

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

3364

March 22, 2018

The Perry Local Board of Education met in regular session on Thursday, March 22, 2018 at 6:00 p.m. at Pfeiffer Intermediate School.

OPENING OF MEETING

President Jim Casey called the meeting to order.

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

MINUTES

2018-049 Motion by Member Elum, seconded by Member Osborn to approve the minutes of the February 22, 2018 regular meeting.

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

SUPERINTENDENT'S REPORT

Assistant Superintendent, Nate Stutz, explained to the Board that the Business Advisory Council updates will come from the Stark County ESC on a quarterly basis. He further discussed details from the January, 2018 meeting.

Superintendent Beatty announced that the renewal levy (issue #5) will be on the May 8, 2018 ballot and explained that this is not a new tax.

Superintendent Beatty also stated that the open house for the career/wellness center will be on April 4, 2018 at 5:45 pm.

FINANCE

2018-050 ***Bills for Payment***

Upon recommendation of Treasurer Bartholomew, Member Brown moved and Member Osborn seconded the motion to approve bills for payment for the month of February 2018 in the amount of \$4,601,944.33.

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

2018-051 ***Donations***

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

\$200 donated to Perry Local Prevention & Intervention Support Initiative from Crockett Homes

Queen bed with new mattress, two loveseats and wood end tables donated to Pfeiffer Care Team from Janelle Iadanza (\$1,500 value)

\$200 donated to Watson iCare from Southway Fence Company

\$200 donated to Perry Local Prevention & Intervention Support Initiative from The Patty Lab's Angel Fund

\$300 donated to Perry Local Prevention & Intervention Support Initiative from John & Annette Ford

\$1,000 donated to Perry Local Prevention & Intervention Support Initiative from Lil Lambs Closet

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\$200 donated to T.C. Knapp to pay it forward for school lunch late fees from an anonymous donor

\$200 donated to Watson 018 account from an anonymous donor

\$1,500 donated to Pfeiffer Intermediate for testing supplies from Pfeiffer PATS

\$1,000 donated to Lohr Elementary for 018 account from United Health Care

\$500 donated to T.C. Knapp for a 9/11 Tribute Museum Award from September 11th Families Association

\$1,500 donation to Perry Career and Wellness Center from The Northeast Ohio Foundation for Patriotism

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

2018-052 ***Amended FY 2018 Permanent Appropriations and Certificate of Estimated Resources***

Upon recommendation of Treasurer Bartholomew, Member Osborn moved and Member Elum 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>
019-9017 NEA Leadership Grant	\$2,000
300-9092 Edison Model UN (Appropriations)	\$8,000
(Estimated Resources)	\$6,440
TOTAL	\$15,117.20

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

2018-053 ***Accept Rates***

Upon recommendation of Treasurer Bartholomew, Member Brown moved and Member Elum seconded the motion to accept the amounts and rates as determined by the budget commission and authorize the necessary tax levies and certify them to county Auditor.

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

2018-054 ***Approve Then and Now Certificate***

Upon recommendation of Treasurer Bartholomew, Member Elum moved and Member Osborn seconded the motion to approve the then and now certificate for:

Frontline Education - \$6,600.00

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

PERSONNEL

2018-055 ***Retirements & Resignations***

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Brown seconded the motion to accept the following retirements and resignations for the 2018-19 school year:

Certified Retirement

Catherine Murray, 2nd Grade Genoa Teacher, 24 year employee, effective 5/31/18

Certified Resignation

Erica Tormasi, Pfeiffer Teacher, effective 5/31/18

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Classified Retirement

Elaine Longo, Central Office Administrative Assistant, 32 year employee, effective 5/31/18

Classified Resignation

Jacy Patton, Edison Food Service, effective 3/24/18

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

2018-056

Supplemental Contract

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

Alan Mostov, Edison Newspaper Advisor, 2%
Susan Rusu, Art, 5%
Chris Wenning, Art, 5%

Perry Academic Character Program (PACE) – To be paid ISG Rate, time sheet as needed

Grace Spaulding

E-Learning

Steve Grossi Algebra I

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

2018-057

Amendment of One-Year Limited Non-Certificated Contract

Upon recommendation of Superintendent Beatty, Member Osborn moved and Member Elum seconded the motion to approve an amendment of a one-year limited non-certificated contract for the 2017-18 school year as follows:

Angela Hill, Nurse Assistant, from Step 0 to Step 10, effective 9/19/17

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

2018-058

Amendment of Non-Certificated Contract

Upon recommendation of Superintendent Beatty, Member Brown moved and Member Elum seconded the motion to approve an amendment of a non-certificated contract for the 2017-18 school year as follows:

Gregory Sibert, from Perry High PM Custodian to Computer Network Specialist, Step 0, effective 3/26/18

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

2018-059

One-Year Supplemental Coaching Contract for Certificated Coaching Personnel

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

Boys' Track

Jared Frantz, 8th Grade, 7% (0 years)
Beth Sternberg, 9th Grade, 7% (5 years)

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

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2018-060 ***Resolution for Non-Certificated Personnel and Approval of One-Year Supplemental Coaching Contracts for Non-Certificated Coaching Personnel***
Upon recommendation of Superintendent Beatty, Member Brown moved and Member Elum seconded the motion to approve the resolution of non-certificated personnel for Spring 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.

Girls' Track

Ariel Swogger, 9th Grade, 7% (0 years)

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

2018-061 ***Coaching Volunteer***
Upon recommendation of Superintendent Beatty, Member Elum moved and Member Brown seconded the motion to approve coaching volunteers for the 2017-18 school year as follows:

Baseball

Ryan Daut, Junior Varsity (pending paperwork)

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

2018-062 ***Game Workers***
Upon recommendation of Superintendent Beatty, Member Osborn moved and Member Brown seconded the motion to approve the following game workers for the 2017-18 school year:

Kyndal Fenn	Jamie Salvino
Abby Hervey	Beth Sternberg
Cindy Maier	Ariel Swogger
Jim Roman	Rob Toth
	Stephan Waggoner

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

2018-063 ***Swimming Pool Personnel***
Upon recommendation of Superintendent Beatty, Member Elum moved and Member Osborn seconded the motion to approve a lifeguard for the 2017-18 school year:

Autumn Gaut

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

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2018-064 ***Non-Certified Substitutes***

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

Lindsey Sherman (pending paperwork)

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

CONTRACTS

2018-065 ***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>
AdvantaCore School Improvement Solutions	Follow up to instructional audit
Cleveland Sight Center	Evaluation of one student
IMPACT (Sand Castle Educational Services, LLC)	Education services for two students

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

CURRICULUM

First Reading for the Following Courses of Study

K-12 Science

First Reading for the Following Texts

K-12 Science

- Cengage/National Geographic Kindergarten
- Delta FOSS Plants and Animals
- Delta FOSS Balance and Motion
- Delta FOSS Air and Weather
- Delta FOSS Mixtures and Solutions
- Delta FOSS Structures of Life
- Delta FOSS Energy
- Delta FOSS Soils, Rocks & Landforms
- Lutgens, Tarbuck, and Tasa. Essentials of Geology 13th ed. Pearson, 2018
- Miller, Kenneth & Levine, Joseph. Biology. Pearson, 2019
- Hewitt, Paul. Conceptual Chemistry. Pearson, 2015.
- Marieb, Elaine and Keller, Suzanne. Essentials of Human Anatomy and Physiology 12th ed. Pearson, 2018
- Sarquis, Jerry & Sarquis, Mickey. Modern Chemistry. Houghton Mifflin Harcourt, 2017.
- Rice University, OpenStax College Physics for AP Courses, February 28, 2018.
- Heithaus & Arms. Environmental Science, Houghton Mifflin Harcourt/Holt McDougal, 2013.

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EXTRA-CURRICULAR/CO-CURRICULAR

2018-066

Trip Request

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

Perry High HOSA to travel to Columbus Convention Center/Tolles Career Center in Columbus on April 10-11, 2018 for the State Leadership Conference/Competition

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

BUILDINGS AND GROUNDS

2018-067

Use of Facilities

Upon recommendation of Superintendent Beatty, Member Brown moved and Member Osborn seconded the motion to approve the following use of facilities:

Use of Perry Local property and land for the Balloon Classic & Fireworks event on Friday, Saturday, and Sunday, July 27-29, 2018, as part of The 2018 Pro Football Hall of Fame Enshrinement Festival Balloon Classic & Fireworks

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

BOARD POLICIES

First Reading of Board Policies

4121	Criminal History Record Check (Revised)
4124	Employment Contract (Revised)
4162	Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions (Revised)
5111	Eligibility of Resident/Nonresident Students (Revised)
5112	Entrance Requirements (Revised)
8400	School Safety (Revised)
8600.04	Bus Driver Certification (Revised)
9141	Business Advisory Council (New)

MISCELLANEOUS

2018-068

Various Pay Rates

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

<u>Position</u>	<u>Step</u>	<u>Rate</u>	<u>Effective</u>
Life Guard/Pool Sweeper	0	\$9.50	4/1/18
	1 and on	\$10.50	4/1/18
Head Lifeguard/Assigner & Swimming Instructor	0	\$12.00	4/1/18
	1	\$12.50	
	2	\$13.00	
	3	\$13.50	
Pool Supervisor (Rentals)		\$11.00	4/1/18

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

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ANNOUNCEMENTS

March

23 End of 3rd Nine Weeks
26-30 Spring Break – NO SCHOOL

April

2 School Resumes
4 Open House

May

8 Renewal Levy on Ballot

The next regular Board of Education meeting will be held on Thursday, April 26, 2018, at 6:30 p.m. in the Pfeiffer Intermediate School Library.

EXECUTIVE SESSION

2018-069 Upon recommendation of Superintendent Beatty, Member Elum moved and Member Osborn seconded for the board to enter into executive session to discuss the discipline of an employee.

In: 6:27 p.m.

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

President Casey declared Board out of Executive Session at: 6:56 p.m

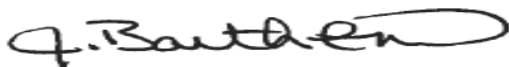
ADJOURNMENT

2018-070 **Adjournment**
Motion by Member Elum, seconded by Member Osborn to adjourn at 7:35 p.m.

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



BOARD PRESIDENT



TREASURER