The Perry Local Board of Education met in Regular Session on Tuesday, February 23, 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: Brenner, Capuano, Deitz, Elum, Schnabel
Members Absent: None

2010-038

Minutes
Motion by Member Capuano, Seconded by Member Schnabel, to approve the minutes of the January 26, 2010 Regular Meeting.

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

B. BOARD OF EDUCATION REPORTS

Member Elum gave a curriculum committee update.

C. SUPERINTENDENT’S REPORT

Dr. Richard made a public apology to Mr. Riggs.

D. MISCELLANEOUS

2010-039

Withdraw Authorization to Utilize Legal Services
Motion by Member Schnabel, Seconded by Member Deitz, to withdraw authorization of the Superintendent to utilize the legal services of the general counsel (Mary Jo Shannon Slick) of the Stark County Educational Service Center, effective immediately.

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

E. PUBLIC PARTICIPATION

Mr. Lee Laubacher addressed the Board with concerns of Mike Laubacher receiving a one year Girls Varsity coaching contract.

F. FINANCE

The Treasurer presented financial reports for the month of January.

2010-040

Bills for Payment
Motion by Member Capuano, Seconded by Member Elum, to approve bills for payment for the month of January 2010 in the amount of $3,688,000.60.

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

2010-041

Appropriation Amendments
Motion by Member Elum, Seconded by Member Capuano, to approve appropriation amendments for the month of January, 2010 as follows:
February 23, 2010

<table>
<thead>
<tr>
<th>Fund</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>009</td>
<td>Uniform School Supplies</td>
<td>$225.00</td>
</tr>
<tr>
<td>003</td>
<td>Permanent Improvement</td>
<td>500,000.00</td>
</tr>
<tr>
<td>019</td>
<td>Community Health Grant</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>$502,225.00</td>
</tr>
</tbody>
</table>

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

2010-042  Estimated Certificate Amendments
Motion by Member Schnabel, Seconded by Member Capuano, to approve amendments to the estimated certificate for the month of January, 2010 as follows:

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<td></td>
<td>$2,225.00</td>
</tr>
</tbody>
</table>

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

2010-043  Approve Contracts
Motion by Member Elum, Seconded by Member Capuano, to approve the following contract for the 2010-11 school year:
AT&T local phone service, 12-month contract, for $3,000/month, effective 7/1/10

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

2010-044  Donations
Motion by Member Capuano, Seconded by Member Elum, to approve the following donations:
Donation of various food items to Perry High School’s Academic Challenge Tournament, from the following vendors:
- Georgio’s Pizza
- Little Caesar’s Pizza
- Norcia Bakery
- Papa John’s Pizza
- Pizza Hut
- Pizza Oven
- Superior Dairy
- Appletree Prepared Cuisine

$25 donation from Fresh Mark to Perry High School’s Academic Challenge Tournament

$100 donation from The Timken Company to Perry High School’s Academic Challenge Tournament

$50 donation from Perfect Pet Boarding/Grooming to Perry High School’s Academic Challenge Tournament

$25 donation from Stahlhebers to Perry High School’s Academic Challenge Tournament

$100 donation from Fitness Quest to Perry High School’s Academic Challenge Tournament

REDCAT all in one room amplification system from Lohr PTO to Lohr Elementary School ($1,004 value)
February 23, 2010

$8,000 donation from Massillon AAA, to be used to purchase safety equipment for the District’s crossing guards and expand video camera coverage of Perry High School’s parking lot

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

2010-045 Depository Agreements
Motion by Member Deitz, Seconded by Member Schnabel
to approve depository agreements with First Merit, Huntington, Sky, Key, Chase, and Bank One for a five year period commencing February 27, 2010.

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

G. PERSONNEL

2010-046 One Year Limited Contract for Certificated Personnel
Motion by Member Deitz, Seconded by Member Capuano,
to approve the recommendation of Superintendent John Richard to extend one-year limited contracts to the following certificated personnel for the 2009-10 and 2010-11 school year:

2009-10
Keith Boedicker, Perry High School CBI, Masters, Step 25, 54 days, effective 3/8/10

2010-11
Megan Frantz, Pfeiffer Middle School, 6th Grade Language Arts Learning Disabilities Teacher, Bachelors, Step 3, effective 8/20/10
Jozsef Jakab, Edison Junior High, 9th Grade History Teacher, Masters, Step 5, effective 8/20/10

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

2010-047 One Year Limited Contract for Non-Certificated Personnel
Motion by Member Deitz, Seconded by Member Elum,
to approve the recommendation of Superintendent John Richard to extend one-year limited contracts to the following non-certificated personnel for the 2009-10 school year:

Ricki Sidwell, Pfeiffer Middle School Afternoon Custodian, 95 days, Step 0, effective 2/18/10

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

2010-048 Non-Certified Substitutes
Motion by Member Schnabel, Seconded by Member Deitz
to approve the recommendation of Superintendent John Richard for the following non-certificated substitutes for the 2009-10 school year:

Justina Bagley  Brian Medure
Mark Burch  Renee Miller
Patty Conrad  Janice Phelps
Albert DePasquale  John Pinney
Kimberly Delebri  Jennifer Porter
Robert Fedor  Lisa Landis (pending paperwork)
Victoria Guscoff  Richard Langbein (pending paperwork)
Robert Impagliozza (pending paperwork)
Ricardo Impagliozza (pending paperwork)
Damir Zakharidinov (pending paperwork)
Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting
February 23, 2010

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

2010-049 Supplemental Contracts – Head Coaches
Motion by Member Deitz, Seconded by Member Schnabel, to approve the recommendation of Superintendent John Richard to extend the following supplemental contracts for the 2009-10 school year through 2012-13 school year as follows:

2009-10 Frank Gamble, Head Baseball, 12% + 3% (20 years)
Mike Laubacher, Head Girls Track, 12% + 1% (10 years)

2009-10, 2010-11, 2011-12 Rob Mizicko, Head Boys Varsity Track, 12% +1% (11 years)

2010-11, 2011-12, 2012-13 Jozsef Jakab, Head Boys Soccer Coach, 12% (0 years)

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

2010-050 Supplemental Contracts - Certificated
Motion by Member Schnabel, Seconded by Member Elum, to approve the recommendation of Superintendent John Richard to extend the following supplemental contracts for the 2009-10 school year as follows:

Leanne Deitz, Perry High National Technical Honor Society Club Advisor, 2% stipend
Stephanie Laskey, Edison Jr. High Engineering Club Advisor, 1% stipend

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

2010-051 Supplemental Contracts – Spring Coaching Contracts for Certificated Staff
Motion by Member Elum, Seconded by Member Schnabel, to approve the recommendation of Superintendent John Richard to extend the following one-year supplemental coaching contracts for the 2009-10 school year as follows:

Baseball
Matt Miller, Assistant 9th Grade, 6% (2 years)

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

2010-052 Resolution for Non-licensed/Non-certificated Personnel
Motion by Member Deitz, Seconded by Member Elum, to approve the recommendation of Superintendent John Richard 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

The motion carried
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: Deitz, Elum, Capuano, Schnabel, President Brenner
The motion carried

2010-053 One-Year Supplemental Spring Coaching Contracts for Non-Licensed/Non-Certificated Coaching Personnel
Motion by Member Schnabel, Seconded by Member Capuano, to approve the recommendation of Superintendent John Richard to extend one-year supplemental coaching contracts to non-licensed/non-certificated personnel for the 2009-10 school year:

Softball
Fred Mertes, Assistant Varsity, 9% (0 years) (pending paperwork)

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

2010-054 Coaching Volunteers
Motion by Member Elum, Seconded by Member Deitz, to approve recommendation of Superintendent John Richard for Spring coaching volunteers for the 2009-10 school year:

Softball
Alexandria Slates (pending paperwork)

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

H. BUILDINGS AND GROUNDS

2010-055 Use of Facilities
Motion by Member Schnabel, Seconded by Member Capuano, to approve the recommendation of Superintendent John Richard for the use of facilities:

Use of Pfeiffer Middle School gym for the District-Wide Elementary School Girls Basketball League for five weeks on Tuesdays and Thursdays beginning March 16, 2010 at 5:30 p.m.

Use of parking lots and other school property adjacent to Hartwick Park for Perry Rotary’s 9th annual Easter Egg Hunt on Saturday, March 27, 2010 from 9:00 a.m. – 12:00 p.m.

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

I. PUPIL SERVICES

2010-056 Trip Request
Motion by Member Elum, Seconded by Member Capuano, to approve recommendation of Superintendent John Richard for the following trip request:

Jr. Ohio Model UN students from Edison Junior High and Pfeiffer Middle School to attend Jr. Ohio Model UN on March 21-23, 2010 in Columbus, Ohio

Speech and Debate students from Perry High School to attend State Competition on March 4-6, 2010 in Cleveland, Ohio
February 23, 2010

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

2010-057 Open Enrollment
Motion by Member Capuano, Seconded by Member Deitz, to approve the continuation of the Inter-District Open Enrollment Policy 5113 for the 2010-11 school year.

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

J. BOARD ACTIVITY

K. BOARD DISCUSSION

L. EXECUTIVE SESSION

2010-058 Executive Session
Motion by Member Deitz, Seconded by Member Elum, to enter into executive session to consider the investigation of charges or complaints against a public employee; and prepare for negotiations or bargaining sessions concerning public employees and their compensation or other items and conditions of their employment.

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

Declared out of executive session by President Brenner at 8:28 p.m.

M. ADJOURNMENT

2010-059 Adjournment
Motion by Member Capuano, Seconded by Member Schnabel, to adjourn at 8:30 p.m.

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