

PERRY PUBLIC SCHOOLS BOARD OF EDUCATION

REGULAR MEETING MINUTES – AUGUST 27, 2012

7:00 PM – BOARD CONFERENCE ROOM

- ITEM 1 Call to Order
Meeting called to order at 7:00 PM by President Charles Scovill.
- ITEM 2 Pledge of Allegiance
- ITEM 3 Roll Call
Members present at roll call: Charles Scovill, Tom Segó, Tracey Hammond, Greg Daenzer, Mark Briggs, Mark Ruzinsky

Members absent at roll call: Jack Kelly
- ITEM 4 Approval of Agenda
Moved by Mrs. Hammond, supported by Mr. Daenzer, to approve the amended agenda for August 27, 2012. Motion carried 6-0.

Note: Item 16 was moved to after Item 8 and item 22A was added.
- ITEM 5 Approval of Minutes
Moved by Mr. Ruzinsky, supported by Mr. Briggs, to accept the minutes of the August 13, 2012 Committee of the Whole Meeting. Motion carried 6-0.
- ITEM 6 Approval of Payment of Bills
Moved by Mr. Ruzinsky, supported by Mr. Briggs, to approve payment of bills with questions to be answered by the Director of Finance. Motion carried 6-0.

PUBLIC COMMENTS ON AGENDA ITEMS

- ITEM 7 No public comments were made at this meeting.

SPECIAL PRESENTATIONS

- ITEM 8 Jon Spalding represented the Fair Tax Committee and offered their support to the Perry Public Schools, and of a 16 mill tax restoration ballot proposal.
- ITEM 16 This item was moved up in the agenda.

Moved by Mr. Daenzer, supported by Mr. Ruzinsky, to place the tax restoration ballot question on the November 2012 ballot at a rate of 16 mills. Motion carried 6-0.

Moved by Mr. Daenzer, supported by Mr. Ruzinsky, to recess for a short time. Motion carried 6-0.

OLD BUSINESS

Buildings & Grounds/Policy

- ITEM 9 Naming the Fitness Trail
Moved by Mr. Ruzinsky, supported by Mrs. Hammond, to approve the name of the new fitness trail as "Friends Forever Fitness Trail". Motion carried 6-0.
- ITEM 10 Videotaping and broadcasting of board meetings
Moved by Mr. Segó, supported by Mr. Briggs, to videotape and broadcast board meetings using all methods available to the District.

Roll Call: Scovill - No, Segó - Yes, Hammond - Yes, Daenzer - Yes, Briggs - Yes, Ruzinsky - Yes
Motion carried 5-1.

ITEM 11 Reconsider the 2011-2012 Perry-Morrice Adult & Alternative Education Consortium facility use fee
Moved by Mr. Segó, supported by Mr. Briggs, to rescind a previous motion to charge the Perry-Morrice Adult & Alternative Education Consortium 13.12% as their facility use fee.
Roll Call: Scovill - No, Segó - Yes, Hammond - No, Daenzer - No, Briggs - Yes, Ruzinsky - No.
Motion failed 4-2.

ITEM 12 Bus purchase
Moved by Mr. Ruzinsky, supported by Mrs. Hammond, to set a limit not to exceed \$40,000 for the purchase of an additional used bus. Motion carried 6-0.

ITEM 13 Revision of graduation requirements
Moved by Mr. Ruzinsky, supported by Mr. Daenzer, to approve the revision of graduation requirements as presented. Motion carried 6-0.

ITEM 14 Acceptable Use and Internet Safety Policy - second reading
Moved by Mr. Segó, supported by Mr. Daenzer, to approve the Acceptable Use and Internet Safety Policy as presented. Motion carried 6-0.

ITEM 15 Student Success Coordinator
Moved by Mr. Ruzinsky, supported by Mr. Daenzer, to accept the name change and job description of the proposed Student Success Coordinator position.
Roll Call: Scovill - Yes, Segó - No, Hammond - No, Daenzer - Yes, Briggs - No, Ruzinsky - Yes
Motion failed for lack of majority vote 3-3.

Moved by Mr. Segó, supported by Mr. Briggs, to recess. Motion carried 6-0.

ITEM 16 This item was moved to after item 8.

NEW BUSINESS

ITEM 17 Approval of AFSCME contract
Moved by Mr. Segó, supported by Mr. Daenzer, to approve the 2012-2013 AFSCME contract.
Motion carried 6-0.

ITEM 18 Recall of Margaret Sible
Moved by Mr. Segó, supported by Mr. Ruzinsky, to recall Margaret Sible to the open kindergarten position. Motion carried 5-1 (No - Daenzer).

ITEM 19 Approve the hire of Erika Gilbert as the Perry Middle School Special Education teacher
Moved by Mr. Ruzinsky, supported by Mr. Briggs, to name Erika Gilbert as the middle school special education teacher. Motion carried 6-0.

ITEM 20 Boys Varsity Soccer Coach - Abu Towghi
Moved by Mr. Briggs, supported by Mr. Ruzinsky to name Abu Towghi as the Boys Varsity Soccer coach. Motion carried 6-0.

ITEM 21 Varsity Girls Softball Coach - Greg Hallock
Moved by Mr. Daenzer, supported by Mrs. Hammond, to approve Greg Hallock as the Varsity Girls Softball Coach. Motion carried 6-0.

- ITEM 22 Bus Drivers
Moved by Mr. Segó, supported by Mr. Briggs, to name Teena Tarrent, Mike Landon, Cheryl Greene, Aaron Brawner, Rebecca Mathis, and Nathan Kingsley as bus drivers. Motion carried 6-0.
- ITEM 22A Moved by Mr. Daenzer, supported by Mr. Ruzinsky, to suspend the 72 hour rule prior to making a personnel motion. Motion carried 4-2 (No - Segó, Briggs).
- Moved by Mr. Daenzer, supported by Mr. Ruzinsky, to name Don Beck as the Interim Assistant Principal at the high school.
Roll Call: Scovill - Yes, Segó - No, Hammond - No, Daenzer - Yes, Briggs - Yes, Ruzinsky - Yes.
Motion carried 4-2.
- ITEM 23 Board Member conduct
Moved by Mr. Ruzinsky, supported by Mr. Daenzer, to remove Tom Segó from the office of vice president. Roll Call: Scovill - Yes, Segó - No, Hammond - No, Daenzer - Yes, Briggs - No, Ruzinsky - Yes.
Motion failed for lack of majority vote 3-3.

SUPERINTENDENT COMMENTS

Mr. Lockwood announced that Penny Ascroft, Early Childhood Special Education teacher withdrew her resignation and submitted her retirement. Mrs. Ascroft will be hired back as the half-time Early Childhood Special Education teacher at a half-time wage and she will not receive medical insurance. Mr. Lockwood stated that Maureen Stanley, High School Assistant Principal/Special Education Supervisor, and Amy Fitzpatrick, kindergarten teacher, have resigned. Mr. Lockwood requested that a discussion regarding Annual Yearly Progress (AYP) be placed on the next Committee of the Whole agenda.

GENERAL PUBLIC COMMENTS

Deb Bishop stated that she feels the middle school does need someone to work with students regarding their school success. She asked how we could recall a teacher who was named as one of three most unqualified teachers in the District?

BOARD COMMENTS

Mr. Briggs stated that his no vote regarding the removal of Tom Segó as vice president does not advocate Mr. Segó's actions. Mr. Segó's next outburst will result in a vote of dismissal.

Mr. Segó stated that the two board members who met with the Fair Tax Committee represented themselves, and did not represent the Board of Education.

Mr. Ruzinsky thanked all the community volunteers who worked on the remodeling of the concession stand. He also thanked Greg Hebden, Athletic Director, for leading all the fundraising that brought in \$30,000 for Perry Athletics.

Mr. Daenzer thanked the employees who resigned for their years of service to the District. He also thanked the Nazarene Church for their donation of backpacks to Perry students. Mr. Daenzer commented that the sports teams are off to a great start. He thanked the Fair Tax Committee for their commitment to the District.

Mr. Scovill thanked the Fair Tax Committee for their proposal and willingness to work with the District.

Moved by Mr. Segó, supported by Mr. Ruzinsky, to recess ten minutes before the Executive Session. Motion carried 6-0.

EXECUTIVE SESSION

For the purpose of superintendent evaluation

Moved by Mr. Segó, supported by Mr. Ruzinsky, to return to open session. Motion carried 6-0.

Moved by Mr. Segó, supported by Mrs. Hammond, to go into closed session for the purpose of superintendent evaluation. Motion carried 6-0.

Moved by Mr. Segó, supported by Mr. Daenzer, to return to open session. Motion carried 6-0.

Moved by Mr. Segó, supported by Mr. Daenzer, that the board of education reviewed the superintendent's evaluation ending June 30, 2012 and agreed to meet in the near future to set further superintendent goals for the 2012-2013 school year. Motion carried 6-0.

Moved by Mr. Segó, supported by Mr. Daenzer, to adjourn at 11:32 PM. Motion carried 6-0.

Respectfully submitted,

Tracey Hammond, Board Secretary

Pam Ryan
Recording Secretary