

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

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July 27, 2017

The Perry Local Board of Education met in regular session on Thursday, July 27, 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, President Brown
Absent: Ramos

MINUTES

2017-156 Motion by Member Casey, seconded by Member Elum to approve the minutes of the July 5, 2017 special meeting and the June 22, 2017 regular meeting.

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

SUPERINTENDENT'S REPORT

Mr. Woolf provided construction update on Career/Wellness Center.

FINANCE

2017-157 ***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 June 2017 in the amount of \$3,863,102.07.

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

PERSONNEL

2017-158 ***Retirements and Resignations***

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

Resignations- Certificated Personnel

Jennifer Grozdanovski, Watson Title I, effective 7/3/17

April Scisciani, Perry High Intervention Specialist, effective 7/17/17

Resignations- Non-Certificated Personnel

Sheila Dumoulin, Special Education Aide (Transportation), effective 7/5/17

Retirement-Non-Certificated Personnel

Linda Reed, Whipple Special Education Aide, effective 6/30/17

Resignation-Supplemental Contract

April Scisciani, Perry High Special Ed Department Chair, effective 7/17/17

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

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2017-159

One-Year Limited Certificated Contracts

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Osborn 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:

Sheila Markey, Pfeiffer/Genoa Individual Small Group Instructor, ISG Rate, Step 0

Carmen Strange, Edison Math, Bachelors, Step 2

Sheena Stropki, Perry High Intervention Specialist, Masters, Step 7

Jonathan Winkler, Pfeiffer EBRR Intervention Specialist, Bachelors, Step 0

Title I, effective 8/17/17

Mary Alexander, St. Joan of Arc Title I, 96 days, 2 hours per day

Katie Capello, Genoa Title I, 185 days, 5.5 hours per day

Melissa Carrico, Whipple Title I, 185 days, 5.5 hours per day

Rosalie DeComo, Knapp Title I, 185 days, 5.5 hours per day

Melissa Dobson, Pfeiffer Title I, 185 days, 5.5 hours per day

Marcella Emmons, St. Joan of Arc Title I, 96 days, 2 hours per day

Samantha McWilliams, Title I (building TBD), 185 days, 5.5 hours per day

Ashlee Metko, Watson Title I, 185 days, 5.5 hours per day

Adam Regener, Title I (building TBD), 185 days, 5.5 hours per day

Kimberly Snodgrass, Watson Title I, 185 days, 5.5 hours per day

Abigail Todaro, Whipple Title I, 185 days, 5.5 hours per day

Amy Bray-Truex, Whipple Title I, 185 days, 5.5 hours per day

Stephanie Tureac, Title I (building TBD), 185 days, 5.5 hours per day

Julia Vitale, Genoa Title I, 185 days, 5.5 hours per day

Lindsay Williams, Knapp Title I, 185 days, 5.5 hours per day

Michele Williams, Knapp Title I, 185 days, 5.5 hours per day

Literacy Intervention

Jennifer Benzo, Lohr Literacy Intervention, 185 days, 5.5 hours per day, Title I rate

Amy Ross, Lohr Literacy Intervention, 185 days, 5.5 hours per day, Title I rate

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

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- 2017-160 ***Professional Growth Stipends and Salary Upgrades***
Upon recommendation of Superintendent Beatty, Member Elum moved and Member Casey seconded the motion to approve professional growth stipends and salary upgrades for the following personnel for the 2017-18 school year:

Professional Growth Stipends

PROFESSIONAL GROWTH I

Mike Dolfi

Matt Miller

PROFESSIONAL GROWTH III

Beth Robinette

Salary Upgrades

Amy Hixenbaugh, Masters

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

- 2017-161 ***Stark County Certificated Sub List***
Upon recommendation of Superintendent Beatty, Member Casey moved and Member Osborn seconded the motion to accept and approve the Stark County Certificated Substitute List for the 2017-18 school year.

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

- 2017-162 ***One-Year Supplemental Coaching Contract***
Upon recommendation of Superintendent Beatty, Member Elum moved and Member Casey seconded the motion to approve a one-year fall supplemental coaching contract for the following personnel for the 2017-18 school year:

Football

Matt Miller, Assistant 9th Grade, 10% +1% (7 years)

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

- 2017-163 ***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 Casey 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.

Boys' Bowling

Alex Lincoln, Head Coach, 6% (0 years)

Girls' Soccer

Mikayla Dearing, Junior Varsity Coach, 9% (0 years)

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

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- 2017-164 ***Coaching Volunteers***
Upon recommendation of Superintendent Beatty, Member Osborn moved and Member Casey seconded the motion to approve the following coaching volunteers for the 2017-18 school year:

Girls' Soccer

Kevin Destefano, Assistant Varsity JV

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

- 2017-165 ***One-Year Limited Non-Certificated Contracts***
Upon recommendation of Superintendent Beatty, Member Elum moved and Member Casey seconded the motion to approve one-year limited non-certificated contracts for the following personnel for the 2017-18 school year:

Chanelle Alazaus, Permanent Sub Bus Driver, 188 days, 4 hours per day, Step 0, effective 8/21/17

Kalene Corbit, Southgate Special Education Aide, 194 days, 6 hours per day, Step 0, effective 8/14/17

Susan Csonka, Special Education Aide (Transportation), 186 days, 3.5 hours per day, Step 0, effective 8/21/17

Wendy Diotale, Bus Aide, 187 days, 4 hours, Step 1, effective 8/21/17

Sheila Dumoulin, Bus Aide, 187 days, 2.5 hours per day, Step 1, effective 8/21/17

Desiree Fritz, Knapp Monitor, 186 days, 2.25 hours per day, Step 0, effective 8/21/17

Holly Hornik, Southgate Special Education Aide, 194 days, 6 hours per day, Step 0, effective 8/14/17

Brad Lambes, Bus Driver, 188 days, 4 hours per day, Step 0, effective 8/21/17

Jodi Lovelace, Perry High Monitor, 186 days, 5 hours per day, Step 0, effective 8/21/17

Nina Mallady, Pfeiffer Monitor, 186 days, 2.25 hours per day, Step 0, effective 8/21/17

Ryan Shoaff, Pfeiffer Special Education Aide, 186 days, 6.5 hours per day, Step 0, effective 8/21/17

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

- 2017-166 ***Reassignment of a One-Year Limited Non-Certificated Contract***
Upon recommendation of Superintendent Beatty, Member Osborn moved and Member Elum seconded the motion to approve the reassignment of a one-year limited non-certificated contract for the following personnel:

Lisa Day, from District Crossing Guard to KidsLink Special Education Aide (Transportation), 177 days, 5 hours per day, Step 0, effective 8/21/17

Bethany Johnston, from Permanent Sub Bus Driver to Bus Driver, 188 days, 4 hours per day, Step 1, effective 8/21/17

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

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2017-167

Amendment of Non-Certificated Contracts

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

Mary Craig, Pfeiffer Special Education Aide, from 6 to 6.5 hours, effective 8/21/17

Wendy Diotale, Special Education Aide (Transportation), from 4.5 to 1 hour, effective 8/21/17

Tara Elliott, Pfeiffer Special Education Aide, from 6 to 6.5 hours, from 190 to 186 days, effective 8/21/17

Michelle Kirkpatrick, Pfeiffer Special Education Aide, from 6 to 6.5 hours, from 190 to 186 days, effective 8/21/17

Angela Miller, Pfeiffer Special Education Aide, from 6 to 6.5 hours, effective 8/21/17

James Roman, Edison Special Education Aide, from 5 to 6.5 hours, from 214 to 186 days, effective 8/21/17

Linda Smith, Pfeiffer Special Education Aide, from 6 to 6.5 hours, effective 8/21/17

Sherry Turner, Pfeiffer Special Education Aide, from 6 to 6.5 hours, effective 8/21/17

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

2017-168

Employ Personnel

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Osborn seconded the motion to employ the following personnel as follows:

Lifeguard/Instructor

Karra Todd-Partridge, Lifeguard (effective immediately)

Kristiane Partridge, Lifeguard & Instructor (pending paperwork)

Corey Snook, Student Lifeguard (pending paperwork)

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

2017-169

Amendment of Employed Personnel

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Casey seconded the motion to approve the amendment of the following employed personnel:

Seth Good, ESY Special Education Aide (Transportation), from 5 hours per day to not to exceed 6 hours per day, effective 6/12/17-8/18/17

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

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2017-170

Non-Certificated Substitute List

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Elum seconded the motion to approve the non-certified substitute list for 2017-18 school year:

Dominic Lee (pending paperwork)
Kenyatta Wentz (pending paperwork)

Julie Abraham	Sara Gozdan	Sue Morgan
Tommie Adkins	Dessie Graham	Betty Morrison
Amy Alexander	Betty Joan Gray	Bonnie Muehlheim
Scott Allen	Susan Griffin	Katherine Mullins
Lindsay Artzner	Ted Haidet	Patricia Murray
Cameron Anne Autery	Denise Henderhan	Kristen Myers
Max Baker	Angela Hill	Kim Nashold
Kimberly Barros	Autumn Hill	Terry Neff
Melissa Bartolone	Linda Hively	Adrian Nickels
Terri Beard	Diane Hoffner	Becky North
Allison Benak	Kelly Huff	Jacy Patton
Elana Bernabei-Parsons	Jason James	Linda Paul
Melissa Best	Michelle Johnson	Lori Pavelzik
Beatrice Bickel	Lisa Keister	Randy Phelps
Larry Bieber	Tammy Kerstetter	Pamela Princehorn
Denise Blackstock	Jackie King	Nathan Redmond
John Blanda	Betty Jo Kohler	David Rees
Paul Books	Kimberly Kozub	Deborah Rehfus
John Bowman	Becky Kress	Pamela Rodgers
Melissa Bowman	Elizabeth Lance	Robert Roud
Cheryl Bragg	George Lang	Augusta Roush
Zachary Brownfield	Richard Langbein	Debbie Salopek
Joan Campbell	Teresa Lanza	Laura Marie Scheck
Scott Coleman	Jennifer Lauer	Dean Schering
Annette Conley	Tiffany Leggett	William Schnierle
Mary Cordes	Diane Leisy	Brian Schwartz
Lisa Curry	Starr Lenardos	Diana Sees
Edward Darr	Jesse Locke	Reese Sidwell
Amanda Deluca	Theresa Lockhart	Angela Singer
Wendy Diotale	Tammy Lones	Suzanne Slates
Julie Dice	Jean Ann Long	Angela Slinger
Regina Dunham	Sandra Long	Brinda Smith
Steven Easterday	Leslie Longfellow	Susan Sogorka
Lisa Ehret	Donna Loveless	Donna Spencer
Darlene Elliott	Richard Loveless	Suzanne Springer
Kathy Evans	Lorri Lundy-Gross	Staci Stahler
Rosemarie Fano	Mark Lyon	Trisha Staten
Cheryl Feiock	Amy McAdow	Johanna Straight
Connie Forney	Patricia McGreal	Sherry Turner
Heather Foss	Keith Martin	Corine Valentine
Jerald Fritz	Kim Matasich	Penny Vick
Teri Galica	Michelle Meyer	Tricia Walker
Susan George	Amanda Miller	Melanie Warner
Elizabeth Gill	Cody Minor	Lisa White
Miranda Goldsmith	Leona Monter	Kathy Zollars

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

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2017-171

Game Workers

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

Nathan Alterio	John Justyn	Jared Purdy
Max Baker	Erin Katusin	Matt Rembielak
Beth Birone	Brian Keller	Debbie Roby
Donna Blend	Melissa Knop	Kara Santelle
Kimberlie Borck	Wayne Kremer	Judy Sardone
Hailey Butcher	Luis Lacourt	JP Sexton
Linda Cameron	Mike Laubacher	Ben Shenk
Alexa Carpenter	Erik Lautensleger	Reese Sidwell
Cathy Catazaro	Helena Lautensleger	Joe Silla
Steve Cherry	Thomas Litman	Zach Slates
Chuck Cignetti	Todd Little	Tyler Sloas
Michael Condo	Kelly Lupu	Lepear Smith
Mike Corsale	Michael Lupu	Linda Smith
Denise Cozzoli	Aaron Maag	Mike Spencer
David Curtis	Kim Mann	Emily Spurgeon
Rick Deeser	Matt Mays	Tori St. Jean
Ricky Deeser	Walt McFarland	Duane Storey
Gary Define	Sam McWilliams	Abbie Sullivan
Danny Edwards	Joy Minor	Garry Tausch
Doug Edwards	Robert Mitchin	Erin VanWey
Laurie Essig	Joe Moriarty	Pat Vargo
Julie Friedrichsen	Daniel Moretta	Mary Waisner
Ben Gabel	Dave Newhouse	Libby Wertz
Michelle Genetin	Karen Noggle	Josh Wertz
Larry George	CJ Osborn	Sue Wertz
Susan George	Kyle Osborn	Beth Whaley
Keith Gillilan	Brandon Peters	Steve Whaley
Larry Grovemiller	Chad Pfeiffer	Cameron Wolf
Diana Hoagland	Brandon Pierce	Linda Zachocki
Amanda Holodnak	Dan Pierce	
John Hornyak		
Joe Hoskins		

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

CONTRACTS

2017-172

Various Contracts

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

<u>Vendor</u>	<u>Purpose</u>
Perry Youth Football Consultant Contract	Contract for varsity football parking guards to direct traffic at games
Stark County ESC Contracts	Provide occupational therapy for two students
Stark County Board of Developmental Disabilities Contract	Medicaid school program services
Stark County ESC Memorandum of Understanding	Family Support Specialist Program
Kidslink Contract	Provide educational services for two students

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Kids First Contract	Provide educational services for one student
Multivista Construction Documentation	Photographic documentation of Career and Wellness Center
Julian & Grube, Inc.	2017/18 & 2018/19 Medicaid School Program Audit (\$2,400 per year)
Adobe Licensing Agreement	Annual renewal of Adobe Licensing
Continental Fire & Security, Inc. Contract	Annual renewal for inspection of server room fire suppression system
Vertiv Services, Inc. Contract	Annual renewal for preventative maintenance on the server room data racks
SPARCC Contracts	Annual renewal for SPARCC Basic Services, InfoOhio and Remote Backup
Pepsico Food Service Contract	District Beverage Supplier July 2017-July 2022

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

CURRICULUM

- 2017-173 ***Approve and Adopt the following Course of Study:***
Upon recommendation of Superintendent Beatty, Member Elum moved and Member Osborn seconded the motion to approve and adopt the following course of study:
- APEX Online Courses Additional Course Offerings, Grades 9-12 for 2017-18

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

BOARD POLICY

- 2017-174 ***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:
- 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)

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

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MISCELLANEOUS

2017-175

Various Pay Rates

Upon recommendation of Superintendent Beatty, Member Osborn moved and Member Elum seconded the motion to approve the 2017-18 game worker pay rates

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

2017-176

Lunch Prices

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Osborn seconded the motion to approve the following lunch prices for 2017-18 school year as follows:

Grades K-6 \$2.25
Grades 7-12 \$2.50
Breakfast \$1.25
Reduced price for lunch \$.40
Reduced price for breakfast \$.30
Milk price \$.50
Adult lunch \$2.80

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

2017-177

Food Service Bids

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Elum seconded the motion to approve the awarding of contract bids for food service with Smith Foods, Nickles Bakery, Gordon Food Service, Sysco, and Atlantic Produce for the 2017-18 school year.

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

TRANSPORTATION

2017-178

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Osborn seconded for the board to approve the following resolution for advertising and receiving bids:

Stark County Schools' Council of Governments Cooperative advertising and receiving bids for integrated school bus units

WHEREAS, the Perry Local Schools Board of Education wishes to advertise and receive bids for the purchase of 3 – 65 passenger conventional integrated school bus units.

THEREFORE, BE IT RESOLVED the Perry Local Schools Board of Education wishes to participate and authorize the Stark County Schools' Council of Governments to advertise and receive bids on said Board's behalf as per the specification submitted for the cooperative purchase of 3 – 65 passenger conventional integrated school bus units.

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

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ANNOUNCEMENTS

August

- 17 Board Meeting
- 21 Teacher Convocation-NO SCHOOL
- 22 First day for students - grades 1-9
- 23 First day for all students
- 24-29 Kindergarten phase in days

The next regular Board of Education meeting will be held on Thursday, August 17, 2017, at 6:30 p.m. in Pfeiffer Intermediate School Library.

EXECUTIVE SESSION

- 2017-179 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 to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

In: 6:55 p.m.

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


President Brown declared Board out of Executive Session at: 8:19 p.m.

- 2017-180 **Adjournment**
Motion by Member Casey, seconded by Member Elum to adjourn at 8:20 p.m.

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



BOARD PRESIDENT



TREASURER