

Perry Board of Education Regular Meeting

December 14, 2015 6:00 PM
900 Fir Avenue
High School
Room #105

Attendance Taken at 6:00 PM:

Present Board Members:

Paul Green
Janet Brand
Greg Hogan
Aaron Frable
Jason Proctor

1. ROLL CALL

2. RECOGNITION OF STUDENTS BY PRINCIPALS

Discussion:

Jennifer Shields Elementary Principal introduced Caleb Jackson, son of Levi Jackson.lower Elem)Nicole Douglass, Daughter of Nancy and Brad Douglass, for the Upper. Bryan Hall, JH Principal, introduced Ethan Calhoun, son of Leah and Curt Calhoun, Les Justus introduced, Corbin Carter, daughter of Sam and Brandi Carter and Kristy Carter

3. AUDIENCE RECOGNITION

Discussion:

Speakers - Brett Nation, on behalf of the Perry Softball Group, and 25 supporters.

4. CONSENT AGENDA

Motion Passed: Motion to approve the entire consent agenda passed with a motion by Aaron Frable and a second by Janet Brand.

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

4.A. Minutes of the November 9, 2015 meeting.

4.B. General Fund Encumbrances - Numbers: 60164-60173

4.C. Building Fund Encumbrances Numbers: 60045-60051

4.D. Treasurers Report for September, October and November

4.E. Activity Fund Report

5. ADOPTION AND / OR REVISION OF POLICIES

Motion Passed: motion to approve the recommendation of Supt. Scott Chenoweth to adopt the following policies: EKBA-Reading Sufficiency Testing; EIA- R4 Student Retention; EIA-R5-Mid Year Promotion for the 4th Grade; BDFC-Safe School Committee; BDFD-Health and Fit Advisory; DNA-Teacher Evaluation; DNA-P - Teacher

Performance Evaluation Procedures; DNAA - Evaluation of Administrative Personnel passed with a motion by Jason Proctor and a second by Greg Hogan.

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

5.A. EKBA - Reading Sufficiency Testing

5.B. EIA - R4 - Student Retention

5.C. EIA - R5 - Mid Year Promotion for the 4th Grade

5.D. BDFC - Safe School Committee

5.E. BDFD - Health and Fit Advisory

5.F. DNA - Teacher Evaluation

5.G. DNA - P - Teacher Performance Evaluation Procedures

5.H. DNAA - Evaluation of Administrative Personnel

Motion Passed: EKBA, EIA-R4, EIA-R5, BDFC, BDFD, DNA AND DNA-P, AND NOT USE OPTION LANGUAGE passed with a motion by Jason Proctor and a second by Greg Hogan.

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

6. DISCUSSION ON A POLICY REGARDING CERTIFIED PERSONNEL SICK LEAVE

Discussion:

Janice Bass spoke on the subject of Buying Back un-used sick leave days.

7. DISCUSSION OF TIME AND DATE FOR A SPECIAL MEETING TO DISCUSS MASTER PLAN

Discussion:

MONDAY, Jan 4, 2015 at 5:30pm The Purpose to continue the Viewing of buildings - John Divine, PHS, Ag room, and Tech Ed room.

8. PRINCIPALS REPORTS

8.A. High School Principal

8.B. Jr. High Principal

8.C. Elementary Principal

9. SUPERINTENDENTS REPORT

9.A. Financial Report

9.B. Perry Education Foundation

10. EXECUTIVE SESSION

Motion Passed: The motion to go into Executive Session at 7:28 pm passed with a motion by Jason Proctor and a second by Janet Brand.

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

11. VOTE TO ACKNOWLEDGE RETURN TO OPEN SESSION

Discussion:

At 10:32 the Board Clerk gave the statement that Personnel items were discussed but no decisions were made.

Motion Passed: passed with a motion by Jason Proctor and a second by Greg Hogan.

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

12. STATEMENT OF EXECUTIVE SESSION MINUTES

13. APPROVE RESIGNATIONS

Motion Passed: The motion to approve the resignations of Allison Ross, 3rd Grade Teacher and Cathy Smith, Special Services Director passed with a motion by Aaron Frable and a second by Janet Brand.

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

14. HIRE ELEMENTARY TEACHER

Discussion:

There were no recommendations

15. NEW BUSINESS

16. ADJOURNMENT

Motion Passed: Motion To Adjourn passed with a motion by Aaron Frable and a second by Greg Hogan.

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

Chairperson

Superintendent