

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

3443

October 25, 2018

The Perry Local Board of Education met in regular session on Thursday, October 25, 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

2018-253 Motion by Member Brown, seconded by Member Osborn to approve the minutes of the September 27, 2018 regular meeting.

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

SUPERINTENDENT'S REPORT

Assistant Superintendent Stutz provided the Board the Business Advisory Council update.

Superintendent Beatty notified the Board that a recent article in the Canton Repository stated that Perry Local has \$500,000 available in Erate funding. He explained that the district has applied for and received all funding that was needed.

FINANCE

2018-254 ***Bills for Payment***

Upon recommendation of Treasurer Bartholomew, Member Tuesdale moved and Member Brown seconded the motion to approve bills for payment for the month of September, 2018 in the amount of \$4,136,569.79.

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

2018-255 ***Donations***

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

\$3,000 from Pfeiffer PATS, Inc. to Pfeiffer Intermediate for Pfeiffer 018 account

\$100 from Barbara Evans to Perry Local for Garth Evans Scholarship

Landscaping from Day's Lawn Care for Pfeiffer Intermediate 13th St. sign (\$324 value)

Landscaping from Day's Lawn Care for Perry High School 13th St. sign (\$441.50 value)

\$500 from Shirley Walker to Watson Library to be used for books (in memory of daughter, Kristen Walker)

Logitech Connect Conference Camera from Hope Cam to Watson Elementary (\$450 value)

\$500 from Q Holding Company to the Career and Wellness Center

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

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2018-256 ***Approve Five Year Forecast***

Upon recommendation of Treasurer Bartholomew, Member Tuesdale moved and Member Brown seconded the motion to approve the fiscal year 2019 five year forecast and assumptions.

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

PERSONNEL

2018-257 ***Resignations***

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

Non-Certificated Resignations

Michelle Beckelhimer, Watson Special Education Aide, effective 10/22/18

Ryan Weston, Perry High School Afternoon Custodian, effective 10/24/18

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

2018-258 ***Supplemental Contract***

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

Noreen Rogers, Perry High Spanish Club Advisor, 1%

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

2018-259 ***Amendment of Non-Certificated Contracts***

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

Kelly Blakeslee, Perry High Teacher Aide, from 6.5 hours to 7.5 hours per day, effective 10/9/18

Sue Csonka, Bus Aide, from 3.5 hours to 4.5 hours per day, effective 8/27/18

Kim Harland, Special Education Aide (Preschool & Transportation), from 154 days to 161 days, from 5 hours to 4 hours per day and 147 days at 1 hour per day, effective 9/25/18

DRIVERS	TOTAL CONTRACT HOURS PER DAY	EFFECTIVE
Book, Paul	4:30	10/8/18
Garcia, Frank	5:00	9/24/18
Melissa Williams	4:55	9/24/18
Tara Masters (Bus Aide)	6:05	9/24/18

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

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The motion carried.

2018-260 ***One-Year Limited Non-Certificated Contracts***

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

April Campbell, Bus Aide, 187 days, 4 hours per day, Step 0, effective 10/15/18

Samantha Gorrell, Southgate Special Ed Aide, 191 days, 6 hours per day, Step 0, effective 10/19/18

Emily Hord, Knapp Afternoon Custodian, 260 days, 3 hours per day, Step 0, effective 9/27/18

Sara Hochstetler, Perry High Food Service, 183 days, 3 hours per day, Step 0, effective 10/22/18

Melissa Williams, Bus Aide, 187 days, 1.75 hours per day, Step 0, effective 9/24/18

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

The motion carried.

2018-261 ***Non-Certificated Substitutes***

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

Jennifer Boyer, effective 10/10/18

Linda Cameron

Laura Cline

Rachel Johnson (pending paperwork)

Melissa Thompson

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

The motion carried.

2018-262 ***Employ Personnel***

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

Career/Wellness Supervisors

Abbie Sullivan

Culinary Student Workers

Hannah Casto

Faith Shilling

Kaylin Swartz

Samuel Wood

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

The motion carried.

2018-263 ***Amendment of Summer Crew Personnel***

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

Alex Colucy from college crew to adult crew, effective 5/23/18

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

The motion carried.

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- 2018-264 ***Game Workers***
Upon recommendation of Superintendent Beatty, Member Elum moved and Member Tuesdale seconded the motion to approve the following game worker for the 2018-19 school year:
- Melissa Rossetti
- Roll Call: Ayes: Members: Elum, Tuesdale, Brown, Osborn, President Casey
The motion carried.
- 2018-265 ***One-Year Supplemental Coaching Contracts***
Upon recommendation of Superintendent Beatty, Member Osborn moved and Member Brown seconded the motion to approve one-year winter supplemental coaching contracts for the following personnel for the 2018-19 school year:
- Girls' Basketball
Beth Sternberg, Head Coach, 23% + 1% (10 years)
Jamie Salvino, Assistant Junior Varsity, 13% (1 year)
- Boys' Basketball
Chad Spurgeon, Head Coach, 23% (2 years)
Joe Moriarty IV, Assistant Varsity, 13% + 1% (8 years)
Joey DiCicco, Assistant Junior Varsity, 13% (1 year)
Chad Pfeiffer, Assistant Varsity, 13% + 1% (7 years)
Mark Hawkins, Head 9th Grade, 10.5% (2 years)
Mike Corsale, 8th Grade Black, 9% (2 years)
- Wrestling
Dan Genetin, Assistant Varsity, 13% (5 years)
Pat McLemore, 9th Grade, 10% (5 years)
Tim Anderson, 8th Grade, 9% (5 years)
- Indoor Boys' Track
Mike Laubacher, Head Boys, 2% + 1% (15 years)
- Cheerleader Advisors
Leanne Deitz, Head Advisor, 8% + 3% (18 years)
Dawn Frantz, 9th Grade Basketball, 3% (1 year)
- Roll Call: Ayes: Members: Osborn, Brown, Elum, Tuesdale, President Casey
The motion carried.
- 2018-266 ***Resolution for Non-Certificated Personnel and Approval of One-Year Supplemental Coaching Contracts for Non-Certificated Coaching Personnel***
Upon recommendation of Superintendent Beatty, Member Brown 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.

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Girls' Basketball

Rob Toth, Assistant Varsity, 13% + 4% (26 years)
Tim Vick, Assistant Varsity, 13% (2 years)
Mike White, Head Junior Varsity, 13% + 1% (9 years)
Melissa Evans-Knopp, Head 8th Grade Gold, 9% (0 years)
Theresa Mattox, Head 7th Grade Black, 9% (0 years)
Thomas Litman, Head 7th Grade Gold, 9% (1 year)

Boys' Basketball

Brian Martin, Head Junior Varsity, 13% (2 years)
Bill Moriarty, Assistant 9th Grade, 10% (3 years)
Aris Mittas, 8th Grade Gold, 9% (1 year)
Dennis Miller, 7th Grade Gold, 9% (0 years)
Rick Temsey, 7th Grade Black, 9% (2 years)

Boys/Girls Swimming

Grant Gillilan, Head Boys Varsity, 16% (3 years)
Alex Friedman, Assistant Boys, 9.5% (0 years)
Kylee Behringer, Assistant Girls, 9.5% (1 year)
Phil Barr, Boys/Girls Head Diving, 6% (3 years)

Gymnastics

Angela Notturmo, Head Varsity, 6% +1% (6 years)
Brian Strickmaker, Assistant Varsity, 4% (0 years)

Wrestling

Flint McCollins, 7th Grade, 9% + 2% (12 years)
Tanner Lemon, 7th Grade, 9% (0 years)
Nick Wiley, 8th Grade, 9% + 1% (6 years)

Bowling

Joseph Altimore, Head Girls, 6% (5 years)
Alex Lincoln, Head Boys, 6% (1 year)

Indoor Girls' Track

Chad Kirkbride, Head Girls, 2% + .5% (6 years)

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

2018-267

Coaching Volunteers

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

Wrestling

Dan McCormick, Assistant Varsity
Gary Define, Assistant Varsity
Dick Maier, 7th Grade
Jacob Ramey, 7th Grade

Boys' Basketball

Jessica Butzer, 7th Grade Gold

Bowling

Matt McCourry, Boys' Bowling
Jeff Mowls, Girls' Bowling

Indoor Boys/Girls Track

Joey Beall, Boys' Track
Darren Ehmer, Boys'/Girls' Track
Rachel Anaya, Boys' Track

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

CONTRACTS

2018-268

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>
Ohio FFA Camps, Inc.	Nature's Classroom provides outdoor education offering hands-on, motivational learning experiences.
Candle Coach LLC	Transportation for annual Cedar Point trip for Edison 8 th Grade students
Players Guild	<i>A Christmas Carol</i> play for Edison 7 th Grade students

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

BOARD POLICIES

2018-269

Board Policies

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

<u>Bylaws</u>	
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)
<u>Board Policies</u>	
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)

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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)
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)

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

MISCELLANEOUS

2018-270

Resolution for Purchase of Retail Natural Gas Service

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

AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL NATURAL GAS SERVICE FROM THE LOWEST RESPONSIBLE BID SUBMITTED TO STARK COUNTY SCHOOLS COUNCIL OF GOVERNMENT FOR THE PERIOD COMMENCING JULY 2020 AND TERMINATING NO LATER THAN JUNE 2025.

WHEREAS, the School District is a member of the Stark County Schools Council of Governments (the "Council"), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, the Council joined with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive natural gas service commencing with the July 2020 billing cycle and terminating no later than the close of the June 2025 billing cycle, with bids to be submitted for one, two and three year periods (the "RFP"); and

WHEREAS, the Council has sent notices to bid on the School District's natural gas supply along with other school district's natural gas supply to all competitive retail natural gas service providers licensed to sell natural gas in the state of Ohio; and

WHEREAS, the Council will select or has selected the lowest responsible bid submitted in response to the attached RFP; and

WHEREAS, this School District may review the lowest responsible bid and corresponding term and elect to accept the lowest responsible bid with no obligation prior to that time or thereafter if the School District does not sign a Master Supply Agreement with the selected bidder; and

WHEREAS, the Superintendent or the Superintendent's designee will review the lowest responsible bid and corresponding term when the RFP is concluded and determine whether the lowest responsible bid provides for competitive retail natural gas service for all of the School District's natural gas supply that is the result of a public and competitive RFP;

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NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE PERRY LOCAL SCHOOL DISTRICT, COUNTY OF STARK, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby consent, as a member of the Council, to the conducting of an RFP process by the Council for competitive retail natural gas service commencing with the July 2020 billing cycle and terminating no later than the end of the June 2025 billing cycle, with bids to be submitted for one, two and three year periods on such terms and conditions as the Council deems appropriate.

Section 2. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute a Master Supply Agreement to be prepared by the Council between the School District and the lowest responsible bidder in the RFP so long as the Superintendent or his appointee finds that the price reflects the results of a public and competitive request for proposal.

Section 3. The Board of Education hereby directs the Treasurer to review the lowest responsible bid once received and the Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

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

2018-271 ***Memorandum of Understanding***
Upon recommendation of Superintendent Beatty, Member Tuesdale moved and Member Osborn seconded the motion to approve the agreement between Perry Local Schools and Perry Association of Support Staff (PASS) for a change in title and to adjust the work year/day for the Registrar.

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

2018-272 ***Memorandum of Understanding***
Upon recommendation of Superintendent Beatty, Member Brown moved and Member Elum seconded the motion to approve the agreement between Perry Classroom Teachers' Association (PCTA) and Perry Local Schools regarding Article V of the negotiated agreement for the calendar and work day of a clinical counselor to serve district students.

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

2018-273 ***Memorandum of Understanding***
Upon recommendation of Superintendent Beatty, Member Elum moved and Member Tuesdale seconded the motion to approve the agreement between Perry Local Schools and Perry Classroom Teachers' Association (PCTA) regarding academic supplemental programs and compensation.

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

2018-274 ***Memorandum of Understanding***
Upon recommendation of Superintendent Beatty, Member Brown moved and Member Osborn seconded the motion to approve the agreement between Perry Local Schools and Perry Association of Support Staff (PASS) to adjust the compensation for certain positions to recognize the responsibilities these positions entail.

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

2018-275 ***Establish Student Club***
Upon recommendation of Superintendent Beatty, Member Tuesdale moved and Member Elum seconded the motion to approve establishment of Culinary Arts Student Activity Club.

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

EXTRA-CURRICULAR/CO-CURRICULAR

2018-276 *Trip Requests*

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

Perry High School Cheerleaders, absent 1 day of school, to travel to the Citrus Bowl in Orlando, FL, to perform in the pregame, December 28, 2018-January 3, 2019

Perry High School Ski & Snowboard Club to travel to Findley Lake, New York on February 9, 2019 to visit Peak 'n Peek Snow Resort

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

TRANSPORTATION

2018-277 *School Bus Purchase*

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Tuesdale seconded the motion to approve the purchase of four 2020 Integrated CE S (PB105) Passenger Busses, at a total cost not to exceed \$317,028.00.

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

2018-278 *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.

Canton Harbor High School
Chance Gravius

St. Barbara School
Harper Dekowski
Leia Dekowski

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

ANNOUNCEMENTS

November

15 Board of Education Meeting – Pfeiffer Intermediate School – 6:30 p.m.
21-23 Thanksgiving Recess – NO SCHOOL
26 School Resumes

December

24 Christmas Recess Begins – NO SCHOOL

The next regular Board of Education meeting will be held on Thursday, November 15, 2018, at 6:30 p.m.

Sylvia Raye from BoardDocs was on site to provide the Board Training on the new software.

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ADJOURNMENT

2018-279


Adjournment

Motion by Member Brown, seconded by Member Elum to adjourn at 8:30 p.m.

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



BOARD PRESIDENT



TREASURER