The Perry Local Board of Education met in Regular Session on Tuesday, January 26, 2010, at 5:45 p.m. in the Library Media Center at 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: Brenner, Capuano, Deitz, Elum, Schnabel
Members Absent: None

Motion by Member Schnabel, Seconded by Member Deitz,
to approve the minutes of the December 21, 2009 Special Meeting, the December
22, 2009 Regular Meeting and the January 5, 2010 Organizational Meeting

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

B. EXECUTIVE SESSION

Executive Session
Motion by Member Capuano, Seconded by Member Deitz,
to enter into executive session to consider the appointment of a public official.

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

Return to Regular Session at 6:25 p.m.

C. BOARD OF EDUCATION REPORTS

D. SUPERINTENDENT’S REPORT

1. Board Member Appreciation
2. E-learning and technology support update: Jeremy Stangelo
3. Kindergarten starting date – several teachers and a parent
4. Computer Replacement Program

E. PUBLIC PARTICIPATION

None

F. FINANCE

The Treasurer Presented Financial Reports for the month of December

Bills for Payment
Motion by Member Capuano, Seconded by Member Elum,
to approve bills for payment for the month of December, 2009 in the amount of
$3,790,302.35

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

Motion by Member Schnabel, Seconded by Member Deitz, to accept the following donations to Perry Local Schools:

- $92.56 check from CiCi’s – Massillon, for SADD fundraiser for giving tree
- Canon Powershot A95 digital camera and compact flash card from Melody Smith for Pfeiffer Middle School’s Camera Club ($50 value)
- $4,257.80 check from Watson UNITE Fall Fundraiser to Watson Elementary
- Two very large “spirit rocks”, delivery and installation from The Shelly Company, for Pfeiffer Middle and Edison Jr. High Schools ($400 value)

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

Amended Appropriations

Motion by Member Capuano, Seconded by Member Elum, to adopt amended appropriations for the 2009-10 school year as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>General Fund</td>
<td>$2,560,795.00</td>
</tr>
<tr>
<td>007</td>
<td>Trust Funds</td>
<td>$2,680.00</td>
</tr>
<tr>
<td>009</td>
<td>Uniform School Supplies</td>
<td>$500.00</td>
</tr>
<tr>
<td>019</td>
<td>Community Health Grant</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>200</td>
<td>Student Activity</td>
<td>$750.00</td>
</tr>
<tr>
<td>401</td>
<td>Auxiliary Funds</td>
<td>$83.00</td>
</tr>
<tr>
<td>440</td>
<td>Entry Year Grant</td>
<td>-$4,200.00</td>
</tr>
<tr>
<td>532</td>
<td>ARRA Recovery Funds</td>
<td>-$63,483.00</td>
</tr>
<tr>
<td>533</td>
<td>Title II D Technology Grant</td>
<td>$4.33</td>
</tr>
<tr>
<td>572</td>
<td>Title I Reading Grant</td>
<td>$913.61</td>
</tr>
<tr>
<td>590</td>
<td>Title II A Class Size Reduction</td>
<td>-$578.85</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>$2,499,464.09</td>
</tr>
</tbody>
</table>

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

Amended Certificate of Estimated Resources

Motion by Member Deitz, Seconded by Member Elum, to adopt an Amended Certificate of Estimated Resources for the 2009-10 fiscal year:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>General Fund</td>
<td>-$198,527.00</td>
</tr>
<tr>
<td>007</td>
<td>Trust Funds</td>
<td>$4,400.00</td>
</tr>
<tr>
<td>009</td>
<td>Uniform School Supplies</td>
<td>-$500.00</td>
</tr>
<tr>
<td>019</td>
<td>Community Health Grant</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>200</td>
<td>Student Activity</td>
<td>$500.00</td>
</tr>
<tr>
<td>300</td>
<td>District Managed Accounts</td>
<td>$40,000.00</td>
</tr>
<tr>
<td>440</td>
<td>Entry Year Grant</td>
<td>-$4,200.00</td>
</tr>
<tr>
<td>532</td>
<td>ARRA Recovery Funds</td>
<td>-$63,483.00</td>
</tr>
<tr>
<td>533</td>
<td>Title II D Technology Grant</td>
<td>$4.33</td>
</tr>
<tr>
<td>572</td>
<td>Title I Reading Grant</td>
<td>$913.16</td>
</tr>
<tr>
<td>590</td>
<td>Title II A Class Size Reduction</td>
<td>-$578.85</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>-$299,470.91</td>
</tr>
</tbody>
</table>

Roll Call: Ayes: Members: Deitz, Elum, Capuano, Schnabel, President Brenner
The motion carried
Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

January 26, 2010

2010-018  Establish New Funds
Motion by Member Elum, Seconded by Member Capuano, to approve the following new funds:

200 9201 Edison Engineering Club
200 9044 PHS Career Tech National Honor Society

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

G. PERSONNEL

2010-019  Resignations
Motion by Member Schnabel, Seconded by Member Deitz, to accept the resignation of the following personnel for the 2009-10 school year:

Certified
Diane Scott, Edison Health/Physical Education, from September 1, 2010 to June 1, 2010, for retirement purposes (Change of Date)

Classified
Pam Bukoffsky, Bus Aide, effective 2/1/10

Supplemental
Kyle Henry, 8th Grade Wrestling Coach, effective 11/20/09

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

2010-020  Unpaid Leave of Absences
Motion by Member Deitz, Seconded by Member Elum, to approve the following unpaid leaves of absence:

Cynthia Wagner, Reedurban Elementary Principal, effective 2/1/10 for the remainder of the 2009/10 school year.

Tammy Lones, Bus Driver effective 2/11/10 until released to return to work.

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

2010-021  Employ Substitute Principal
Motion by Member Capuano, Seconded by Member Elum, to approve Doreen Culver as Substitute Principal at Reedurban Elementary, to be paid on a per diem rate of $375, effective 2/1/10

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

2010-022  One-Year Limited Contract for Certificated Personnel
Motion by Member Deitz, Seconded by Member Elum, to extend a one-year limited contracts to the following certificated personnel for the 2009-10 school year:

Penny Bing, Watson/Whipple Gifted Teacher, Masters, Step 5, 89 days, effective 1/18/10 (non-renewed April 2010)

Roll Call: Ayes: Members: Deitz, Elum, Capuano, Schnabel, President Brenner
The motion carried
Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting
January 26, 2010

2010-023  Supplemental Contracts
Motion by Member Capuano, Seconded by Member Schnabel, to extend one-year supplemental contracts to the following personnel for the 2009-10 school year:

Kristi Gunyula, Scott Lloyd, Pfeiffer Intramurals, 4% split

E-learning
Keith Brown, SAT Prep/Thinking & Learning, as per negotiated agreement

Boys Track
Anthony Ridenour, Assistant Varsity, 9% + 1% (7 years)
Mike Dolfi, 8th Grade, 7% (0 years)
Matt McLeese, 7th Grade, 7% (2 years)

Girls Track
Rick Everhart, Assistant Varsity, 9% + 3% (18 years)
Ryan Kumpf, 9th Grade, 7% (0 years)
Ashley Miller, 8th Grade, 7% (2 years)

Baseball
Bill Gamble, Assistant Varsity, 9% + 1% (7 years)
Craig Whitaker, Junior Varsity, 9% + 1 (6 years)
Chad Pfeiffer, 9th Grade, 7% (0 years)

Softball
Alison Heppe, Head Softball, 12% (4 years)

Boys Tennis
Shawn Deer, Junior Varsity, 8% + 1% (8 years)

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

2010-024  Administrative Reassignment
Motion by Member Elum, Seconded by Member Capuano, to approve the reassignment of the following personnel for the 2010-11 school year:

William Hildebrand, from Edison Jr. High Assistant Principal to Pfeiffer Middle School Assistant Principal, Step 4, effective 8/1/2010

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

2010-025  Reassignment of Non-Certificated Personnel
Motion by Member Deitz, Seconded by Member Elum, to approve the reassignment the following non-certificated personnel for the 2009-10 school year:

Jason Wise, from Pfeiffer Middle School afternoon custodian to Perry High School midnight custodian, effective 1/24/10

John Sidwell, from Perry High School midnight custodian to Whipple Elementary afternoon custodian, effective 1/26/10

Roll Call: Ayes: Members: Deitz, Elum, Capuano, Schnabel, President Brenner
The motion carried
Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting
January 26, 2010

2010-026  Non-Certified Substitutes
Motion by Member Elum, Seconded by Member Schnabel,
to approve the following non-certificated substitutes for the 2009-10 school year:

Vicki Alkire  Shellee Hoover (pending paperwork)
Daniel Lloyd  Jeffery McGill

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

2010-027  Resolution for Non-licensed/Non-certificated Personnel
Motion by Member Capuano, Seconded by Member Elum,
to adopt the resolution of non-licensed personnel for supplemental positions for
the 2009-10 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.

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

2010-028  One-Year Supplemental Contracts for Non-Licensed/Non-Certificated Personnel
Motion by Member Schnabel, Seconded by Member Deitz,
to extend one-year supplemental contracts to non-licensed/non-certificated
personnel for the 2009-10 school year:

Boys Track
Brad Fox, Assistant Varsity, 9% + 1% (8 years)
Joey Beall, Assistant Varsity, 9% (2 years)
Darren Ehmer, 9th Grade, 7% (2 years)

Girls Track
Tina Lemon, Assistant varsity, 9% (2 years)
Jerry Marshall, Assistant Varsity, 9% (2 years)
Theresa Carona, 7th Grade, 7% (0 years)

Baseball
Brian Sparks, Junior Varsity, 7% (0 years) – pending paperwork
Richard Temsey, Assistant 9th Grade, 6% (0 years) – pending paperwork

Softball
Dan Snyder, Assistant Varsity, 9% (3 years)
Lauren Bausch, Junior Varsity, 9% (4 years)
Lisa Broucker, Junior Varsity, 7% (2 years)

Boys Tennis
Kevin Knoch, Head Coach, 11% (4 years)

Roll Call: Ayes: Members: Schnabel, Deitz, Capuano, Elum,
President Brenner
The motion carried
January 26, 2010

2010-029

Coaching Volunteers
Motion by Member Elum, Seconded by Member Capuano,
to approve the following coaching volunteers for the 2009-10 school year:

Boys Track
Bryan Hollinger
Nathan Jenkins
Steve Schaub

Girls Track
Joe Tayse

Baseball
Matt Miller
Patrick Todaro – pending paperwork

Softball
Mike Heppe

Wrestling
Scott Durieux

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

2010-030

Three Year Head Coaching Supplemental
Motion by Member Schnabel, Seconded by Member Deitz,
to extend a Three Year Supplemental Contract as Head Football Coach for the
2010-11, 2011-12 and 2012-13 School Years to Keith Boedicker, 23% (0 yrs)

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

2010-031

One Year Limited Contract
Motion by Member Deitz, Seconded by Member Elum,
To extend a One Year limited contract for the 2010-11 school year as follows:

Keith Boedicker, PHS CBI, Masters, Step 26, 185 days, effective 8/20/2010

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

H. PUPIL SERVICES

2010-032

Trip Requests
Motion by Member Elum, Seconded by Member Deitz,
to approve the following trip requests:

Perry High School Debate Team to travel to Lakeland, New York, on February
26 – March 1, 2010 for the Lakeland Debate Invitational

Perry High School and Edison Jr. High Ski Club to travel to Seven Springs,
Pennsylvania, on February 13, 2010 for skiing and snowboarding activities

Whipple Heights Hot Shots (grades 3, 4, and 5) from Whipple Elementary to
travel to Indianapolis, Indiana on March 18 - March 19, 2010 to perform and
present at the American Alliance for Health, Physical Education, Recreation and
Dance National Convention
January 26, 2010

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

2010-033  Formation of Clubs
Motion by Member Schnabel, Seconded by Member Capuano,
to approve the formation of the following clubs for the 2009-10 school year:

Edison Engineering Club
Perry High School National Career Tech Honor Society

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

I. CURRICULUM

2010-034  Approve and Adopt Addendums for the Traditional Business Course of Study
Originally Adopted – April 2003
Motion by Member Schnabel, Seconded by Member Elum,
to approve and adopt the following addendums for the Traditional Business
Course of Study:

Business Economics

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

J. MISCELLANEOUS

2010-035  Approve and Adopt Board Policy
Motion by Member Capuano, Seconded by Member Elum,
to approve and adopt the following policy:

5112 - Entrance Requirements

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

K. BOARD ACTIVITY

L. BOARD DISCUSSION

M. EXECUTIVE SESSION

2010-036  Executive Session
Motion by Member Deitz, Seconded by Member Schnabel,
for the board to enter into executive session to consider the investigation of
complaints against a public employee; to confer with an attorney for the board of
education concerning disputes involving the board that are the subject of pending
court action; to prepare for negotiations with public employees concerning their
compensation or other terms and conditions of their employment at 8:12 p.m.

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

Return to Regular Session
O. ADJOURNMENT

2010-037 Adjournment
Motion by Member Elum, Seconded by Member Capuano, to adjourn.

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

PRESIDENT                              TREASURER