

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

3422

August 16, 2018

The Perry Local Board of Education met in regular session on Thursday, August 16, 2018 at 6:30 p.m. at Pfeiffer Intermediate School.

OPENING OF MEETING

President Jim Casey called the meeting to order.

ROLL CALL: Members Present: Brown, Elum, Osborn, Tuesdale, President Casey

MINUTES

2018-205 Motion by Member Brown, seconded by Member Elum to approve the minutes of the July 26, 2018 regular meeting.

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

SUPERINTENDENT'S REPORT

Business Advisory Council update: Assistant Superintendent Stutz provided the Board an update from the Business Advisory Council.

Perry History Club: Sue Johnston presented the Board with a restored photo of Paul Pfeiffer for Pfeiffer Intermediate.

Career and Wellness Center Presentation: Director Tom Ryan provided the Board an update on the upcoming events scheduled at the Career and Wellness Center.

FINANCE

2018-206 ***Bills for Payment***

Upon recommendation of Treasurer Bartholomew, Member Tuesdale moved and Member Osborn seconded the motion to approve bills for payment for the month of July, 2018 in the amount of \$3,958,145.07.

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

2018-207 ***Donation***

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

\$263.44 from Reedurban Presbyterian Church to Perry Local Schools for Preventative Support Initiative Fund

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

2018-208 ***Approve Then and Now Certificate***

Upon recommendation of Treasurer Bartholomew, Member Brown moved and Member Osborn seconded the motion to approve the then and now certificate for:

Perry Township Board of Trustees - \$9,928.74

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

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PERSONNEL

2018-209 ***Retirements and Resignations***

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

Resignation Certificated Personnel

Taylor Bogovich, Title I, effective 7/31/18
Rosalie DeComo, TC Knapp Title I, effective 8/16/18
Samantha McWilliams, Genoa Title I, effective 8/14/18
Cory Veldhuizen, Perry High English Teacher, effective 8/3/18

Resignation Non-Certificated Personnel

Chanelle Alazaus, Permanent Sub
Holly Bowe, Knapp Special Education Aide, effective 7/24/18
Mike Corsale, Special Education Aide, effective 8/7/18
Kelley Keister, Knapp Food Service, effective 8/20/18

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

2018-210 ***Long-Term Leave of Absences***

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Tuesdale seconded the motion to approve, long-term leave of absences as follows:

Cameron Wolf, for student teaching, effective 8-20-18 through 11-19-18

Angela Sivits, Special Education Aide, effective 8/13/18 until further notice

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

2018-211 ***One-Year Limited Certificated Contracts***

Upon recommendation of Superintendent Beatty, Member Brown moved and Member Osborn seconded the motion to approve one-year limited certificated contracts for the following personnel:

Heidi Basel, Perry High ELA Teacher, 185 days, 7.5 hours per day, Bachelors, Step 0, effective 8/17/18

Abigail Botschner, Genoa Title I Teacher, 185 days, 5.5 hours per day, Step 0, effective 8/17/18

Alyssa Brown, Genoa Title I Teacher, 185 days, 5.5 hours per day, Step 0, effective 8/17/18

Taylor Campbell, Edison 8th Grade ELA Teacher, 185 days, 7.5 hours per day, Bachelors, Step 1, effective 8/17/18

Cathleen Changet, Perry High ISG Teacher, 185 days, 7.5 hours per day, Masters, Step 0, effective 8/17/18

Mike Corsale, Perry High ISG Teacher, 185 days, 7.5 hours per day, Bachelors, Step 1, effective 8/17/18 (pending licensure)

Angela Ellis, Knapp Phys Ed Teacher, 185 days, 7.5 hours per day, Bachelors +15, Step 5, effective 8/17/18

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Taylor Noble, Watson Title I, 185 days, 5.5 hours per day, Step 0, effective 8/17/18

Noreen Rogers, Perry High Part-Time Spanish Teacher, 185 days, 3.75 hours per day, Masters, Step 5, effective 8/17/18

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

2018-212 ***Reassignment of Certificated Contract***

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Tuesdale seconded the motion to approve the reassignment of a contract for the following certificated personnel for the 2018-19 school year as follows:

Ethan Kagy, from TC Knapp Phys Ed Teacher to Perry High Dean of Students, 185 days, 7.5 hours per day, effective 8/17/18

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

2018-213 ***Supplemental Contracts***

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

Margaret Delillo-Storey, Success Team/JROTC, 6%
Tom Litman, Game Day Ticket Manager, 3%

Extended Time

Ethan Kagy, Perry High, Dean of Students, 10 days (5 before, 5 after)

Entry-Year Program:

1 to 1 (RE) Mentors – 3% Stipend

Ellen Casey	Roberta Lentz
Marsha Craig	Lorrie Levensgood
Amber Hicks	Meredith South
Carrie Hildebrand	Deb Warstler

Cohort Leaders (RE-2) – 2% Stipend

Holly Logan	Meredith South
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RESA Facilitators (RE-3) – 2% Stipend

John Lorentz
Debra Warstler
Julie Wells

Protégé Mentor - 1% Stipend

Mary Jo Bowersox	Stephanie Laskey
Shelley Cobb	Erin Pitman
Deana Kramer	Katie Schulman

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

The motion carried.

2018-214 ***Resolution for Non-Certificated Personnel and Approval of One-Year Supplemental Coaching Contracts for Non-Certificated Coaching Personnel***

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Upon recommendation of Superintendent Beatty, Member Osborn moved and Member Elum seconded the motion to approve the resolution of non-certificated personnel for 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

Girls' Swimming

Grant Gillilan, Head Coach, 16% (3 years)

Girls' Tennis

Brittany Knoch, JV Coach, 8% (0 years) (pending paperwork)

Girls' Soccer

Abriana Trejo, JV Coach, 9% (0 years) (pending paperwork)

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

2018-215 ***Coaching Volunteer***

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Tuesdale seconded the motion to approve the following coaching volunteer for the 2018-19 school year:

Girls' Soccer

Madi Chapanar, JV Volunteer

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

2018-216 ***One-Year Limited Non-Certificated Contracts***

Upon recommendation of Superintendent Beatty, Member Brown moved and Member Osborn seconded the motion to approve one-year limited non-certificated contracts for the following personnel for the 2018-19 school year as follows:

Lindsey Abbuhl, District Crossing Guard, 186 days, 3 hours per day, Step 0, effective 8/20/18

Lisa Keister, Perry High Monitor, 186 days, 5 hours per day, Step 0, effective 8/20/18

Tiffany Leggett, District Crossing Guard, 186 days, 3 hours per day, Step 0, effective 8/20/18

Reese Sidwell, Edison Afternoon Custodian, 260 days, 6 hours per day, Step 0, effective 8/15/2018

Malynda Schandel, Central Office Secretary, 260 days, 5 hours per day, Step 3, effective 8/27/18

Suzanne Springer, Perry High Guidance Counselor Secretary, 209 days, 7.5 hours per day, Step 0, effective 8/13/2018

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Jill Tilton, Knapp Computer Specialist, 194 days, 6.5 hours per day, Step 0, effective 8/14/18

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

2018-217 ***Amendment of Non-Certificated Contracts***

Upon recommendation of Superintendent Beatty, Member Tuesdale moved and Member Elum seconded the motion to approve the amendment of contracts for the following non-certificated personnel for the 2018-19 school year as follows:

Timothy Cline, from Knapp Afternoon Custodian to Lohr Afternoon Custodian from 3 hours to 6 hours, effective 8/8/18

Gage Dewitt, from Lohr Afternoon Custodian to Whipple Afternoon Custodian, from 6 hours to 8 hours, effective 8/9/18

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

2018-218 ***Reassignment of One-Year Limited Non-Certificated Contracts***

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Tuesdale seconded the motion to approve the reassignment of one-year limited non-certificated contracts for the following personnel for the 2018-19 school year as follows:

Wendy Diotale, from IDEA-B Aide to Watson Food Service, from 1 hour to 3.5 hours per day, from Step 2 to Step 10

Lois Krynock, from Perry Food Service to Knapp Afternoon Custodian, from 4 hours to 3 hours, from 182 days to 260 days, from Step 18 to Step 0, effective 8/20/18

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

2018-219 ***Professional Growth Stipends and Salary Upgrades***

Upon recommendation of Superintendent Beatty, Member Brown moved and Member Elum seconded the motion to approve professional growth stipends and salary upgrades for the following personnel for the 2018-19 school year:

Professional Growth Stipends

PROFESSIONAL GROWTH I

Megan Drumm

Jack Everetts

Amy Kenney

John Sexton

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

2018-220 ***Game Workers***

Upon recommendation of Superintendent Beatty, Member Tuesdale moved and Member Elum seconded the motion to approve the following game workers for the 2018-19 school year:

Ethan Kagy

Bill Wyss

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

2018-221 ***Swimming Pool Personnel***

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Tuesdale seconded the motion to approve the following swimming pool personnel for the 2018-19 school year:

Lifeguard and Instructor
Sierra Searfoss, Step 0

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

2018-222 ***Non-Certificated Substitute List***

Upon recommendation of Superintendent Beatty, Member Brown moved and Member Osborn seconded the motion to approve the following non-certificated substitutes for 2018-19 school year:

Benjamin Kintz (pending paperwork)
Denise Luchitz (pending paperwork)

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

CONTRACTS

2018-223 ***Various Contracts***

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

<u>Vendor</u>	<u>Purpose</u>
Board Docs	Online Board Agenda/Minutes software
Traveling Classroom Tour Contract	Annual 8 th Grade Trip to Washington, DC
Stark County ESC	2018-19 services
Protech Security	Fire and Burglar protection for 8 schools, Cosmetology Building and Bus Garage
Summit County ESC	Education of two students
Stark County Board of Developmental Disabilities	Excess cost for three students
KidsLink	Education of two students

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

TRANSPORTATION

2018-224 ***Tentative Bus Routes***

Upon recommendation of Superintendent Beatty, Member Tuesdale moved and Member Elum seconded the motion to accept the district bus stops, and grant the Director of Business Operations and Superintendent, the authority to designate bus stops throughout the school year as needed.

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

EXTRA-CURRICULAR/CO-CURRICULAR

2018-225

Trip Request

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

Edison 8th Grade students to travel to Washington, DC, to participate in an annual field trip to experience our nation's most historical cities on May 23-25, 2019.

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

MISCELLANEOUS

Title VI-B funds are used in the Perry Local School District to pay salaries and benefits for a portion of our intervention specialists and paraprofessionals. A portion of the VI-B funds are also allocated to the parochial schools which are located within our district (i.e., St. Joan of Arc and Central Catholic).

Perry Local School Food Service ensures that the Perry Local School District meets the nutrition standards regarding the sale of "ala carte" items and beverages for sale during the regular school day (which is defined as the period from midnight before, to 30 minutes after the end of the official school day). Enforcement does not affect foods and beverages sold in connection with school-sponsored fundraisers or other events outside of the regular school day or in conjunction with interscholastic athletic events. Vending beverage machines will contain appropriate (approved) beverages set forth in the Ohio Revised Code 3313.816 and at least 50% will contain water and other low-calorie beverages. Sale of "ala carte" items will comply with Ohio Revised Code 3313.817 and meet the guidelines issued by the Alliance for Healthier Generation and USDA "Smart Snacks in Schools".

ANNOUNCEMENTS

August

20 Convocation
21 First day for students Grades 1-9
22 First day for students Grades 10-12

September

03 Labor Day – NO SCHOOL
14 Professional Development Day – NO SCHOOL

The next regular Board of Education meeting will be held on Thursday, September 27, 2018, at 6:30 p.m.

EXECUTIVE SESSION

2018-226

Motion by Member Brown, Seconded by Member Osborn for the board to enter into executive session to discuss detail relative to the security arrangements and emergency response protocols for the board of education.

In: 7:29 p.m.

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

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The motion carried.

President Casey declared Board out of Executive Session at: 8:12 p.m.

ADJOURNMENT

2018-227

Adjournment

Motion by Member Brown, seconded by Member Elum to adjourn at 8:14 p.m.

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



BOARD PRESIDENT



TREASURER