilities Lease or the interest components of the Base Rent or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of this Board and the School District, as may be appropriate to assure the exclusion of the interest components of the Base Rent from gross income and the intended tax status of the interest components of the Base Rent and (c) to give one or more appropriate certificates of this Board and the School District, for inclusion in the transcript of proceedings relating to the Facilities Lease, setting forth the reasonable expectations of this Board and the School District regarding the amount and use of all the proceeds of the Facilities Lease, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest components of the Base Rent and the tax status of the Facilities Lease. The Treasurer is specifically authorized to designate the School District's obligation to pay Base Rent as "qualified tax-exempt obligations" if such designation is applicable and desirable, and to make any related necessary representations and covenants.

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

3251

February 23, 2017

Section 6. Retention of Bond Counsel. The legal services of Squire Patton Boggs (US) LLP, as bond counsel to this Board and the School District, be and are hereby retained in connection with the Lease Purchase Transaction. The legal services shall be in the nature of legal advice and recommendations as to the documents and the proceedings in connection with, and the rendering of the necessary legal opinion upon, the completion of the Lease Purchase Transaction. In rendering those legal services, as an independent contractor and in an attorney-client relationship, that firm shall not exercise any administrative discretion on behalf of this Board or the School District in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, the School District or any other political subdivision, or the execution of public trusts. That firm shall be paid just and reasonable compensation for those legal services and shall be reimbursed for the actual out-of-pocket expenses it incurs in rendering those legal services, whether or not the Lease Purchase Transaction is completed. The Treasurer is authorized and directed to make appropriate certification as to the availability of funds for those fees and any reimbursement and to issue an appropriate order for their timely payment as written statements are submitted by that firm.

Section 7. Severability. Each section of this Resolution and each part of each section hereof is hereby declared to be independent, and the finding or holding of any section or part of any section hereof to be invalid or void shall not be deemed or held to affect the validity of any other section or part of any section of this Resolution.

Section 8. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 9. Effective Date. This resolution shall be in full force and effect immediately upon its adoption.

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

PERSONNEL

2017-030

Retirements and Resignation

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

Non-Certificated Retirements

Sayuri Coombs, T.C. Knapp Cafeteria, effective 7/1/17

John Vlacovsky, Bus Driver, effective 4/20/17

Donna Wise, Whipple Library Clerk, effective 6/2/17

Debbie Roby, Bus Driver, effective 4/30/17

Non-Certificated Resignation

Tommie Adkins, Pfeiffer Food Service, effective 2/8/17

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

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

3252

February 23, 2017

2017-031 ***One Year Limited Certificated Contract***

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

Brooke Beck, Watson ISG, 7.5 hours per day, 185 day contract, Step 0, effective 2/21/17

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

2017-032 ***Supplemental Contracts***

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

Keith Wakefield, Spring 2017 Weightlifting Coach, 9% + 4%

E-learning Instructors

Jeremy Stangelo Information Technology Applications

Chantel Frederick Physical Science Core

Chris Meiser Geography/World Cultures Core

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

2017-033 ***Amendment of Non-Certificated Contracts***

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

Terri Beard, from Bus Driver to Perry High Monitor, from 188 to 186 day calendar, from 4.5 to 6.5 hours per day, Step 3, effective 2/13/17

Amy Roe, from Perry High Monitor to Edison Monitor, from 186 to 188 day calendar, effective 1/30/17

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

2017-034 ***One-Year Supplemental Coaching Contract for Certificated Coaching Personnel***

Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Elum seconded the motion to approve one-year supplemental spring contracts for certificated personnel for the 2016-17 school year as follows:

Boys' Track

Mike Laubacher, Head Coach, 12% + 2% (13 years)

Zach Slates, Assistant Varsity, 9% (4 years)

Ethan Kagy, 9th Grade, 7% (2 years)

Matt Mays, 8th Grade, 7% + 1% (6 years)

Ben Shenk, 7th Grade, 7% (0 years)

Girls' Track

Mike Dolfi, Assistant Varsity, 9% + 1% (7 years)

Beth Sternberg, Assistant Varsity, 9% (4 years)

Tim Wolf, 8th Grade, 7% (4 years)

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

3253

February 23, 2017

Baseball

Craig Whitaker, Assistant Varsity, 9% + 1% (7 years)

Joe Whitmer, Assistant Varsity, 9% (3 years)

Derek Carmichael, Junior Varsity, 7% (0 years)

Dan McCormack, 9th Grade Head Coach, 7% (1 year)

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

2017-035

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

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Osborn seconded the motion to approve the resolution of non-certificated personnel for supplemental positions for the 2016-17 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% (15 years)

Joey Beall, Assistant Varsity, 9% + 1% (10 years)

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

Girls' Track

Chad Kirkbride, Head Coach, 12% (4 years)

Jerry Marshall, Assistant Varsity, 9% + 1% (7 years)

Abbie Sullivan, 7th Grade, 7% (3 years)

Baseball

Scott Karrenbauer, Head Junior Varsity, 9% (1 year)

Jeff Nicholas II, Assistant 9th Grade, 6% (1 year)

Softball

Fred Mertes, Assistant Varsity, 9% + 1% (7 years)

Jeff Nicholas Sr., Assistant Varsity, 9% (1 year)

Lauren Bausch, Head Junior Varsity, 9% + 1% (11 years)

Larry Mizer, Junior Varsity Assistant, 7% (2 years)

Boys' Tennis

Kevin Knoch, Head Coach, 11% + 1% (11 years)

Collin Burick, Junior Varsity, 8% (1 year)

Girls' Volleyball

Mia Thomas, Head Coach, 12% (0 years)

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

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

3254

February 23, 2017

- 2017-036 ***Coaching Volunteers***
Upon recommendation of Superintendent Beatty, Member Elum moved and Member Ramos seconded the motion to approve the following spring coaching volunteers for the 2016-17 school year:

Baseball

Ruben Centeno, Assistant Varsity

Cameron Wolf, 9th Grade

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

- 2017-037 ***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:

Cameron Anne Autery

Jean Ann Long

Adrian Nickels (paperwork pending)

Paul Books (pending paperwork)

Rachel Goodwin (pending paperwork)

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

- 2017-038 ***One Year Limited Non-Certificated Contract***
Upon recommendation of Superintendent Beatty, Member Casey 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:

Scott Gilbert, Permanent Sub Bus Driver, 188 day contract, 4 hours per day, Step 0, effective 2/13/17

Kari Lambes, Bus Driver, 188 day contract, 4.5 hours per day, Step 0, effective 2/13/17

Rachelle White, Southgate Parapro, 190 day contract, 6 hours per day, Step 0, effective 2/6/17

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

- 2017-039 ***Employ Personnel***
Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Elum seconded the motion to employ the following personnel for the 2016-17 school year as follows:

Brooke Beck, Watson ISG, ISG Rate, as needed, effective 2/6/17-2/17/17

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

CONTRACTS

- 2017-040 ***Various Contracts***
Upon recommendation of Superintendent Beatty, Member Osborn moved and Member Elum seconded the motion to approve the following contracts for the 2016-17 school year:

Vendor

Child & Adolescent Behavioral Health

Purpose

Provide services for one student

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

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

3255

February 23, 2017

PUPIL SERVICES

2017-041 ***Trip Request***

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

Perry High students in the Students Learn International to travel to the United Nations Headquarters in New York, on March 10-17, 2017 to be delegates and speakers at the 61st Session of the Commission on the Status of Women and Girls.

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

2017-042 ***Inter-District Open Enrollment Policy***

Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Osborn seconded the motion to approve the continuation of the Inter-District Open Enrollment Policy 5113 for the 2017-18 school year.

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

CURRICULUM

First Reading of Addendum to the following Course of Study:

Social Studies May 2011

- Cultural Diversity

2017-043 ***Approve and Adopt the Following Addendum to the Course of Study***

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Ramos seconded the motion to approve and adopt the following addendum to the course of study:

Science May 2011

- College Credit Plus Organic and Biochemistry

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

2017-044 ***Approve and Adopt the Following Course of Study***

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Elum seconded the motion to approve and adopt the following course of study:

APEX online core courses, December 2016

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

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

3256

February 23, 2017

MISCELLANEOUS

2017-045

Perry Theatre Ticket Prices

Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Osborn seconded the motion to approve the following ticket prices for the 2017 Perry Theatre productions:

Broadway Musical

Base Price: \$10, Senior Citizen Discount of \$5 (with coupon) for Sunday matinee only, \$8.50 for Stark County PILOT Program, limited complimentary tickets

Children's Theatre

Saturday public performance: \$2, Monday Elementary performance: \$1

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

2017-046

Request Statements of Qualifications for Construction Manager at Risk Services

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Elum seconded the motion to authorize the administration to request statements of qualifications for construction manager at risk services for the construction of the new Career and Wellness Center.

WHEREAS, the District has decided to build a new Career and Wellness Center; and

WHEREAS, the majority of Ohio school districts are using the Construction Manager at Risk delivery method and they have found that the overall quality is better; and

WHEREAS, the Administration shall be authorized to seek statements of qualifications and proposals from Construction Manager at Risk Firms as provided for in Chapter 9 of the Revised Code.

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

Section 1. This Board hereby authorizes the administration to publish a legal notice requesting statements of qualification for Construction Manager at Risk services for the construction of the Career and Wellness Center.

Section 2. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 3. This resolution shall be in full force and effect from and immediately upon its adoption.

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

2017-047

Memorandum of Understanding

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Ramos seconded the motion to approve the agreement between PCTA and the Perry Board of Education to add a 5% stipend for 2 High School Art Instructors to Article XI of the negotiated agreement.

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

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

3257

February 23, 2017

ANNOUNCEMENTS

March

24	End of 3 rd Nine Weeks	
22-25	Perry High Art Show-Auxiliary Gym	6:00pm
22-25	PHS Broadway Musical-Hello My Baby	7:30pm
26	Perry High Art Show-Auxiliary Gym	1:00pm
26	PHS Broadway Musical-Hello My Baby	2:30pm
27-31	Spring Break – NO SCHOOL	

April

3	School Resumes	
14	Good Friday-NO SCHOOL	

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

2017-048

Adjournment

Motion by Member Osborn, seconded by Member Casey to adjourn at 7:03 p.m.

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



BOARD PRESIDENT



TREASURER