

June 29, 2010

The Perry Local Board of Education met in Regular Session on Tuesday, June 29, 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

2010-139

Minutes

Motion by Member Capuano, Seconded by Member Deitz, to approve the minutes of the May 25, 2010 regular meeting and the June 9, 2010 special meeting.

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

B. BOARD OF EDUCATION REPORTS

C. SUPERINTENDENT'S REPORT

The girls' softball team was recognized by Superintendent John Richard, the School Board and County Commissioner Meeks for their historical first time State Championship team win for Perry Schools. County Commissioner Meeks presented the girls softball team with a resolution from the county commissioners commending them on their win.

Athletic Director Frank Gamble recognized outstanding track, softball, and swimming athletes.

Superintendent John Richard recognized Athletic Director Frank Gamble for being awarded the Federal league Coach of the Year.

D. PUBLIC PARTICIPATION

Three people addressed the board to express their concern and disagreement with the decision to reassign Cindy Whetstone, an English teacher, from the high school to the middle school. They felt the decision was unfair and unnecessary. Board Member President Brenner stated that "the reassignment was neither a demotion nor punishment." President Brenner also stated that "Cindy Whetstone was reassigned to fill an educational need at Edison Junior High and that reassignments are a common occurrence at the district". The administration reserves the right to reassign staff members where they are most needed.

Board Member Schnabel spoke out against the "rumors and outright lies" that have been circulating regarding the reason Cindy Whetstone was reassigned. It was rumored that an employee was hired because of the relationship a lucrative board member had with that new employee's attorney father; Member Schnabel states that "these were outright lies" and expressed his dissatisfaction with people that disseminate these lies.

The board was also asked during public participation if Reedurban Elementary School was going to be closed in the near future and how the students would be affected. Board President Brenner explained that during the next board meeting there would be a presentation explaining the facility improvement plan and those issues would be addressed. He asked that anyone with questions attend the next regular board meeting and the board would be prepared to address those questions and concerns.

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E. FINANCE

Financial Reports – May

2010-140 *Bills for Payment*
 Motion by Member Elum, Seconded by Member Capuano,
 to approve bills for payment for the month of May 2010 in the amount of \$4,198,156.05.

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

2010-141 *Return of Advances*
 Motion by Member Elum, Seconded by Member Schnabel,
 to approve the return of the following advance:

| | <u>Fund</u> | <u>Description</u> | <u>Amount</u> |
|------|-------------|--------------------|---------------|
| From | 006 | Food Service Fund | \$40,000.00 |
| To | 001 | General Fund | \$40,000.00 |

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

2010-142 *Amended Appropriations*
 Motion by Member Deitz, Seconded by Member Capuano,
 to approve Amended Appropriations as follows:

| <u>Fund</u> | <u>Description</u> | <u>Amount</u> |
|-------------|--------------------|--------------------|
| 451 | ONENET | \$2,576.92 |
| 532 | ARRA Stimulus Fund | 34,762.24 |
| | <i>Total</i> | <u>\$37,339.16</u> |

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

2010-143 *Amended Certificate of Estimated Resources*
 Motion by Member Elum, Seconded by Member Schnabel,
 to approve the Amended Certificate of Estimated Resources as follows:

| <u>Fund</u> | <u>Description</u> | <u>Amount</u> |
|-------------|--------------------|--------------------|
| 006 | Food Service Fund | \$17,000.00 |
| 451 | ONENET | 2,576.92 |
| 532 | ARRA Stimulus Fund | 34,762.24 |
| | <i>Total</i> | <u>\$54,339.16</u> |

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

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2010-144 *Temporary Appropriations*
 Motion by Member Schnabel, Seconded by Member Elum,
 to adopt the Temporary Appropriations as follows:

**PERRY LOCAL SCHOOL DISTRICT
 TEMPORARY APPROPRIATIONS FOR YEAR ENDING JUNE 30, 2011**

| FUND | DESCRIPTION | TEMPORARY APPROPRIATIONS |
|---------------------------------------|--------------------------------------|-----------------------------|
| 001 | General Fund | \$15,000,000.00 |
| <i>SPECIAL REVENUE FUNDS</i> | | |
| 018 | Public School Support | \$125,000.00 |
| 019 | Local Grants | \$3,000.00 |
| 028 | Special Education | \$50,000.00 |
| 300 | District Managed Student Activity | \$125,000.00 |
| 401 | Auxiliary Funds | \$165,000.00 |
| 432 | Management Information System | \$4,500.00 |
| 451 | Data Communication Fund | \$9,000.00 |
| 499 | Miscellaneous State Grants | \$10,000.00 |
| 516 | IDEA -B | \$400,000.00 |
| 532 | ARRA Fiscal Stabilization Fund | \$140,000.00 |
| 533 | Title II-D Technology Grant | \$1,000.00 |
| 572 | Title I | \$140,000.00 |
| 584 | Drug Free School | \$4,000.00 |
| 587 | Preschool Handicapped | \$30,000.00 |
| 590 | Title II-A Improving Teacher Quality | \$40,000.00 |
| <i>CAPITAL PROJECTS FUNDS</i> | | |
| 003 | Permanent Improvement | \$1,000,000.00 |
| <i>PRIVATE PURPOSE TRUST FUNDS</i> | | |
| 007 | Special Trust | \$25,000.00 |
| <i>ENTERPRISE FUNDS</i> | | |
| 006 | Food Services | \$500,000.00 |
| 009 | Uniform School Supplies | \$20,000.00 |
| 011 | Rotary Services | \$5,000.00 |
| 012 | Adult Education | \$5,000.00 |
| 013 | Community Recreation | \$5,000.00 |
| <i>AGENCY FUNDS</i> | | |
| 200 | Student Managed Activity | \$45,000.00 |
| <i>TOTAL TEMPORARY APPROPRIATIONS</i> | | \$17,851,500.00 |

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

2010-145 *Donations*
 Motion by Member Capuano, Seconded by Member Schnabel,
 to accept the following donations to Perry Local Schools:

\$500 worth of Library Books from Massillon Target/School Library Makeover to
 Genoa Elementary School's Library

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

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F. PERSONNEL

2010-146

One Year Limited Certificated Contracts

Motion by Member Capuano, Seconded by Member Deitz,
to approve one year limited certificated contracts for the following personnel for the
2010-11 school year as follows:

Hillary Deuble, Reedurban Elementary, Bachelors, Step 2, 185 days, effective
8/20/10

Kelsey Carlile, Peiffer Middle School, Bachelors, Step 0, 185 days, effective
8/20/10

Broc Dial, District Individual Small Group Instructor, 7.5 hours per day, 181
days, effective 8/20/10

Kristine Rutledge, Elementary Gifted, Masters, Step 10, 185 days, effective
8/20/10

Victor S. Whiting, Perry High School, Masters, Step 0, 3.75 hours per day, 185
days, effective 8/20/10

Title I

Marybeth Welsh, Title I/District Literacy Coordinator, 185 days, 7.5 hours per
day, Bachelors, Step 19, effective 8/20/10

Heather Alex, Whipple Title I, 185 days, 5.5 hours per day, effective 8/20/10

Wendy Baker, Whipple Title I, 185 days, 5.5 hours per day, effective 8/20/10

Anne Bennett, Knapp Title I, 185 days, 5.5 hours per day, effective 8/20/10

Ashley Gaitanos, Watson Title I, 185 days, 5.5 hours per day, effective 8/20/10

Heather Graham, Genoa Title I, 185 days, 5.5 hours per day, effective 8/20/10

Amy Hixenbaugh, Reedurban Title I, 185 days, 5.5 hours per day, effective
8/20/10

Aaron Jonhenry, Watson Title I, 185 days, 5.5 hours per day, effective 8/20/10

Katrina Kegley, Knapp Title I, 185 days, 5.5 hours per day, effective 8/20/10

Judy Laughlin, Reedurban Title I, 185 days, 5.5 hours per day, effective 8/20/10

Rachel McLeese, Reedurban Title I, 185 days, 5.5 hours per day, effective
8/20/10

William Moriarty IV, Genoa Title I, 185 days, 5.5 hours per day, effective
8/20/10

Meghan Nettling, Genoa Title I, 185 days, 5.5 hours per day, effective 8/20/10

Amy Thomas, Genoa Title I, 185 days, 5.5 hours per day, effective 8/20/10

Amanda Watt, Whipple Title I, 185 days, 5.5 hours per day, effective 8/20/10

Literacy Intervention

Clifford Holcomb, Lohr Literacy Intervention, 185 days, 5.5 hours per day, ISG
rate, effective 8/20/10

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

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2010-147 *Amendment of Certificated Contract*
Motion by Member Deitz, seconded by Member Schnabel,
to amend the contract for the following certificated personnel for the 2010-11 school
year:

Joe Frantz, from Bachelors to Bachelors +15

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

2010-148 *Supplemental Contracts*
Motion by Member Elum, Seconded by Member Capuano
to approve one year supplemental contracts for the 2009-10 and 2010-11 school year for
the following personnel:

Extended Time

2009-10

Brenda Brumbaugh, .5 days additional, for extended school year Speech Therapy
services, to be paid by time sheets

Robyn Rankl, 2 days, for extended school year Speech Therapy services, to be
paid by time sheets

2010-11

Deana Kramer, 25 extended days, for International Baccalaureate at Jackson
High School

Noelle Waltenbaugh, Perry High School Guidance Counselor, 15 days (10 days
before, 5 days after school)

Marybeth Welsh, District Literacy Coordinator, 5 days before school

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

2010-149 *Supplemental Services*
Motion by Member Capuano, Seconded by Member Deitz
to approve supplemental services contracts provided by the following personnel:

2009-10 School Year

Heidi Hathaway for Speech Therapy services from 5-19-10 to 5-28-10, not to
exceed 90 minutes per week, \$80 per hour

Sarah Kolic for Occupational Therapy services for extended school year, \$60 per
30 minute session for 12 sessions, not to exceed \$360, effective 6/7/10

Lauren Morris, Preschool Intervention Specialist, for tutoring services, 4 days per
week, 45 minutes per day for 12 weeks at the ISG rate, effective 6/1/10

Lauren Morris, Special Education Aide, 3.5 hours per day, 5 days per week for
10 weeks, Step 1, effective 6/14/10

Deb Notziger-Miller for Speech Therapy services for extended school year, \$35
per 30 minute session for 6 sessions, not to exceed \$210, effective 6/16/10

Michelle Wetzel for Physical Therapy services for extended school year, \$60 per
30 minutes for (2) 45 minute consultation sessions, not to exceed \$180, effective
6/7/10

2009-10 through 2010-11 School Year

Heidi Hathaway for Speech Therapy services from 6/1/10 to 5/31/11, not to
exceed 120 minutes per week, \$80 per hour

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

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2010-150

Administrative Contracts

Motion by Member Schnabel, Seconded by Member Deitz to approve the following administrative contracts:

Effective 8/1/2010 through 7/31/2011

Jennifer Reese

Effective 8/1/2010 through 7/31/2013

Heide Hamit

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

2010-151

Non-Certificated Contract Reassignment

Motion by Member Elum, Seconded by Member Schnabel to approve the reassignment of the following non-certificated personnel for 2010-11 school year as follows:

Celeste Deckman, from Genoa Idea-B Aide to Knapp Monitor, Step 7, 186 days, 2.5 hours per day, effective 8/23/10

Kelly Kieffer-Lupu, from Excel Idea-B Aide to Pfeiffer Monitor, Step 7, 186 days, 6.5 hours per day, effective 8/23/10

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

2010-152

Non-Certified Substitutes

Motion by Member Deitz, Seconded by Member Elum, to approve the following non-certificated substitutes for the 2010-11 school year:

Steven Nicholson
Mary Jo Cordes

Pending Paperwork
Vickie Hathaway
Alicia Larry

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

G. PUPIL SERVICES

2010-153

Service Contracts

Motion by Member Capuano, Seconded by Member Elum, to approve service contracts provided by the following agencies for the following school years:

2009-10 School Year

Dragonfly Academy to provide extended school year services for 2 students for 24 days at a cost not to exceed \$5,316, effective 6/7/10

2010-11 School Year

Child and Adolescent Behavioral Health to provide services for 2 students in the Day Treatment Program at a cost not to exceed \$105 per day

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

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H. CURRICULUM

First Reading of Addendums for the Following Courses of Study

Recommend the board accept and approve for first reading the following addendums:

K-12 English Language Arts, May 2008

- Broadcast Communication I
- Broadcast Communication II
- Broadcast Communication

8-12 Foreign Language

- Japanese IV

College Medical Tech Prep, May 2008

- Introduction to Medical Careers

8-12 Construction Technologies, May 2008

- Wood I

8-12 Social Studies, May 2005

- AP Psychology

First Reading of Text

Recommend the board accept and approve for first reading the following text for adoption:

Myer's Psychology for AP (2011)
Worth Publishers
ISBN 978-1-4292-4436-7
Unit Price \$95.00

I. MISCELLANEOUS

2010-154 *Contract to Review and Update Bylaws and Policies*
Motion by Member Schnabel, Seconded by Member Elum,
to approve a contract with NEOLA, Inc. to review and update the bylaws and policies of
the school district.

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

2010-155 *E-Rate Contract*
Motion by Member Deitz, Seconded by Member Elum,
to accept and enter into a contract with the Education Funding Group for legal filing and
support for Perry Local Schools E-Rate Grant Program. The fee is 7% of the total SLD
approved and disbursed funds for each funding year.

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

2010-156 *Stark-Portage Area Computer Consortium Contracts*
Motion by Member Capuano, Seconded by Member Schnabel,
to accept and enter into various contracts with SPARCC for the 2010-11 school year as
follows:

- INFOhio Billing for all district buildings
- Basic Services
- INFOhio Services
- AMC Services
- Pinnacle Services
- Remote Backup Services

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

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J. BOARD POLICY

2010-157 *Approve and Adopt Board Policies, Guidelines and Bylaws*
 Motion by Member Elum, Seconded by Member Capuano,
 to approve and adopt the following board policies, guidelines and bylaws:

Board Policy - Administration

- 1340 - Non-Reemployment of the Treasurer
- 1541 - Termination and Resignation

Board Policy - Program

- 2111 - Parent and Family Involvement
- 2260.01 - Prohibition Against Discrimination Based on Disability
- 2460 - Special Education

Board Policy – Professional Staff

- 3121 - Criminal History Record Check
- 3122.02 - Nondiscrimination Based on Genetic Information of the Employee
- 3140 - Termination and Resignation
- 3362 - Anti-Harassment
- 3430.01 - FMLA Leave

Board Policy – Classified Employees

- 4121 - Criminal History Record Check
- 4122.02 - Nondiscrimination Based on Genetic Information of the Employee
- 4362 - Anti-Harassment
- 4430.01 - FMLA Leave

Board Policy – Students

- 5200 - Attendance
- 5460 - Graduation Requirements
- 5460B - Credit Flexibility
- 5517 - Anti-Harassment
- 5630 - Corporal Punishment
- 5722 - School-Sponsored Publications and Productions

Board Policy – Finances

- 6152.01 - Waiver of School Fees
- 6320 - Purchases

Board Policy – Property

- 7420 - Hygienic Management
- 7540 - Computer Technology and Networks
- 7540.03 - Student Network and Internet Acceptable Use and Safety
- 7540.04 - Staff Network and Internet Acceptable Use and Safety

Board Policy – Operations

- 8210 - School Calendar
- 8400 - School Safety
- 8462 - Student Abuse and Neglect
- 8800 - Religious/Patriotic Ceremonies and Observances

Board Policy – Relations

- 9143 - Family and Civic Engagement Team

Board Guidelines – Program

- 2260B - Complaint Procedures for Nondiscrimination
- 2260.01A - Prohibition Against Discrimination based on Disability
- 2260.01B - Complaint and Due Process Procedures

Board Guidelines – Professional Staff

- 3430.01 - FMLA Leave

Board Guidelines - Classified Staff

- 4121 - Criminal History Record Check
- 4430.01 - FMLA Leave

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Board Guidelines – Students

5605 - Disciplining Students with Disabilities

Board Guidelines – Finances

6320C1 - Bidding

Board Guidelines – Operations

83100E - Records Retention and Disposal

8330 - Student Records

GINA

Board Bylaws

0140 - Membership

0160 - Voting

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

K. BOARD DISCUSSION

L. EXECUTIVE SESSION

2010-158 Motion by Member Deitz, Seconded by Member Elum,
to review negotiations for bargaining sessions with public employees concerning their
compensation or other terms and conditions of their employment; to consider the
employment of a public employee. In 7:30 p.m.

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

President Brenner declared the Board out of executive session at 8:10 p.m.

N. ADJOURNMENT

2010-159 *Adjournment*
Motion by Member Elum, Seconded by Member Deitz to adjourn.

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



PRESIDENT



TREASURER