

# RECORD OF PROCEEDINGS

## Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

3258

March 23, 2017

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The Perry Local Board of Education met in regular session on Thursday, March 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: Elum, Osborn, Ramos, President Brown  
Absent: Casey

### MINUTES

2017-049 Motion by Member Elum, seconded by Member Ramos to approve the minutes of the February 23, 2017 regular meeting.

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

### BOARD OF EDUCATION REPORT

Member Osborn provided a report from a recent technology committee meeting. The committee will be recommending a one to one initiative for grades 7-12.

### SUPERINTENDENT'S REPORT

Superintendent Beatty reported:

The first Building Advisory Committee meeting was held on March 20<sup>th</sup> and was well attended. General information was provided regarding facilities and the next meeting will be held on April 3<sup>rd</sup>.

The number of students in band is increasing to a point where we may have to look into adding personnel in a year or two.

As discussed at the recent meeting at the Stark County ESC, there are concerns regarding the state budget and also Federal support of Medicaid programs.

### FINANCE

2017-050

#### ***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 February 2017 in the amount of \$3,969,736.52.

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

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2017-051

### ***Donations***

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

Ziggi HD Plus Document Camera to T.C. Knapp Elementary from IPEVO (\$159 value)

Masonry repairs at baseball dugouts from Blythe Construction, LLC (\$325 value)

\$2,618.50 to Perry Local Schools for the student lunch program to assist with student lunch payments from Sons & Daughters of Herman Benevolent Fund

Pieces of wood to Edison Art Department from Hosner Carpet One (\$100 value)

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

2017-052

### ***Amended FY 2017 Permanent Appropriations and Certificate of Estimated Resources***

Upon recommendation of Treasurer Bartholomew, Member Ramos moved and Member Osborn 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>
003-9017 Permanent Improvement Fund	\$3,603,000
007-9045 Danielle Wagner Memorial Scholarship (Appropriations)	\$1,000
(Estimated Resources)	\$17,000

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

2017-053

### ***Accept Rates***

Upon recommendation of Treasurer Bartholomew, Member Ramos 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: Ramos, Elum, Osborn, President Brown  
The motion carried.

## **PERSONNEL**

2017-054

### ***Resignation***

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

#### Classified Resignation

Tara Kinder, Bus Driver, effective 6/2/17

Helena Lautensleger, Pfeiffer Paraprofessional, effective 3/24/17

#### Coaching Resignation

Ethan Kagy, 9<sup>th</sup> Grade Boys' Track, 3/2/17

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

2017-055

### ***Amendment of Retirement Date***

Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Elum seconded the motion to amend the retirement date of the following personnel:

Donna Wise, Whipple Librarian, from 6/2/17 to 7/1/17

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

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- 2017-056      ***Employ Personnel***  
Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Osborn seconded the motion to employ the following personnel for the 2016-17 school year as follows:
- Daniel Risher, Instructor through Martha Holden Jennings Grant, not to exceed 9 hours, ISG Rate, effective 3/6/17
- Rebekah Brown, Lifeguard, effective 3/20/17
- Roll Call: Ayes: Members: Ramos, Osborn, Elum, President Brown  
Abstain: President Brown  
The motion carried.
- 2017-057      ***One-Year Limited Non-Certificated Contracts***  
Upon recommendation of Superintendent Beatty, Member Elum moved and Member Osborn seconded the motion to approve a one-year limited non-certificated contract for the following personnel for the 2016-17 school year:
- Ellena Ambartsumian, Pfeiffer Food Service, 3.25 hours per day, 186 days, Step 0, effective 3/6/17
- Roll Call: Ayes: Members: Elum, Osborn, Ramos, President Brown  
The motion carried.
- 2017-058      ***Supplemental Contract***  
Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Elum seconded the motion to approve a one-year supplemental contract for the following personnel for the 2016-17 school year as follows:
- Certificated  
Susan Rusu, Art, 5%  
Chris Wenning, Art, 5%
- Non-Certificated  
Brad Fox, Spring Athletic Facilities/Ground Site Manager, \$3,200
- Roll Call: Ayes: Members: Ramos, Elum, Osborn, President Brown  
The motion carried.
- 2017-059      ***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 2016-17 school year:
- Patricia McGreal  
Nathan Redmond
- Roll Call: Ayes: Members: Osborn, Elum, Ramos, President Brown  
The motion carried.
- 2017-060      ***One-Year Supplemental Coaching Contract***  
Upon recommendation of Superintendent Beatty, Member Elum moved and Member Ramos seconded the motion to approve a one-year supplemental coaching contract for the following personnel for the 2016-17 school year:
- Girls' Track  
Ethan Kagy, Assistant Varsity, 9% (2 years)
- Roll Call: Ayes: Members: Elum, Ramos, Osborn, President Brown  
The motion carried.

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2017-061

***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 Spring 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

Dean Carro, 9<sup>th</sup> Grade, 7% (0 years)

Girls' Track

Mike Corsale, 9<sup>th</sup> Grade, 7% (0 years)

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

2017-062

***Coaching Volunteer***

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Ramos seconded the motion to approve coaching volunteers for the 2016-17 school year as follows:

Boys' Tennis

Kyle Robinson, Assistant Varsity

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

2017-063

***Game Workers***

Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Osborn seconded the motion to approve the following game workers for the 2016-17 school year:

Steve Cherry

Rylee Pireu

Kara Santelle

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

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### CONTRACTS

2017-064

#### *Various Contracts*

Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Osborn seconded the motion to approve the following contracts for the 2016-17 and 2017-18 school year:

<u>Vendor</u>	<u>Purpose</u>
SPARCC Contract	Internet services for 2017-2018
Civic Center Arena	2016-17 PHS Commencement
tda (thendesignarchitecture)	Proposal for professional design services
Cedar Point Group Ticket Sales	2016-17 Contract for yearly Cedar Point trip for 8 <sup>th</sup> grade students
Cedar Point Busing Contract (Candle Tours)	2016-17 Chartered buses for transportation to Cedar Point

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

### CURRICULUM

#### *First Reading for the following Courses of Study:*

K-12 Social Studies  
K-12 Physical Education

2017-065

#### *Approve and Adopt the Following Addendum to the Course of Study*

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

Social Studies May 2011  
• Cultural Diversity

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

2017-066

#### *Approve and Adopt the Following Addendum to the Course of Study*

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

K-12 Social Studies  
• CCP Cultural Diversity

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

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### PUPIL SERVICES

2017-067

#### ***Trip Request***

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

Perry High students in the Students Learn International to travel to Washington D.C. on March 24-27, 2017, to be delegates and speakers at the 13<sup>th</sup> Annual NYFLC

Perry High HOSA to travel to the University of Toledo on April 19-20, 2017, for the State Leadership Conference/Competition

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

### ANNOUNCEMENTS

Superintendent Beatty passed along best wishes to all of the students and staff participating in the current musical.

Teacher academy instructor Julie Wells recognized teacher academy students.

#### March

24 End of 3<sup>rd</sup> Nine Weeks  
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, April 27, 2017, at 6:30 p.m. in the Pfeiffer Intermediate School Library

2017-068

#### **Adjournment**

Motion by Member Osborn, seconded by Member Elum to adjourn at 7:02 p.m.

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



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BOARD PRESIDENT



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TREASURER