

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

3277

May 25, 2017

The Perry Local Board of Education met in regular session on Thursday, May 25, 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

2017-092 Motion by Member Casey, seconded by Member Elum to approve the minutes of the April 26, 2017 regular meeting.

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

SUPERINTENDENT'S REPORT

Superintendent Beatty:

Notified the Board that Mrs. Gardinsky will provide an update in June on the one to one computer initiative.

Acknowledged the passing of Mr. Tom Winkhart and reflected on the impact he had on the community.

FINANCE

2017-093 ***Bills for Payment***

Upon recommendation of Treasurer Bartholomew, Member Osborn moved and Member Elum seconded the motion to approve bills for payment for the month of April 2017 in the amount of \$4,235,614.70.

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

2017-094 ***Donations***

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

\$500 donation from Veterans of Foreign Wars to Perry High for 2017 Veterans Day Program

\$55 donation from an anonymous donor to Pfeiffer Care Team

\$80 donation from an anonymous donor to Pfeiffer Care Team

\$135 donation from an anonymous donor to Pfeiffer Care Team

\$500 donation from Michelle & Xavier Dufaure de Citres in memory of Justin Lesh (2004 Perry Graduate) to Pfeiffer Care Team

\$100 donation from MOAA Retired Officer Association to Perry High JROTC

\$100 donation from Tony Shiplett to Perry High JROTC

\$2,607.60 donation from Liberty Ford to Perry Girls' Golf to buy 12 new golf bags

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\$50 donation from Richville Womans' Club to Genoa Elementary Library to purchase library books

\$1,000 donation from Louie Mattachione in memory of Mary Eremita Mattachione for Career/Wellness Building project

\$30 donation from Deneen & Roger Deeds in memory of Mary Mattachione for Career/Wellness Building project

\$20 donation from Donald & Christine Nesbitt to Pfeiffer for outdoor learning classroom

\$10 donation from Holly & David Miller to Pfeiffer for outdoor learning classroom

\$3,000 donation from Perry Adult Booster Club to Perry Athletic Department for Federal League Banners for the main gym

Ten plaques from Marnie Saunders to Edison Middle School for outstanding students (\$117.50 value)

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

2017-095 ***FY 2017 Five Year Forecast***

Upon recommendation of Treasurer Bartholomew, Member Casey moved and Member Ramos seconded the motion to approve the fiscal year 2017 Five Year Forecast.

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

2017-096 ***Amend Administrative Salary Schedule***

Upon recommendation of Treasurer Bartholomew, Member Elum moved and Member Osborn seconded the motion to amend the administrative salary schedule as presented.

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

PERSONNEL

2017-097 ***Retirements and Resignations***

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Elum seconded the motion to accept the retirements and resignations of the following personnel:

Administrative Resignation

Brian Paisley, Director of Technology, effective 8/1/17

Certificated Resignation

Molly Weisel, Edison Intervention Specialist, effective 6/1/17

Jaimie Brown, Edison Teacher, effective 7/31/17

Non-Certificated Retirements

Linda Snyder, Perry High Monitor, effective 7/1/17

John Walter, District Maintenance, effective 5/31/17

Non-Certificated Resignations

Tracy Groff, Knapp Paraprofessional, effective 6/2/17

Michael Medley, Network Technician, effective 7/31/17

Roll Call: Ayes: Members: Casey, Elum, Osborn, Ramos

Abstain: Mr. Brown

The motion carried.

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Retirement

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Elum seconded the motion to accept the resignation of the following personnel:

Non-Certificated Retirement

Cynthia Williams, Edison Paraprofessional, effective 7/1/17

Roll Call: Ayes: Members: Casey, Elum, Osborn, President Brown

Abstain: Mr. Ramos

The motion carried.

2017-099

Job Descriptions

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

Technology Operations Manager

Technology Coordinator of Purchase Services/Infrastructure

Technology Instructional Coach

Student Information System Software Support Specialist

Roll Call: Ayes: Members: Ramos, Osborn, Casey, Elum, President Brown

The motion carried.

2017-100

One-Year Limited Certificated Contracts

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Casey seconded the motion to approve one-year limited certificated contracts for the following personnel for the 2017-18 school year:

Tim Anderson

Kelly Arrendale

Kristen Bagnola

Wendy Baker

Darcee Beach

Brooke Beck-ISG

Anne Bennett

Tara Bitzel

Kim Blend

Justin Boggs

Courtney Boyd

Ashley Boulton

Jennifer Brown

Mark Byrd

Lisa Campbell

Courtney Cannon

Derek Carmichael

Nate Carr

Danielle Chaney

Ross Cochran

Meagan Crim

Karey Criswell-ISG

Kristina Dial

Ted Durbin

Rebecca Embly

Heather Egert

Jack Everetts

Mallory Ezzo

Troy Fogle

Carol Foster

Dawn Frantz-ISG

Jared Frantz-ISG

Joseph Frantz

Hillary Frase

Jeffrey Hayden

Eileen Hershberger

Leah Hershberger-part time

Shaye Hicks

Julie Hirschman

Lauren Hmiel

Alexander Horsfall

Amy Horsfall

Amanda Hughes

Jessica Italiano

Ethan Kagy

Amy Kenney

Sherri Kibler

Ashley Kline-ISG

Robert Laskey

Ashley Long

Daniel McCormack

Kevin McDougal

Patrick McLemore

Janet Maccioli

Alyssa Marchand

Korin Marsh

Dennis Marshall

Lydia Martin

Louie Mattachione 89 days

Matthew Mays

Angelia Mendak

Cindi Middaugh

Kelsey Morgan

Lauren Morris

Alan Mostov

Fred Neil

Josh Nettleton

David Olszewski

Angela Reigle

Elizabeth Remley

Joe Retherford-ISG

April Ridgley

Daniel Risher

Amanda Rohr

Meghan Ross

Eric Rouse

Christina Rudnicki

Jamie Salvino

Alecia Schalmo

April Scisciani

Shannon Senften

Taylor Shaheen

Benjamin Shenk

Nathan Shultz

Katherine Sieverts-ISG

Laura Sigrist

Erin Silva

Sheree Shardo

Zac Slates-ISG

Kristen Sloat

Emily Smith

Amy Snyder

Terri Snyder

Elizabeth Sommer

Grace Spaulding

Chad Spurgeon

Rachel Taylor

Abby Teske

Amanda Thorpe

Erica Tormasi

Miranda Valentine

Cory Veldhuizen

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Amy Gauld	Amy Orwick – part time	Katie Vensil
Danny Genetin	Jennifer Pearce	Karen Wafler
Jill Haglock	Steven Pritchett	Kathryn Wells
Julie Haren	Rachel Prokopchuk	Amanda Zatezalo
Mark Hawkins	Jacob Ramey-ISG	

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

2017-101 ***Continuing Contract Status for Certificated Personnel***

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Elum seconded the motion to approve the continuing contract status for the 2017-18 school year for the following personnel:

Stacy Adams, Ashley Carona, Kyle Chaney, Megan Drumm, Cassie Elliott, Rania Fowler, Melissa Gaetjens, Juliana Grisez, Carrie Hildebrand, Amy Hixenbaugh, Kayla Hogue, Katrina Kortis, Luis Lacourt, Stephanie Laskey, Sarah Loudon, Mary Jane McCaffrey, Kathy Meeks, Ashley Meinke, Joe Moriarty, Chad Pfeiffer, Allison Rizzo, Aimee Sauls, Katie Schulman, Emily Shumway, Melissa Watkins

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

2017-102 ***Administrative Contract***

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

8/1/17 through 7/31/19

Danita Berry Mandy Gardinsky

8/1/17 through 7/31/20

Hope Cantrell Jason Conrad Rebekah Silla
Scott Campbell Debbie Poland
Tony Carr

Michael Medley, Technology Operations Manager, 260 days, Step 0, effective 8/1/17

Brian Paisley, Technology Coordinator of Purchase Services/Infrastructure, 216 days, Step 7, effective 8/1/17

Roll Call: Ayes: Members: Elum, Casey, Osborn, President Brown

Nays: Mr. Ramos

The motion carried.

2017-103 ***Administrative Contract***

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Osborn seconded the motion to approve the following administrative contracts:

8/1/17 through 7/31/20

Jen Reese

Roll Call: Ayes: Members: Casey, Osborn, Elum, President Brown

Abstain: Mr. Ramos

The motion carried.

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2017-104

Supplemental Contracts

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

Kelli Green, All-In Allies, volunteer

Elementary Building Leaders

Watson

Kathy Meeks, Meredith South, 7%, split

Whipple

Wendy Baker, Tana Wackerly, 7%, split

Knapp

Alecia Schalmo, Kristen Bagnola, 7%, split

Genoa

Persephone Luckring, Carla Kolp, 7%, split

Lohr

Katrina Kortis, Elizabeth Scaife, 7%, split

Extended Time Contracts

Matt Mays, Pfeiffer Tech Teacher, 16 days (8 before, 8 after)

Jeremy Stangelo, Tech/Data Testing Coordinator, 20 days (10 before, 10 after)

Joe Hug, Gifted Coordinator, 20 days

Margaret Delillo-Storey, District Clinical Psychologist, 20 days (10 before, 10 after)

Mary Jo Bowersox, PHS Guidance, 20 days (10 before, 10 after)

Meagan Crim, PHS Guidance, 20 days (10 before, 10 after)

Luis Lacourt, PHS Guidance, 20 days (10 before, 10 after)

Eric Lautensleger, PHS Guidance, 20 days (10 before, 10 after)

Matt Miller, PHS Guidance, 20 days (10 before, 10 after)

Wendy Fragasse, Edison Guidance, 10 days (5 before, 5 after)

Chantil Frederick, Edison Guidance, 10 days (5 before, 5 after)

Christina Rudnicki, Edison Guidance, 10 days (5 before, 5 after)

Cortney Ehret, Pfeiffer Guidance, 7 days (4 before, 3 after)

Robert Laskey, Pfeiffer Guidance, 10 days (5 before, 5 after)

Erin Pittman, Pfeiffer Guidance, 8 days (5 days, 3 after)

Ashley Boulton, Genoa/Pfeiffer Psychologist, 5 days

Rachel Daniel, District Psychologist, 5 days

Heidi Goik, District Psychologist, 5 days

Ashley Reinhart, District Psychologist, 5 days

Angelia Mendak, PHS Psychologist, 5 days

Julie Grisez, District Speech-Language Pathologist, 5 days

Patricia Modd, District Speech-Language Pathologist, 5 days

Jennifer Pearce, District Speech-Language Pathologist, 5 days

Taylor Rogers, District Speech-Language Pathologist, 5 days

Amy Snyder, District Speech-Language Pathologist, 5 days

Paula Ledoux, Resident Educator Coordinator, 5 days

Nancy Brunner, Perry High Library, 5 days

Rebecca Embly, District Nurse, 10 days

Nate Jenkins, PHS Success Team, 10 days (5 before, 5 after)

Tom Litman, Edison/Pfeiffer Success Team, 10 days (5 before, 5 after)

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

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2017-105

Employ Personnel

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Ramos seconded the to employ the following personnel:

Certificated

Melissa Carrico, Extended School Year Services, 7.5 hours per day, ISG Rate, not to exceed 4 days, to be paid by timesheets, effective 6/1/17-8/1/17

Ashley Kline, Extended School Year Services, 7.5 hours per day, ISG Rate, not to exceed 12 days, to be paid by timesheets, effective 6/1/17-8/1/17

Alicia Schalmo, Extended School Year Services, 7.5 hours per day, ISG Rate, not to exceed 13 days, to be paid by timesheets, effective 6/1/17-8/1/17

2017-18 School Year

Bob Kilpatrick, Perry High Success Team Member, ISG Rate, to be paid by timesheets as needed

2017 Summer School, ISG Rate, to be paid by time sheets (as needed based on student enrollment):

Pfeiffer (5-6)

Marsha Craig, Alexis Madden, Cynthia Marshall, Katie Vensil

High School

Mike Dolfi, Ted Durbin, Steve Grossi, Jessica Italiano, Nate Jenkins, Chris Meiser, Joy Minor, Grace Spaulding, Nancy Wells

Phys Ed

Joe Whitmer, Anna Ziccardi

Non-Certificated

Lauren Lieser, Lifeguard, effective immediately

Gregory Walter, Lifeguard, effective immediately

Kelly Blakeslee, Summer School Teacher's Aide, to be paid by timesheets as needed

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

2017-106

One-Year Supplemental Coaching Contracts

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

Girls' Basketball

Beth Sternberg, Head Coach, 23% + 1% (9 years)

Football

Joe Frantz, Assistant Varsity, 13% + 1% (7 years)

Josh Nettleton, Assistant Varsity, 13% (5 years)

Jared Frantz, Assistant Varsity, 13% + 1% (7 years)

Ethan Kagy, Assistant Varsity, 13% (3 years)

Mike Laubacher, Assistant Varsity, 13% + 1% (11 years)

Zach Slates, Assistant Varsity, 13% +1% (7 years)

Dan McCormack, Assistant Varsity, 13% (2 years)

Tim Wolf, Assistant Varsity, 13% +1% (7 years)

Ben Shenk, Assistant Varsity, 13% (4 years)

Robert Snyder, Assistant 9th Grade, 10% + 1% (10 years)

Ted Durbin, Assistant 9th Grade, 10% + 1% (7 years)

Steve Grossi, Head 8th Grade, 9% + 3% (18 years)

Volleyball

Grace Spaulding, 8th Grade Black, 6% (1 year)

Jamie Salvino, 7th Grade Gold, 6% (0 years)

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Girls' Soccer

Kristen Sloat, Head Coach, 12% (1 year)

Boys' Soccer

Ross Cochran, Head Coach, 12% (3 years)

Boys' Golf

Craig Whitaker, Assistant Varsity, 6% + 1% (8 years)

Girls' Golf

Joe Whitmer, Head Coach, 11% (3 years)

Julie Haren, Assistant Varsity, 6% (3 years)

Cross Country

Matt Mays, 8th Grade Boys/Girls Coach, 6% (5 years)

Beth Sternberg, Assistant Varsity, 8% (5 years)

Cheerleader Advisors

Leanne Deitz, Head Advisor, 8% + 2% (17 years)

Mallory Ezzo, 9th Grade, 6% (1 year)

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

2017-107

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

Upon recommendation of Superintendent Beatty, Member Ramos 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.

Football

Keith Wakefield, Head Coach, 23% + 6% (25 years)

Michael Corsale, Head 9th Grade, 10.5% (4 years)

Mark Lyon, Assistant Varsity (Equipment Mgr.), 13% + 1% (11 years)

Matt Carona, Assistant 9th Grade, 10% (2 years)

Tyler Sloas, 8th Grade, 9% (2 years)

Josh Shimek, 8th Grade, 9% (0 years)

Dick Maier, 8th Grade, 9% + 6% (39 years)

Max Baker, Equipment Manager, 5% (3 years)

Volleyball

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

Anne Desrosiers, Assistant Varsity, 9% + 1% (0 years)

Bob Mohr, 8th Grade Gold, 6% (0 years)

Celeste Kahler, 7th Grade Black, 6% (0 years)

Sheena Stropki, Junior Varsity, 9% + 1% (0 years)

Erin Stropki, 9th Grade, 7% (0 years)

Boys' Golf

Gregory Pierce, Head Coach, 11% + 2% (14 years)

Girls' Tennis

Kevin Knoch, Head Coach, 11% + 2% (12 years)

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

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Cross Country

Joey Beall, Head Boys' Coach, 11% + 1% (10 years)
Jerry Marshall, Head Girls' Coach, 11% + 1% (11 years)
Chad Kirkbride, Assistant Varsity Boys, 8% (5 years)
Abbie Sullivan, 7th Grade Boys/Girls, 6% (4 years)

Girls' Soccer

Natalie Rostedt, Assistant Varsity, 9% (1 year)

Boys' Soccer

James Markino, Junior Varsity Coach, 9% (4 years)
Ryan Smith, Assistant Varsity, 9% (5 years)

Cheerleader Advisors

Nicole Wohlheter, Assistant Varsity, 7.5% + 1% (8 years)
Nichole Neff, 7th Grade, 5% (1 year)

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

2017-108 ***Non-Certificated Substitute List***

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Ramos seconded the motion to approve the following non-certificated substitutes for the 2016-17 school year:

Monica Harr (pending paperwork)	Mary Marchand
Susan Huston	Jessica Smith (pending paperwork)
Summer Jones-Nutter	Dawn Umberger
Kenyatta Wentz	

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

2017-109 ***One Year Limited Non-Certificated Contract***

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:

Lucinda Gray, St. Joan of Arc/Perry Local Nurse, 178 days, 27 hours per week, ISG Rate, effective 8/21/17

Jennifer Paul, Central Catholic Nurse Assistant, 146 days, 4 hours per day, ISG Rate, effective 2017-18 school year

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

2017-110 ***Amendment of Non-Certificated Contracts***

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Elum seconded the motion to amend non-certificated contracts for the following personnel for the 2017-18 school year as follows:

Geoff Brooks, from Pfeiffer Custodian to District Maintenance, 260 days, 8 hours per day, Step 0, effective 5/26/17

Shannon Cochran, from Edison Middle School Aide to Edison Middle School Library Clerk, from 186 days to 198 days, from 6.5 hours to 7 hours per day, effective 8/10/17

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

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2017-111

Summer Food Service Positions

Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Osborn seconded the motion to approve summer food service positions for the 2017 summer season:

Cathy Schultz, Site Food Service Manager
Rose Manwaring, Site Food Service Worker

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

2017-112

Summer Crew Personnel

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Elum seconded the motion to approve summer crew personnel for the 2017 summer season:

College Students

Erin Kesler
Cassandra Thomas
Alexander Mohney
Steven Scott
Aaron Maag
Jacob Dyer
Jessica Vandam
Samuel Ramos
Bri McCaulley
Madison Violand
Rebekah Carr
Hunter McCollins

High School Students

Jason Lacourt
Cole Dyer
Logan Wise
Josephine Lacourt
Brandon Wise
Kimmie Borck
Hannah Reese
Karlee Pireu
Alexis Temsey
Reece Colucy

Staff

Bobbie Jo Weston
Melissa Wise
Chad Pfeiffer
Chris Baughman
Cameron Wolf
Lois Krynock
Catherine Catazaro
Bob Ballinger

Adults

Dean Schering
Keith Martin
Tommie Jo Adkins
Edward Darr
Mark Lyon
Elizabeth Lance
Reese Sidwell
Cody Minor
Dan Wickerham
Randy Phelps
Alex Colucy

Bus Garage

Amy Alexander
Kelly Bates
Kim Delerbi
Regina Dunham
Tammy Kerstetter
Kenyatta Wentz

Roll Call: Ayes: Members: Casey, Elum, Osborn, President Brown

Abstain: Mr. Ramos

The motion carried.

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CONTRACTS

2017-113

Various Contracts

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

<u>Vendor</u>	<u>Purpose</u>
Stark County ESC	2017-18 Service Contract
Bonefish Systems	Electronic vendor audit system effective 7/1/17-6/30/18
OHSAA	Tournament Site Agreement for two D III Track Meets
Various MCTV Contracts	Installation of fiber line between Edison and Perry High and Perry High baseball field
The Blackwell Inn	Agreement for hotel rooms for coaches and athletes for 2017-18 Individual Wrestling Tournament

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

CURRICULUM

2017-114

Approve and Adopt the Following Social Studies Resources

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

Committee for Children, Second Step Kindergarten Classroom, 2017
Pearson, myWorld Social Studies, Making Our Way, 2013
Pearson, myWorld Social Studies, We Do Our Part, 2013
Pearson, myWorld Social Studies, We are Connected, 2013
Pearson, myWorld Social Studies, Regions, 2013
Pearson, myWorld Social Studies, Geography (Ohio Specific Humanities), 2013

History Alive, Medieval World and Beyond, 2017
History Alive, Ancient World, 2017
History Alive, US Through Industrialism, 2017

National Geographic, Cengage Learning, Western Civilization Since 1300 AP, 10th edition, 2018
Bedford, Freeman, and Worth, Meyers Psychology for AP, 2014
Bedford, Freeman, and Worth, Psychology in Everyday Life, 4th edition, 2017
Perfection Learning, United States History: Preparing for the Advanced Placement Examination, 2016
W.W. Norton and Company, Beginning Ethics, 2014
Pearson, World History, 2016
Pearson, United States History, 2016
Pearson, Macgruders American Government, 2016

Jarret Publishing, Mastering Ohio's American Government Assessment, 2015
W.W. Norton and Company, Would You Eat Your Cat? 2012

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

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First Reading of the Following Addendum to May 2016 Family and Consumer Science Course of Study:

Textile Design Maintenance and Repair

BOARD POLICY

2017-115

Approve and Adopt the Following Board Policies

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

Board Policies

2430 – District-Sponsored Clubs and Activities (Revised)

2430.02 – Participation of Community/Stem School Students in Extra-Curricular Activities (Revised)

2431 – Interscholastic Athletics (Revised)

2461 – Recording of District Meetings Involving Students and/or Parents (Revised)

2623 – Student Assessment and Academic Intervention Services (Revised)

3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)

3217 – Weapons (Certified Staff) (Revised)

4217 – Weapons (Classified Staff) (Revised)

5111 – Eligibility of Resident/Nonresident Students (Revised)

5200 – Attendance (Revised)

5460 – Graduation Requirements (Revised)

5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revised)

5630.01 – Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (Revised)

6320 – Purchases (Revised)

6325 – Procurement – Federal Grants/Funds (New Policy) 6423 – Use of Credit Cards (Revised)

6423 – Use of Credit Cards (Revised)

6700 – Fair Labor Standards Act (FLSA) (Revised)

7217 – Weapons (Property) (Revised)

8210 – School Calendar (Revised)

8310 – Public Records (Replacement Policy)

8320 – Personnel Files (Revised)

8330 – Student Records (Revised)

8452 – Automated External Defibrillators (AED) (Revised)

8500 – Food Services (Revised)

8510 – Wellness (Revised)

9270 – Equivalent Education Outside The Schools & Participation in Extra-Curricular for Students not Enrolled in the District (Revised)

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

MISCELLANEOUS

2017-116

Establish Student Club

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Elum seconded the motion to approve establishment of Perry High School All-In Allies and supplemental contract for a club advisor position.

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

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2017-117

Memorandum of Understanding

Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Elum seconded the motion to approve the Memorandum of Understanding with PASS regarding the Collective Bargaining Agreement effective 7/1/16-6/30/19 and salary schedules for district maintenance employees.

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

2017-118

High School Gymnasium Glass Railing

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Elum seconded the motion to approve a resolution authorizing a contract with Starkglass Enterprises, Inc. for a glass railing at the high school gymnasium in an amount not to exceed \$89,000.

WHEREAS, the district has determined that the existing condition at the high school gymnasium is not safe for students, visitors and guests; and

WHEREAS, the district has solicited quotes from three entities that could provide a glass railing on all four sides of the gym; and

WHEREAS, the Ohio Revised Code does not require formal competitive bidding for the security and protection of school property; and

WHEREAS, the glass railing will provide better security and protection of school property and district students, guests, and visitors to the high school.

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

Section 1. The Board hereby authorized the administration to contract for a glass railing around the gym at the high school with Starkglass Enterprises in an amount not to exceed \$89,000.

Section 2. This Board finds and determines that all formal actions of the Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of the Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of the 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.

ANNOUNCEMENTS

Superintendent Beatty announced that the central office team worked with Beaver Contractors on the guaranteed maximum price for the Career/Wellness center and we are comfortable with the price.

May

28 Graduation – Canton Civic Center – 2:00 p.m.

29 Memorial Day-NO SCHOOL

June

01 Last Day for Students

01 End of 4th Nine Weeks

01 End of 2nd Semester

02 Last Day for Teachers

The next regular Board of Education meeting will be held on Thursday, June 22, 2017, at 6:30 p.m. in the Pfeiffer Intermediate School Library

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

3289

May 25, 2017

EXECUTIVE SESSION

2017-119 Upon recommendation of Superintendent Beatty, Member Elum moved and Member Casey seconded for the board to enter into executive session to consider the employment of a public employee.

In: 7:06 p.m.

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

President Brown declared Board out of Executive Session at: 8:28 p.m.


2017-120 **Adjournment**

Motion by Member Elum, seconded by Member Ramos to adjourn at 8:28 p.m.

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



BOARD PRESIDENT



TREASURER