

# RECORD OF PROCEEDINGS

## Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

3371

April 12, 2018

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The Perry Local Board of Education met in special session on Thursday, April 12, 2018 at 7:00 a.m. at the Board of Education Office.

### OPENING OF MEETING

President Jim Casey called the meeting to order.

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

### MISCELLANEOUS

2018-071

#### ***Stark County School Finance Resolution***

Upon recommendation of Superintendent Beatty, Member Brown moved and Member Osborn seconded the motion to withdraw from Stark County School Financing District.

WHEREAS, the territory of the School District is included in the Stark County Educational Service Center (the "SCESC") which, pursuant to Ohio Revised Code Section 3311.50, has declared its territory to be a county school financing district hereto referred to as the "Stark County School Financing District for the School Safety and Security and Mental Health" (the "SCSFD"); and

WHEREAS, this Board is required to pass a resolution to withdraw the territory of the School District from the SCSFD if the School District does not wish to authorize the Governing Board of the SCESC to levy an additional tax outside the ten-mill limitation for the purpose for which the SCSFD was created; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Perry Local School District, Stark County, Ohio, a majority of all of the members elected thereto concurring, that:

Section 1. Pursuant to Ohio Revised Code Section 3311.50(D), this Board hereby determines to withdraw the territory of the School District from the SCSFD and thereby exclude the School District's electors from voting on the question of levying an additional tax for the purpose of providing for the current expenses for school safety and security and mental health services, including training and employment of or contracting for the services of safety personnel, mental health personnel, social workers, and counselors, at the special election to be held on August 7, 2018.

Section 2. The Treasurer of this Board is hereby authorized and directed to promptly deliver a certified copy of this resolution to the Governing Board of the SCESC and the State Board of Education.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

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

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### PERSONNEL

2018-072

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

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Brown seconded the motion to approve the resolution of non-certificated personnel for Winter supplemental positions for the 2018-19 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.

Brent McBurney, Head Wrestling Coach, 23% (5 years)

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

### ADJOURNMENT

2018-073

#### **Adjournment**

Motion by Member Brown, seconded by Member Osborn to adjourn at 7:05 a.m.

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



BOARD PRESIDENT



TREASURER