

PERRY PUBLIC SCHOOLS BOARD OF EDUCATION

COMMITTEE OF THE WHOLE MEETING MINUTES – OCTOBER 8, 2012

7:00 PM – BOARD CONFERENCE ROOM

Committee of the Whole Board meetings does not typically consist of motions. Discussion is held on the agenda items and the Board may or not elect to move an item to the Regular meeting where motions are made.

The Board will go into closed session for no more than thirty minutes for the purpose of discussing collective bargaining strategy. The Board may go into this closed session at anytime, subject to the arrival of the district's lead negotiator.

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 by roll call: Charles Scovill, Tom Segó, Greg Daenzer, Tracey Hammond, Mark Briggs, Mark Ruzinsky

Members absent by roll call: Jack Kelly

ITEM 4 Approval of Agenda

Moved by Mr. Ruzinsky, supported by Mr. Segó, to approve the agenda as amended. Motion carried 6-0.

Moved by Mr. Ruzinsky, supported by Mrs. Hammond, to suspend rules to vote on items 7, 14, and 20. Motion carried 6-0.

ITEM 5 Public comments on agenda items

No comments were made at this meeting.

SPECIAL PRESENTATIONS

ITEM 6 Childcare and preschool

Michelle Klein, Early Childhood Director, stated that the district has an active license, not a provisional one.

ITEM 7 FFA overnight trips

Brian Kiesling, FFA Advisor, stated that the FFA has several overnight trips this school year and according to board policy, is bringing those dates to the Board for approval.

Moved by Mr. Segó, supported by Mr. Daenzer, to approve the FFA overnight trips for the 2012-2013 school year. Motion carried 6-0.

ITEM 8 DECA overnight trips

Randy Goodman, DECA Advisor, stated that the DECA has several overnight trips this school year and according to board policy, is bringing these dates to the Board for approval. This request will be added to the October 22 meeting for approval.

COMMITTEE MEETINGS

Finance/Personnel - This item was moved up in the agenda

ITEM 20 2012 Property Tax Rate Request

Moved by Mr. Ruzinsky, supported by Mr. Scovill, to approve the 2012 Property Tax Rate Request. Motion carried 6-0.

- ITEM 21 Continued membership in the Perry-Morrice Adult & Alternative Consortium
The Board agreed to move this item to the October 22 Regular meeting.
- ITEM 22 New position recommendations
The Board agreed to move this item to the October 22 Regular meeting.
- ITEM 23 Budget deficit elimination plan update
Todd Rathbun, Director of Finance, reported that a monthly report will be made at the Committee of the Whole meetings starting November 2012.
- ITEM 24 Operating millage campaigning do's and don'ts
A list of do's and don'ts was distributed and reviewed by Superintendent Lockwood.

Moved by Mr. Segó, supported by Mr. Daenzer to go into closed session at 7:52 PM for the purpose of collective bargaining strategy. Motion carried 6-0.

Moved by Mr. Segó, supported by Mr. Daenzer to return to open session at 8:25 PM. Motion carried 6-0.

Buildings & Grounds/Policy

- ITEM 9 Policy 1300 Organizational meetings
- ITEM 10 Policy 1320 Agenda
- ITEM 11 Policy 1180-R Board Committees
- ITEM 12 Policy 1730 Board Legislative Program

The Board agreed to move items 9-12 to the October 22 Regular meeting.
- ITEM 13 Policy 9250 Use of District Facilities
The Board agreed that an ad-hoc committee of Segó, Hammond and Daenzer will handle the proposed revisions.
- ITEM 14 Shaftsburg gym use by outside groups
The Board agreed to take no action on this item which would allow outside groups to continue using the gym but the heat will be kept low.
- ITEM 15 Return of fixed asset (2 Consortium picnic tables)
The Board agreed to move this item to the October 22 Regular meeting.
- ITEM 16 Board self-evaluation tool and procedure
This item will be discussed further at the November 12 Committee of the Whole meeting.
- ITEM 17 Administration building use
This item was discussed and no further action will be taken at this time.
- ITEM 18 Athletic handbook
This item will be on the October 22 Regular meeting.
- ITEM 19 Policy 7210-R-3 Interscholastic Athletics
The superintendent will report back to the Board.

Public Relations/School Improvement

- ITEM 25 Focus schools information

A discussion was held regarding this item.

Technology

A report was given on the Success Academy Laptops, the Middle School iPad cart, the 7th and 11th Grade iPads, and the Board streaming.

SUPERINTENDENT REPORT

Mr. Lockwood thanked the community and staff for their support of the Ford Drive One 4UR School fund raiser. He thanked Rite Aid for providing a flu shot clinic on the same day as the fundraiser. Mr. Lockwood read a letter from High School Student Council Advisors Judy Beach and Amy Daenzer thanking the Board for their support during Homecoming.

GENERAL PUBLIC COMMENTS

Jennifer Lantis reported that she is still having problems accessing the student lunch account system. She is glad that our daycare license is now active and no longer provisional and that we have a full staff for childcare.

Catherine Hahn stated that she believes that adding a half-day paraprofessional at Perry Elementary is not enough; we should also add another teacher.

BOARD COMMENTS

No Board comments were recorded at this meeting.

Moved by Mr. Sego, supported by Mr. Daenzer, to adjourn the meeting at 11:10 PM. Motion carried 6-0.

FUTURE BUSINESS

Regular Board Meeting

Monday, October 22, 2012
7:00 PM – Board Room
Administration Building

Committee of the Whole Board Meeting

Monday, November 12, 2012
7:00 PM – Board Room
Administration Building

Respectfully submitted,

Tracey Hammond, Board Secretary

Pam Ryan
Recording Secretary