

**PERRY PUBLIC SCHOOLS BOARD OF EDUCATION
REGULAR MEETING MINUTES – DECEMBER 19, 2016
6:30 PM – BOARD CONFERENCE ROOM**

- ITEM 1 Call to Order
Meeting called to order at 6:32 PM by President John Harris.
- ITEM 2 Pledge of Allegiance
- ITEM 3 Roll Call
Members present at roll call: John Harris, Charles Scovill, Catherine Hahn, Matt Winans
- Members absent at roll call: Mark Briggs, Rick Lamb, Mark Ruzinsky
- ITEM 4 Approval of Agenda
Moved by Scovill, supported by Winans, to approve the amended agenda. Motion carried 4-0.
- A special presentation was added to the agenda.*
- ITEM 5 Approval of Minutes
Moved by Hahn, supported by Winans, to approve the November 21, 2016 regular meeting minutes. Motion passed 4-0.
- ITEM 6 Approval of Payment of Bills
Moved by Hahn, supported by Scovill, to approve payment of bills. Motion passed 4-0.
- ITEM 7 Public comments on agenda items
No public comments at this meeting.

SPECIAL PRESENTATION

Mike Foster, Superintendent, presented President John Harris with a gift to show the District's appreciation of Mr. Harris' time on the board. Mark Briggs was unable to attend this meeting. Both Mr. Harris and Mr. Briggs did not run for the Board in the November 2016 election.

OLD BUSINESS

- ITEM 8 Ballot language for sinking fund
Moved by Scovill, supported by Hahn, to approve the ballot language regarding a sinking fund vote to be included in the May 2, 2017 special election. Motion passed 4-0.

NEW BUSINESS

- ITEM 9 Approval of fourth grade teacher
Moved by Hahn, supported by Winans, to approve Bridgett Hartman as a fourth grade teacher. Motion passed 4-0.
- ITEM 10 Approval of AFSCME compensation proposal
Moved by Hahn, supported by Winans, to approve the proposed twenty-five cents per hour increase for all AFSCME employees except "wait time" for transportation. Motion passed 4-0.

- ITEM 11 Approval of PEA Schedule B proposal
 Moved by Hahn, supported by Scovill, to approve the PEA Schedule B proposal regarding track coaches. Motion passed 4-0.

SUPERINTENDENT COMMENTS

Mr. Foster announced that Jennifer Beck, high school teacher, received a \$1,600 high school Science Olympiad grant from the State. Kim Hewitt, middle school teacher, received a \$500 science and technology grant from Meemic. Perry FIRST Robotics has been awarded a Competitive FIRST Robotics Grant in the amount of \$9000 from the State.

GENERAL PUBLIC AND CITY COUNCIL REPRESENTATIVE COMMENTS

Greg Wekwert, City Council representative, announced that Jessica Beattie and Bradley Cronk served as Student Mayor of the Month and did an excellent job. He thanked Mr. Harris for his service as a board member.

ADJOURN

Moved by Scovill, supported by Winans, to adjourn at 7:03 PM. Motion passed 4-0.

Respectfully submitted,



Charles Scovill, Board Secretary

Pam Ryan
Recording Secretary