

RECORD OF PROCEEDINGS

2526

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

August 11, 2010

The Perry Local Board of Education met in Special Session on Wednesday, August 11, 2010 at 12:00 p.m. in Room 152 of Edison Junior High School.

A. OPENING OF MEETING

President Brenner called the meeting to order

President Brenner appointed Member Schnabel as Treasurer pro-tem.

President Brenner called on the Treasurer to call the roll:

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

B. PERSONNEL

2010-186

Retirement and Resignations

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

Certified

Noelle Waltenbaugh, Perry High School Guidance Counselor, effective 8/6/10

Melissa Williamson, Whipple/Watson Vocal Music Teacher, effective 8/5/10

Non-Certified

Kelly Arrendale, Knapp IDEA B Aide, effective 8/3/10

Kristy Hauritz, Watson Crossing Guard, effective 8/9/10

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

2010-187

One Year Limited Certificated Contract

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

Melissa Carrico, Genoa Title I, 185 days, 5.5 hours per day, effective 8/20/10

Kyle Chaney, Edison Math, 185 days, 7.5 hours per day, Bachelors, Step 1, effective 8/20/10

Alison Heppe, Pfeiffer ISG, 181 days, 7.5 hours per day, effective 8/20/10

Ashley Lockhart, Whipple/Watson Vocal Music, 7.5 hours per day, Bachelors +15, Step 5, effective 8/20/10

Steven Shoenfelt, District Permanent Sub, 181 days, 7.5 hours per day, ISG Rate, effective 8/20/10

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

2010-188

One Year Limited Contract Reassignments

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

Certificated

Mary Alexander, St. Joan of Arc Remedial Teacher, from 170 days to 185 days, Bachelors+15, Step 13, effective 8/20/10

Victor Whiting, from Perry High Social Studies Teacher, 3.75 hours per day, Masters, Step 0, to Perry High/Edison Social Studies Teacher, 185 days, 7.5 hours per day, Masters, Step 0, effective 8/20/10

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Non-Certificated

Lisa Ehret, from Whipple Cafeteria to Whipple Monitor, 186 days, 2.5 hours per day, Step 2, effective 8/23/10

Charlotte Fisher, from Edison Crossing Guard/Monitor to Perry High/Edison AEP/Teacher Aide, 188 days, 6.5 hours per day, Step 0, effective 8/23/10

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

2010-189

One Year Limited Contract for Non-Certificated Personnel

Motion by Member Capuano, Seconded by Member Elum,
to approve a one year limited non-certificated contract for the following personnel for the 2010-11 as follows:

Ryan Weston, Genoa Elementary, 260 days, 8 hours per day, Step 0, effective 8/16/10

<u>Bus Drivers</u>	<u>Days</u>	<u>Hours</u>	<u>Step</u>
John Blanda	188	4	0
Kimberly Delerbi	188	4	0
Frank Garcia	188	4	1
Theodore Haidet	188	4	1
Cynthia Hall	188	4	0
Rachelle Herron	188	4	1
Michelle Howard	188	4	1
Tara Kinder	188	4	0
Jeffrey McGill	188	4	0
Vincent Simone	188	4	0
Trisha Staten	188	4	1
<u>Bus Aides</u>			
Heather Janson	187	4	0
Renee Miller	187	4	0

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

2010-190

Professional Growth Stipends and Salary Upgrades

Motion by Member Elum, Seconded by Member Capuano,
to approve the professional growth stipends and salary upgrades for the following
personnel for the 2010-11 school year:

Professional Growth Stipends

PROFESSIONAL GROWTH I

Stacy Daugherty
Candice Smurr

PROFESSIONAL GROWTH II

Jodi Downerd

Salary Upgrades

Meagan Patron, B+15
John Weaver, B+15

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

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2010-191 *Non-Certificated Substitute List*
 Motion by Member Capuano, Seconded by Member Elum,
 to approve the following non-certificated substitutes for the 2010-11 school year:

Transportation
 Sheila Dumoulin
 Jack Everetts
 William Schnierle

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

2010-192 *Summer Crew Personnel*
 Motion by Member Elum, Seconded by Member Capuano
 to approve the summer crew personnel for the 2010 summer season:

Office
 Amy Burriss (pending paperwork)

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

2010-193 *Supplemental Contracts*
 Motion by Member Capuano, Seconded by Member Elum,
 to approve a one year supplemental contract for the 2010-11 school year for the following
 personnel:

Ashley Lockhart, Elementary Vocal Music Instructor, 2%

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

2010-194 *Amendment of Supplemental Contract*
 Motion by Member Elum, Seconded by Member Capuano,
 to approve an amendment of a head coaching supplemental contract for the following
 personnel for the 2010-11, 2011-12, 2012-13 school year as follows:

*Alison Heppe, Head Softball Coach, from a one year contract, to a three year
 contract, 12% (5 years)*

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

C. CURRICULUM

First Reading of Addendums for the following Course of Study
 Recommend the board accept and approve for first reading the following addendum:

Mr. Ben Miller gave a brief overview of the courses of studies.

Traditional Business Course of Study, April 2003

- Principals of Marketing

First Reading of Text
 Recommend the board accept and approve for first reading the following text for
 adoption:

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

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D. SUPERINTENDENT'S REPORT

1. District Update

E. BOARD DISCUSSION

1. President Brenner to lead discussion on Board goals and protocol.

F. EXECUTIVE SESSION

2010-195 Motion by Member Capuano, Seconded by Member Elum, to go into executive session to discuss the employment of a public employee. In 4:55 p.m.

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

President Brenner declared the Board out of executive session at 5:30 p.m.

N. ADJOURNMENT

2010-196 *Adjournment*
Motion by Member Capuano, Seconded by Member Elum to adjourn.

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



BOARD PRESIDENT



TREASURER