

Perry Board of Education Regular Meeting

June 08, 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. AUDIENCE RECOGNITION

3. CONSENT AGENDA

Motion Passed: passed with a motion by Jason Proctor and a second by Aaron Frable.

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

3.A. Minutes of the May 11 and May 29, 2015 meetings.

3.B. General Fund Encumbrances 50217 -50225

3.C. Building Fund Encumbrances 50078 - 50080

3.D. Treasurers Report

3.E. Activity Report

3.F. OSAG - Workers Compensation 2015-2016 proposal

3.G. Agreement for Alcohol and Drug Testing - 2015-2016

3.H. Renewal of the Ground Lease Agreement and Lease Purchase Agreement (dated November 20, 2007)

3.I. Renewal of the Ground Lease Agreement and Lease Purchase Agreement (dated June 11, 2008)

3.J. Renewal of the Ground Lease Agreement (dated August 1, 2009)

3.K. Renewal of Equipment Lease Purchase (dated January 13, 2015)

3.L. Renew membership and policy subscription with OSSBA for 2015-2016.

3.M. Approve Activity Accounts and Fund Raisers

3.N. Deregulation and Implementation of Library Services for 2015-2016

4. BOARD TO MAKE APPOINTMENTS

5. SET DATE/TIME FOR BOND SALE

6. SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2014-2015

Motion Passed: passed with a motion by Aaron Frable and a second by Janet Brand.

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

7. TEMPORARY APPROPRIATIONS FOR 2015-2016

Motion Passed: 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

8. APPROVE APPOINTMENT AND BOND FOR TAMERA KELLY AS PERRY PUBLIC SCHOOL TREASURER

Motion Passed: passed with a motion by Jason Proctor and a second by Janet Brand.

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

9. QUOTES ON DISTRICT PROPERTY/LIABILITY INSURANCE, AND FOR FLEET INSURANCE 2015-2016

Motion Passed: passed with a motion by Jason Proctor and a second by Janet Brand.

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

10. SUPPORT STAFF (CUSTODIAL, SITE SECRETARY) SALARY SCHEDULE

Discussion:

Board asked about no wages being adjusted down with this schedule. Answer: No.

Board asked if these wages were competitive with other school districts.

Answer: Yes.

Motion Passed: 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

Motion Passed: 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

11. ANNUAL FUEL CONTRACT

Discussion:

Board asked that the discounted rate be confirmed.

Motion Passed: 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

12. REVISION OF OSSBA POLICY BEC (EXECUTIVE SESSION) DABB (RECORDS INVESTIGATION) DNA-P (TEACHER PERFORMANCE EVALUATION PROCEDURES) EIED (GRADUATION REQUIREMENT) FNCGA (WEAPONS FREE SCHOOL)

Discussion:

Superintendent confirmed that policies are current, as he compared

Motion Passed: 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

13. OUT OF STATE TRIPS

Motion Passed: 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. PRINCIPALS REPORT

14.A. District / Site Report Cards

15. SUPERINTENDENTS REPORT

15.A. Financial Report

15.B. Elementary Floor update

15.C. Architectural Firm - Bond

15.D. Strategic/Goal Planning

16. EXECUTIVE SESSION

Discussion:

In at 7:20pm, Out at 8:06pm.

Motion Passed: 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. RETURN TO OPEN SESSION, CLERKS STATEMENT

Discussion:

8:06pm.

18. RESIGNATIONS

Motion Passed: passed with a motion by Janet Brand and a second by Greg Hogan.

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

19. RE-HIRE CERTIFIED TEMPORARY CONTRACT TEACHERS

Motion Passed: passed with a motion by Jason Proctor and a second by Janet Brand.

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

20. REHIRE REGISTRAR

Motion Passed: passed with a motion by Janet Brand and a second by Greg Hogan.

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

21. HIRING HIGH SCHOOL ENGLISH TEACHER

Discussion:

Superintendent recommended Susan Loftin.

Motion Passed: passed with a motion by Jason Proctor and a second by Aaron Frable.

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

22. HIRING A JUNIOR HIGH ENGLISH TEACHER

Discussion:
No Action, No recommendations.

23. HIRE ELEMENTARY COMPUTER TEACHER

Discussion:
Superintendent recommended Denise Hall. Member voiced concerns.

Motion Passed: passed with a motion by Jason Proctor and a second by Aaron Frable.

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

24. HIRE ELEMENTARY TITLE I MATH TEACHER

Discussion:
Superintendent recommended Jaymi Thompson. Member again voiced concerns.

Motion Passed: passed with a motion by Jason Proctor and a second by Aaron Frable.

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

25. HIRE ELEMENTARY TEACHER(S)

Discussion:
Recommendation made to hire Katelyn Anderson and Melanie Cunningham

Motion Passed: 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

26. HIRE 1/2 TIME SPECIAL SERVICES DIRECTOR

Discussion:
Superintendent recommended Cathy Smith

Motion Passed: passed with a motion by Jason Proctor and a second by Aaron Frable.

Janet Brand	Abstain
Aaron Frable	Yes
Paul Green	No
Greg Hogan	Yes
Jason Proctor	Yes

27. HIRE 1/2 TIME TESTING COORDINATOR

Discussion:
Recommendation made to hire Joan Endicott.

Motion Passed: passed with a motion by Jason Proctor and a second by Aaron Frable.

Janet Brand	Absent
Aaron Frable	Yes
Paul Green	Yes
Greg Hogan	No
Jason Proctor	Yes

28. NEW BUSINESS

Discussion:
None to discuss

29. ADJOURN ____ TIME

Discussion:
ADJOURNED AT 8:15PM.

Motion Passed: 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

Chairperson

Superintendent