

Perry Board of Education Regular Meeting

January 11, 2016 6:00 PM
900 Fir Avenue
High School
Room #105

Attendance Taken at 6:00 PM:

Present Board Members:

Paul Green
Janet Brand
Aaron Frable
Greg Hogan
Jason Proctor

1. ROLL CALL

2. RECOGNITION OF STUDENTS BY PRINCIPALS

Discussion:

Mr. Justus introduced Sophomore, Samantha Adams as the #MaroonSwag student of the month for January. Mr. Hall introduced Sarah Hamilton, 8th grade and Mrs. Shields introduced 6th grader, Atlanta Ward, who was unable to attend because of a basketball game and Kindergartener, Keegan Skluzacek.

3. AUDIENCE RECOGNITION

4. CONSENT AGENDA

Motion Passed: Approve consent agenda items A - E passed with a motion by Jason Proctor and a second by Aaron Frable.

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

4.A. Minutes of the Special Meeting December 8, 2015, Regular Meeting December 14, 2015, and Special Meeting January 4, 2016

4.B. General Fund Encumbrances - Number: 60174 - 60182

4.C. Building Fund Encumbrances - Numbers: 60052 - 60058

4.D. Treasurers Report

4.E. Activity Fund Report

5. REVISION OF POLICY

Motion Passed: Accept the revision of Policy CO - Child Nutrition and Physical Fitness Program passed with a motion by Aaron Frable and a second by Janet Brand.

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

5.A. CO- Child Nutrition and Physical Fitness Program.

6. DISCUSSION OF DATE FOR SPECIAL MEETING

Discussion:

The next special meeting will be at 5:00 pm on Tuesday February 2, at the Upper Elementary Library. The tour of facilities will start after roll call.

7. PRINCIPALS REPORT

7.A. Elementary Principal

7.B. Jr. High Principal

7.C. High School Principal

8. SUPERINTENDENTS REPORT

8.A. Midyear adjustment update

8.B. Sample Policy - Bereavement

8.C. Continuing Education Hours for Board of Education Members

9. EXECUTIVE SESSION

Motion Passed: To go into Executive Session with the purpose of discussing the Contract of Superintendent Scott Chenoweth passed with a motion by Jason Proctor and a second by Aaron Frable.

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

10. RETURN TO OPEN SESSION -CLERKS STATEMENT

Discussion:

Personnel items were discussed but no decisions were made.

11. SUPERINTENDENTS CONTRACT

Motion Passed: The Contract for Superintendent Scott Chenoweth will be extended through June 2017 and added to that 5 additional vacation days, passed with a motion by Aaron Frable and a second by Jason Proctor.

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

12. NEW BUSINESS

13. ADJOURN

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

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

Chairperson

Superintendent