

# RECORD OF PROCEEDINGS

## Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

3292

June 22, 2017

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The Perry Local Board of Education met in regular session on Thursday, June 22, 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

2017-126 Motion by Member Ramos, seconded by Member Casey to approve the minutes of the May 25, 2017 regular meeting and the June 2, 2017 special meeting.

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

### SUPERINTENDENT'S REPORT

Girl's track coach, Chad Kirkbride, introduced the State qualifying 4 X 100 relay team.

Mandy Gardinsky presented the 1 to 1 computer initiative to begin next school year.

### PUBLIC PARTICIPATION

Rocco Grossi, student director of the Students Learn International club, expressed his concern regarding bake sales at PHS.

### FINANCE

2017-127 ***Bills for Payment***

Upon recommendation of Treasurer Bartholomew, Member Ramos moved and Member Osborn seconded the motion to approve bills for payment for the month of May, 2017 in the amount of \$4,209,321.98.

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

2017-128 ***Donations***

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

\$25 donation from Anna Marie Wilson in memory of Mary Mattachione for Career/Wellness Building project

Buddy bench from Girl Scout Troop 60765 to Watson Elementary (\$100 value)

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

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2017-129 ***Amended FY 2017 Permanent Appropriations and Certificate of Estimated Resources***

Upon recommendation of Treasurer Bartholomew, Member Elum 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>
009 Uniform School Supplies	\$10,000.00

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

2017-130 ***Approve Temporary Appropriations***

Upon recommendation of Treasurer Bartholomew, Member Ramos moved and Member Elum seconded the motion to approve the fiscal year 2018 temporary appropriations.

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

2017-131 ***Amend Salary Schedules***

Upon recommendation of Treasurer Bartholomew, Member Osborn moved and Member Elum seconded the motion to amend the administrative and district office classified salary schedules.

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

### **PERSONNEL**

2017-132 ***Retirements and Resignations***

Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Casey seconded the motion to accept the retirements and resignations of the following personnel for the 2017-18 school year:

Resignation – Certificated Personnel

Kevin McDougal, Assistant Speech Coach, effective 8/1/17

Retirement – Non-Certificated Personnel

Holly Kistler, Pfeiffer Head Cook, effective 6/1/17

Bruce Throckmorton, Perry High Custodian, 6/30/17

Resignation – Non-Certificated Personnel

Melissa Rossetti, Edison Crossing Guard and Bus Aide, effective 6/1/17

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

2017-133 ***Job Description***

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

Elementary Curriculum Coordinator

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

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2017-134

### ***Supplemental Contracts***

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Osborn seconded the motion to approve one-year supplemental contracts as follows:

#### 2016-17 E-learning Instructors

Chris Meiser	Multicultural Studies
Joe Whitmer	Intermediate Health Science

#### 2017-18

Kevin McDougal, Head Debate Coach, 13%  
Karen Zimmer/Melody Woodson, Assistant Debate Coach, 8%, each  
Sean Keane/Garth Woodson, Assistant Speech, 8%, each  
Anna Leibler, Volunteer Students Learn International Club Advisor

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

2017-135

### ***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:

#### Certificated

##### Extended School Year

Marcia Craig, Intervention Specialist, not to exceed 2 days, 7.5 hours per day, ISG rate, to be paid by timesheets, effective 6/5/17

Molly Miller, Speech Language Pathologist, not to exceed 10 days, 7.5 hours per day, \$30.72 per hour, to be paid by timesheets, effective 6/5/17-8/11/17

Patty Modd, Speech Language Pathologist, not to exceed 7.5 hours, daily rate, to be paid by timesheets, effective 6/5/17

#### Non-Certificated

Seth Good, Paraprofessional, not to exceed 40 days, 5 hours per day, hourly rate, to be paid by timesheets, effective 6/12/17-8/18/17

#### Lifeguard/Instructor, effective immediately

Katherine Flickinger	Samuel Rapp (Instructor)
Taylor Locke	Madison Violand (Instructor)
Tristan Monnard	

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

2017-136

### ***One-Year Limited Certificated Contracts***

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Ramos seconded the motion to approve one-year limited certificated contracts at 7.5 hours per day and 185 days per year for the following personnel, effective 8/17/17:

Alexis Madden, Knapp 4<sup>th</sup> Grade Teacher, Bachelors, Step 1

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

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2017-137

### ***Administrative Contract***

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Casey seconded the motion to approve the following administrative contract effective 8/1/17 through 7/31/20:

Janelle Simcic, Elementary Curriculum Coordinator, 216 days, Step 2

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

2017-138

### ***Professional Growth Stipends and Salary Upgrade***

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Elum seconded the motion to approve professional growth stipends and a salary upgrade for the following personnel for the 2017-18 school year:

#### Professional Growth Stipends

##### PROFESSIONAL GROWTH I

James Beal  
Amy Forchione  
Beth Huprich  
Nate Jenkins  
Lynn Olszewski  
Robyn Peterson  
Katherine Schulman  
Ryan Smith  
Terri Snyder  
Elizabeth Sternberg  
Jean Tschantz  
Melissa Watkins

##### PROFESSIONAL GROWTH II

Jamie Alterio  
Chantil Frederick  
Marcy Herstine

##### PROFESSIONAL GROWTH III

Lori Howenstine  
Mariann Pritt

#### Salary Upgrades

Mallory Ezzo, B +15  
Katie Wells, Masters

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

2017-139

### ***One Year Limited Non-Certificated Contract***

Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Casey seconded the motion to approve one-year limited Non-Certificated contract for the following personnel for the 2017-2018 school year:

Holly Bowe, Pfeiffer Aide, 186 days, 6.5 hours per day, Step 0, effective 8/18/17

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

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2017-140

### ***Amendment of Non-Certificated Contracts***

Upon recommendation of Superintendent Beatty, Member Osborn moved and Member Elum seconded the motion to approve the amendment of Non-Certificated contracts for the following personnel for the 2017-2018 school year:

Mercedes Buckle, Perry High Monitor, from 5 hours to 6.5 hours per day, effective 8/22/17

Melissa Geraghty, T.C. Knapp Food Service, from 2.75 hours to 3 hours per day, effective 8/10/17

Lucinda Gray, St. Joan of Arc/Perry Local Nurse, from 27 hours, to 30 hours per week

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

2017-141

### ***Reassignment of Non-Certificated Contracts***

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Ramos seconded the motion to approve the reassignment of Non-Certificated contracts for the following personnel for the 2017-2018 school year:

Allison Romigh, from Pfeiffer Monitor to Pfeiffer Special Ed Aide, from 1.5 hours to 6.5 hours per day, 186 days, Step 4, effective 8/22/17

Melissa Trompower, from Lohr Cafeteria to Lohr Librarian, 129 days, 7 hours per day, Step 0, effective 8/10/17

Beth Williams, from Lohr Librarian to Whipple Librarian, from 129 days to 197 days, 7 hours per day, Step 14, effective 8/10/17

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

2017-142

### ***Summer Crew Personnel***

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

#### High School Students

Josiah Bracken  
Madison Violand

#### Transportation

Melissa Capuano

#### Summer Food Workers

Allison Benak  
Julie Friedrichsen  
Kim Myers  
Michelle Smith

#### Summer Office Workers

Connie Forney  
Lisa White

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

2017-143

### ***Non-Certificated Substitute List***

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

Sandra Long

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

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2017-144

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

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Ramos seconded the motion to approve the resolution of non-certificated personnel for a supplemental position 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.

#### Boys' Soccer

Luke O'Callaghan, Asst. Junior Varsity, 9% (0 years)

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

2017-145

### ***Game Workers***

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

Jeff Burrows	Matthew Mays
Chuck Cignetti	Chad Pfeiffer
Mike Corsale	JP Sexton
Ethan Kagy	Ben Shenk
Mike Laubacher	Reese Sidwell
Luis Lacourt	Abbie Sullivan
Eric Lautensleger	Josh Tormasi

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

## **CONTRACTS**

2017-146

### ***Various Contracts***

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

<u>Vendor</u>	<u>Purpose</u>
Intertek/PSI	Provide construction materials, testing and inspection services for the Career and Wellness Center
Stark County ESC	ESY services for two students for physical therapy
Aultman Hospital	Athletic training services

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

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### CURRICULUM

#### *First Reading of the following Course of Study:*

APEX Online Courses Additional Course Offerings, Grades 9-12 for  
2017-18

2017-147

#### *Approve and Adopt the Following Addendum to May 2016 Family and Consumer Science Course of Study*

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

Textile Design Maintenance and Repair

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

### BOARD POLICY

#### *First Reading of Board Policies*

2462	Gifted Education and Identification (revised)
5111.01	Homeless Students (replacement policy)
5111.03	Children and Youth in Foster Care (new policy)
8340	Letters of Reference (revised)

### MISCELLANEOUS

2017-148

#### *Approve Resolution to Join OHSAA*

Upon recommendation of Superintendent Beatty, Member Osborn moved and Member Elum seconded the motion to approve the following resolution authorizing membership in the Ohio High School Athletic Association for the 2017-18 school year.

WHEREAS, Perry Local Schools of 4201 – 13<sup>th</sup> St SW, Massillon, Stark County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not for profit; and

WHEREAS, the Board of Education/Governing Board (“Board”) and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise the student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and to cooperate fully and timely with the Executive Director’s Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this board’s jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Sports Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director’s Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspensions from membership and/or other such penalties as prescribed in Bylaw 11.

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

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2017-149      ***Preschool Calendar***  
Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Elum seconded the motion to approve and adopt the Preschool Calendar for the 2017-18 school year.

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

2017-150      ***Memorandum of Understanding***  
Upon recommendation of Superintendent Beatty, Member Elum moved and Member Ramos seconded the motion to approve the Memorandum of Understanding with OAPSE regarding Collective Bargaining Agreement expiring on June 30, 2019 and mid-day routes and turn in trips.

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

### **EXECUTIVE SESSION**

2017-151      Upon recommendation of Superintendent Beatty, Member Casey moved and Member Osborn seconded for the board to enter into executive session to consider the employment of a public employee and discuss sale of public property at auction.

In: 7:26 p.m.

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

President Brown declared Board out of Executive Session at: 9:22 p.m.

### **ANNOUNCEMENTS**

The next regular Board of Education meeting will be held on Thursday, July 27, 2017, at 6:30 p.m. in Pfeiffer Intermediate School Library.

2017-152      ***Adjournment***  
Motion by Member Elum, seconded by Member Ramos to adjourn at 9:22 p.m.

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



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*BOARD PRESIDENT*



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*TREASURER*