

**Perry Local Schools
Board of Education – Regular Meeting Minutes
October 15, 2013**

The Board of Education of the Perry Local School District met in Regular Session on October 15, 2013 commencing at 6:30 p.m. in the Tarbuck Center Conference Room, Perry, Ohio, with the following members present: Mr. Matt Farrell, Mrs. Ashley Hacking, Mrs. Suanne Sines and Mr. Mark Welch. Dr. Frank Sailors was absent.

Members of the Administrative team in attendance were: Dr. Jack Thompson, Superintendent, and Mr. Lewis Galante, Chief Financial Officer.

The Board was advised of the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with the Revised Code for the meeting.

APPROVAL OF MINUTES

131017

On motion by Mr. Welch, seconded by Mrs. Hacking, the Board approved the minutes from the Regular meeting of September 17, 2013 and the Special meeting of September 3, 2013 as recommended by the Local Superintendent and Chief Financial Officer.

Adopted on a roll call vote: Mrs. Hacking, yes; Mrs. Sines, yes; Mr. Welch, yes; Mr. Farrell, yes.
Motion carried: 4-0

Superintendent's Spotlight on Learning

PMS 5th Grade Cyber Bullying Presentation: Blanche Davidson, STEM Teacher

- Nayeli Aguilera
- Zachary Bailey
- Mariah Bish
- Zachary Brown
- Denis Cervantes Ramirez
- Anna Iacofano
- Rachael Kuret
- Jack Loxterman
- Jacob Miller
- Madison Miller
- Kyle Morgan
- Jack Schultz
- Layomi Sunmonu
- Vada Vojack
- Keara Welch

NUMATS Awards: Amy Harker, Director of Student Services

- Olivia Kline
- Sarah Paquin

Author Extravaganza: Todd Porcello, PHS Principal

- Lily Hedrich
- Teddy Ontko
- Rachel Iacofano

Committee Reports

P16 Council – Mrs. Sines reported on the following topics:

- 4 Preschools attended Jumpstart this year
- 111 Perry students are attending Preschool this year

Perry Area Recreation Board – Mrs. Hacking reported on the following topics:

- Upcoming Senior Center events:
 - 10/26/13 - Craft Fair and Chinese Auction
 - 10/31/13 – Flu Shots
- PARB is collecting used sports equipment. Basketball sign ups are going on and travel tryouts will be soon.

Business Advisory Committee – Mr. Farrell reported on the following topics:

- STEM Teachers attended the last meeting
- Working on student interships

Administrative Updates

Mr. Porcello reported on the following topics:

- Author Extravagaza – October 19, 2013
- Plans are being made on how to launch the 21st Century Grant
- Pizza with the Principal has begun and the students are enjoying the opportunity to share their ideas about PHS
- Planning has begun for a “PEEP” Rally with a guest speaker

Mr. Knisely reported on the following topics:

- PMS STEM teachers went to Cincinnati for an Ohio Stem Leaders Academy. Lead STEM Practitioners at PMS are Pat Betteley, Blanche Davidson and Bobbie Kelley.
- Nancy Moseley and Chris Ciolli are working to mold a new and improved Science Fair
- Mark Clark is scheduled to speak about Cyber Security to 7th and 8th grade students
- The 8th Grade Washington D.C. Trip has been postponed until November 13 – 15, 2013 due to the government shutdown.

Jodi Poremba reported on the following topics:

- Teacher training at Holden for Growing in Science for grades 2-4.
- Last week’s Family Fun Night focused on 40 Assets
- The Lucy Caukins Writing Program is getting students writing

Dr. Thompson reported on the following topics:

- Mark Clark will speak to the community on November 7th, 2013 at 7:00 pm
- Perry received one of 60 Carol M White PEP Grants to increase and enhance PE Programs
- The Straight A Fund grant application is in process and will be submitted by October 25, 2013. The grant is for innovative and creative ideas in education.

Public Participation

There were no public requests to address the Board.

CONSENT AGENDA

131018 Moved by Mr. Welch, seconded by Mrs. Sines, the Board approved the items on the Consent Agenda.

Adopted on a roll call vote: Mrs. Sines, yes; Mr. Welch, yes; Mr. Farrell, yes; Mrs. Hacking, yes.
Motion carried: 4-0

Financial Reports

131019 The Board approved the Financial reports from August 2013, as presented by the Chief Financial Officer.

131020 Donations

The Board accepted the following donations from the sources indicated for deposit into the account and/or department listed, as recommended by the Chief Financial Officer.

Donor	Amount/Item	Program/Department
Perry Pirate Booster Club	\$208.00	PHS Girls Golf Team
Marvin Bihn	\$100.00	Distinguished Alumni Hall of Fame
Beach Excavating	\$50.00	8 th Grade Washington D.C. Trip
Bentley Excavating	\$200.00	8 th Grade Washington D.C. Trip
E. Dake Ltd. Plumbing & Heating	\$100.00	8 th Grade Washington D.C. Trip
Priority Home Health Care, Inc.	\$50.00	8 th Grade Washington D.C. Trip
Evergreen Credit Corporation	\$100.00	8 th Grade Washington D.C. Trip
St. Cyprian Church	\$100.00	8 th Grade Washington D.C. Trip
Amvets	\$300.00	8 th Grade Washington D.C. Trip

SUPERINTENDENT’S REPORT

131021 Moved by Mrs. Hacking, seconded by Mr. Welch, the Board approved the items on the Superintendent’s Report.

Adopted on a roll call vote: Mrs. Sines, yes; Mr. Welch, yes; Mr. Farrell, yes; Mrs. Hacking, yes. Motion carried: 4-0

Approval of Leave of Absence

131022 In accordance with the terms and conditions of the collective bargaining agreement, Ohio Revised Code, and her applicable leave balance, the Board approved a paid maternity leave for the individual listed below for the balance of sick days accumulated, permissible, and available. At the conclusion of the paid leave permissible, the Board is asked to approve a care-provider leave for the duration of the leave requested and/or required, as recommended by the Local Superintendent and building Principal.

Name	Effective Dates on/or about
Colleen Larned	January 24, 2014 through April 7, 2014

Disposal of Books

131023 The Board authorized the disposal of identified books from Perry Elementary due to age or condition, as recommended by the Chief Financial Officer and building Principal.

Silver Burdett & Ginn English – ISBN 0-382-10639-3
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SUPERINTENDENT’S REPORT

131024 Moved by Mrs. Hacking, seconded by Mr. Welch, the Board approved the items on the Superintendent’s Report.

Adopted on a roll call vote: Mr. Welch, yes; Mr. Farrell, yes; Mrs. Hacking; Mrs. Sines, yes. Motion carried: 4-0

Personnel

Approval of Appointments

131025 The Board approved the employment of the individual listed below for the position and rate of pay indicated for the 2013-2014 school year, as recommended by the Local Superintendent and building Principal.

Name	Position	Effective Date	Rate of Pay
Kaitlyn Kerzisnik	ELL Tutor – PMS	October 21, 2013	\$12.98/hr.

131026

In accordance with the negotiated agreement between the Perry Board of Education and OAPSE Local #367, pending a probationary period of sixty (60) work days, (October 14, 2013 – January 27, 2014) the Board approved the employment of the individuals listed below for the position and salary indicated, as recommended by the Local Superintendent and building Principal.

Name	Position	Effective Date	Rate of Pay
Robin McCann	PES Lunch/Recess Educational Associate 2.5 hrs.	October 14, 2013	Step 0 / \$11.75/hr. (+ \$.35/hr. for proof of degree)
Clyde Henry	Bus Operator 4.5 hrs.	October 14, 2013	Step 2 / \$15.00/hr.

131027

The Board approved the employment of the individuals listed below for the supplemental position and rate of pay indicated for the 2013-2014 school year, as recommended by the Local Superintendent.

Name	Supplemental Position	Rate of Pay
Blanche Davidson	After School Detention (Tues & Thurs. 2:45-3:30) Wednesday School Detention (2:45-5:30) as needed	\$20.00/hr.
Lisa Dwyer	After School Detention (Tues & Thurs. 2:45-3:30) Wednesday School Detention (2:45-5:30) as needed	\$20.00/hr.
Amy Dasinger	After School Detention (Tues & Thurs. 2:45-3:30) Wednesday School Detention (2:45-5:30) as needed	\$20.00/hr.
Rhonda Koch	After School Detention (Tues & Thurs. 2:45-3:30) Wednesday School Detention (2:45-5:30) as needed	\$20.00/hr.
Chad Frazier	After School Detention (Tues & Thurs. 2:45-3:30) Wednesday School Detention (2:45-5:30) as needed	\$20.00/hr.
Leslie Douglass	After School Detention (Tues & Thurs. 2:45-3:30) Wednesday School Detention (2:45-5:30) as needed	\$20.00/hr.
Fran Keller	Washington D.C. Field Trip Nurse	\$328.00
Robert Bals	Washington D.C. Field Trip Tour Assistant	\$328.00
Leslie Douglass	Washington D.C. Field Trip Tour Assistant	\$263.00
Cassie Crofoot	Washington D.C. Field Trip Tour Assistant	\$263.00
Eric Thomas	Washington D.C. Field Trip Tour Assistant	\$328.00
Eric Monty	Freshman Boys Basketball Coach	\$3,312.00
Alison Tobias	Assistant Girls Basketball Coach	\$3,312.00
Chris James	Senior Class Advisor	\$920.00
Bonnie Kovacic	Robotics Advisor	\$1,051.00
Christen Braat	JV Girls Basketball Coach	\$3,312.00
Darrell Haskins	Girls Freshman Basketball Coach	\$3,312.00

131028

The Board approved the employment of the individuals listed below for the substitute position and rate of pay indicated, as recommended by the Local Superintendent and Supervisor of Maintenance and Operations.

Name	Position	Effective Date	Rate of Pay
Gwenn Spear	Substitute Custodial	October 16, 2013	\$12.46/hr.
Christina Heavner	Substitute Custodial	October 16, 2013	\$12.46/hr.

131029

The Board approved the employment of the individuals listed below for the position and rate of pay indicated for the 2013-2014 school year, as recommended by the Local Superintendent and Athletic Director.

Name	Position	Rate of Pay per event
Noel Barber	Football Announcer	\$35.00
Craig Erskine	Football Parking (Head)	\$60.00
Frederick (Dan) Frazier	Football Parking	\$45.00
Lenny Jescheling	Football Parking	\$45.00
Gary Long	Football Parking	\$45.00
Gary Long	Football Ticket Taker	\$35.00
Kenneth Mackey	Football Chains/Gate	\$35.00
Dan Orosz	Football Parking	\$45.00
Lois Orosz	Football Press Box	\$35.00
Mary Ann Rideout	Football Ticket Taker	\$35.00
Mark Turner	Football Chains/Gate	\$35.00
Austin Lepard	Football Videographer	\$30.00
Kelly McGarry	Volleyball Scorebook	\$30.00
Benjamin Pierce	Volleyball Scoreboard	\$35.00

131030

The Board approved the employment of the individual listed below for the position and rate of pay indicated for the 2013-2014 school year, as recommended by the Local Superintendent and Athletic Director.

Name	Position	Effective Date	Rate of Pay
James DeGeronimo	Supervisor, Indoor Softball League	November 16, 2013	\$2,000.00 Paid from entry fees

Change of Status/Reclassification/Contract Adjustment

131031

In accordance with the negotiated agreement between the Perry Board of Education and OAPSE Local #367, the Board approved a reclassification of the employee listed below from a probationary term of employment to a prorated one year contract on the effective date indicated, as recommended by the Local Superintendent and Supervisor of Food Service.

Name	Position	Effective Date	Rate of Pay
Rebecca Wells	Food Service – 2.75 hrs.	October 10, 2013	Step 0 \$9.56/hr.

131032

Due to student ridership and route adjustments, the Board approved adjustments to the employment contracts for the individuals listed below effective October 14, 2013, as recommended by the Local Superintendent.

Name	Position	Current Hours	New Hours
Pamela Ford	Bus Operator	4.5	4.75
Cindy Hennessey	Bus Operator	M-Th - 5.75 Friday - 4.5	M-Th - 6.5 Friday - 5
Julia McGonnell	Bus Operator	4	4.25
Mary Jo Robinson	Bus Operator	4.25	5
Ken Varney	Bus Operator	2.75	3.75
Rebecca Wells	Bus Operator	4	2.75
Alan Wood	Bus Operator	4	4.25
Tammy Klco	Bus Attendant	M-Th - 5.75 Friday- 4.5	M-Th - 6.5 Friday - 5
Sue Oliverio	Bus Attendant	4.25	5

Other

Early Dismissal for Conferences

131033 The Board approved an early dismissal for grade K-4 students at 11:45 a.m. on Thursday, November 7, 2013 for Parent/Teacher Conferences, as recommended by the Local Superintendent and building Principal. Lunch will not be served on this day for students.

131034 The Board approved an early dismissal for grade 5-8 students at 11:00 a.m. on Thursday, November 7, 2013 for Parent/Teacher Conferences, as recommended by the Local Superintendent and building Principal. Lunch will not be served on this day for students.

Out of Country Field Trip

131035 The Board approved a trip to France during summer break 2015 as delineated in Exhibit III as recommended by the Local Superintendent and Director of Curriculum, Instruction and Assessment. This trip is for students who complete French studies in grades 9-12 during their 2014-2015 year and thereby traveling as high school students on the proposed departure date of June 8, 2015. The cost of the trip is approximately \$3,300.00 per student with no cost to the Board of Education. Approval is sought over one year in advance in order to decrease costs.

SUPERINTENDENT'S ADDENDUM REPORT

131036 Moved by Mr. Welch, seconded by Mrs. Sines, the Board approved the items on the Superintendent's Addendum Report.

Adopted on a roll call vote: Mr. Farrell, yes; Mrs. Hacking, yes; Mrs. Sines, yes; Mr. Welch, yes. Motion carried: 4-0

Personnel

Approval of Leave of Absence

131037 In accordance with the terms and conditions of the collective bargaining agreement, Ohio Revised Code, and her applicable leave balance, the Board approved a paid maternity leave for the individual listed below for the balance of sick days accumulated, permissible, and available. At the conclusion of the paid leave permissible, the Board approved a care-provider leave for the duration of the leave requested and/or required, as recommended by the Local Superintendent and building principal.

Name	Effective Dates on/or about
Heather Tromba	January 2, 2014 through April 7, 2014

Corrective Action

131038 The Board approved the corrective action indicated below (previously approved at the September 17, 2013 meeting), as recommended by the Local Superintendent.

Name	QUEST Position	Effective Date	Rate of Pay
Stacy Harvey	Educational Associate	September 16, 2013	\$12.38/hr.
	QUEST Coach		\$20.00/hr.

Other

Approval of Field Trip

131039 The Board approved a field trip to the Environmental Learning Center on October 26, 2013 for 35 PMS Science Club students, as recommended by the Local Superintendent and building Principal. Students will depart at 11:30 am and return at 2:30 pm.

Memorandum of Agreement

- 131040 The Board approved the Memorandum of Agreement between the Perry Board of Education and the Perry Classroom Teachers Association as delineated in Exhibit IA, pending approval of legal council, as recommended by the Local Superintendent and Chief Financial Officer.

CHIEF FINANCIAL OFFICER'S REPORT

- 131041 Moved by Mrs. Hacking, seconded by Mr. Welch, the Board approved the items on the Chief Financial Officer's report.

Adopted on a roll call vote: Mrs. Hacking, yes; Mrs. Sines, yes; Mr. Welch, yes; Mr. Farrell, yes.

Motion carried: 4-0

Approval of Five Year Forecast

- 131042 The Board approved the Five Year Forecast as delineated in Exhibit IV, as recommended by the Chief Financial Officer.

Grants

- 131043 The Board accepted a Martha Holden Jennings grant in the amount of \$15,100.00 and approved the appropriations for such grant to be placed in Fund 019, as recommended by the Local Superintendent, Chief Financial Officer, and Director of Student Services. The grant will be used for dual enrollment Anatomy and Physiology classes at Perry High School.

- 131044 The Board authorized the Superintendent, Chief Financial Officer and Director of Student Services to acquire the necessary assurances to meet the requirements to submit an application for the Straight A Fund Grant to the Ohio Department of Education, as recommended by the Local Superintendent and Chief Financial Officer and Director of Student Services.

Contracts and Agreements

- 131045 The Board authorized the Chief Financial Officer to enter into an agreement with Applied Systems & Technology Transfer, LLC (AST2) for services to be provided in the STEM classroom (INVENTORcloud Program) pending approval from legal counsel, as recommended by the Chief Financial Officer and Director of Student Services. Total not to exceed \$11,500.00 for the 2013-2014 school year. (\$7,500.00 with a \$75.00 charge for up to \$4,000.00 for prototype building.) (Exhibit V)

- 131046 The Board authorized the Chief Financial Officer to enter into an agreement with McWatters Consulting, LLC for external program evaluation of the 2014 21st Century Community Learning Center (CCLC) grant awarded to Perry High School pending approval from legal counsel, as recommended by the Chief Financial Officer and Director of Curriculum, Instruction and Assessment. This service contract will be funded by the federal grant at a rate of 5% annual grant allocation. (Exhibit VI)

- 131047 The Board authorized the Chief Financial Officer to enter into an agreement with Kirtland Local Schools for painting and body work on Perry District buses, as recommended by the Chief Financial Officer.

FY 14 Budgets

- 131048 The Board adopted the FY14 Athletic Activity Account budget listed, as recommended by the Local Superintendent, Chief Financial Officer and building Principal.

Fund	SPCC	Activity Name	Annual Budget
300	9511	HS Baseball	\$10,636.00

131049 The Board adopted a revision to the FY14 PHS Principal's Fund budget listed, as recommended by the Local Superintendent, Chief Financial Officer and building Principal.

Fund	SPCC	Activity Name	Original Budget Approved 9/17/13	Proposed New Budget
018	9601	PHS Principal's Fund	\$1,600.00	\$2,580.00

131050 The Board adopted the revisions of the FY14 budgets listed, as recommended by the Local Superintendent, Chief Financial Officer and building Principal.

Fund	SPCC	Activity Name	Original Budget Approved 7/16/13	Revised Budget Approved 8/20/13	Proposed New Budget
300	9553	Cheerleading	\$5,300.00	\$6,000.00	\$10,720.00

Fund	SPCC	Activity Name	Original Budget Approved 7/16/13	Proposed New Budget
300	9137	Choir/Buccaneers	\$7,500.00	\$9,500.00

Unfinished Business

Mr. Farrell asked about the vending contracts. Mr. Galante said the contracts with Coke have expired. We are looking to save money and provide appropriate products without contracts.

New Business

Mrs. Hacking would like the CFC Management Team to attend the November 5, 2013 Special meeting to provide and update on their long and short term goals.

Correspondence and Announcements

Communications to the Board of Education – Mr. Farrell

Upcoming Events/Meetings – Mr. Farrell

1. The 8th Grade Field Trip to Washington D.C. has been postponed until November 13-15, 2013.
2. There will be no school on Friday, October 18th – NEOEA Day.
3. The next Board Work Session is Tuesday, November 5th at 6:30 p.m. in the Tarbuck Center Conference Room.
4. The next regular Board of Education meeting is Tuesday, November 19th at 6:30 p.m. in the Tarbuck Center Conference Room.

Recognition of Requests for Public Participation

There were no requests for public participation.

EXECUTIVE SESSION

131051 On motion by Mrs. Hacking, seconded by Mr. Farrell, "Pursuant to Ohio Revised Code Section 121.22 (G)(1) the Board adjourned to Executive Session at 7:52 p.m. for the purpose of considering the evaluations/employment of an employee or official of the School District."

Adopted on a roll call vote: Mr. Farrell, yes; and Mrs. Hacking, yes; Mrs. Sines, yes; Mr. Welch, yes. Motion carried: 4-0

ADJOURNMENT FROM EXECUTIVE SESSION

131052 On motion Mr. Welch, seconded Mr. Farrell, the Board of Education adjourned from Executive Session at 8:54 p.m. and reconvened into public session.

Adopted on a roll call vote: Mrs. Hacking, yes; Mrs. Sines, yes; Mr. Welch, yes; Mr. Farrell, yes.
Motion carried 4 – 0

ADJOURNMENT

131053 On motion by Mr. Welch, seconded by Mr. Farrell, the Board of Education adjourned at 8:55 p.m. to the call of the President.

Adopted on a roll call vote: Mrs. Sines, yes; Mr. Welch, yes; Mr. Farrell, yes, Mrs. Hacking, yes.
Motion carried: 4-0

Date

Mr. Matt Farrell, Board President

Attest:

Mr. Lewis Galante, Chief Financial Officer