

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

3430

September 27, 2018

The Perry Local Board of Education met in regular session on Thursday, September 27, 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

2018-228 Motion by Member Brown, seconded by Member Osborn to approve the minutes of the August 16, 2018 regular meeting.

Roll Call: Ayes: Members: Brown, Osborn, Elum, 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.

FINANCE

2018-229 ***Bills for Payment***

Upon recommendation of Treasurer Bartholomew, Member Elum moved and Member Tuesdale seconded the motion to approve bills for payment for the month of August, 2018 in the amount of \$4,191,069.65.

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

2018-230 ***Donations***

Upon recommendation of Treasurer Bartholomew, Member Brown moved and Member Tuesdale seconded the motion to approve the following donations to Perry Local Schools:

Kindergarten shirts (one for each student) to Whipple Kindergarten students from Whipple Heights PTO (\$395 value)

Picture Books (focused on teaching kindness) to Whipple Library from Whipple Heights PTO (\$595 value)

Vinyl lettering for inspirational decals displayed in student bathroom to Whipple School from Whipple Heights PTO (\$125 value)

Electric Installation for air conditioning to Whipple Cafeteria from Whipple Heights PTO (\$1,200 value)

Storage bins for indoor recess games to Whipple 2nd-4th grade classrooms from Sterilite (\$70 value)

\$955 check to purchase picture frames to display student pics throughout the building for Pfeiffer Intermediate from PATS

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

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2018-231 ***Appropriations and Amended Certificate of Estimated Resources***
 Upon recommendation of Treasurer Bartholomew, Member Tuesdale moved and Member Elum seconded the motion to adopt the following permanent appropriations and amended estimated resources for the 2018-19 school year.

**PERRY LOCAL SCHOOL DISTRICT
 2018-19 FISCAL YEAR**

PERMANENT APPROPRIATIONS AND CERTIFICATE OF ESTIMATED RESOURCES

FUND		ESTIMATED RESOURCES	ANNUAL APPROPRIATIONS
<i>GENERAL FUND</i>			
001	GENERAL FUND	46,976,127.00	49,130,758.50
<i>SPECIAL REVENUE FUNDS</i>			
006	Food Service	1,929,300.00	2,269,150.00
009	Uniform School Supplies	67,580.00	68,065.00
011	Rotary Funds - Special Services	31,025.00	40,873.00
012	Adult Education	5,000.00	9,000.00
013	Recreation	42,000.00	47,956.16
018	Public School Support	265,300.00	312,354.65
019	Other Grants	4,000.00	10,527.32
022	District Agency	92,260.00	93,783.50
028	Special Education	1,400.00	2,300.00
300	District Managed Student Activities	403,389.00	390,576.91
401	Auxiliary Services	443,700.00	510,007.04
451	Data Communications	14,400.00	14,400.00
499	Misc. State Grants	1,883.00	0.00
506	Resident Educator	0.00	0.00
516	Title VI-B IDEA	959,189.22	1,028,500.83
533	Title II D		0.00
572	Title I	629,689.81	631,405.55
587	IDEA Preschool	15,788.77	15,845.64
590	Improving Teacher Quality	155,001.66	144,074.79
599	Title IV-A Student Support	48,480.81	48,480.81
<i>CAPITAL PROJECTS FUNDS</i>			
003	Permanent Improvements	975,000.00	1,086,627.91
<i>FIDUCIARY FUNDS</i>			
007	Special Trusts	63,800.00	108,490.53
200	Student Managed Activities	169,977.00	185,937.22
TOTAL ALL FUNDS		53,294,291.27	56,149,115.36

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

2018-232 ***Open and Maintain Bank Account***

Upon recommendation of Treasurer Bartholomew, Member Elum moved and Member Osborn seconded the motion to authorize Treasurer to open and maintain a bank account through Huntington Bank for the purpose of processing credit card transactions through the 3737 Kitchen.

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

PERSONNEL

2018-233 ***Resignations***

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

Supplemental Resignation

Julia Vitale, Genoa RtI Coach, effective 8/31/18

Non-Certificated Resignation

Timothy Cline, Lohr Afternoon Custodian, effective 8/27/18

Melissa Geraghty, Knapp Food Service, effective 9/8/18

Elizabeth Lance, Pfeiffer Food Service, effective 9/7/18

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

2018-234 ***Unpaid Leave of Absence***

Upon recommendation of Superintendent Beatty, Member Tuesdale moved and Member Brown seconded the motion to approve an unpaid leave of absence as follows:

Scott Gilbert, Bus Driver, effective 10/15/18 through 8/29/19

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

2018-235 ***Amendment of Supplemental Contract***

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Brown seconded the motion to approve an amendment of a one-year supplemental contract for the 2018-19 school year for the following personnel:

Natalie Cain, Amy Ross, Lohr RtI Coaches, 4%, split to Lohr RtI Coaches,
4% split by 3

Nicole Penrod, Genoa RtI Coach, 4%, split to Genoa RtI Coach, 4% split by 3

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

2018-236 ***Supplemental Contracts***

Upon recommendation of Superintendent Beatty, Member Brown moved and Member Tuesdale seconded the motion to approve one-year supplemental contracts for the 2018-19 school year for the following personnel:

Marcia Craig, Pfeiffer Student Council, 2%, split

Jill Haglock, Perry Educational Science Service Club, 1%

Grace McCormack, Perry High Spec. Ed. Department Chair, 7%

Julia Vitale, Lohr RtI Coach, 4%, split by 3

Melissa Dobson, Nicole Netzly, Genoa RtI Coaches, 4%, split by 3

Paul Vaccani, Xavier Smith, Asst. Speech Coach, 8%, split

Anna Leibler, Volunteer Students Learn International Club Advisor

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1 to 1 (RE) Mentors for an RE new to Perry – 3% Stipend

Scott Daugherty
Fonda Morgan
Elizabeth Pratt
Karen Wafler

Protégé Mentor – 1% Stipend

Amy Elson

Co-hort Leader for RE-2s – 2% Stipend

Deana Kramer

SLO Committee Members – To be paid ISG Rate, time sheet as needed

Courtney Cannon	April Ridgley
Ashley Carona	Heather Stangelo
Ellen Casey	Jeremy Stangelo
Lori Howenstine	Dalene Street
Katrina Kortis	Julie Wells
Deana Kramer	Elizabeth Whitaker
Kelsey Morgan	Jolynn Woofter
Elizabeth Pratt	Anna Ziccardi

e-Learning (APEX) Instructors

Emily Shumway	Algebra 1
Steve Grossi	Algebra 2
Ashley Long	AP Calculus AB
Robyn Peterson	Art Appreciation
Marcy Herstine	Biology
April Warstler	Business Applications
Gayle Tabellion	Chemistry
Tina Waggoner	College and Career Preparation I
Tina Waggoner	College and Career Preparation II
Nancy Wells	Creative Writing
Scott Daugherty	English 10
Scott Daugherty	English 11
Lea Daut	English 12
Casey Jenkins	English 9
Stephanie Bennington	Environmental Science
Chris Meiser	Geography and World Cultures
David Sparks	Geometry
Joe Whitmer	Health
David Sparks	Mathematics of Personal Finance
Ashley Miller	Music Appreciation
Anna Ziccardi	Physical Education
Chantil Frederick	Physical Science
Steve Grossi	Precalculus
Nancy Wells	Psychology
Casey Jenkins	Reading Skills and Strategies
Casey Jenkins	Media Literacy
Nancy Wells	Sociology
James Beal	Spanish I
James Beal	Spanish II
Emily Spurgeon	Spanish III
Chris Meiser	U.S. Global Economics
Mike Dolfi	U.S. Government and Politics
Mike Dolfi	U.S. History
Mike Dolfi	U.S. History Since the Civil War
Chris Meiser	World History

PACE Instructors To be paid ISG Rate, time sheet as needed

Mike Dolfi	Joy Minor
Jessica Italiano	Grace Spaulding
Cindi Middaugh	Jeremy Stangelo

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

Abstain: President Casey

The motion carried.

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- 2018-237 ***Professional Growth Stipends and Salary Upgrades***
Upon recommendation of Superintendent Beatty, Member Elum moved and Member Osborn 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
Amanda Hughes
Carla Kolp
Meagan Patron

PROFESSIONAL GROWTH III
Dalene Street

Salary Upgrade

Daniel Risher, B+15
Terri Snyder, Masters

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

- 2018-238 ***One-Year Limited Non-Certificated Contracts***
Upon recommendation of Superintendent Beatty, Member Brown moved and Member Elum seconded the motion to approve one-year limited contracts for the following non-certificated personnel for the 2018-19 school year:

Lindsay Abbuhl, Pfeiffer Monitor, 186 days, 1.5 hours per day, Step 0, effective 9/6/18

Jessica Basham, Pfeiffer Food Service, 186 days, 3 hours per day, Step 0, effective 9/10/18

Paul Book, Bus Driver, 188 days, 4 hours per day, Step 0, effective, 9/24/18
Andrea Campbell, Southgate Special Education Aide, 191 days, 6 hours per day, Step 0, effective 8/30/18

Kimberly Harland, Transportation/Preschool Special Ed Aide, 154 days, 5 hours per day, Step 0, effective 9/25/18

Emily Hord, Knapp Food Service, 186 days, 3 hours per day, Step 0, effective 9/10/18

Sonya Moore, Perry Food Service, 183 day contract, 3 hours per day, Step 0, effective 9/10/18

Deborah Pileggi, Knapp Food Service, 186 days, 3 hours per day, Step 0, effective 9/4/18

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

- 2018-239 ***Amendment of Non-Certificated Contracts***
Upon recommendation of Superintendent Beatty, Member Tuesdale moved and Member Osborn seconded the motion to approve the amendments of contracts for the following non-certificated personnel for the 2018-19 school years as follows:

Robert Blickenderfer, District Crossing Guard, from 3 hours to 1.5 hours per day, effective 8/20/18

Shannon Collin, Whipple Monitor, from .5 hours to 2 hours per day, effective 9/4/18

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Shannon Collin, Whipple Food Service, from 3.5 hours to 3 hours per day, effective 9/4/18

Kimberly Delerbi, Whipple Monitor, from 2.25 hours to 2.5 hours per day, effective 9/6/18

Connie Deeser, Genoa Food Service, from 4 hours to 3.25 hours per day, effective 9/24/18

Christine Gatchell, Whipple Food Service, from 3.75 hours to 4.25 hours per day, effective 9/4/18

Lois Krynock, Bus Driver, from 4 hours to 2.25 hours per day, effective 9/10/18

Lois Krynock, Knapp Custodian to Lohr Custodian, from 3 hours to 5.75 hours per day, effective 9/10/18

Donna Loveless, from Perry Food Service to Pfeiffer Food Service, from 183 days to 186 days, effective 8/20/2018

Amy Roe, Edison Monitor, from 188 days to 186 days, effective 8/17/18

Jill Sikora, Genoa Food Service, from 3 hours to 3.75 hours per day, effective 9/6/18

Bobbie Jo Weston, Perry High Teacher Aide, from 188 days to 186 days, effective 8/17/18

Hillary Yerrick, Knapp Food Service to Knapp Food Service Head Cook, from 2.75 hours to 5 hours per day, effective 8/20/18

Effective 9/23/18 as follows:

DRIVERS	TOTAL CONTRACT HOURS PER DAY
Alexander, Amy	4:50
Bates, Kelly	4:30
Blocher, Curtis	4:15
Bowman, Michaela	4:30
Brinkerhoff, Miranda	4:30
Burns, Rebecca	4:25
Campbell, Joan	5:30
Cuenot, Cecilia	4:55
Dahler, Katherine	7:15
Deeser, Connie	4:45
Delerbi, Kimberly	4:35
Douglas, Shelia	6:15
Dunham, Regina	4:45
Fonner, Kimberly	6:45
Fritz, Desiree	5:00
Gottshall, Holly	4:35
Hall, Cynthia	5:30
Howard, Michelle	5:35
Jackson, Loretta	4:20

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Johnston, Bethany	4:30
Kelley, Cathy	4:20
Kerstetter, Tammy	4:25
Lambes, Brad	4:50
Lambes, Kari	5:00
Lively, Trina	4:45
Lones, Tammy	6:25
Mallady, Nina	4:25
McGill, Jeffrey	5:15
Miller, Renee	4:45
Morgan, Suzanne	4:10
Nauer, Debbie	4:40
Provost, Mary	6:00
Salopek, Debbie	5:10
Samblanet, Vicki	4:45
Shuman, Mary	4:45
Stahler, Staci	6:15
Staten, Trisha	4:20
Straight, Johanna	4:40
Vasiliades, Cheryl	5:20
Waisner, Mary	4:25
Williams, Missy	6:40
Williams, Suzanne	7:05
AIDES	
Csonka, Sue	6:00
Gusoff, Victoria	5:15
Hill, Autumn	6:40
Masters, Tara	6:10
Montleone, Rose	5:35
Myers, Nancy	6:55

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

2018-240 ***Reassignment of Non-Certificated Contract***

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

Wendy Diotale, from Bus Aide, 187 days, to Permanent Sub Bus Driver, 188 days, 4 hours per day, Step 0, effective 9/24/18

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

2018-241 ***Employ Personnel***

Upon recommendation of Superintendent Beatty, Member Brown moved and Member Elum seconded the motion to approve certificated and non-certificated personnel as follows:

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Certificated

2017-18

Valerie Sponseller, STNA Instructor, \$30 per hour, time sheet as needed

2018-19

Valerie Sponseller, STNA Instructor, \$30 per hour, time sheet as needed

Non-Certificated

2018-19

Shannon Cochran, Edison/Pfeiffer After School Detention, 1 hour per day, to be paid by timesheet, effective 8/29/18

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

2018-242 ***Non-Certificated Substitutes***

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

Randi Betz (pending paperwork)
Anthony Frieden
Karen Noggle
Melissa Trompower

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

2018-243 ***Career & Wellness Site Supervisors***

Upon recommendation of Superintendent Beatty, Member Brown moved and Member Elum seconded the motion to approve the following Career & Wellness Site Supervisors for the 2018-19 school year as needed:

Nathan Alterio	Garrett Ormsby
Logan Copeland	Kristiane Partridge
Robert Kilpatrick	Jessica Pauley
Mark Lyon	Robert Toth
Jerry Marshall	Mia Thomas

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

2018-244 ***Swimming Pool Personnel***

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

Lifeguard
Ethan Ulrich, Step 1

Instructor
Sheryl Harstine, Step 2

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

2018-245 ***Culinary Workers***

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

Mahaley Davis	William Philley
Madison Diehl	Lindsey Plunkett
Aschten Flood	Shyann Shahan
Kodi Kertes	

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

2018-246

Game Workers

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

Lindsey Abbuhl (pending paperwork)
Wendy DeRoy
Tiffany Leggett
Mike Myers

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

CONTRACTS

2018-247

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>
Amended KidsLink Contract	Education of one student
New Dimensions	Speech therapy for one student
Greenleaf Family Center	Interpreter services for one student
SPARK Contribution	Early childhood supports
Musicians Repair Service	Service and maintain musical instruments
Health & Fitness Equipment Centers	Preventative Maintenance Program for Career/Wellness for fitness equipment
1st Security Services of Ohio Corp.	Agreement for security services

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

EXTRA-CURRICULAR/CO-CURRICULAR

2018-248

Trip Request

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

Perry High School Speech and Debate team to travel to Chicago, IL, to compete in the 2018 Glenbrooks National Speech & Debate Tournament, November 16-19, 2018

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Perry High School Debate team to travel to Cleveland, OH, to compete in the 2018 St. Ignatius Pre-District Qualifying Tournament, October 19-20, 2018

Perry High School Speech and Debate team to travel to Toledo, OH, to compete in the 2019 Sylvania Schools Speech & Debate Tournament, January 11-12, 2019

Perry Thespians to travel to New York City, NY, to participate in several Broadway Classroom workshops with professional actors/directors, see a few Broadway and Off-Broadway shows, and tour other theatre hotspots around town, March 26-30, 2019

Perry students in SLI to travel to UN Headquarters in New York, to be delegates and speakers at the United Nations Commission on the Status of Women and Girls in NYC, March 9-15, 2019

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

TRANSPORTATION

2018-249

Declaration of Transportation

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

In accordance with Ohio Revised Code 3327.91, the Perry Board of Education declares it is impractical to provide transportation to the following students. The reason for such action is due to the cost of providing this transportation in terms of equipment, maintenance, and personnel due to the small amount of students to be transported. In lieu of transportation, payment will be made to the parents as established by state guidelines.

Spring Garden Waldorf School (Copley)
Faye Victoria Rupert

Canton Country Day
Sara Holmes
Julia Holmes
James Holmes

Central Christian
Ava Reed

St. Philips & James
Spencer Montgomery
Sophia Montgomery
Lila Montgomery

Faith Christian Academy
Foy Shetler
Ezekiel Loy

Beacon Academy
James Suber
Tahjmir Ware

Kingsway Christian School
Kara Baad

Malone Weaver CDC
Camden Adam

Lake Center Christian
Ezra Gniewecki

St. Thomas Aquinas
Avery Bussey
Ethan Peterson

St. Barbara
Devon Foy
Emma Foy
Anatiqa Mallcheck

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

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MISCELLANEOUS

2018-250

Miscellaneous Pay Rate

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

<u>Position</u>	<u>Rate</u>	<u>Effective</u>
Culinary Student Worker	\$9.00	9/7/18
Substitute Bus Driver	\$14.50	10/1/18

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

BOARD POLICIES

First Reading of Bylaws and Board Policies:

Bylaws

0131	Legislative (Revised)
0141.2	Conflict of Interest (Revised)
0164	Notice of Meetings (Revised)
0165.1	Regular Meetings (Revised)
0165.2	Special Meetings (Revised)
0165.3	Recess/Adjournment (Revised)
0166	Executive Session (Revised)
0168	Minutes (Revised)
0169.1	Public Participation at Board Meetings (Revised)

Board Policies

1240.01	Non-Reemployment of the Superintendent (Revised)
1422	Nondiscrimination and Equal Employment Opportunity (Revised)
1541	Termination and Resignation (Revised)
1662	Anti-Harassment (Revised)
2111	Parent and Family Engagement (Revised)
2260	Nondiscrimination and Access to Equal Educational Opportunity (Revised)
2261	Title I Services (Local Only) (Revised)
2261.01	Parent and Family Member Participation in Title I Programs (Local Only) (Revised)
2261.03	District and School Report Card (Local Only) (New)
2370.01	Blended Learning (New)
2700	School Report Card (Local Only) (RESCIND)
3122	Nondiscrimination and Equal Employment Opportunity (Revised)
3140	Termination and Resignation (Revised)
3362	Anti-Harassment (Revised)
4122	Nondiscrimination and Equal Employment Opportunity (Revised)
4140	Termination and Resignation (Revised)
4162	Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions (Revised)
4362	Anti-Harassment (Revised)
5517	Anti-Harassment (Revised)
5517.02	Sexual Violence (Revised)

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5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revised)
5610.02	In-School Discipline (Revised)
5610.03	Emergency Removal of Students (Revised)
5611	Due Process Rights (Revised)
6320	Purchasing and Bidding (Revised)
6325	Procurement – Federal Grants/Funds (Revised)
6423	Use of Credit Cards (Revised)
8141	Mandatory Reporting of Misconduct by Licensed Employees (Revised)
8403	School Resource Officer (New)

ANNOUNCEMENTS

October

- 2 Parent/Teacher Conferences 5:00 p.m.-8:00 p.m.
- 4 Parent/Teacher Conferences 5:00 p.m.-8:00 p.m.
- 5 Parent/Teacher Conferences 8:00 a.m.-3:00 p.m.
NO SCHOOL
- 8 NO SCHOOL - Teacher Exchange Day
- 26 End of 1st nine weeks
- 25 Board of Education Meeting 6:30 p.m.

The next regular Board of Education meeting will be held on Thursday, October 25, 2018, at 6:30 p.m.

ADJOURNMENT

2018-251


Adjournment

Motion by Member Osborn, seconded by Member Elum to adjourn at 6:54 p.m.

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



BOARD PRESIDENT



TREASURER