

# RECORD OF PROCEEDINGS

## Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

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June 27, 2018

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The Perry Local Board of Education met in regular session on Wednesday, June 27, 2018 at 6:30 p.m. at Pfeiffer Intermediate School.

### OPENING OF MEETING

President Jim Casey called the meeting to order.

Treasurer Bartholomew administered the Oath of Office to Florence Tuesdale.

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

### MINUTES

2018-139 Motion by Member Brown, seconded by Member Osborn to approve the minutes of the May 23, 2018 regular meeting.

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

### SUPERINTENDENT'S REPORT

Edison students expressed their thanks to the Board for making their DC trip possible. The Board members were provided a picture of the 8<sup>th</sup> graders who attended the trip. Superintendent Beatty commended Edison Principal, Diane Kittelberger for her work in making the trip happen.

Superintendent Beatty recognized Madelyn Bartolone for her 13<sup>th</sup> place finish in the 1600 meter event at the state meet.

Head softball coach, Scott Daugherty, introduced and recognized the state champion softball team.

### FINANCE

2018-140 ***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 May, 2018 in the amount of \$4,458,343.98.

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

2018-141 ***Donations***

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

10 plaques (outstanding students) from Melissa Dobson for Edison Middle School (\$120 value)

Community Playthings, Junior Art Island, from Donors Choose, to T.C. Knapp Preschool (\$885 value)

Modular & Programmable Starter Drone, from Donors Choose, to Edison Middle School (Gateway), (\$250.22 value)

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

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2018-142 ***Amended FY 2018 Permanent Appropriations and Certificate of Estimated Resources***

Upon recommendation of Treasurer Bartholomew, Member Elum moved and Member Tuesdale seconded the motion to approve the following modification to the fiscal year 2018 permanent appropriations and certificate of estimated resources:

| <u>Fund</u>                         | <u>Amount</u> |
|-------------------------------------|---------------|
| 499-9018 Secondary Transition Funds | \$1,883.00    |

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

2018-143 ***Approve Temporary Appropriations***

Upon recommendation of Treasurer Bartholomew, Member Brown moved and Member Osborn seconded the motion to approve the fiscal year 2019 temporary appropriations.

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

2018-144 ***Approve Then and Now Certificate***

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

Gordon Food Service - \$3,519.76

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

### **PERSONNEL**

2018-145 ***Resignations***

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Osborn seconded the motion to accept the resignations of the following personnel for the 2018-19 school year:

Resignation – Certificated Personnel

Jason Conrad, Perry High Principal, effective 7/13/18  
Hillary Frase, Lohr Kindergarten Teacher, effective 6/1/18  
Kristal Lovette, Genoa 1<sup>st</sup> Grade Teacher, effective 6/1/18  
Joseph Retherford, Edison IS Tutor, effective 6/1/18  
Jennifer Sander, Lohr Literacy Tutor, effective 6/1/18

Resignation – Non-Certificated Personnel

Joseph DiCicco, District Crossing Guard, effective 6/1/18  
Nicholle Guardado, Watson Food Service, effective 5/24/18

Supplemental Contract

Sandy Hall, Perry High Special Ed Department Chair, effective 6/1/18

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

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- 2018-146 ***Supplemental Contracts***  
Upon recommendation of Superintendent Beatty, Member Brown moved and Member Tuesdale seconded the motion to approve one-year supplemental contracts as follows:
- 2018-19  
Jacob Ramey, Pfeiffer Intermediate Student Council, 2% (split)  
Tara Bitzel, Pfeiffer Intermediate Student Council, 2% (split)  
Kelli Green, All-In Allies, Volunteer  
Kevin McDougal, Head Debate Coach, 13%  
Karen Zimmer, Assistant Debate Coach, 8%  
Melody Woodson, Assistant Speech Coach, 8%  
Sean Keane, Assistant Speech Coach, 8%  
Garth Woodson, Assistant Speech Coach, 8%
- Extended Time  
Adam Crawn, 20 days (10 before, 10 after)
- Roll Call: Ayes: Members: Brown, Tuesdale, Osborn, Elum, President Casey  
The motion carried.
- 2018-147 ***Employ Personnel***  
Upon recommendation of Superintendent Beatty, Member Tuesdale moved and Member Osborn seconded the motion to employ the following personnel for the 2017-18 school year as follows:
- Certificated
- Melissa Dobson, Summer Third Grade Reading Intervention, not to exceed 8 days, 2 hours per day, ISG rate, to be paid by timesheets, effective 6/4/18
- Julie Grisez, Speech-Language Pathologist, not to exceed 2 days at 7.5 hours per day, daily rate, to be paid by timesheet, effective 6/4/18
- Ashley Reinhart, School Psychologist, not to exceed 4 days at 7.5 hours per day, daily rate, to be paid by timesheets, effective 6/4/18
- Roll Call: Ayes: Members: Tuesdale, Osborn, Brown, Elum, President Casey  
The motion carried.
- 2018-148 ***Continuing Contract Status for Certificated Personnel***  
Upon recommendation of Superintendent Beatty, Member Brown moved and Member Elum seconded the motion to approve the continuing contract status for the 2018-19 school year for the following personnel:
- Terri Snyder
- Roll Call: Ayes: Members: Brown, Elum, Osborn, Tuesdale, President Casey  
The motion carried.
- 2018-149 ***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 for the 2018-19 school year:
- Shiela Markey - ISG  
Alexis Madden
- Nicole Rumbold, Lohr 4<sup>th</sup> Grade, Bachelors, 185 days, Step 5, effective 8/17/18
- Tiffany Shaffer, Pfeiffer ISG, 185 days, Step 0, effective 8/17/18

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Title I, 5.5 hours per day and 185 days per year for the following personnel, effective 8/17/18:

|                                  |                           |
|----------------------------------|---------------------------|
| Christine Angelo                 | Ashlee Metko              |
| Missy Carrico                    | Stephanie Raber           |
| Rosalie DeComo                   | Amy Ross (Literacy Tutor) |
| Melissa Dobson                   | Kimberly Snodgrass        |
| Nicollette Echols                | Abigail Todaro            |
| Lindsay Hamilton                 | Amy Bray-Truex            |
| Heather Hamstra (Literacy Tutor) | Julie Vitale              |
| Samantha McWilliams              | Michele Williams          |

Title I, 2 hours per day and 96 days per year for the following personnel at St. Joan of Arc, effective 8/17/18

|                |                 |
|----------------|-----------------|
| Mary Alexander | Marcella Emmons |
|----------------|-----------------|

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

### 2018-150 ***Amendment of Certificated Contracts***

Upon recommendation of Superintendent Beatty, Member Tuesdale moved and Member Brown seconded the motion to approve amendment of certificated contracts at 7.5 hours per day and 185 days per year for the following personnel, effective 8/17/18:

Jared Frantz, from Pfeiffer ISG to Pfeiffer Intermediate 5<sup>th</sup> Grade Social Studies, Bachelors, Step 3 (pending licensure)

Leah Hershberger, from Perry High Spanish (part time), to Perry High Spanish, Bachelors, Step 2

Amie Orwick, from Lohr Phys Ed (part time), to Lohr Phys Ed, Bachelors, Step 4

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

### 2018-151 ***Non-Renewal of Certificated Contract***

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Osborn seconded the motion to non-renew the following personnel for the 2018-2019 school year:

Paul Vaccani, Perry High English Teacher (part time)

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

### 2018-152 ***Professional Growth Stipends and Salary Upgrade***

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

#### Professional Growth Stipends

|                       |                        |
|-----------------------|------------------------|
| PROFESSIONAL GROWTH I | PROFESSIONAL GROWTH II |
| Bob Ballinger         | Amy Elson              |
| Shelley Cobb          | Carol Foster           |
| Heidi Goik            | Jeff Lindesmith        |
| Stephanie Laskey      | Liz Merritt            |
| Ashley Long           | Chris Meiser           |
| Elizabeth Pratt       |                        |
| Carolyn Stearns       |                        |
| Chris Wenning         |                        |

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### PROFESSIONAL GROWTH III

Ellen Casey  
Lori Stayer  
Tana Wackerly

### Salary Upgrades

|                          |                        |
|--------------------------|------------------------|
| Ted Durbin, Masters      | Sheree Shardo, Masters |
| Mallory Ezzo, Masters    | Nate Shultz, Masters   |
| David Olszewski, Masters | Erin Silva, Masters    |
| Steve Pritchett, Masters |                        |

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

Abstain: President Casey

The motion carried.

### 2018-153 ***One Year Limited Non-Certificated Contract***

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

Timothy Cline, Knapp Custodian, 260 days, 3 hours per day, Step 0, effective 6/4/18

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

The motion carried.

### 2018-154 ***One Year Limited Non-Certificated Contract***

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Osborn seconded the motion to approve a one-year limited Non-Certificated contract for the following personnel for the 2018-2019 school year:

Timothy Cline, Knapp Custodian

Ryan Shoaff, Knapp/Whipple Classroom Aide (Gifted), 186 days, 6.5 hours per day, Step 1, effective 8/20/18

| <u>Special Education Aide</u> | <u>Hours</u> | <u>Days</u> | <u>Building</u> |
|-------------------------------|--------------|-------------|-----------------|
| Melissa Bartolone             | 6            | 186         | Genoa           |
| Megan Jones                   | 6            | 186         | Watson          |
| Rachelle White                | 6            | 186         | Watson          |
| Sarah Sikora                  | 6            | 186         | Watson          |
| Stacey Leary                  | 6            | 186         | Whipple         |
| Sherry Turner                 | 6.5          | 186         | Pfeiffer        |
| Mike Corsale                  | 6.5          | 186         | Edison          |
| Sara Gozdan                   | 6.5          | 186         | Edison          |
| Kim Hill                      | 6            | 186         | PHS             |
| Dawn Umberger                 | 6            | 186         | PHS             |
| Kalene Corbit                 | 6            | 186         | PHS             |
| Holly Bowe                    | 6            | 186         | PHS             |
| Autumn Hill                   | 6            | 179         | Transportation  |
| Susan Csonka                  | 3.5          | 186         | Transportation  |

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

The motion carried.

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2018-155 ***Continuing Contract Status for Non-Certificated Personnel***

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

Miranda Brinkerhoff, Watson Food Service, 186 days, 3 hours per day, Step 0, effective 8/20/18

| <u>Special Education Aide</u>  | <u>Hours</u> | <u>Days</u> | <u>Building</u> |
|--------------------------------|--------------|-------------|-----------------|
| Michelle Beadle<br>(Preschool) | 6            | 186         | Knapp           |
| Nicole Maylor<br>(Preschool)   | 6            | 186         | Knapp           |
| Janet Brenner<br>(Preschool)   | 6            | 186         | Knapp           |
| Erica Riley<br>(Preschool)     | 6            | 186         | Knapp           |
| Katie Kagy<br>(Preschool)      | 6            | 186         | Knapp           |
| Danyelle Carney                | 6            | 186         | Knapp           |
| Heather Sumney                 | 6            | 186         | Knapp           |
| Kelly Holmes<br>(Preschool)    | 6            | 186         | Knapp           |
| Chrissy Nesbit                 | 6            | 186         | Lohr            |
| Cameron Wolf                   | 6.5          | 186         | Watson          |
| Kristine Flinn                 | 6.5          | 186         | Watson          |
| Megan Francis                  | 6.5          | 186         | Watson          |
| Amanda Derheimer               | 6            | 186         | Watson          |
| Amy Badertscher                | 6.5          | 186         | Watson          |
| Lisa McDonald                  | 6            | 186         | Whipple         |
| Tara Elliott                   | 6.5          | 186         | Pfeiffer        |
| Alison Romigh                  | 6.5          | 186         | Pfeiffer        |
| Michelle Kirkpatrick           | 6.5          | 186         | Pfeiffer        |
| Seth Good                      | 6.5          | 186         | Pfeiffer        |
| Sara Slates                    | 6.5          | 186         | Pfeiffer        |
| Angie Miller                   | 6.5          | 186         | Pfeiffer        |
| Mary Elizabeth Craig           | 6.5          | 186         | Pfeiffer        |
| Shelly Lancaster               | 6.5          | 186         | Pfeiffer        |
| Jim Roman                      | 6.5          | 186         | Edison          |
| Michelle Beckelhimer           | 6            | 186         | Edison          |
| Linda Smith                    | 6.5          | 186         | Edison          |
| Stephanie Porrini              | 6.5          | 186         | Edison          |
| Sheilah Floyd                  | 6.5          | 186         | PHS             |
| Julie Nicholas                 | 6.5          | 186         | PHS             |
| AnnMarie Flagg                 | 6.5          | 186         | PHS             |
| Larry Mizer                    | 6.5          | 186         | PHS             |
| Angela Sivits                  | 6            | 186         | PHS             |
| Linda Miller                   | 6.5          | 186         | PHS             |
| Michelle Fliger                | 7            | 186         | PHS             |
| Wendy Diotale                  | 1            | 186         | Transportation  |

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

2018-156 ***Amendment of a Non-Certificated Contract***

Upon recommendation of Superintendent Beatty, Member Osborn moved and Member Elum seconded the motion to approve the amendment of a Non-Certificated contract for the following personnel for the 2018-2019 school year:

Terri Beard, from Perry High Monitor to Perry High General Secretary, from 186 days to 188 days, from Step 5 to Step 0, effective 8/20/18

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

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2018-157 ***Summer Crew Personnel***

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Tuesdale seconded the motion to approve summer crew personnel for the 2018 summer season:

High School Student

Jaxon Awad

High School (Technology)

Cameron Beard

Richard Beard

Adult

Emily Hord

Reece Colucy

Thomas Crawford

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

2018-158 ***Swimming Pool Personnel***

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

Micah Bracken

Joshua Huff

Ariel Nutter

Lifeguard

Cody Springer

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

2018-159 ***Non-Certificated Substitute List***

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

Andrea Campbell (pending paperwork)

Emily Hord

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

2018-160 ***Game Workers***

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

Jeff Burrows

Derek Carmichael

Kyle Chaney

Joe DiCicco

Claude Holland (pending paperwork)

Bryan Hollinger

Angela Notturmo

Chad Spurgeon

Josh Tormasi

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

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### CONTRACTS

2018-161

#### *Various Contracts*

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

| <u>Vendor</u>                                    | <u>Purpose</u>   |
|--|--|
| Stark County ESC                                 | Extended School Year Services                                    |
| Stark County ESC                                 | Extended School Year Services (Occupational Therapy)             |
| Stark County ESC                                 | Extended School Year Services (Physical Therapy)                 |
| New Dimensions                                   | Extended School Year Services                                    |
| Stark County Mental Health & Recovery            | Clinical Counseling Services                                     |
| Stark County Board of Developmental Disabilities | Medicaid School Programming                                      |
| Aultman Hospital                                 | Athletic training services                                       |
| Perry Youth Football Consultant Contract         | Parking guards to direct traffic at Varsity Football games       |
| Julian & Grube, Inc.                             | Prepare District Financial Statements (GAAP)                     |
| CFS Continental Fire & Security Inc.             | Inspection of server room fire suppression system twice annually |

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

### CURRICULUM

2018-162

#### *Approve and Adopt the Following Text*

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Osborn seconded the motion to approve and adopt the following text:

Houghton Mifflin Harcourt, Science Fusion Ohio, Grades 5, 7, 8.  
Copyright 2015

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



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### BOARD POLICY

2018-163

#### ***Approve and Adopt the Following Board Policies***

Upon recommendation of Superintendent Beatty, Member Brown moved and Member Elum seconded the motion to approve and adopt the following board policies and corresponding forms:

##### Board Policies

|         |  |
|---------|--|
| 7530    | Lending of Board-Owned Equipment (Revised)   |
| 7530.02 | Staff Use of Personal Communication Devices (New)  |
| 7540.03 | Student Technology Acceptable Use and Safety (Revised)   |
| 7540.04 | Staff Technology Acceptable Use and Safety (Revised)   |
| 7540.05 | District Issued Staff E-Mail Account (Revised)   |
| 7540.06 | District-Issued Student E-Mail Account (New)   |
| 7542    | Access to District Technology Resources and/or Information Resources From Personal Communication Devices (Revised) |

##### Corresponding Forms

1. Acceptable Use of Technology Agreement (including Internet Use and Safety) – Students
2. Acceptable Use of Technology Agreement (including Internet Use and Safety) – Staff

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

### EXTRA-CURRICULAR/CO-CURRICULAR

2018-164

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

Upon recommendation of Superintendent Beatty, Member Tuesdale moved and Member Elum seconded the motion to approve the following trip requests:

Perry High School HOSA to travel to Dallas, TX from June 26, 2018-July 1, 2018, to attend the HOSA International Leadership Conference

Perry High School Marching Band to travel to Sandusky, OH from September 22-23, 2018, to attend the Avon Competition at Cedar Point

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

### TRANSPORTATION

2018-165

#### ***Participation in the Stark County Cooperative Bus Purchase Program***

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

Stark County Schools' Council of Governments Cooperative advertising and receiving bids for the purchase of 4-65 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 4-65 passenger conventional integrated school bus units.

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

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### MISCELLANEOUS

- 2018-166     ***Preschool Calendar***  
Upon recommendation of Superintendent Beatty, Member Elum moved and Member Tuesdale seconded the motion to approve and adopt the Preschool Calendar for the 2018-19 school year
- Roll Call: Ayes: Members: Elum, Tuesdale, Brown, Osborn, President Casey  
The motion carried.
- 2018-167     ***2018-19 School Calendar***  
Upon recommendation of Superintendent Beatty, Member Elum moved and Member Osborn seconded the motion to change the 2018-19 school calendar to reflect the following:
- Last day for Kindergarten from May 29, 2019 to May 28, 2019
- Roll Call: Ayes: Members: Elum, Osborn, Brown, Tuesdale, President Casey  
The motion carried.
- 2018-168     ***Student Activity Fund Guidelines***  
Upon recommendation of Superintendent Beatty, Member Brown moved and Member Osborn seconded the motion to approve student activity fund guidelines.
- Roll Call: Ayes: Members: Brown, Osborn, Elum, Tuesdale, President Casey  
The motion carried.
- 2018-169     ***Memorandum of Understanding***  
Upon recommendation of Superintendent Beatty, Member Tuesdale moved and Member Elum seconded the motion to approve the Memorandum of Understanding between Canton Local, Osnaburg Local, Perry Local and Sandy Valley Local Career Technical Compact agreement expiration date will be extended from June 30, 2018 to June 30, 2019.
- Roll Call: Ayes: Members: Tuesdale, Elum, Brown, Osborn, President Casey  
The motion carried.
- 2018-170     ***Memorandum of Understanding***  
Upon recommendation of Superintendent Beatty, Member Elum moved and Member Brown seconded the motion to approve the Memorandum of Understanding between Walsh University and Perry Local for College Credit Plus Negotiated Tuition Rates.
- Roll Call: Ayes: Members: Elum, Brown, Osborn, Tuesdale, President Casey  
The motion carried.
- 2018-171     ***Approve Resolution to Join OHSAA***  
Upon recommendation of Superintendent Beatty, Member Osborn moved and Member Brown seconded the motion to approve the following resolution authorizing membership in the Ohio High School Athletic Association for the 2018-19 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;

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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 Regulations 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 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, 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, Brown, Elum, Tuesdale, President Casey  
The motion carried.

### ANNOUNCEMENTS

The next regular Board of Education meeting will be held on Thursday, July 26, 2018, at 6:30 p.m. in Pfeiffer Intermediate School Library.

### ADJOURNMENT


2018-172

#### *Adjournment*

Motion by Member Brown, seconded by Member Elum to adjourn at 7:12 p.m.

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

  
\_\_\_\_\_  
BOARD PRESIDENT

  
\_\_\_\_\_  
TREASURER