

# RECORD OF PROCEEDINGS

## Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

3318

September 28, 2017

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The Perry Local Board of Education met in regular session on Thursday, September 28, 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, Osborn, Ramos, President Brown  
Absent: Elum

### MINUTES

2017-199 Motion by Member Casey, seconded by Member Ramos to approve the minutes of the August 17, 2017 regular meeting.

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

### SUPERINTENDENT'S REPORT

Justin Leonard, from Beaver Construction, provided the board an update on the career/wellness center construction project.

Superintendent Beatty announced the 2020 dinner will be held November 4, 2017.

Superintendent Beatty thanked the Perry Community, Perry Grange, Executive Events and Perry Christian Church on contributions to meetings recently held.

### FINANCE

2017-200 ***Bills for Payment***

Upon recommendation of Treasurer Bartholomew, Member Osborn moved and Member Casey seconded the motion to approve bills for payment for the month of August 2017 in the amount of \$5,303,503.86.

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

2017-201 ***Donation***

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

Wood for catering display on buffet and serving trays, plus stain and finishing products to Perry Culinary Arts, from Keim Lumber (\$380 value)

\$500 donation to Edison Middle School towards cost of Guest Speaker, Elec Simon, from Edison Parent Support Group

\$2,000 donation to Perry Local Schools, to be used in counseling departments, from Miss Joan Cogan

\$100 donation to Perry Wellness Connection, from Stahlheber's Inc.

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

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2017-202

### *Appropriations and Amended Certificate of Estimated Resources*

Upon recommendation of Treasurer Bartholomew, Member Casey moved and Member Ramos seconded the motion to adopt the following permanent appropriations and amended estimated resources for the 2017-18 school year.

#### PERRY LOCAL SCHOOL DISTRICT 2017-18 FISCAL YEAR PERMANENT APPROPRIATIONS AND CERTIFICATE OF ESTIMATED RESOURCES

FUND		ESTIMATED RESOURCES	ANNUAL APPROPRIATIONS
<i>GENERAL FUND</i>			
001	GENERAL FUND	45,747,492.00	49,108,567.98
<i>SPECIAL REVENUE FUNDS</i>			
006	Food Service	1,907,500.00	2,208,525.00
009	Uniform School Supplies	66,220.00	69,167.00
011	Rotary Funds - Special Services	6,150.00	17,757.94
012	Adult Education	9,000.00	31,000.00
013	Recreation	24,000.00	47,807.29
018	Public School Support	278,000.00	323,371.00
019	Other Grants	1,000.00	6,617.52
022	District Agency	86,460.00	87,850.64
028	Special Education	1,600.00	3,535.00
300	District Managed Student Activities	377,505.00	412,062.00
401	Auxiliary Services	448,275.00	498,819.00
451	Data Communications	14,400.00	14,400.00
499	Misc. State Grants	4,216.61	4,216.61
506	Resident Educator	0.00	0.00
516	Title VI-B IDEA	1,056,402.89	1,044,449.20
533	Title II D		0.00
572	Title I	668,422.64	645,003.89
587	IDEA Preschool	14,614.84	14,614.84
590	Improving Teacher Quality	136,978.92	136,978.92
599	Title IV-A Student Support	14,129.91	14,129.91
<i>CAPITAL PROJECTS FUNDS</i>			
003	Permanent Improvements	990,950.00	5,712,251.50
<i>FIDUCIARY FUNDS</i>			
007	Special Trusts	63,000.00	114,740.72
200	Student Managed Activities	296,526.00	308,356.08
TOTAL ALL FUNDS		52,212,843.81	60,824,222.04

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

### PERSONNEL

2017-203

#### *Resignation*

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

##### Non-Certificated Resignation

Holly Hornik, Southgate Special Education Aide, effective 8/23/17

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

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2017-204

### ***Supplemental Contracts***

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

Jill Haglock, Perry Educational Science Service Club, 1%

#### Entry-Year Program:

#### Protege Mentor – 1% Stipend

Meredith South

#### Perry Academic Character Program (PACE) – To be paid ISG Rate, time sheet as needed

Mike Dolfi

Joy Minor

Cindi Middaugh

Jeremy Stangelo

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

Courtney Cannon

April Ridgley

Ashley Carona

Heather Stangelo

Ellen Casey

Dalene Street

Lori Howenstine

Julie Wells

Deana Kramer

Jolynn Woofter

Kelsey Morgan

Liz Whitaker

Elizabeth Pratt

Anna Ziccardi

#### e-Learning Instructors

Jim Beal

Spanish I

Stephanie Bennington

Environmental Science

Scott Daugherty

English 10

English 11

Lea Daut

English 12

Mike Dolfi

U.S. History

U.S. Government and Politics

Chantil Frederick

Physical Science

Steve Grossi

Algebra II

Pre-calculus

Marcy Herstine

Biology

Casey Jenkins

English 9

Ashley Long

AP Calculus AB

Dan McCormack

AP Chemistry

Chris Meiser

World History

U.S. and Global Economics

Emily Shumway

Algebra I

David Sparks

Geometry

Mathematics of Personal Finance

Emily Spurgeon

Spanish III

April Warstler

Business Applications

Nancy Wells

Sociology

Joe Whitmer

Health

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Anna Ziccardi

Physical Education

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

Abstain: Mr. Casey

The motion carried.

2017-205 ***Amendment of Certificated Contract***

Upon recommendation of Superintendent Beatty, Member Osborn moved and Member Ramos seconded the motion to approve the amendment of a contract for the following certificated personnel for the 2017-18 school years as follows:

Adam Regener, Pfeiffer Math Teacher, from Step 2 to Step 5, effective 8/17/17

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

The motion carried.

2017-206 ***Professional Growth Stipends and Salary Upgrades***

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Osborn 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 II

Heather Stangelo

PROFESSIONAL GROWTH III

Deana Kramer

Salary Upgrade

Nathan Shultz, B+15

Daniel Genetin, Masters

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

The motion carried.

2017-207 ***One-Year Limited Contracts for Non-Certificated Personnel***

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

Melissa Bartolone, Southgate Special Education Aide, 180 days, 6 hours per day, Step 0, effective 9/5/17

Melissa Bowman, Perry High Culinary Arts Teachers' Aide, 186 days, 3.4 hours per day, Step 0, effective 9/11/17

Laura Cline, Lohr Food Service, 186 days, 2 hours per day, Step 0, effective 9/11/17

Monica Harr, Pfeiffer Food Service, 186 days, 3.25 hours per day, Step 0, effective 9/11/17

Linda Hartman, Perry High Food Service, 183 days, 3 hours per day, Step 0, effective 9/11/17

Angela Hill, LPN Nurse Assistant, 64 days, 6 hours per day, Step 0, effective 9/19/17

Elizabeth Lance, Pfeiffer Food Service, 186 days, 3.25 hours per day, Step 0, effective 9/11/17

Donna Loveless, Perry High Food Service, 183 days, 3 hours per day, Step 0, effective 9/25/17

Chelsey Mizer, Watson Food Service, 186 days, 3 hours per day, Step 0, effective 9/11/17

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

The motion carried.

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- 2017-208      ***Amendment of Non-Certificated Contract***  
Upon recommendation of Superintendent Beatty, Member Osborn moved and Member Casey seconded the motion to approve the amendment of a contract for the following non-certificated personnel for the 2017-18 school years as follows:
- Connie Deeser, Bus Driver, from 4 to 4.5 hours and Genoa Cafeteria Worker from 4 to 3.5 hours, effective 9/11/17
- Roll Call: Ayes: Members: Osborn, Casey, Ramos, President Brown  
The motion carried.
- 2017-209      ***Non-Certificated Substitutes***  
Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Casey seconded the motion to approve the following non-certificated substitutes for the 2017-18 school year:
- Kristeen Bowers (pending Paperwork)  
Alison Conrad  
Vennie Curkendall (pending Paperwork)  
Joseph Diccico  
John Dlugolecki (pending Paperwork)  
Pamela Hartman (pending paperwork)  
Jason Ivan (pending paperwork)  
Marijana Jacoby  
Christine Keim (pending paperwork)  
Deborah Roby (pending paperwork)  
Shawn Rowe (pending paperwork)  
Jessica Snyder (pending paperwork)  
James Toth  
Julie Yarger (pending paperwork)
- Roll Call: Ayes: Members: Ramos, Casey, Osborn, President Brown  
The motion carried.
- 2017-210      ***Game Workers***  
Upon recommendation of Superintendent Beatty, Member Osborn moved and Member Casey seconded the motion to approve the following game workers for the 2017-18 school year:
- |                         |               |
|-------------------------|---------------|
| Keith Brown             | Bill Kirchner |
| Margaret Delillo-Storey | Mark Lyon     |
| Sara Gozdan             | Rick Temsey   |
| Amanda Holodnak         |               |
- Roll Call: Ayes: Members: Osborn, Casey, Ramos, President Brown  
The motion carried.
- 2017-211      ***Coaching Volunteer***  
Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Osborn seconded the motion to approve the following coaching volunteer for the 2017-18 school year:
- Girls' Soccer  
Madison Chapanar, Assistant JV Coach
- Roll Call: Ayes: Members: Ramos, Osborn, Casey, President Brown  
The motion carried.

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### CONTRACTS

2017-212

#### ***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>
Toshiba Direct Care ASP (Authorized Service Partner)	Contract for warranty work, training SWAT students and Perry staff, and buying parts at wholesale costs
Discovery Tours	Annual 8 <sup>th</sup> grade trip to Washington, DC, for 2017-18 school year
McKinley Eagles Aerie 2370	Facility use agreement for Culinary Arts Program for 2017/18
OSBA Services Agreement	Transportation consulting services

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

### CURRICULUM

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

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

### BOARD POLICY

2017-213

#### ***Board Policy Review***

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Ramos seconded the motion to review Board Policy 2413 – Career Advising:

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

### EXTRA-CURRICULAR/CO-CURRICULAR

2017-214

#### ***Trip Request***

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

Perry Debate Research Class to travel to Washington, D.C., to meet with members of congress, tour national landmarks and conduct research on individual topics at the Library of Congress and National Archives, April 18-23, 2018

Edison Middle School 8<sup>th</sup> graders to travel to Washington, D.C., for their annual field trip to view various landmarks, memorials and museums, May 21-23, 2018

Perry High Pipers to travel to New York City for an educational visit and Broadway Show, November 18-20, 2017

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

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### TRANSPORTATION

2017-215

#### ***Declaration of Transportation***

Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Casey seconded the motion to approve the following Declaration of Transportation for the 2017-18 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.

St. Peters

Evan Addressi

St. Thomas Aquinas

Riley Kling

Jessica Risher

Spring Garden Waldorf School (Copley)

Faye Victoria Rupert

Canton Country Day

**Kasey Harvey**

Julia Holmes

James Holmes

Dominic Washington

Central Christian

Ava Reed

Chapel Hill Christian

Noah Papai (pending lease agreement)

St. Barb's

Jacob Brown

James Brown

Faith Christian Academy

Foy Shetler

St. Philips & James

Spencer Montgomery

Sophia Montgomery

Lila Montgomery

Kingsway Christian School

Kara Lynn

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

### MISCELLANEOUS

2017-216

#### ***Memorandum of Understanding – Job Classification***

Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Osborn seconded the motion to approve the agreement between PASS and the Perry Board of Education regarding the addition of a job classification to the bargaining unit:

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

2017-217

#### ***Memorandum of Understanding – Life Insurance***

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Ramos seconded the motion to approve the agreement between PASS and the Perry Board of Education regarding life insurance through the board:

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

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### EXECUTIVE SESSION

2017-218 Upon recommendation of Superintendent Beatty, Member Ramos moved and Member Osborn seconded for the board to enter into executive session to enter into executive session to discuss the employment of a public employee.

In: 6:55 p.m.

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

President Brown declared Board out of Executive Session at: 8:04 p.m.

### ANNOUNCEMENTS

#### October

- 3 Parent/Teacher Conferences 5:00 p.m.-8:00 p.m.
- 5 Parent/Teacher Conferences 5:00 p.m.-8:00 p.m.
- 6 Parent/Teacher Conferences 8:00 a.m.-3:00 p.m.
- NO SCHOOL
- 9 NO SCHOOL - Teacher Exchange Day
- 20 End of 1<sup>st</sup> nine weeks
- 26 Board of Education Meeting 6:30 p.m.

The next regular Board of Education meeting will be held on Thursday, October 26, 2017, at 6:30 p.m.

2017-219

### **Adjournment**

Motion by Member Ramos, seconded by Member Casey to adjourn at 8:05 p.m.

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



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BOARD PRESIDENT



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TREASURER