

RECORD OF PROCEEDINGS

2530

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

August 24, 2010

The Perry Local Board of Education met in Regular Session on Tuesday, August 24, 2010 at 6:30 p.m. in the Library Media Center of Pfeiffer Middle School.

A. OPENING OF MEETING

President Brenner called the meeting to order

President Brenner called on the Treasurer to call the roll:

ROLL CALL:Members Present: Capuano, Deitz, Elum, Schnabel, Brenner

2010-197

Minutes

Motion by Member Capuano, Seconded by Member Elum, to approve the minutes of the July 27, 2010 regular meeting and August 11, 2010 special meeting.

Roll Call:Ayes:Members: Capuano, Elum, Schnabel , Deitz, President Brenner
The motion carried.

B. BOARD OF EDUCATION REPORTS

C. SUPERINTENDENT'S REPORT

Superintendent Richard informed the Board that the first day of school for the teachers went well and during the convocation the staff celebrated being rated excellent for the eight year in a row and also for meeting adequate yearly progress. He also let the Board know that the first day for the students went well.

2010-198

Grandparent Waiver Request

Motion by Member Deitz, Seconded by Member Elum, to approve a grandparent waiver request for the following student:

Makayla McClanahan

Roll Call:Ayes:Members: Deitz, Elum, Schnabel , Capuano, President Brenner
The motion carried.

D. PUBLIC PARTICIPATION

E. FINANCE

Financial Reports – July

2010-198

Bills for Payment

Motion by Member Schnabel, Seconded by Member Capuano, to approve bills for payment for the month of July 2010 in the amount of \$3,598,609.84.

Roll Call:Ayes:Members: Schnabel, Capuano, Elum, Deitz, President Brenner
The motion carried.

F. PERSONNEL

2010-199

Retirements and Resignations

Motion by Member Elum, Seconded by Member Capuano, to approve the resignations of the following people:

Certificated:

Kellie Straughn, Perry High ISG Teacher, effective 8/20/10

Sandra Hall, Edison PALS, effective 8/20/10

Non-Certificated:

Janet Brenner, School Bus Aide, effective 8/19/10

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Roll Call:Ayes:Members: Elum, Capuano, Schnabel, Deitz,
Abstain: President Brenner
The motion carried.

2010-200 *One Year Limited Certificated Contract*
Motion by Member Elum, Seconded by Member Schnabel,
to approve one year limited certificated contracts for the following personnel for the
2010-11 school year:

Cassie Elliott, Perry High ISG Teacher, 181 days, 7.5 hours per day, Masters,
Step 0, effective 8/20/10 (non-renewed April 2011)

Andrew McGee, Perry High Guidance Counselor, 185 days, 7.5 hours per day,
Masters, Step 13, effective 8/20/10

Roll Call:Ayes:Members:Elum, Schnabel, Capuano, Deitz,
President Brenner
The motion carried.

2010-201 *Supplemental Contracts*
Motion by Member Deitz, Seconded by Member Elum,
to approve one year supplemental contracts for the 2010-11 school year for the following
personnel:

Kyle Chaney, Perry High Assistant Speech Coach, 8%
Cassie Elliott, Perry High Head Debate Coach, 13%
Anastasia Fete, Perry High Assistant Debate Coach, 8%
Lori Howenstine, Perry High Ski Club Advisor, 1%

Extended Time:

Lori Howenstine, 30 days
Andrew McGee, 10 days after school
Tracy Schlup, 5 days before school

Roll Call:Ayes:Members: Deitz, Elum, Schnabel, Capuano,
President Brenner
The motion carried.

2010-202 *Professional Growth Stipends and Salary Upgrades*
Motion by Member Capuano, Seconded by Member Elum,
to approve the professional growth stipends and salary upgrades for the following
personnel for the 2010-11 school year:

Professional Growth Stipends:

Professional Growth II

Joe Chaddock
Cynthia Marshall
Mariann Pritt
Cara Warburton-Denbrock

Salary Upgrades

Mike Dolfi	B+15
Nicole Kobelt	B+15
Shannon Mitchell	B+15
Julie Myers	B+15
Karen Wafler	B+15
Craig Whitaker	Masters

Roll Call:Ayes:Members:Deitz, Schnabel, Capuano, Elum,
President Brenner
The motion carried.

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- 2010-203 *One Year Limited Noncertificated Contracts Reassignments*
Motion by Member Deitz, Seconded by Member Elum,
to approve one year limited contracts for the following noncertificated personnel for the
2010-11 school year:
- Sherri Barth*, Southgate IDEA-B Aide, 186 days, 4.5 hours per day, Step 5,
effective 8/23/10
- Melisa Bing*, Golden Key/Knapp IDEA-B Aide, 186 days, 5 hours per day, Step
6, effective 8/23/10
- Denise Cozzoli*, Reedurban Playground Monitor, 186 days, 2.5 hours per day,
Step 2, effective 8/23/10
- Shelly Daub*, Southgate IDEA-B Aide, 186 days, 6 hours per day, Step 8,
effective 8/23/10
- Michelle Fliger*, Reedurban IDEA-B Aide, 186 days, 2 hours per day, Step 0,
effective 8/23/10
- Kristine Flinn*, Knapp Preschool IDEA-B Aide, 186 days, 2 hours per day, Step
0, effective 8/23/10
- Kristy Hauritz*, Edison IDEA-B Aide, 186 days, 6 hours per day, Step 0, effective
8/23/10
- Karri Kieffer*, Edison Hall Monitor, 186 days, 2.35 hours per day, Step 5,
effective 8/23/10
- Angela Sivits*, Pfeiffer IDEA-B Aide, 186 days, 6 hours per day, Step 0, effective
8/23/10
- Adam Zuniga*, District Crossing Guard, 186 days, 5.5 hours per day, Step 0,
effective 8/23/10
- Roll Call:Ayes:Members:Deitz, Elum, Schnabel, Capuano,
President Brenner
The motion carried.
- 2010-204 *One Year Limited Noncertificated Contract Reassignments*
Motion by Member Elum, Seconded by Member Deitz,
to approve the following noncertificated personnel for 2010-11 school year
- Janet Brenner*, from Knapp Preschool Aide to Knapp IDEA-B Aide, 186 days, 6
hours per day, Step 6, effective 8/23/10
- Celeste Deckman*, from Knapp Monitor to Whipple Cafeteria, 186 days, 3 hours
per day, Step 7, effective 8/23/10
- John Riordan*, from Southgate IDEA-B Aide to Pfeiffer IDEA-B Aide, 186 days,
6 hours per day, Step 4, effective 8/23/10
- Roll Call:Ayes:Members:Elum, Deitz, Schnabel, Capuano,
Abstain:President Brenner
The motion carried.
- 2010-205 *Amendment of Administrative Salary Schedule*
Motion by Member Capuano, Seconded by Member Elum,
to approve the following administrative salary schedule(see attached)
- Roll Call:Ayes:Members:Capuano, Elum, Schnabel, Deitz,
President Brenner
The motion carried.

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- 2010-206 *Administrative Reassignment*
Motion by Member Capuano, Seconded by Member Deitz,
to approve the following administrative reassignment as follows:
- Marty Bowe*, from Technology Director, 226 days, to Director of Business
Operations and Classified Personnel, Step 0, effective 8/24/10
- Roll Call:Ayes:Members:Capuano, Deitz, Schnabel, Elum,
President Brenner
The motion carried.
- 2010-207 *Noncertificated Substitute List*
Motion by Member Elum, Seconded by Member Capuano,
to approve the noncertificated substitute list for 2010-11 school year.
- Kim Anderson (pending paperwork)
Tara Kinder
Tracey Laubacher
Roy Miller
Larry Steed
Richard Temsey
- Roll Call:Ayes:Members:Elum, Capuano, Schnabel, Elum,
President Brenner
The motion carried.
- 2010-208 *Coaching Volunteers*
Motion by Member Deitz, Seconded by Member Elum,
to approve the following fall coaching volunteers for the 2010-11 school year:
- Football
Wayne Roberts
- Majorette
Karla Marsh
- Roll Call:Ayes:Members:Deitz, Elum, Capuano, Schnabel,
President Brenner
The motion carried.
- 2010-209 *Amendment of Supplemental Contract*
Motion by Member Elum, Seconded by Member Schnabel,
to approve an amendment of a one year limited supplemental contract for the following
personnel for the 2010-11 school year:
- Lori Stayer*, Edison PALS from .5% to 1%
- Roll Call:Ayes:Members:Elum, Schnabel, Deitz, Capuano,
President Brenner
The motion carried.
- 2010-210 *One-Year Supplemental Fall Coaching Contract for Non-Licensed/Non-Certificated
Coaching Personnel*
Motion by Member Schnabel, Seconded by Member Elum,
to approve a one year fall supplemental coaching contract for the following non-
licensed/non-certificated personnel for the 2010-11 school year:
- Soccer
Matt Horning, Girls Jr. Varsity, 9% (0 years)
- Roll Call:Ayes:Members:Schnabel, Elum, Capuano, Deitz,
President Brenner
The motion carried.

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2010-211 *Three Year Administrative Contract*
 Motion by Member Deitz, Seconded by Member Capuano,
 to approve a three year administrative contract for the following:

Brain Paisley, Director of Technology, 226 days, Step 0, effective September 7, 2010

Roll Call:Ayes:Members:Deitz, Capuano, Schnabel, Elum,
 President Brenner
 The motion carried.

G. BUILDINGS AND GROUNDS

2010-212 *Resolution Requesting Authority to Issue Qualified School Construction Bonds*

Motion by Member Capuano, Seconded by Member Elum ,
 to approve the following resolution requesting authority to issue qualified school
 construction bonds (pool A/HB 264):

WHEREAS, through the American Recovery and Reinvestment Act of 2009 (“ARRA”),
 the United States Congress authorized the issuance of Qualified School Construction
 Bonds, where qualifying school districts could issue bonds at reduced interest cost to be
 used for the construction, rehabilitation, or repair of a public school facility, or for the
 acquisition of land on which such a facility is to be constructed; and

WHEREAS, the State of Ohio has been allocated, through ARRA, a total of
 \$293,763,000 for calendar year 2010 for Qualified School Construction Bonds; and

WHEREAS, the Ohio School Facilities Commission (“OSFC”) is responsible for
 allocating the authority to issued Qualified School Construction Bonds among eligible
 schools in the State of Ohio applying for such authority; and

WHEREAS, the Board of the School District has determined that its planned issuance of
 energy conservation notes (the “Notes”) meet the Qualified School Construction Bond
 criteria and desires to apply to the OSFC for the authority to issued all or a portion of the
 Notes as Qualified School Construction Bonds. The Notes shall be issued for the
 following purpose:

**PURCHASING AND INSTALLING ENERGY CONSERVATION
 MEASURES (THE "PROJECT")**

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Perry Local
 School District, Stark County, Ohio, that:

SECTION 1. This Board hereby authorizes the Superintendent and Treasurer of this
 Board to make application to OSFC for authorization to issue Qualified School
 Construction Bonds (Pool A/HB 264) in the amount of not to exceed \$5,400,000,
 understanding that such application in no way commits the School District to issue the
 Notes as Qualified School Construction Bonds.

SECTION 2. This Board further authorizes and directs the Superintendent and Treasurer
 to take any and all actions which may be necessary to issue Qualified School
 Construction Bonds as authorized by OSFC, and to make certain funds are provided in a
 timely manner to assist in the construction of the Project.

SECTION 3. The Treasurer of the Board is hereby directed to forward a certified copy of
 this resolution to OSFC.

SECTION 4. It is found and determined that all formal actions of this Board concerning
 and relating to the adoption of this resolution were adopted in an open meeting of this
 Board; and that all deliberations of this Board and of any of its committees that resulted
 in such formal action, were in meetings open to the public, in compliance with all legal
 requirements including Section 121.22 of the Ohio Revised Code.

Roll Call:Ayes:Members:Capuano, Elum, Deitz, Schnabel,
 President Brenner
 The motion carried.

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H. PUPIL SERVICES

2010-213 *Purchased Services Contract*
Motion by Member Elum, Seconded by Member Schnabel,
to approve the following purchased services contract for the 2010-11 school year:

Maxim Healthcare Services, Inc. for nursing services for a Knapp Elementary student at a cost of \$35 an hour

Roll Call:Ayes:Members:Deitz, Elum, Capuano, Schnabel,
President Brenner
The motion carried.

I. CURRICULUM

2010-214 *Approve and Adopt Addendums for the following Courses of Study*
Motion by Member Schnabel, Seconded by Member Elum,
to approve and adopt the following addendums for the following course of study:

Traditional Business Course of Study, April 2003

- Principals of Marketing

Roll Call:Ayes:Members:Schnabel, Elum, Capuano, Deitz,
President Brenner
The motion carried.

2010-215 *Approve and Adopt Text*
Motion by Member Elum, Seconded by Member Capuano,
to approve and adopt the following text:

- Hole's 12th Edition
Human Anatomy and Physiology
McGraw Hill Publisher
ISBN – 0076588505
Unit Price \$167.00

Roll Call:Ayes:Members:Elum, Capuano, Schnabel, Deitz,
President Brenner
The motion carried.

J. BOARD POLICY

K. MISCELLANEOUS

L. BOARD DISCUSSION

M. EXECUTIVE SESSION

2010-216 *Executive Session*
Motion by Member Schnabel, Seconded by Member Deitz,
to enter into executive session to consider the employment of a public employee; also to discuss the potential sale of property. In 7:00 p.m.

Roll Call:Ayes:Members:Schnabel, Capuano, Deitz, Elum,
President Brenner
The motion carried.

President Brenner declared the Board out of executive session at 9:00 p.m.

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N. ADJOURNMENT

2010-217

Adjournment

Motion by Member Capuano, Seconded by Member Elum to adjourn.

Roll Call:Ayes:Members:Capuano, Elum, Deitz, Schnabel,
President Brenner
The motion carried.



BOARD PRESIDENT



TREASURER