

**Perry Board of Education Regular Meeting**

March 09, 2015 6:00 PM  
900 Fir Avenue  
High School  
Room #105

**Attendance Taken at 6:00 PM:**

Present Board Members:

Janet Brand  
Aaron Frable  
Paul Green  
Greg Hogan  
Jason Proctor

**1. ROLL CALL**

**2. SWEARING IN OF NEW BOARD MEMBER**

Discussion:

The Oath of office was read by Jason Proctor, Newly elected Perry Board of Education Member.

**3. REORGANIZATION OF THE BOARD FOR POSITION OF PRESIDENT**

**Motion Passed:** The nomination of Paul Green for President of the Board passed with a motion by Janet Brand and a second by Jason Proctor.

Janet Brand	Yes
Aaron Frable	Yes
Paul Green	Abstain
Greg Hogan	Yes
Jason Proctor	Yes

**4. REORGANIZATION OF THE BOARD FOR POSITION OF VICE PRESIDENT**

**Motion Passed:** The Nomination of Janet Brand for Vice President of the Board passed with a motion by Jason Proctor and a second by Greg Hogan.

Janet Brand	Abstain
Aaron Frable	Yes
Paul Green	Yes
Greg Hogan	Yes
Jason Proctor	Yes

**5. REORGANIZATION FOR THE POSITION OF CLERK**

**Motion Passed:** The Nomination of Greg Hogan for Clerk of the Board passed with a motion by Janet Brand and a second by Aaron Frable.

Janet Brand	Yes
Aaron Frable	Yes
Paul Green	Yes
Greg Hogan	Abstain
Jason Proctor	Yes

**6. RECOGNITION OF STUDENTS BY PRINCIPALS**

Discussion:

#Maroon Swag Students of the month:

Lower Elementary - Strauss Karcher, Upper Elementary - Noah Cash

Jr. High - Jacob Grim

High School - Kayla Barber

**7. AUDIENCE RECOGNITION**

**8. CONSENT AGENDA**

**Motion Passed:** The motion to approve the Consent Agenda passed with a motion by Aaron Frable and a second by Janet Brand.

Janet Brand Yes

Aaron Frable Yes

Paul Green Yes

Greg Hogan Yes

Jason Proctor Yes

**8.A. Minutes of the February 09, 2015 Regular board meeting.**

**8.B. General Fund Encumbrances - Numbers 50192 -50199**

**8.C. Building Fund Encumbrances - Numbers 50070 - 50071**

**8.D. Building bond fund 33 - 50002**

**8.E. Treasurer's Report**

**8.F. Activity Fund Report**

**8.G. Contract for Audit 2014-2015 of Perry Public Schools I-001, Chas. W. Carroll, PA**

**9. APPROPRIATIONS BUILDING BOND #33**

**Motion Passed:** The motion to approve the appropriation to the Building Bond #33 passed with a motion by Jason Proctor and a second by Greg Hogan.

Janet Brand Yes

Aaron Frable Yes

Paul Green Yes

Greg Hogan Yes

Jason Proctor Yes

**10. 2015 - 2016 SCHOOL CALENDAR**

**Motion Passed:** Motion to approve the Perry Public School Calendar for 2015-2016 passed with a motion by Aaron Frable and a second by Janet Brand.

Janet Brand Yes

Aaron Frable Yes

Paul Green Yes

Greg Hogan Yes

Jason Proctor Yes

**11. DISCUSSION OF ARCHITECTURAL FIRMS**

**12. SUPERINTENDENTS REPORT**

**12.A. Financial Report**

**12.B. Elementary Floor**

**12.C. Legislative update**

**13. EXECUTIVE SESSION**

**Motion Passed:** Motion to go into Executive Session at 7:00 pm passed with a motion by Aaron Frable and a second by Greg Hogan.

Janet Brand	Yes
Aaron Frable	Yes
Paul Green	Yes
Greg Hogan	Yes
Jason Proctor	Yes

#### **14. RETURN TO OPEN SESSION - CLERKS STATEMENT**

Discussion:

At 7:16 pm they returned from Executive Session and the Clerk stated that personnel issues were discussed but no action was taken.

#### **15. ACCEPT RESIGNATIONS**

**Motion Passed:** To Approve the Resignations of Randy Atkins, JH Principal and Devin Wyssmann, Alt Ed Instructor passed with a motion by Aaron Frable and a second by Jason Proctor.

Janet Brand	Yes
Aaron Frable	Yes
Paul Green	Yes
Greg Hogan	Yes
Jason Proctor	Yes

#### **16. RENEW ADMINISTRATORS CONTRACTS FOR 2015-2016**

**Motion Passed:** The motion to approve the contracts of Les Justus, Jennifer Shields and Bryan Hall for the 2015-2016 school year, passed with a motion by Aaron Frable and a second by Greg Hogan.

Janet Brand	Yes
Aaron Frable	Yes
Paul Green	Yes
Greg Hogan	Yes
Jason Proctor	Yes

#### **17. NEW BUSINESS**

#### **18. ADJOURNMENT**

**Motion Passed:** Motion to adjourn passed with a motion by Aaron Frable and a second by Greg Hogan.

Janet Brand	Yes
Aaron Frable	Yes
Paul Green	Yes
Greg Hogan	Yes
Jason Proctor	Yes

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Chairperson

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Superintendent